



## JUDSON INDEPENDENT SCHOOL DISTRICT

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**Meeting Date:** February 14, 2026

**Submitted By:** Dr. Lacey Gosch  
**Title:** Assistant Superintendent

**Agenda Item:** Consider and take action regarding approving the addendum to the resolution required by the Office of the Governor for the Youth Diversion Program, formerly the Truancy Prevention and Intervention Program application and award.

### CONSENT ITEM

#### **RECOMMENDATION:**

It is recommended that the Board approve the addendum to the resolution required by the Office of the Governor for the Youth Diversion application and award to Judson ISD for the 2026-2027 school year.

#### **IMPACT/RATIONALE:**

This is a continuation grant application and requires no matching funds from Judson ISD to receive the award. If awarded the grant, the funds will be available October 1, 2026. This will allow Judson ISD to continue with the expansion of truancy services and provide assistance to our students, families, and campuses. The addendum is to update the Authorized Official for the grant.

#### **BOARD ACTION REQUESTED:**

**Approval/Disapproval**



## **Addendum to the Resolution of the Board of Judson ISD Office of the Governor Youth Diversion Grant Program**

**WHEREAS**, The Judson ISD finds it in the best interest of the citizens of Judson ISD, Bexar County, Texas, that the Office of the Governor (OOG) Youth Diversion Program be operated for the 2026-2027 academic year; and

**WHEREAS**, Judson ISD agrees that in the event of loss or misuse of the Office of the Governor funds, Judson ISD assures that the funds will be returned to the Office of the Governor in full.

**WHEREAS**, Judson ISD designates Dr. Mary Duhart-Toppen as the grantee's Authorized Official (AO). The Authorized Official is given the power to apply for, accept, reject, alter, or terminate the grant on behalf of Judson ISD as the applicant agency. The Chief Financial Officer (CFO), Amanda Martinez, appoints as designee for Financial Officer for this application and, if awarded, financial management of this program April Klaerner, Accountant.

### **NOW, THEREFORE, BE IT RESOLVED**

that Judson ISD approves the application for and, if awarded, the acceptance of the grant award for the Youth Diversion Program through the Office of the Governor."

**IN WITNESS WHEREOF**, I have hereunto set my hand and caused the Seal of the Judson Independent School District to be affixed this 14<sup>th</sup> day of February, the year of our Lord two thousand and twenty-six.

**Grant Number: 4739304**

**Monica Ryan, President**

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**Lesley Lee, Secretary**

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## **Resolution of the Board of Judson ISD Office of the Governor Youth Diversion Grant Program**

**WHEREAS**, The Judson ISD finds it in the best interest of the citizens of Judson ISD, Bexar County, Texas, that the Office of the Governor (OOG) Youth Diversion Program be operated for the 2026-2027 academic year; and

**WHEREAS**, Judson ISD agrees that in the event of loss or misuse of the Office of the Governor funds, Judson ISD assures that the funds will be returned to the Office of the Governor in full.

**WHEREAS**, Judson ISD designates Dr. Milton Fields III as the grantee's Authorized Official (AO). The Authorized Official is given the power to apply for, accept, reject, alter, or terminate the grant on behalf of Judson ISD as the applicant agency. The Chief Financial Officer (CFO), Amanda Martinez, appoints as designee for Financial Officer for this application and, if awarded, financial management of this program April Klaerner, Accountant.

### **NOW, THEREFORE, BE IT RESOLVED**

that Judson ISD approves the application for and, if awarded, the acceptance of the grant award for the Youth Diversion Program through the Office of the Governor."

**IN WITNESS WHEREOF**, I have hereunto set my hand and caused the Seal of the Judson Independent School District to be affixed this 22<sup>nd</sup> day of January, the year of our Lord two thousand and twenty-six.

Grant Number: 4739304

Monica Ryan, President

Monica Ryan

Lesley Lee, Secretary

Lesley Lee

