

**Unofficial and Unapproved
Minutes of Regular Board Meeting
September 12, 2019
The Board of Trustees
Judson ISD**

A Regular Board Meeting of the Board of Trustees of Judson ISD was held Thursday, September 12, 2019, beginning at 6:00 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: Jennifer Rodriguez, Lynette Perez, Renée Paschall, Debra Eaton and Superintendent Dr. Jeanette Ball.

Absent: Suzanne Kenoyer and Richard LaFoilie

1. MEETING CALLED TO ORDER

- A. Roll Call, Establishment of Quorum, Invocation, Pledge of Allegiance
President Renée Paschall called the meeting to order at 6:01pm. Roll call was conducted and a quorum was established.

2. ACKNOWLEDGEMENT OF VISITORS/CITIZENS TO BE HEARD

- A. Public Comment
None
- B. Public Address
None

3. RECOGNITIONS

Paschall Elementary student Kobe Poyer recited the pledges.
Colors were presented by the Judson High School Junior ROTC: Cadet Brix Baylon, Cadet, Keith Mayne, Cadet Justin Gonzalez and Cadet Matthew Huddman. Students from Kitty Hawk Middle School's SkillsUSA program were recognized as National Champion for the Opening and Closing Ceremony competitions. Team members are: Isis Agnew, Devan Hodges, Ayanna Thompson, Mia Wu, Rachael Zamora, Jaclyn Molina and Elliana Guardado. Their teachers/coaches are Mr. Acevedo and Ms. Herrera.
Ian Fernandez from Wagner High School was recognized for being selected into the NASA High School Aerospace Scholars STEM program in Houston.
The JEF Executive Director, Lexi Greathouse, recognized the top donors to the Judson Education Foundation and thanked them for their continued contributions. Pat McMahan with Alamo Insurance, Elizabeth Kuhlmann with Randolph Brooks Federal Credit Union, Duane, Alan and Nick Westerman from SAMCO and Manuel Long from Frost were in attendance. She also recognized those that were not able

to attend tonight: Edgenuity, Bandy Constructors, PBK, Stantec, HTS and Walsh Gallegos. Converse Mayor Suarez thanked the donors and handed out the official City of Converse coin. Peter Sonny-Merrill was also in attendance.

4. CONSIDER AND TAKE POSSIBLE ACTION TO ACCEPT THE
RESIGNATION OF BOARD MEMBER JOSE MACIAS

Ms. Perez moved to accept the resignation of Jose Macias, Ms. Eaton seconded the motion. All voted in favor and the motion passed unanimously.

5. NOMINATIONS AND APPOINTMENT OF BOARD SECRETARY

Ms. Eaton moved to nominate Lynette Perez as Board Secretary. Ms. Rodriguez seconded the motion. There were no other nominations. All voted in favor and the motion passes unanimously.

6. CONSIDERATION OF CONSENT ITEMS

Consent Items A, B, C, E, G – K, Q, R, T, and V were unanimously approved.

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

For: 4 Against: 0 Abstained: 0

Motion passes.

A. Consider and take action regarding approving Minutes from the Regular Board Meeting held on August 8, 2019
Consent Item passed unanimously.

B. Consider and take action regarding approving Expenditure Equal to or Greater than \$50,000
Consent Item passed unanimously.

C. Consider and take action regarding approving Monthly Financial Information as of July 31, 2019
Consent Item passed unanimously.

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

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

For: 4 Against: 0 Abstained: 0

Motion passes.

E. Consider and take action regarding approving the Submission of the 2019 Appraisal Roll as certified by Bexar Appraisal District for the Judson Independent School District
Consent Item passed unanimously.

F. Consider and take action regarding approving the Submission of the 2019 Effective and Rollback Tax Rates for the Judson Independent School District
Motion made by Ms. Perez, seconded by Ms. Eaton

For: 4 Against: 0 Abstained: 0

Motion passes

G. Consider and take action regarding approving the submission of 10/20 year Tax Levy Write Off as presented by the Bexar County Tax Assessor-Collector for tax accounts in the Judson Independent School District
Consent Item passed unanimously.

- H. Consider and take action regarding approving the submittals for Request for Proposal 20-02 Workers Compensation - Third Party Administrator (TPA), Cost Containment Services & 504/1305 Network Option
Consent Item passed unanimously.
- I. Consider and take action regarding approving the submittals for Request for Proposal 20-03 Construction Project Manager Consultant
Consent Item passed unanimously.
- J. Consider and take action regarding approving a Resolution Declaring Bexar County 4-H as an Extracurricular Activity and Bexar County 4-H Extension Staff Adjunct Faculty Status
Consent Item passed unanimously.
- K. Consider and take action regarding approving the Second Reading of Policy Update 113 affecting LOCAL Policies
Consent Item passed unanimously.
- L. Consider and take action regarding approving a Proclamation Declaring October Family and Community Engagement Month
Motion made by Ms. Eaton, seconded by Ms. Perez
For: 4 Against: 0 Abstained: 0
Motion passes.
- M. Consider and take action regarding approving a Proclamation Declaring October 2, 2019 as Custodial Appreciation Day
Motion made by Ms. Perez, seconded by Ms. Eaton
For: 4 Against: 0 Abstained: 0
Motion passes.
- N. Consider and take action regarding approving a Proclamation Declaring September 27, 2019 as American Indian Heritage Day
Motion made by Ms. Eaton, seconded by Ms. Rodriguez
For: 4 Against: 0 Abstained: 0
Motion passes.
- O. Consider and take action regarding approving a Proclamation Declaring September 15 - October 15, 2019 as National Hispanic Heritage Month
Motion made by Ms. Rodriguez, seconded by Ms. Perez
For: 4 Against: 0 Abstained: 0
Motion passes.
- P. Consider and take action regarding approving a Proclamation Declaring October 21 - 25, 2019 as National School bus Driver Appreciation and Bus Safety Week
Motion made by Ms. Eaton, seconded by Ms. Rodriguez
For: 4 Against: 0 Abstained: 0
Motion passes.
- Q. Consider and take action regarding approving the Fast Track Hiring of Teachers, Librarians, Nurses, Specialists, Counselors, Assistant Principals and Academic Coaches
Consent Item passed unanimously.

- R. Consider and take action regarding approving the additions to the Certified List of Appraisers for the 2019-2020 school year
Consent Item passed unanimously.
- S. Consider and take action regarding approving the local district updates made to the following local policies:
1. EIA(LOCAL): Academic Achievement-Grading/Progress Reports to Parents
 2. EIC(LOCAL): Academic Achievement-Class Ranking
 3. FDA(LOCAL): Admissions-Interdistrict Transfers
- Motion made by Ms. Eaton, seconded by Ms. Perez
For: 4 Against: 0 Abstained: 0
Motion passes.
- T. Consider and take action regarding approving MOU for Handle With Care Program
Consent Item passed unanimously.
- U. Consider and take action regarding approving Reclassification of PEIMS Clerks and Educational Diagnosticians
Motion made by Ms. Eaton, seconded by Ms. Perez
For: 4 Against: 0 Abstained: 0
Motion passes.
- V. Consider and take possible action regarding approving an amendment to the Judson ISD Compensation Plan for the 2019-2020 Fiscal Year to add Adventure Club Supervisors as full time employees and provide flexibility to meet House Bill 3 requirements
Consent Item passed unanimously.

7. DISCUSSION/CONSIDERATION OF ACTION ITEMS

- A. Consider and take possible action regarding approving the 2019 Tax Rate
Motion made by Ms. Eaton, seconded by Ms. Perez
After a brief discussion Ms. Perez moved that the property tax rate be decreased by the adoption of a tax rate of \$1.3584, which is effectively a 5.66 percent decrease in the tax rate. The total tax rate consists of a rate of \$0.97 for maintenance and operations and a rate of \$0.3884 for debt services.
Roll call vote was taken and all were in favor.
For: 4 Against: 0 Abstained: 0
Motion passes unanimously.
- B. Consideration and approval of a resolution by the Board of Trustee of the Judson Independent School District authorizing the issuance of obligations designation as "Judson Independent School District Maintenance Tax Notes, Series 2019", making provision for the payment thereof by the annual levy of the districts maintenance and operations ad valorem taxes, and providing an effective date
Motion made by Ms. Rodriguez, seconded by Ms. Eaton
After a brief discussion Ms. Rodriguez moved that the Board of Trustees adopt a resolution authorizing the issuance of "Judson Independent School District Maintenance Tax Notes, series 2019"

For: 4 Against: 0 Abstained: 0
Motion passes.

- C. Consider and take possible action regarding trademark royalty amount
Item was tabled, no action taken.

- D. Consider and discuss possible method to fill vacancy created by resignation of Board member Jose Macias
Motion made by Ms. Eaton, seconded by Ms. Paschall
Dr. Ball explained to the Board has an opportunity to fill the vacancy of District 4 by an election or by an appointment and made note of a clerical error, Mr. Macias represented District 4 on item E below.
Ms. Perez recommended to use the process that Alamo Community Colleges used to appoint Mr. Macias, Ms. Eaton agreed to application and appointment process. The Board voted to fill the vacancy by application and appointment
Motion made by Ms. Eaton, seconded by Ms. Perez

For: 4 Against: 0 Abstained: 0
Motion passes.

- E. Consider and take possible action regarding approving the timeline for appointment of Board of Trustees vacant position District 2
Dr. Ball made note of a clerical error, Mr. Macias represented District 4, the vacancy is in District 4
Ms. Rodriguez recommended changing the deadline to Monday, September 23rd at 9:00am and follow the remainder of the timeline. The Board voted on the updated timeline.
Motion made by Ms. Eaton, seconded by Ms. Rodriguez

For: 4 Against: 0 Abstained: 0
Motion passes.

- F. Consider and take possible action(s) regarding approving the Personnel Report and Updates Including New Hires, Resignations and Administrative Appointments
See Item 10A.

8. DISCUSSION ITEMS/REPORTS

A. Superintendent Report

1. Construction Update

This information was included in BoardBook. Dr. Ball shared there will be a Bond Building/Facilities Meeting on September 26th at Park Village Elementary School.

B. Judson Education foundation 2019 second & third quarter update

Dr. Ball introduced Lexi Greathouse who share the second and third quarter update that included the account balances from fundraisers. She also shared the upcoming JEF fundraisers.

C. Update on Board Advisory Committees

Ms. Eaton will be attending the Bond Building/Facilities Meeting on September 26th.

- D. Update on Board Training, Conferences, Events and Consider Future Agenda Item Requests by Board Members
Ms. Paschall shared that several Board Members will be attending the TASA/TASB Convention in Dallas.

The Board adjourned into Closed Session at 7:15pm.

9. 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

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

10. 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

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

For: 4

Against: 0

Abstained: 0

Motion passes

11. ADJOURNMENT

There being no further business, the meeting was adjourned at 8:48pm.