

**Unofficial and Unapproved  
Minutes of Special Board Meeting  
11-18-2025  
The Board of Trustees  
Judson ISD**

---

A Special Board Meeting of the Board of Trustees of Judson ISD was held November 18, 2025, 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: Monica Ryan, Amanda Poteet, Lesley Lee, Suzanne Kenoyer, Stephanie Jones, José Macias, Laura Stanford and Superintendent Dr. Milton Fields.

Absent: None.

1. MEETING CALLED TO ORDER
  - A. Roll Call, Establishment of Quorum  
Board President Monica Ryan called the meeting to order at 6:00 PM.
2. ACKNOWLEDGEMENT OF VISITORS/CITIZENS TO BE HEARD
  - A. Public Comment  
There were none.  
  
Motion made by Ms. Ryan to postpone until the consultants are here to explain, seconded by Ms. Poteet. Motion withdrawn. The following items were pulled for more information.
3. DISCUSSION ITEM/REPORT
  - A. Summary of Finance Advisory Committee Meeting
  - B. Discussion of Board of Trustees Budget for 2025-2026 and 2026-2027
4. SUPERINTENDENT REPORT
  - A. Financial Health Indicator
  - B. Staffing Study Presentation
  - C. Financial Solvency Corrective and Preventive Action Plan(s)
  - D. Review Draft 2025-26 Initial Budget Parameters

The Board adjourned into closed session at 6:33 PM.

5. CLOSED SESSION
  - A. Pursuant to Texas Government Code Section 551.074, discussing the evaluation or duties of the Superintendent related to the employment or duties of Deputy Superintendent(s)

The Board reconvened in open session at 7:53 PM. No final action, decision or vote was taken while in closed session.

6. ADJOURNMENT

There being no further business, the meeting was adjourned at 7:53 PM.

---

Board President

---

Date

---

Board Secretary

---

Date