



Meeting Date: September 19, 2024

Submitted By: Dr. Milton Fields
Title: Superintendent

Agenda Item: Consider and take action regarding approving Minutes from the Regular Meeting held on August 15, 2024

CONSENT ITEM

RECOMMENDATION:

The Board approve the Minutes from the Regular Meeting held on August 15, 2024.

IMPACT/RATIONALE:

BE(LOCAL) Board Meetings - Board action shall be carefully recorded by the secretary to the Board of Trustees or clerk; when approved, these minutes shall serve as the legal record of official Board actions. The written minutes of all meetings shall be approved by vote of the Board and signed by the Board President and the Board Secretary

BOARD ACTION REQUESTED:

Approval/Disapproval

**Unofficial and Unapproved
Minutes of Regular Board Meeting
8-15-2024
The Board of Trustees
Judson ISD**

A Regular Board Meeting of the Board of Trustees of Judson ISD was held August 15, 2024, 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: Suzanne Kenoyer, Stephanie Faulkner, Laura Stanford, Debra Eaton, José Macias, Arnoldo Salinas, Monica Ryan and Superintendent Dr. Milton Fields.

Absent: None.

1. MEETING CALLED TO ORDER
 - A. Roll Call, Establishment of Quorum, Invocation, Pledge of Allegiance
Suzanne Kenoyer, Board President, called the meeting to order at 6:00pm.
2. RECOGNITIONS
Mr. Arnoldo Salinas was recognized as the new representative of Single Member District 5.
The Board took a brief break at 6:07 and reconvened at 6:13pm.
3. ACKNOWLEDGEMENT OF VISITORS/CITIZENS TO BE HEARD
 - A. Public Address
There were none.
 - B. Public Comment
There were none.
4. SUPERINTENDENT REPORT
 - A. Construction Report
Mr. Daniel Brooks gave an update of projects that included the status of Candlewood Elementary School. Construction of Phase 1 is nearing completion and work has begun on Phase 2. There was brief discussion on the status of Copperfield ES transformer, the Franz Leadership Academy parking lot, the two new stadiums and HVAC in the gyms.
 - B. Athletics Report
Ms. Triva Corrales and her team Carl Pointer and Tiffany Lopez presented the update on the Athletics report. She presented attendance comparisons of athletic students to students not in athletics. Discipline was addressed as well as advance course enrollment and failure rates.
 - C. Results to 226 Day Voluntary Calendar Reduction
Dr. Mary Duhart-Toppen shared the results of the survey.
5. CONSIDERATION OF CONSENT ITEMS
Consent items A, F, G, I, M, Q, and W were unanimously approved.
Motion made by Mr. Macias to approve the consent agenda, seconded by Ms. Faulkner

For: 6 Against: 0 Abstained: 1

Motion passes. Mr. Salinas abstained.

- A. Consider and take action regarding approving Minutes from the Special Meetings on July 16, July 29 and July 31, and the Regular Meeting held on July 18, 2024

Consent item passed unanimously.

- B. Consider and take action regarding approving monthly financial statements as of June 30, 2024

Motion made by Ms. Eaton to approve monthly financial statements as of June 30, 2024, seconded by Mr. Macias

For: 6 Against: 0 Abstained: 1

Motion passes. Mr. Salinas abstained.

- C. Consider and take action regarding approving Expenditures Equal to or Greater than \$50,000

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

For: 6 Against: 1 Abstained: 0

Motion passes. Ms. Ryan voted against.

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

Motion made by Mr. Macias to approve the attached amendments for the budget for the 25 fiscal year, seconded Ms. Kenoyer

For: 6 Against: 1 Abstained: 0

Motion passes. Ms. Ryan voted against

- E. Consider and take action regarding approving Cash Investment Report for all funds as of June 30, 2024

Motion made by Ms. Ryan to approve the Cash Investment Report for all funds as of June 30, 2024, seconded by Ms. Stanford

For: 7 Against: 0 Abstained: 0

Motion passes.

- F. Consider and take action regarding approving the Texas Teacher Evaluation and Support System (T-TESS) Appraisal Calendar for 2024-2025

Consent item passed unanimously.

- G. Consider and take action regarding approving the Texas Principal Evaluation and Support System (T-PESS) Appraisal Calendar

Consent item passed unanimously.

- H. Consider and take action regarding approving the renewal rates with PCAT for General Liability & EBL, Cyber Loss & Liability, Educator's Legal Liability, Auto Liability and Auto Physical Damage

Motion made by Mr. Macias to approve the renewal rates with PCAT for General Liability & EBL, Cyber Loss & Liability, Educator's Legal Liability, Auto Liability and Auto Physical Damage, seconded by Mr. Salinas

For: 7 Against: 0 Abstained: 0

Motion passes.

- I. 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.

- J. Consider and take action regarding approving the renewal rates with McGriff Insurance Services, LLC for Property and Windstorm coverage
Motion made by Ms. Faulkner to approve the renewal rates with McGriff Insurance Services, LLC for Property and Windstorm coverage, seconded by Ms. Stanford

For: 7 Against: 0 Abstained: 0

Motion passes.

- K. Consider and take action regarding approving the 2024-2025 Memorandum of Understanding (MOU) between Texas A&M University - San Antonio and Judson Independent School District for college advisors

Motion made by Mr. Macias to approve the 2024-2025 Memorandum of Understanding (MOU) between Texas A&M University - San Antonio and Judson Independent School District for college advisors, seconded by Ms. Eaton

For: 7 Against: 0 Abstained: 0

Motion passes.

- L. Consider and take action regarding approval of an Interlocal Agreement with the City of Kirby for Police Dispatch Services

Item was pulled by Administration, no action taken.

- M. Consider and take action regarding approving the renewal of the Memorandum of Understanding between The University of Texas Health Science Center San Antonio - Texas Child Health Access Through Telemedicine (TCHAT) Program and Judson ISD

Consent item passed unanimously.

- N. Consider and take action regarding approving the Handle With Care Memorandum of Understanding between the BCSO and Judson ISD

Item was pulled by Administration, no action taken.

- O. Consider and take action regarding approval of the Professional Services Contract Amendment, supporting the Bond 2016 – Materials Testing services for the Wagner High School Track and Field Improvements project

Motion made by Ms. Faulkner to approve the Professional Services Contract Amendment supporting the Bond 2016 – Materials Testing services for the Wagner High School Track and Field Improvements project, seconded by Ms. Eaton

For: 6 Against: 1 Abstained: 0

Motion passes. Ms. Ryan voted against.

- P. Consider and take action regarding approving the partial certificate of substantial completion supporting the progress and completion of the Wagner High School – Track and Field Improvements Project

Motion made by Mr. Macias to approve the partial certificate of substantial completion supporting the progress and completion of the Wagner High School – Track and Field Improvements Project, seconded by Ms. Eaton

For: 7 Against: 0 Abstained: 0

Motion passes.

- Q. Consider and take action regarding approving the submittal for RFP 24-01 Child Nutrition Department Complete Food Safety & Sanitation Program

Consent item passed unanimously.

- R. Consider and take action regarding approving the Proclamation to recognize the month of August 2024 as National Immunization Awareness Month (NIAM)
Motion made by Ms. Ryan to approve the Proclamation to recognize the month of August 2024 as National Immunization Awareness Month, seconded by Ms. Stanford
For: 7 Against: 0 Abstained: 0
Motion passes.
 - S. Consider and take action regarding approving the Proclamation Declaring September 15-October 15, 2024, as National Hispanic Heritage Month
Motion made by Mr. Salinas to approve the Proclamation Declaring September 15-October 15, as National Hispanic Heritage Month, seconded by Mr. Macias
For: 7 Against: 0 Abstained: 0
Motion passes.
 - T. Consider and take action regarding approving a Resolution declaring September 26, 2024 as Human Resource Professional Day
Motion made by Ms. Stanford to approve a Resolution declaring September 26, 2024 as Human Resource Professional Day, seconded by Ms. Eaton
For: 7 Against: 0 Abstained: 0
Motion passes.
 - U. Consider and take action regarding approving the Proclamation to recognize September 2024, as National Suicide Prevention Month
Motion made by Mr. Macias to approve the Proclamation to recognize the month of September 2024, as National Suicide Prevention Month, seconded by Ms. Eaton
For: 7 Against: 0 Abstained: 0
Motion passes.
 - V. Consider and take action regarding approving the Proclamation Declaring September 27, 2024, (the last Friday in September) as American Indian Heritage Day
Motion made by Ms. Faulkner to approve the Proclamation Declaring September 27, 2024, (the last Friday in September) as American Indian Heritage Day, seconded by Ms. Eaton
For: 7 Against: 0 Abstained: 0
Motion passes.
 - W. Consider and take action regarding the delegation of final hiring authority for certain contractual personnel to the Superintendent and amending Board Policy DC(LOCAL)
Consent item passed unanimously.
 - X. Consider and take action regarding approving the Staffing Report
Motion made by Ms. Ryan to approve the Staffing Report, seconded by Ms. Eaton
For: 7 Against: 0 Abstained: 0
Motion passes.
6. DISCUSSION/CONSIDERATION OF ACTION ITEMS
- A. Discussion and possible action to consider Superintendent's recommendation regarding designation of ten nonbusiness days for consideration of Public Information Act requests for calendar year 2025 and amending the designated nonbusiness days for calendar year 2024.

Motion made by Ms. Faulkner to approved the Superintendent’s recommendation regarding designation of ten nonbusiness days for consideration of PIA requests for calendar year 2025 and amending the designated nonbusiness days for calendar year 2024, seconded by Mr. Salinas

For: 6 Against: 0 Abstained: 0

Motion passes. Ms. Eaton absent for vote.

- B. Discussion and possible action regarding the naming of Elementary #21
Motion made by Mr. Macias to name the new Elementary School Selma Elementary, seconded by Mr. Salinas

For: 7 Against: 0 Abstained: 0

Motion passes.

- C. Discussion and possible action to negotiate contract for bond construction management to complete Bond 2022 construction projects (Ryan)
Mr. Salinas made a motion to call for the question, seconded by Ms. Faulkner

For: 4 Against: 3 Abstained: 0

Motion fails, two-thirds or 5 votes required to pass. Ms. Stanford, Mr. Macias and Ms. Ryan voted against.

Motion made by Ms. Ryan to direct the Superintendent to negotiate a contract for Bond construction management for the projects listed in BoardBook, seconded by Mr. Salinas

Amended motion by Ms. Stanford to include all other options that are available, there was no seconded, amended motion dies.

For: 2 Against: 5 Abstained: 0

Motion fails. Ms. Kenoyer, Ms. Faulkner, Ms. Eaton, Mr. Macias and Mr. Salinas voted against.

- D. Discussion and possible action regarding approval of the Professional Services Contract Amendment, supporting the Bond 2022 - Materials Testing services for Cibolo Creek MS (MS#6)

Motion made by Ms. Faulkner to approve the Professional Services Contract Amendment, supporting the Bond 2022 - Materials Testing services for Cibolo Creek MS (MS#6), seconded by Ms. Stanford

For: 6 Against: 0 Abstained: 1

Motion passes. Ms. Ryan abstained.

- E. Discussion and possible action regarding approval of the certificates of substantial completion supporting the progress and completion of the Districtwide Perimeter Fencing and Gates - Phase I project

Motion made by Ms. Eaton to approve the certificates of substantial completion supporting the progress and completion of the Districtwide Perimeter Fencing and Gates - Phase I, seconded by Ms. Faulkner

For: 7 Against: 0 Abstained: 0

Motion passes.

- F. Discussion and possible action regarding approval of the submittals for Request for Qualifications (RFQ) 23-18 Engineering Services

Motion made by Ms. Faulkner to approve the submittals for Request for Qualifications (RFQ) 23-18 Engineering Services, seconded by Ms. Stanford

For: 7 Against: 0 Abstained: 0

Motion passes.

- G. Discussion and possible action regarding approval of the submittals for Request for Qualifications (RFQ) 23-19 Architectural Services

Motion made by Mr. Macias to approve the submittals for Request for Qualifications (RFQ) 23-19 Architectural Services, seconded by Ms. Eaton

For: 7 Against: 0 Abstained: 0

Motion passes.

- H. Discussion and possible action regarding approval of the selection for general contractor services for RFCSP 23-28 Districtwide Gymnasium HVAC Upgrades - Phase II

Motion made by Mr. Macias to approve the selection for general contractor services for RFCSP 23-28 Districtwide Gymnasium HVAC Upgrades - Phase II, seconded by Ms. Eaton

For: 7 Against: 0 Abstained: 0

Motion passes.

- I. Discussion and possible action regarding approval for Request for Quotes (RFQ) Districtwide Elementary Playground Upgrades

Motion made by Ms. Faulkner to approve the RFQ Districtwide Elementary Playground Upgrades, seconded by Ms. Stanford

For: 7 Against: 0 Abstained: 0

Motion passes.

- J. Discussion and possible action regarding approval of amendments to the current Compensation Plan for the 24-25 School Year

Motion made by Ms. Kenoyer to approve the amendments to the current Compensation Plan for the 24-25 School Year as presented, seconded by Ms. Faulkner

For: 7 Against: 0 Abstained: 0

Motion passes.

- K. Discuss and possible action regarding approval of options for possible revisions of Policies DGBA (Local), FNG (Local), and GF (Local)

Motion made by Mr. Macias to modify the policies to add five days to the FNG grievance policy timeline for parents and to move past level one if you met with the administrator at the lowest level for FNG, DGBA and GF policies, seconded by Ms. Stanford

For: 7 Against: 0 Abstained: 0

Motion passes.

7. DISCUSSION ITEMS/REPORTS

- A. Results of Teacher Task Force re: teacher retention (Stanford)

Ms. Stanford inquired about the feedback from the teacher task force. Dr. Taguinod included the presentation of the results in BoardBook that listed items that have been implemented and items that can be implemented long term.

- B. Update on Board Training, Conferences, Events and Board Committee Updates

Mr. Macias attended Convocation. Ms. Faulkner also attended Convocation, the Topping Out Ceremony, the Health Fair, volleyball games, Kirby MS seventh and eighth grade night, and meet the teacher at Hopkins, Candlewood, Hartman and Park Village. Ms. Stanford attended the Block Party and also attended the Topping Out

Ceremony and Convocation. Ms. Ryan also attended the same back to school events with the Board. Ms. Kenoyer attended the Topping Out Ceremony and explained that the construction company at the new middle school, SpawGlass, invited everyone involved in the construction to sign gerder that will be placed at the very topmost part of the building, which is believed to bring good luck to that building.

The Board adjourned into closed session at 9:54pm.

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
- B. Pursuant to Texas Government Code Section 551.074 discussion regarding board member duties, roles and responsibilities

The Board reconvened in open session at 10:04pm. 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
Motion made by Mr. Macias to approve the Personnel Report as discussed in closed session, seconded by Ms. Eaton

For: 6 Against: 0 Abstained: 0

Motion passes. Ms. Ryan left during closed session.

10. ADJOURNMENT

There being no further business, the meeting was adjourned at 10:06pm.

Board President

Date

Board Secretary

Date