Unofficial and Unapproved
Minutes of Special Board Meeting
9-24-2026
The Board of Trustees
Judson ISD

A Special Board Meeting of the Board of Trustees of Judson ISD was held September 24, 2026, beginning at 5:30 PM in the ERC Board Room, 8205 Palisades Dr, Live Oak, Texas 78233. Notice of this meeting was posted in accordance with the Texas Open Meeting Act, Texas Government Code Chapter 551. The meeting was audio and video tape recorded.

VIDEOCONFERENCE NOTICE: One or more members of the Board of Trustees may participate in this meeting by videoconference call as authorized by Texas Government Code § 551.127. A quorum of the Board of Trustees will be physically present at the ERC Board Room, 8205 Palisades Dr., Live Oak, Texas 78233, which location will be open to the public during the open portions of the meeting. Any Trustee participating by videoconference call will have that Trustee's video and audio feed broadcast live at the meeting, and that Trustee shall be visible and audible to the public and to the other members of the Board throughout the open portions of the meeting during which that Trustee participates. A Trustee participating by videoconference call shall be considered present for all purposes permitted by law, except that the Trustee shall be considered absent during any period in which the audio or video connection is lost or disconnected. If a videoconference connection with a participating Trustee is lost during any portion of the meeting, the Board may continue the meeting only if a quorum remains physically present at the location specified above.

Present: Monica Ryan, Amanda Poteet, Stephanie Jones, Laura Stanford, and Interim Superintendent Dr. Ann Dixon. Suzanne Kenoyer attended the meeting via videoconference.

Absent: Lesley Lee and José Macias.

1. MEETING CALLED TO ORDER
   A. Roll Call, Establishment of Quorum
      Board President Monica Ryan called the meeting to order at 5:32 PM and verbally established a quorum.
2. ACKNOWLEDGMENT OF VISITORS TO BE HEARD
   A. Public Comment
      There were none.
3. DISCUSSION/CONSIDERATION OF ACTION ITEMS
   A. Discussion and possible action to accept the updated 2026 No-New-Revenue Tax Rate Calculation and adopt an amended tax-rate resolution
      Motion made by Ms. Ryan to approve the newly calculated No-New-Revenue tax rate and that the Board adopt the amended resolution for the 2026 tax year

reaffirming a maintenance and operations tax rate of $0.6669 and an interest and sinking tax rate of $0.3127 for a total tax rate of $0.9796 per $100 of taxable value, seconded by
Ms. Poteet
Aye: Ryan, Poteet, Jones, Kenoyer, Stanford
Nay: None.
Abstained: None.
Motion passed.

The Board adjourned into closed session at 5:37 PM. Ms. Kenoyer left the meeting as the Board adjourned into closed session.

4. CLOSED SESSION
   A. Pursuant to Texas Government Code section 551.071 consultation with attorney regarding level three employee grievance filed by P.R.
   B. Pursuant to Texas Government Code section 551.074 hear and consider level three employee grievance filed by P.R.

   The Board reconvened in open session at 7:17 PM. No final action, decision or vote was taken while in closed session.

5. CONSIDER AND TAKE POSSIBLE ACTION(S) REGARDING ITEMS DISCUSSED IN CLOSED SESSION
   A. Consider and take possible action regarding level three employee grievance filed by P.R.
      Motion made by Ms. Ryan to deny the employee's Level Three Grievance and requested remedies, seconded by Ms. Jones
      Aye: Ryan, Poteet, Jones, Stanford
      Nay: None.
      Abstained: None.
      Motion passed.
6. ACKNOWLEDGMENT OF VISITORS TO BE HEARD
   A. Public Testimony Regarding the Judson Independent School District 2026–2027 Annual Certification of Compliance Required by Texas Education Code §39.008, as Enacted by Senate Bill 12
      There were none.
7. DISCUSSION/CONSIDERATION OF ACTION ITEMS
   A. Discussion and possible action regarding approval of the Judson Independent School District 2026–2027 Annual Certification of Compliance required by Texas Education Code §39.008, including certification of compliance with Texas Education Code §§11.005 and 28.0022
      Motion made by Ms. Ryan to approve the Judson Independent School District 2026–2027 Annual Certification of Compliance required by Texas Education Code §39.008, including certification of compliance with Texas Education Code §§11.005 and 28.0022 as presented in item 7A and reflected in the certification form and

authorize the Superintendent to sign, notarize, and submit the approved certification to the Texas Education Agency, seconded by Ms. Poteet
Aye: Ryan, Poteet, Jones, Stanford
Nay: None.
Abstained: None.
Motion passed.

B. Discussion and possible action to approve the recommended vendors as eligible providers under Request for Proposal 26-02, Fine Art Contracted Services and Products
Motion made by Ms. Ryan to approve the recommended vendors as eligible under Request for Proposal 26-02, Fine Art Contracted Services and Products, seconded by Ms. Jones
Aye: Ryan, Poteet, Jones, Stanford
Nay: None.
Abstained: None.
Motion passed.

8. ADJOURNMENT
There being no further business, the meeting was adjourned at 7:40 PM.

_____ _____
Board President Date

_____ _____
Board Secretary Date