Unofficial and Unapproved
Minutes of Special Board Meeting
11-9-2026
The Board of Trustees
Judson ISD

A Special Board Meeting of the Board of Trustees of Judson ISD was held November 9, 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.

Present: Monica Ryan, Lesley Lee, Stephanie Jones, Laura Stanford, and Interim Superintendent Dr. Ann Dixon. Amanda Poteet arrived at 5:41 PM and José Macias arrived at 5:49 PM.

Absent: Suzanne Kenoyer.

1. MEETING CALLED TO ORDER
   A. Roll Call, Establishment of Quorum
      Board President Monica Ryan called the meeting to order at 5:31 PM. Roll call was conducted and a quorum was established.
2. ACKNOWLEDGEMENT OF VISITORS/CITIZENS TO BE HEARD
   A. Public Comment
      Marilyn McKinney, Laura Wickwire, and Adrianna Hernandez Perez addressed the Board.
3. DISCUSSION/CONSIDERATION OF ACTION ITEMS
   A. Discussion and possible action regarding approval of revisions to Policy FFI(LOCAL) - Student Welfare: Freedom from Bullying
      Motion made by Ms. Jones to postpone until after the next legislative session, seconded by Ms. Stanford
      Aye: Ryan, Poteet, Lee, Jones, Macias, Stanford
      Nay: None.
      Abstained: None.
      Motion passed.
   B. Discussion and possible action regarding approval of revisions to Policy BE(LOCAL) - Board Meetings
      Motion made by Ms. Ryan to approve the revisions to Policy BE(LOCAL) as presented, seconded by Ms. Poteet
      Motion made by Stanford to amend the motion to before the official agenda is finalized for any meeting, the Superintendent shall consult the Board President to review the preliminary agenda. The Board President shall ensure that any topics the Board or individual Board members have requested to be addressed are either on that agenda or scheduled for deliberation at an appropriate time in the near future, seconded by Mr. Macias

Aye: Lee, Macias, Stanford
Nay: Ryan, Poteet, Jones
Abstained: None.
Motion failed.
Motion made by Mr. Macias to postpone to have a full Board, seconded by Ms. Lee
Aye: Lee, Macias, Stanford
Nay: Ryan, Poteet, Jones
Abstained: None.
Motion failed.
Vote was taken on the original motion by Ms. Ryan
Aye: Ryan, Poteet, Jones
Nay: Lee, Macias, Stanford
Abstained: None.
Motion failed.

C. Discussion and possible action regarding adoption of new Policy ELA(LOCAL) - Campus or Program Charters: Partnership Charters policies
Motion made by Mr. Macias to adopt the new Policy ELA(LOCAL) Campus or Program Charters, seconded by Ms. Lee
Aye: Ryan, Poteet, Lee, Jones, Macias, Stanford
Nay: None.
Abstained: None.
Motion passed.

The Board adjourned into closed session at 7:05 PM. Ms. Stanford and Ms. Poteet departed the meeting.

4. CLOSED SESSION
   A. Pursuant to Texas Government Code § 551.074, discussion of the personnel report, new hires, resignations, administrative appointments, and reassignments

   The Board reconvened in open session at 7:25 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(s) regarding the personnel report, new hires, resignations, administrative appointments, and reassignments
   Motion made by Ms. Ryan to approve the one new hire as recommended by the Superintendent, seconded by Ms. Jones
   Aye: Ryan, Lee, Jones, Macias
   Nay: None.
   Abstained: None.
   Motion passed.
6. ADJOURNMENT
   There being no further business, the meeting was adjourned at 7:27 PM.

Board President	Date
Board Secretary	Date