

**Unofficial and Unapproved
Minutes of Special Meeting
September 23, 2019
The Board of Trustees
Judson ISD**

A Special Meeting of the Board of Trustees of Judson ISD was held Monday, September 23, 2019, beginning at 6:00 PM in the Administration Building, 8012 Shin Oak 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: Debra Eaton, Jennifer Rodriguez, Lynette Perez, Renée Paschall and Superintendent Dr. Jeanette Ball

Absent: Suzanne Kenoyer and Richard LaFoilie

1. MEETING CALLED TO ORDER

A. Roll Call, Establishment of Quorum

President Renée Paschall called the meeting to order at 6:14pm. Roll call was conducted and a quorum was established.

The Board adjourned into Closed Session at 6:14pm.

2. CLOSED SESSION

A. Pursuant to Texas Government Code Section 551.074, consider and discuss applicants for appointment to fill vacancy on the Board

The Board reconvened in Open Session at 7:14pm. No final action, decision or vote was taken while in Closed Session.

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

A. Consider and take possible action related to appointment to fill vacancy on the Board

Ms. Rodriguez moved to authorize the Board President to proceed as discussed in closed session with regard to the applicants to fill the vacancy on the board, seconded by Ms. Perez

For: 4

Against: 0

Abstained: 0

Motion passes.

4. ADJOURNMENT

There being no further business, the meeting was adjourned at 7:15pm.