

**Unofficial and Unapproved
Minutes of Regular Board Meeting
6-26-2025
The Board of Trustees
Judson ISD**

A Regular Board Meeting of the Board of Trustees of Judson ISD was held June 26, 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: 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, Invocation, Pledge of Allegiance
Board President Monica Ryan called the meeting to order at 6:10pm. Roll call was conducted and a quorum was established. JSTEM student Erin Ryan and Crestview Elementary Student Michael Poteet led the pledges.
2. ACKNOWLEDGEMENT OF VISITORS/CITIZENS TO BE HEARD
 - A. Public Comment
Leeza Roberts, Janie Stewart, Lori Diamond, Joshua Ellis, Ian Avery, Lillian Hernandez, Scott Willis, Debra Eaton, Kathleen Smith, Terry Combs, Stephanie Miller, Toni Kimble and Chriselda Solis addressed the Board.
3. SUPERINTENDENT REPORT
 - A. Construction Report/Facilities Assessment
 - B. CMAT Audit
The Superintendent's Report was pulled and will be presented at July meeting.
4. CONSIDERATION OF CONSENT ITEMS
Consent items D – G and I – O were unanimously approved.
Motion made by Ms. Ryan to approve consent items D, E, F, G, I, J, K, L, M, N and O, seconded by Ms. Poteet
For: 7 Against: 0 Abstained: 0
Motion passes.
 - A. Consider and take action regarding approving Minutes from the Special Meetings held on May 8, May 12, and May 21, the Regular Meeting held on May 15, 2025
Motion made by Ms. Ryan to approve Minutes from the Special Meetings held on May 8, May 12, and the Regular Meeting held on May 15, 2025, seconded by Ms. Poteet.
For: 7 Against: 0 Abstained: 0
Motion passes.

- B. Consider and take action regarding approving the attached final budget amendments to the budget for the 2025 fiscal year
Motion made by Ms. Stanford to approve the attached final budget amendments to the budget for the 2025 fiscal year, seconded by Ms. Kenoyer
For: 7 Against: 0 Abstained: 0
Motion passes.
- C. Consider and take action regarding approving Expenditures Equal to or Greater than \$50,000
Motion made by Ms. Jones to approve Expenditures Equal to or Greater than \$50,000, seconded by Ms. Stanford
For: 7 Against: 0 Abstained: 0
Motion passes.
- D. Consider and take action regarding approving the May 31, 2025 monthly financial statements and the April 30, 2025 tax collection report and bond reports
Consent item passed unanimously.
- E. Consider and take action regarding approving the Cooperative Purchasing Management Fees Report
Consent item passed unanimously.
- F. Consider and take action regarding approving the ranking for Request for Proposal 24-30 Bank Depository Services
Consent item passed unanimously.
- G. Consider and take action regarding approving Mindful Practices – Class Catalyst Agreement for the 2025-2026 school year
Consent item passed unanimously.
- H. Consider and take action regarding approving the Memorandum of Understanding with Communities in Schools of San Antonio for the 2025-2026 school year
Motion made by Ms. Ryan to approve the updated Memorandum of Understanding with Communities in Schools of San Antonio for the 2025-2026 school year, seconded by Ms. Poteet
For: 7 Against: 0 Abstained: 0
Motion passes.
- I. Consider and take action regarding approving the Interlocal Agreement Between The University of Texas at Austin and Judson ISD for the 2025-2026 OnRamps program
Consent item passed unanimously.
- J. Consider and take action regarding approving the construction services contract amendment, supporting the Cibolo Creek Middle School project in Bond 2022
Consent item passed unanimously.
- K. Consider and take action regarding approving the construction services contract amendment, supporting the Selma Elementary School project in Bond 2022
Consent item passed unanimously.
- L. Consider and take action regarding the approving the purchase of Cybersecurity Control Software for CISCO Hardware from Bond 202
Consent item passed unanimously.
- M. Consider and take action regarding approving the ranking for Request for Proposal 24-33 District Wide Technology Upgrades Package 3
Consent item passed unanimously.

- N. Consider and take action regarding approving the purchase of EVOLVE Youth Guidance to support our Judson ISD students and campuses
Consent item passed unanimously.
- O. Consider and take action regarding approving the Memorandum of Understanding (MOU) with University of Texas at San Antonio (UTSA)
Consent item passed unanimously.
5. DISCUSSION/CONSIDERATION OF ACTION ITEMS
- A. Discussion and possible action regarding approval of the Proposed Budget for the 2025-2026 Fiscal Year
Motion made by Macias to approve the Proposed Budget for the 2025-2026 Fiscal Year, seconded by Ms. Kenoyer
For: 7 Against: 0 Abstained: 0
Motion passes.
- B. Discussion and possible action regarding approval of Technology Purchases over \$50,000 for the 2025-2026 School Year
Motion made by Ms. Kenoyer to approve Technology Purchases over \$50,000 for the 2025-2026 School Year, seconded by Ms. Stanford
For: 7 Against: 0 Abstained: 0
Motion passes.
- C. Discussion and possible action regarding approval of the Maintenance Department purchases over \$50,000 for the 2025-2026 fiscal year
Motion made by Mr. Macias to approve the Maintenance Department purchases over \$50,000 for the 2025-2026 fiscal year, seconded by Ms. Poteet
For: 7 Against: 0 Abstained: 0
Motion passes.
- D. Discussion and possible action regarding approval of the Transportation Department purchases over \$50,000 for the 2025-2026 School Year
Motion made by Ms. Lee to approve the Transportation Department purchases over \$50,000 for the 2025-2026 School Year, seconded by Ms. Kenoyer
For: 7 Against: 0 Abstained: 0
Motion passes.
- E. Discussion and possible action regarding approving Child Nutrition purchases over \$50,000 for the 2025-2026 School Year
Motion made by Ms. Kenoyer to approve Child Nutrition purchases over \$50,000 for the 2025-2026 School Year, seconded by Ms. Poteet
For: 7 Against: 0 Abstained: 0
Motion passes.
- F. Discussion and possible action regarding the approval Special Education Purchases/Services over \$50,000 for the 2025-2026 School Year
Motion made by Ms. Ryan to approve Special Education Purchases/Services over \$50,000 for the 2025-2026 School Year, seconded by Ms. Stanford
For: 7 Against: 0 Abstained: 0
Motion passes.
- G. Discussion and possible action regarding approval of Athletics Purchases over \$50,000 for the 2025-2026 School Year
Motion made by Ms. Ryan approve Athletics Department payments to Arbiter Pay for the 25-26 school year, seconded by Ms. Stanford
For: 7 Against: 0 Abstained: 0

Motion passes.

- H. Discussion and possible action regarding approval of Fine Arts Purchases over \$50,000 for the 2025-2026 School Year

Motion made by Ms. Jones to approve Fine Arts Purchases over \$50,000 for the 2025-2026 School Year, seconded by Ms. Lee

For: 7 Against: 0 Abstained: 0

Motion passes.

- I. Discussion and possible action regarding approval of Federal Programs & Grants contracts over \$50,000 for the 2025-2026 School Year

Motion made by Ms. Kenoyer to approve the Federal Programs & Grants contracts over \$50,000 for the 2025-2026 School Year, seconded by Ms. Stanford

For: 7 Against: 0 Abstained: 0

Motion passes.

- J. Discussion and possible action regarding approval of sign-on or retention incentives for 2025-2026 (Macias)

No action taken. Item was pulled to be brought back in July.

- K. Discussion and possible action(s) to reconsider purchase of furniture for Judson Middle School 3rd floor (Poteet & Jones)

No action taken.

- L. Discussion and possible action(s) to not renew optional years on RFP 23-01 and publish a new RFP to seek vendors for the FY 2024-25 JISD Annual Financial Audit. (Ryan)

Motion made by Motion made by Ms. Ryan to direct the Superintendent to publish a new RFP and seek vendors for the FY24-25 annual financial audit and bring back to the board in July, seconded Ms. Poteet

Ms. Ryan withdrew the motion.

Motion made by Ms. Ryan to direct the Superintendent to publish an RFQ to seek qualified vendors for the fiscal year 24-25 Judson ISD annual financial audit and bring back to the board for selection in July, seconded by Ms. Poteet

For: 7 Against: 0 Abstained: 0

Motion passes.

- M. Discussion and possible action regarding approval of 2025-2026 Risk Assessment (Macias)

No action taken.

- N. Discussion and possible action regarding approval of a Delegate and Alternate for the 2025 Texas Association of School Boards (TASB) Delegate Assembly

Motion made by Ms. Kenoyer to approve Ms. Ryan as the TASB Delegate and Ms. Poteet for the Alternate, seconded by Ms. Stanford

For: 7 Against: 0 Abstained: 0

Motion passes.

- O. Discussion and possible action regarding the endorsement of candidate for the Texas Association of School Boards (TASB) Board of Directors

Motion made by Ms. Ryan that the Judson ISD endorse Louie Luna for the Region 20 TASB Board of Directors position, seconded by Ms. Poteet

For: 7 Against: 0 Abstained: 0

Motion passes.

6. DISCUSSION ITEMS/REPORTS

- A. Update on Board Training, Conferences, Events, Board Committee Updates and Board Norms
Mr. Macias attend Systems of Great Schools and the Summer Leadership Institute. Ms. Jones attended the Summer Leadership Institute, Texas Trustee Institute, Open Meetings Act training, Candlewood ES kindergarten graduation, iPlay awards at Hopkins ES and the Hopkins ES UIL awards ceremony. Ms. Lee attended the Summer Leadership Institute. Ms. Kenoyer attended the Wagner High School block party, Circle of Excellence, JLA Banquet, JEF Golf Tournament and the JEF Strategic Planning. Ms. Poteet attended the Summer Leadership Institute and the Volunteer and Substitute of the Year Awards, Ryan attended the Substitute breakfast, National Honor Society Inductions, all the graduations and Summer Leadership Institute. Ms. Stanford attended all the graduations, Summer Leadership Institute, the ELA Bilingual Performance.

The Board adjourned into closed session at 9:09 pm.

7. 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, consider and discuss board member duties, roles and responsibilities
C. Pursuant to Texas Government Code 551.074, consider and discuss Superintendent duties, roles and responsibilities

The Board reconvened in open session at 9:43 pm. No final action, decision, or vote was taken while in closed session.

8. 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. Kenoyer to approve the Personnel Report and Updates as presented in closed session, seconded by Ms. Poteet

For: 7 Against: 0 Abstained: 0

Motion passes.

9. ADJOURNMENT

There being no further business, the meeting was adjourned at 9:45 pm.

Board President

Date

Board Secretary

Date