

Unofficial and Unapproved Minutes of Special Meeting

October 1, 2019

The Board of Trustees Judson ISD

A Special Meeting of the Board of Trustees of Judson ISD was held Tuesday, October 1, 2019, beginning at 5:00 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: Richard LaFoilie, Jennifer Rodriguez, Lynette Perez, Debra Eaton, Suzann Kenoyer, Renée Paschall and Superintendent Dr. Jeanette Ball

Absent: None

1. MEETING CALLED TO ORDER

A. Roll Call, Establishment of Quorum

President Renée Paschall called the meeting to order at 5:00pm. Roll call was conducted and a quorum was established.

The Board adjourned into Closed Session at 5:01pm.

2. CLOSED SESSION

A. Pursuant to Texas Government Code Section 551.071, private consultation with the Districts attorneys to discuss status of pending construction defects litigation

B. Pursuant to Texas Government Code Section 551.074, consider and discuss applicants for appointment to fill vacancy on the Board

The Board reconvened in Open Session at 9:02pm. No final action, decision or vote was taken while in Closed Session.

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

A. Consider and take possible action related to appointment to fill vacancy on the Board

Ms. Perez made a motion that the Board appoint Rafael "Rafa" Diaz, Jr. to the vacant position in district 4 for the Judson Independent School District and that the President contact him so that he can either accept or not accept that appointment and be at our next Board Meeting to be sworn in. Seconded by Mr. LaFoilie

For: 6
Motion carries.

Against: 0

Abstained: 0

4. ADJOURNMENT

There being no further business, the meeting was adjourned at 9:02pm.