



Meeting Date: February 18, 2021

Submitted By: Dr. Jeanette Ball
Title: Superintendent

Agenda Item: Consider and take action regarding approving Board Minutes from the Regular Meeting held on January 21, 2020

CONSENT ITEM

RECOMMENDATION:

The Board approve the Minutes from the Regular Meeting held on January 21, 2020.

IMPACT/RATIONALE:

BOARD ACTION REQUESTED:

Approval/Disapproval

**Unofficial and Unapproved
Minutes of Regular Board Meeting
January 21, 2021
The Board of Trustees
Judson ISD**

A Regular Board Meeting of the Board of Trustees of Judson ISD was held Thursday, January 21, 2021, beginning at 6:00 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: Rafael Diaz Martinez, Shatonya King, Jennifer Rodriguez, Debra Eaton, Suzanne Kenoyer, and Superintendent Dr. Jeanette Ball. Renée Paschall was present via video conferencing.

Absent: None.

1. MEETING CALLED TO ORDER

A. Roll Call, Establishment of Quorum, Invocation, Pledge of Allegiance

Vice President Suzanne Kenoyer called the meeting to order at 6:01pm. Roll call was conducted, and a quorum was established.

2. RECOGNITIONS

Dr. Ball recognized the Board as January is designated as School Board Recognition Month. Dr. Taguinod read the proclamation and thanked the Board for their dedication to the district and community and a letter was read from Region 20 thanking the Board and acknowledging their hard work. Dr. Ball presented the Board a certificate of appreciation. The Distinguished Educators were honored in a video that was shared, they are: Averi Jecmenek, Candlewood ES; Ariana Fittro, Converse ES; Tracy Guerin, Copperfield ES; Shelly Ascolese, Coronado Village ES; Esmeralda Garza, Crestview ES; Nicole Chavez, Elolf ES; Regina Davis-Miles, Escondido ES; Sherlyn DeHoog, Franz ES; September Patterson, Hartman ES; Claire St. Pierre, Hopkins ES; John Campos, JCARE Academy; Jorge Aguilar, JECA; William Reeve, JLA; Angelena Watkins, JSTEM Academy; Mariya Ortiz, Judson HS; Lauren Martinez, Judson MS; Shirley Daniel, Kirby MS; Pedro Matamoros, Kitty Hawk MS; Norma Hidalgo, Masters ES; Gerardo Bruno, Metzger MS; Bonnie Anderson, Miller's Point ES; Julia Bruner, Olympia ES; Breana Kormanik, Park Village ES; Brian Schuler, Paschall ES; Melissa Lozano, Rolling Meadows ES; Bobbie Padilla, Salinas ES; Yolanda Sanchez, Spring Meadows ES; Robert Irvin, Veterans Memorial HS; Anne Ream, Wagner HS; Amanda Long, Woodlake ES; Tabora Winston, Woodlake Hills MS and Courtney Bonn, Wortham Oaks ES. Two of our Distinguished Educators, Ms. Bonnie Anderson and Ms. Anne Ream were selected as district nominees for the Trinity Prize for Excellence in Teaching and the Kens 5Excel Award. Dr. Ball awarded each of them with checks.

3. ACKNOWLEDGEMENT OF VISITORS/CITIZENS TO BE HEARD

A. Public Address

None.

B. Public Comment

None.

4. CONSIDERATION OF CONSENT ITEMS

Consent Items A – O, Q and R were unanimously approved.

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

For: 6 Against: 0 Abstained: 0

Motion passes.

A. Consider and take action regarding approving Board Minutes from the Special Meetings held on December 10 and December 14 and the Regular Meeting held on December 17, 2020

Consent item passed unanimously.

B. Consider and take action regarding approving the Monthly Financial Information as of November 30, 2020

Consent item passed unanimously.

C. Consider and take action regarding approving the Judson Independent School District's Annual Financial Audit Report for Fiscal Year 2020

Consent item passed unanimously.

D. Consider and take action regarding approving budget transfers across expenditure function categories

Consent item passed unanimously.

E. Consider and take action regarding approving the ranking of the architectural firms for services related to RFQ 16-07 Architectural Services - Roofing Consultant

Consent item passed unanimously.

F. Consider and take action regarding approving resolution designating the investment officers for the Judson Independent School District

Consent item passed unanimously.

G. Consider and take action regarding approving resolution designating the Authorized Representatives for the Judson Independent School District for the Lone Star and TexPool Investment Pools

Consent item passed unanimously.

H. Consider and take action regarding approving the District Improvement Plan

Consent item passed unanimously.

I. Consider and take action regarding approving a Proclamation to Declare January 2021 School Board Recognition Month

Consent item passed unanimously.

J. Consider and take action regarding approving a Proclamation to Declare February 2021 Career & Technical Education Month®

Consent item passed unanimously.

K. Consider and take action regarding approving a Proclamation to Declare February 1-5, 2021 National School Counseling Week - "School Counselors: All In for All Students".

Consent item passed unanimously.

- L. Consider and take action regarding approving the Prekindergarten Proclamation 2021 District Committee
Consent item passed unanimously.
 - M. Consider and take action regarding approving the Bexar County Fostering Educational Success Pilot Project CLIMB Program Implementation Cooperation Agreement
Consent item passed unanimously.
 - N. Consider and take action regarding approving revisions to BDB(LOCAL) Board Internal Organization - Internal Committees
Consent item passed unanimously.
 - O. Consider and take action regarding approving the proposed High School Courses for Board Approval Innovative Courses for 2021-2022
Consent item passed unanimously.
 - P. Consider and take action regarding approving the Memorandum of Understanding Regarding Services provided by Family Services Association of San Antonio, Inc.
Motion made by Ms. Eaton, seconded by Ms. Rodriguez
For: 5 Against: 0 Abstained: 1
Mr. Diaz abstained. Motion passes.
 - Q. Consider and take action to Order a Regular Trustee Election for Single Member Districts 2, 3, 4, and 5 on May 1, 2021
Considerar y tomar acción para ordenar una elección regular del consejo escolar para los distritos 2, 3, 4 y 5 de un solo miembro el 1º de mayo de 2021
Consent item passed unanimously.
 - R. Consider and take action to Order a Special Trustee Election for At-Large Place 7 on May 1, 2021
Considerar y tomar acción para ordenar una elección especial del consejo escolar para el lugar 7 en general el 1º de mayo
Consent item passed unanimously.
5. DISCUSSION/CONSIDERATION OF ACTION ITEMS
- A. Consider and take possible action regarding approving the transfer of certain bond proceeds from Proposition 2 to Proposition 1 of the Districts 2016 Bond Election in order to complete various items associated with the Kitty Hawk Middle School Upgrade
Motion made by Ms. Rodriguez to approve this item, seconded by Ms. Eaton
For: 6 Against: 0 Abstained: 0
Motion passes.
 - B. Consider and take possible action regarding approving the change order for additional costs and extension of time and general conditions related to RFCSP 18-24 Kitty Hawk MS Renovations
Motion made by Ms. Paschall to approve this item, seconded by Mr. Diaz
For: 6 Against: 0 Abstained: 0
Motion passes.
 - C. Consider and take possible action regarding Extension of Certain FFCRA Paid Leave During the COVID-19 Pandemic
Motion made by Ms. Paschall to approve this item, seconded by Mr. Diaz
For: 6 Against: 0 Abstained: 0

Motion passes.

- D. Consider and take possible action(s) regarding approval of the Personnel Report and Updates Including New Hires, Resignations and Administrative Appointments
 - 1. Executive Director of AccountingSee item 8A

6. DISCUSSION ITEMS/REPORTS

- A. Superintendent Report
 - 1. Construction Update
The report was included in the Board packet.
- B. Statement of Impact Amendment submitted by the following charter schools:
 - 1. Revolution Public Schools
 - 2. Texas College Preparatory Academies
Dr. Ball mentioned we continue to receive these applications, we add a statement to them and send them to TEA as required.
- C. Update on Board Advisory Committees
Ms. Paschall will be attending the Hall of Honor Committee Meeting on January 25th along with Ms. King.
- D. Update on Board Training, Conferences, Events and Consider Future Agenda Item Requests by Board Members
Mr. Diaz inquired about the Board training presentations and Dr. Ball noted we are still gathering information on the cost. Ms. Rodriguez was in the Leadership TASB class and it has been suspended at this time. Ms. Eaton shared Governance Camp registration opens soon.

The Board adjourned into Close Session at 6:43pm.

7. CLOSED SESSION

- A. Pursuant to Texas Government Code Section 551.074, Discussing Personnel, the Personnel Report and Updates Including New Hires, Resignations and Administrative Appointments
 - 1. Executive Director of Accounting
- B. Pursuant to Texas Government Code Section 551.074, Consider and Discuss the Superintendent's mid-year evaluation and contract
- C. Pursuant to Texas Government Code Section 551.071, attorney consultation regarding legal issues related to Superintendent's mid-year evaluation and contract
- D. Pursuant to Texas Government Code Section 551.071, attorney consultation regarding legal issues related to potential, anticipated or pending construction litigation and construction issues

The Board reconvened in Open Session at 8:48pm. No final action, decision or vote was taken while in Closed Session.

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

- A. Consider and take possible action(s) regarding the Personnel Report and Updates Including New Hires, Resignations and Administrative Appointments

1. Executive Director of Accounting

Motion made by Ms. Paschall to approve the item, seconded by Ms. Rodriguez

For: 6 Against: 0 Abstained: 0

Motion passes.

B. Consider and take possible action regarding the Superintendent's mid-year evaluation and contract

Motion made by Ms. Eaton to approve as discussed in closed session, seconded by Ms. Rodriguez

For: 6 Against: 0 Abstained: 0

Motion passes.

C. Consider and take possible action regarding legal issues related to potential, anticipated or pending construction litigation and construction issues

No action taken.

9. ADJOURNMENT

There being no further business the meeting was adjourned at 8:50pm.

Board President

Date

Board Secretary

Date