

**Unofficial and Unapproved  
Agenda of Special Board Meeting  
2-26-2025  
The Board of Trustees  
Judson ISD**

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A Special Board Meeting of the Board of Trustees of Judson ISD was held February 26, 2025, beginning at 4:00 PM in the Administration Building, Room 215, 8012 Shin Oak 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: Suzanne Kenoyer, Stephanie Faulkner, Laura Stanford, José Macias, Arnoldo Salinas, Monica Ryan and Superintendent Dr. Milton Fields.

Absent: Debra Eaton.

1. MEETING CALLED TO ORDER
  - A. Roll Call, Establishment of Quorum  
Board President Suzanne Kenoyer called the meeting to order at 4:00pm. Roll call was conducted and a quorum was established.
2. ACKNOWLEDGEMENT OF VISITORS/CITIZENS TO BE HEARD
  - A. Public Comment  
Matthew Fields addressed the board.
3. DISCUSSION ITEMS/REPORTS
  - A. Hold Team Building (Team of 8) and Evaluating and Improving Student Outcomes (EISO) Training as required by statute provided by MoakCasey, LLC.  
Dr. Greg Gibson facilitated training with the Board and Cabinet Members.
4. DISCUSSION/CONSIDERATION OF ACTION ITEMS
  - A. Consider, discuss, and take possible action regarding the review of Scorecard data and progress on Board Goals  
The Scorecard and the progress of the Board Goals were reviewed and discussed. No action was taken.
  - B. Consider, discuss and take possible action regarding approval of the Targeted Improvement Plan for the campus that is required to implement state directed interventions: Kirby Middle School  
Motion made by Ms. Faulkner to approve the Targeted Improvement Plan for Kirby Middle School as required to be implemented for interventions, seconded by Mr. Macias  
For: 6                      Against: 0                      Abstained: 0  
Motion passes.
  - C. Consider, discuss, and take possible action regarding approval of updates to the Good Governance Handbook  
Motion made by Ms. Kenoyer to ammend the Good Governance Handbook by including the five minute time limit on speaking with a three minut time limit for

rebuttal on agenda items at board meetings, include non-verbal communication on page six bullet number four and require that question on the agenda are in by Tuesday noon and to delete the second to the last bullet on board meeting norms, seconded by Ms. Faulkner

For: 5                      Against: 1                      Abstained: 0

Motion passes. Ms. Ryan voted against.

5. CLOSED SESSION

- A. Pursuant to Texas Government Code Sections 551.071 and 551.074, consider and discuss Superintendent evaluation process, goals, instrument, and contract
- B. Pursuant to Texas Government Code Section 551.074, consider and discuss board member duties, roles and responsibilities

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

- A. Consider and take possible action regarding Superintendent evaluation, process, goals, and instrument

Motion made by Ms. Kenoyer to approved the Superintendent evaluation, process, goals, and instrument, seconded by Ms. Faulkner

For: 5                      Against: 1                      Abstained: 0

Motion passes. Ms. Ryan voted against.

7. ADJOURNMENT

There being no further business, the meeting was adjourned at 7:28pm.

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Board President

\_\_\_\_\_  
Date

\_\_\_\_\_  
Board Secretary

\_\_\_\_\_  
Date