

**Unofficial and Unapproved  
Minutes of Special Meeting  
July 7, 2020  
The Board of Trustees  
Judson ISD**

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A Special Meeting of the Board of Trustees of Judson ISD was held Tuesday, July 7, 2020, beginning at 2:30 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: Shatonya King, Debra Eaton, Suzanne Kenoyer, Renée Paschall and Superintendent Dr. Jeanette Ball attended in Person. Lynette Perez, Rafael Diaz attended by video conference. Ms. Rodriguez joined the meeting at 3:03pm via video conference.

Absent: None

**1. MEETING CALLED TO ORDER**

**A. Roll Call, Establishment of Quorum**

President Renée Paschall called the meeting to order at 2:34pm. Roll call was conducted and a quorum was established

**2. ACKNOWLEDGEMENT OF VISITORS/CITIZENS TO BE HEARD**

**A. Public Address**

None.

**B. Public Comment**

Marilyn McKinney addressed the Board.

**3. DISCUSSION/CONSIDERATION OF ACTION ITEMS**

**A. Consider and take possible action regarding approving a budget amendment to the 2021 fiscal year**

Motion made by Ms. Perez, seconded by Ms. Eaton

For: 7

Against: 0

Abstained: 0

Motion passes.

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

See item 6A.

**4. DISCUSSION ITEMS/REPORTS**

**A. Discuss parent options for instructional delivery models for elementary and secondary students**

Ms. Davis presented the instructional delivery models for elementary students.  
Ms. Robinson presented the instructional delivery models for secondary students.  
Dr. Ball presented a video that was created to share the return to learn options that are available for students.

The Board adjourned into Closed Session at 4:42pm.

5. 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 5:08pm. No final action, decision or vote was taken while in Closed Session.

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

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

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

For: 7

Against: 0

Abstained: 0

Motion passes.

7. ADJOURNMENT

There being no further business, the meeting was adjourned at 5:09pm.