

**Unofficial and Unapproved
Minutes of Regular Board Meeting
1-23-2025
The Board of Trustees
Judson ISD**

A Regular Board Meeting of the Board of Trustees of Judson ISD was held January 23, 2025, beginning immediately following the Public Hearing 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: Suzanne Kenoyer, Stephanie Faulkner, Debra Eaton, José Macias, Arnoldo Salinas, Laura Stanford, Monica Ryan and Superintendent Dr. Milton Fields.

Absent: None.

1. MEETING CALLED TO ORDER

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

Board President Suzanne Kenoyer called the meeting to order at 7:25pm. Roll call was conducted and a quorum was established.

2. RECOGNITIONS

Pledges were led by Allison Leal, Hopkins Elementary student. Colors were presented by Wagner High School JROTC Color Guard: First Lieutenant Noah Perez, Lieutenant Colonel Vincente Soliz, Second Lieutenant Nicolas Brinegar and First Sergeant Branden Dominguez. Judson ISD Fine Arts All State students were recognized. Judson High School Choir students are Vivian Washington and JaKari Brown. Wagner High School Choir students Cladia Alonso and Gavin Tomnbay. And Veterans Memorial High School Choir student Layla Mata. The All State Band members Samuel Aleman from Wagner High School and Zion Misch from Judson High School were reconized. Judson ISD Community Connections honored Steve Malouff, Angelina Perez, and Ruby Rowan from Malouff Realty and David Amaya from Gilman Subaru for supplying thousands of coats to Judson ISD students over the last four years that were donated by Gilman Honda, Gilman Subaru and Ramos & Del Cueto Law Firm. Judson ISD celebrated our School Board Members during School Board Recognition Month, President Suzanne Kenoyer, Vice President Stephanie Faulkner, Secretary Laura Stanford, Trustee Debra Eaton, Trustee José A. Macias, Jr., Trustee Arnoldo Salinas and Trustee Monica Ryan.

3. ACKNOWLEDGEMENT OF VISITORS/CITIZENS TO BE HEARD

A. Public Comment

Kira McAhren, Felicia Castaneda, Christina Kastner, Christopher Garza, Kevin Jenkins. Laura Wickwire, Patrick Miller, Elizabeth Parker, and Bernard Robel addressed the Board.

4. Superintendent Report

A. Stetson Audit Report

Dr. Kerry Armstead, Executive Director of Special Education and Dr. Cydny Short with Stetson presented the Stetson Staffing Report to the Board. She explained the

the critical elements of the report, sufficiency, efficiency, effectiveness and appropriateness and followed up with their recommendations.

B. Bond & Construction Update

Dr. Fields noted that there were no significant changes in the report that was provided to the Board. There was brief discussion on playgrounds and canopies.

C. Intruder Detection Audit

Dr. Fields explained that two campuses were inspected and there were no findings.

5. CONSIDERATION OF CONSENT ITEMS

Consent items A-D, F-K, and N-Y were unanimously approved.

Motion made by Mr. Macias to approved the consent agenda, seconded by Ms. Faulkner

For: 7 Against: 0 Abstained: 0

Motion passes.

A. Consider and take action regarding approving Minutes from the Board Workshop held on December 11, 2024, and the Public Hearing and Regular Meeting held on December 19, 2024

Consent item passed unanimously.

B. Consider and take action regarding approving the December 31, 2024 monthly financial statements and the November 30, 2024 tax collection report and bond reports

Consent item passed unanimously.

C. Consider and take action regarding approving the attached amendments to the budget for the 2025 fiscal year

Consent item passed unanimously.

D. Consider and take action regarding approving the resolution to purchase chillers from 2017 Bond funds

Consent item passed unanimously.

E. Consider and take action regarding approving expenditures equal to or greater than \$50,000

Motion made by Ms. Kenoyer to approved expenditures equal to or greater than \$50,000, seconded by Ms. Faulkner

For: 6 Against: 1 Abstained: 0

Motion passes. Ms. Ryan voted against.

F. Consider and take action regarding approving a Proclamation to declare February 2025 Career & Technical Education Month®

Consent item passed unanimously.

G. Consider and take action regarding approving the proclamation for National School Counseling Week, February 3 - 7, 2025, for Judson ISD

Consent item passed unanimously.

H. Consider and take action regarding approving the proclamation declaring February 2025 as Black History Month

Consent item passed unanimously.

I. Consider and take action regarding approving the Proclamation Declaring January 27-31, 2025 as Holocaust Remembrance Week

Consent item passed unanimously.

J. Consider and take action regarding approving Summer Work Hours for 2025

Consent item passed unanimously.

K. Consider and take action regarding approving the list of T-TESS (Texas Teacher Evaluation and Support System) Appraisers for 2024-2025

Consent item passed unanimously.

- L. Consider and take action regarding approving the ranking for Request for Proposal 24-11 for Selma Elementary School Library Book Collection
 Motion made by Ms. Kenoyer to approve ranking for Request for Proposal 24-11 for Selma Elementary School Library Book Collection, seconded by Mr. Salinas
 For: 7 Against: 0 Abstained: 0
 Motion passes.
- M. Consider and take action regarding approving the ranking for Request for Proposal 24-12 for Cibolo Creek Middle School Library Book Collection
 Item was pulled and will be brought back to another meeting.
- N. Consider and take action regarding approving the Selma ES CPS Electric Line Right-of-Way (ROW) agreement located in Bexar County, Texas
 Consent item passed unanimously.
- O. Consider and take action approving the funds from Bond 2022 to be used for all purchases related to FF&E for the outfitting of Selma ES
 Consent item passed unanimously.
- P. Consider and take action approving the funds from Bond 2022 to be used for all purchases related to FF&E for the outfitting of Cibolo Creek MS
 Consent item passed unanimously.
- Q. Consider and take action approving the purchase of weight room equipment from Bond 2022 Cibolo Creek MS
 Consent item passed unanimously.
- R. Consider and take action regarding approving the 2024-2027 Dual Credit Memorandums of Understanding (MOU) between Judson ISD and San Antonio College Alamo Colleges District, between Judson ISD and St. Philip's College Alamo Colleges District, and between Judson ISD and Northeast Lakeview College Alamo Colleges District
 Consent item passed unanimously.
- S. Consider and take action regarding approving the 2024-2027 Early College High School (ECHS) Memorandum of Understandings (MOU) between Judson Early College Academy (JECA) and Northeast Lakeview College (NLC) Alamo Colleges District
 Consent item passed unanimously.
- T. Consider and take action regarding approving the 2024-2027 Pathways in Technology Early College High School (P-TECH) Memorandum of Understandings (MOU) between Karen Wagner High School Thunderbird STEM Academy (TSTEM), Judson High School P-TECH and Northeast Lakeview College (NLC) Alamo Colleges District and between between Karen Wagner High School Thunderbird STEM Academy (TSTEM), Judson High School P-TECH and St. Philip's College (SPC) Alamo Colleges District
 Consent item passed unanimously.
- U. Consider and take action regarding approving the submittals for Request for Proposal 24-04 for Miscellaneous Curriculum & Instruction Special Education Contracted Products & Services
 Consent item passed unanimously.
- V. Consider and take action regarding approving the submittals for Request for Proposal 24-05 for General Products & Services
 Consent item passed unanimously.
- W. Consider and take action regarding approving the submittals for Request for Proposal 24-07 Employee Support Services

- Consent item passed unanimously.
- X. Consider and take action regarding a resolution for the approval of pay for all permanent full-time staff during any emergency closures due to inclement weather in Judson ISD, per Board Policy DEA (LOCAL)
Consent item passed unanimously.
- Y. Consider and take action regarding approving the Staffing Report
Consent item passed unanimously.
6. DISCUSSION/CONSIDERATION OF ACTION ITEMS
- A. Discussion and possible action regarding approval of the inductees for the 2025 Civic and Athletic Hall of Honor
Motion made by Ms. Kenoyor to approved the inductees for the 2025 Civic and Athletic Hall of Honor, seconded by Ms. Faulkner
For: 7 Against: 0 Abstained: 0
Motion passes.
- B. Discussion and possible action regarding approval of an order calling a trustee election for May 3, 2025 for single member districts 2, 3, 4 and 5
Motion made by Ms. Kenoyor to approve the order calling a trustee election for May 3, 2025 for single member districts 2, 3, 4 and 5, seconded by Ms. Faulkner
For: 7 Against: 0 Abstained: 0
Motion passes.
- C. Discussion and take possible action regarding approval of Internal Audit priorities (Macias)
Motion made by Mr. Macias to initiate an internal audit risk assessment for Judson ISD, seconded by Mr. Salinas
For: 6 Against: 0 Abstained: 0
Motion passes. Ms. Eaton was absent for the vote.
7. DISCUSSION ITEMS/REPORTS
- A. Update on Board Training, Conferences, Events and Board Committee Updates
Ms. Ryan attended the Innovation and Audit Committee Meetings, she visited JCARE and has been participating in the Final Four Reading competition. Ms. Faulkner attended the Innovation Committee Meeting and the Candlewood Elementary horse clinic. Mr. Macias attended the Internal Audit Committee Meeting. Ms. Eaton will be attending the JEF Gala and the Legislative Updated in Austin.
- The Board adjourned into closed session at 10:31pm.
8. 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. Director of Elementary Curriculum
- B. Pursuant to Texas Government Code Section 551.076 Discussion regarding Intruder Detection Security Audit and Security Devices
- C. Pursuant to Texas Government Code Section 551.074 discussion regarding board member duties, roles and responsibilities

The Board reconvened in open session at 10:43pm. No final action, decision or vote was taken while in closed session.

9. 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. Director of Elementary Curriculum

Motion made by Mr. Macias to approved the Personnel Report as discussed in closed session

For: 7

Against: 0

Abstained: 0

Motion passes.

10. ADJOURNMENT

There being no further business, the meeting was adjourned at 10:44pm.

Board President

Date

Board Secretary

Date