

**Unofficial and Unapproved
Minutes of Special Meeting
August 6, 2020
The Board of Trustees
Judson ISD**

A Special Meeting of the Board of Trustees of Judson ISD was held Thursday, August 6, 2020, beginning at 1:00 PM in the ERC Board Room, 8205 Palisades Dr., Live Oak, Texas. 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: Rafael Diaz, Jennifer Rodriguez, Suzanne Kennoyer, Debra Eaton, Shatonya King, Renée Paschall and Superintendent Dr. Jeanette Ball attended in person; Lynette Perez joined the meeting virtually at 1:27pm.

Absent: None.

1. MEETING CALLED TO ORDER

A. Roll Call, Establishment of Quorum

President Renée Paschall called the meeting to order at 1:00pm. Roll call was conducted and a quorum was established.

2. ACKNOWLEDGEMENT OF VISITORS/CITIZENS TO BE HEARD

A. Public Address

Marilyn McKinney addressed the board.

B. Public Comment

Lucas Lovelace, Meghan Akridge, Rebecca Aguilar, Kristina Barna, Elena Herrera-Gonzalez, Irma Carolina Rubio, Shon Williams, Jennifer Lopez, Breanna Andrews, Vanessa Garza, Sandra Grogan (comment sent on behalf of Leigh Campbell, Lauren Pallaez, Mary Salyer, Valeria Sharp-Wilson, Tina Ramirez-Tubbs, Erin Freeman-Soliz, Katherine Valadez-Smith, Larry J Bailey, Jennifer Lopez, Lacy Lansford, Alexis McJilton, Mendy Manzanera, Laura Michelle Medone, Cindy Hubbart, Lucas Lovelace, Crystal Rohlke, KR "Z" Ziarkowski, Lindsay Leppo, Curtis Scheele, Dana L. Brown, Abigail Flores, Rebecca Williams, Desaree Machuca, Alexis Green, Maria M. Sanchez-Ortiz, Mónica Nichols Yvette Olguin, Christina Lopez-Mobilia, DeAngelo Freeman, Kathryn King, Alene Bray, Shauna Villarreal, Stephanie Atkinson, Tonya James, Denise Hastings, Patricia Alejandro, Crystal Young, Sue Koenemann Carter, Valerie Elliott, Mary Wilkerson, Gina Burkhalter, Avari Jecmenek, Melonie Thornton, Kimberly Hoffman, Rossana Nichols, Kay Comstock-May, Katherine Boles, Simone Hudson, Sairah Javier, Lydia Bosquez, Maria Romero, Idalia Acosta, Astrid McKinley, Cari Brown, Xavier Dominguez, Anna Simon, Deanira Monday, Alice Medina, Janine

Cook, Lisa Shukla, Valeria Hellman, Sarah Howe, Flor Diaz, FeeDee Langrehr, Yvette Huizar, Amy Paul, Mendi Rodriguez, Rebecca Roberts, Sheila Carter), Sherie Amaya, Sarah Cloyed, and Andrea Salazar and addressed the board.

3. CONSIDERATION OF CONSENT ITEMS

- A. Consider and take action regarding approving expenditures equal to or greater than \$50,000

Motion made by Ms. Kenoyer, seconded by Mr. Diaz

For: 7 Against: 0 Abstained: 0

Motion passes.

4. DISCUSSION/CONSIDERATION OF ACTION ITEMS

- A. Consider and take possible action regarding approval of updating the Instructional Calendar for the 2020-2021 School Year

Motion made by Ms. Kenoyer to approve the calendar as presented by Dr. Ball, seconded by Mr. Diaz

For: 7 Against: 0 Abstained: 0

Motion passes.

- B. Consider and take possible action regarding approval of Operation Connectivity Interlocal Agreement with Region 4 Education Service Center for technology purchases

Motion made by Ms. Kenoyer, seconded by Ms. Paschall

For: 7 Against: 0 Abstained: 0

Motion passes.

- C. Consider and take possible action(s) regarding approval of the Personnel Report and Updates including New Hires, Resignations and Administrative Appointments

See Item 7A.

5. DISCUSSION ITEMS/REPORTS

- A. Discuss Return to Learn Plan for elementary and secondary students

Dr. Ball began the presentation of the new return to learn plan that was updated since the last presentation. Ms. Davis shared the highlights of the return to learn instructional plan for elementary students. Ms. Robinson continued the presentation with information for secondary students.

The Board took a brief break at 3:00pm and reconvened at 3:10pm.

Dr. Fields highlighted the Operational Procedures that included safety processes that are being implemented at all facilities.

Mr. Atkins explained the safety survey that everyone will be required to complete before entering a facility. He discussed different scenarios and processes to follow if someone is experiencing symptoms or has been exposed. Dr. Ball shared information on the Families First Coronavirus Response Act (FFCRA) Leave and the next steps.

The Board adjourned into Closed Session at 4:12pm.

6. CLOSED SESSION

- A. Pursuant to Texas Government Code Section 551.074, Discuss Personnel Report and Updates Including New Hires, Resignations and Administrative Appointments

The Board reconvened into Open Session at 4:37pm. No final action, decision or vote was taken while in Closed Session.

7. CONSIDER AND TAKE POSSIBLE ACTION(S) REGARDING ITEMS DISCUSSED IN CLOSED SESSION

- A. Consider and take possible action(s) regarding Personnel Report and Updates Including New Hires, Resignations and Administrative Appointments
Motion made by Ms. Kenoyer, seconded by Mr. Diaz
For: 7 Against: 0 Abstained: 0
Motion passes.

8. ADJOURNMENT

There being no further business, the meeting was adjourned at 4:38pm.