

**Unofficial and Unapproved
Minutes of Regular Board Meeting
9-19-2024
The Board of Trustees
Judson ISD**

A Regular Board Meeting of the Board of Trustees of Judson ISD was held September 19, 2024, 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: Suzanne Kenoyer, Stephanie Faulkner, Laura Stanford, José Macias, Arnoldo Salinas, Monica Ryan and Superintendent Dr. Milton Fields.

Absent: Debra Eaton.

1. MEETING CALLED TO ORDER

A. Roll Call, Establishment of Quorum, Invocation, Pledge of Allegiance

Board President Suzanne Kenoyer called the meeting to order at 6:17pm. Roll call was conducted and a quorum was established.

2. RECOGNITIONS

Colors were presented by Judson High School JROTC: Cadet Captain Erick Valdivia Kahler, Cadet First Lieutenant Maria Bernhardt, Cadet First Lieutenant Ray Dominguez, Cadet First Lieutenant Bryan Salgado, directed by Retired Lieutenant Colonel Mark Hiatt. Rolling Meadows Elementary School Student Isabella Fuentes led the pledges. Judson High School Band Student Joshua De Leon was recognized as he received a gold UIL State medal for TSSEC Outstanding Soloist. The following Judson High School FFA students were recognized for receiving the Lonestar FFA degree: Carlos Martinez, Colton Ratliff, Sophia Wickers, Kassidy Young and Ocean Day. Several Judson School District students were recognized as winners of the Texas Art Education Association 2024 District of Distinction Award, the students are: Lupita Bryan, Crestview ES; Karina Rodriguez, Elolf ES; Melita Odgen, Escondido ES; Jessica Granados, Olympia ES; Robin Rea, Rolling Meadows ES; Melissa Carter, Kitty Hawk MS; Melonie Marrow, Kitty Hawk MS; Niki Rosales, Metzger MS; Meg Trost, Judson HS; Ruth Hui, Veterans Memorial HS; William Delahay, Wagner HS; and the Fine Arts Director, Keith Witt. Candlewood Elementary School Volunteer Ms. Sandra White was recognized as Judson ISD Community Connections Award recipient.

3. ACKNOWLEDGEMENT OF VISITORS/CITIZENS TO BE HEARD

A. Public Address

Ed Patch and Debra Krieger addressed the Board.

B. Public Comment

Vanessa Kerr, Stephanie Tennis, Stephanie Vaughn and Stephen Ray Tobias addressed the Board.

4. SUPERINTENDENT REPORT

- A. Update on Judson ISD Bond and Construction Report
Mr. Daniel Brooks shared highlights of the Construction Report, the status of Long Range Facility Planning assessment, and an update on Middle School #6 HOA Agreement. Dr. Fields gave an update on the Security Vestibules that are in design and several that have been completed. Mr. Ben Mora shared the updated on the status of the HVAC in the Gyms.
 - B. Discuss Hall of Honor timeline and request for community member recommendations from the Board of Trustees to serve on the selection committee
Dr. Taguinod shared the timeline of the Hall of Honor with the Board. She asked for recommendations to be submitted by October 15th.
 - C. Student Enrollment Numbers
Dr. Lacey Gosch shared information on the enrollment numbers. She compared the data trends over the past three years in elementary, middle and high school.
 - D. Update on Police Officers
Chief Teresa Ramon shared an update on House Bill 3 concerning the employment of Police Officers. More information was shared in closed session.
 - E. Special Education Units
Dr. Fields introduced Ms. Kerry Armstead to give an update on the Teacher shortage and shared the efforts that are being used to manage the shortage.
5. CONSIDERATION OF CONSENT ITEMS
Consent items A, C - E, G, and J – Z were unanimously approved.
Motion made by Mr. Salinas, seconded by Mr. Macias
For: 6 Against: 0 Abstained: 0
Motion passes.
- A. Consider and take action regarding approving Minutes from the Regular Meeting held on August 15, 2024
Consent item passed unanimously.
 - B. Consider and take action regarding approving Expenditures Equal to or Greater than \$50,000
Motion made by Ms. Faulkner to approve expenses equal to or greater than \$50,000, seconded by Mr. Macias
For: 5 Against: 1 Abstained: 0
Motion passes. Ms. Ryan voted against.
 - C. Consider and take action regarding approving Monthly Financial Statements as of July 31, 2024
Consent item passed unanimously.
 - D. Consider and take action regarding approving the attached amendments to the budget for the 2025 fiscal year
Consent item passed unanimously.
 - E. Consider and take action regarding approving the submission of the 2024 Appraisal Roll as certified by Bexar County Appraisal District for the Judson Independent School District
Consent item passed unanimously.
 - F. Discussion and possible action regarding approving adoption of the 2024 Tax Rate for Judson Independent School District

Motion made by Faulkner to approve the adoption of the 2024 Tax Rate for JISD, seconded by Mr. Salinas

For: 5 Against: 1 Abstained: 0

Motion passes. Ms. Ryan voted against.

- G. Consider and take possible action regarding the approval of a Private Road Construction and Maintenance Agreement with Wortham Oaks Homeowners Association

Consent item passed unanimously.

- H. Discussion and possible action regarding approving a Resolution for reallocation of funds from Bond 2016 for elevator repairs

Motion made by Ms. Stanford to approve the Resolution reallocation of funds from Bond 2016 for elevator repairs, seconded by Ms. Faulkner

For: 6 Against: 0 Abstained: 0

Motion passes.

- I. Consider and take action regarding approving an order by the Board of Trustees of the Judson Independent School District authorizing the issuance of "Judson Independent School District Unlimited Tax Refunding Bonds, Taxable Series 2024"; Levying a continuing direct annual ad valorem tax for the payment of the bonds; delegating the authority to certain members of the Board of Trustees and District Staff to approve and execute certain documents relating to the sale of the bonds; and providing an effective date

Motion made by Ms. Kenoyer that the Board of Trustees adopt an order authorizing the issuance of "Judson Independent School District Unlimited Tax Refunding Bonds, Taxable Series 2024" pursuant to a delegated sale, seconded by Ms. Ryan

For: 6 Against: 0 Abstained: 0

Motion passes.

- J. Consider and take action regarding approving the submittals for Request for Proposal 24-04 for Miscellaneous Curriculum & Instruction Special Education Contracted Products & Services

Consent item passed unanimously.

- K. Consider and take action regarding approving the list of T-TESS (Texas Teacher Evaluation and Support System) Appraisers for 2024-2025

Consent item passed unanimously.

- L. Consider and take action regarding approving the Bexar County Sheriff's Office (Handle with Care Program) Memorandum of Understanding for the 2024-2025 school year

Consent item passed unanimously.

- M. Consider and take action regarding approving the September blended cohort MOU for the required Texas Reading Academies from Region 20

Consent item passed unanimously.

- N. Consider and take action regarding approving the resolution required by the Office of the Governor for the Truancy Prevention and Intervention Program award

Consent item passed unanimously.

- O. Consider and take action regarding approving the Proclamation declaring October Family and Community Engagement Month

Consent item passed unanimously.

- P. Consider and take action regarding approving the Proclamation Declaring October 2, 2024 as Custodial Appreciation Day
Consent item passed unanimously.
 - Q. Consider and take action regarding approving a Proclamation declaring October 5, 2024, as Texas Teachers’ Day
Consent item passed unanimously.
 - R. Consider and take action regarding approving the Proclamation Declaring October 21-25, 2024 as National School Bus Safety Week
Consent item passed unanimously.
 - S. Consider and take action regarding approving the Proclamation to recognize October 2024 as Breast Cancer Awareness Month
Consent item passed unanimously.
 - T. Consider and take action regarding approving the Proclamation to recognize October as National Bullying Awareness Month
Consent item passed unanimously.
 - U. Consider and take action regarding approving a Proclamation declaring October 20-26, 2024 as Friends of Libraries Week
Consent item passed unanimously.
 - V. Consider and take action regarding approving a Proclamation declaring October 2024 as JISD Dyslexia Awareness Month
Consent item passed unanimously.
 - W. Consider and take action regarding approving the Proclamation recognizing October 2024 as German American Heritage Month
Consent item passed unanimously.
 - X. Consider and take action regarding approving a Proclamation declaring October 2024 as Cybersecurity Awareness Month
Consent item passed unanimously.
 - Y. Consider and take action regarding approving the Proclamation to recognize October 23-31, 2024, as Red Ribbon Week
Consent item passed unanimously.
 - Z. Consider and take action regarding approving the Staffing Report
Consent item passed unanimously.
The Board took a brief break at 9:00pm and reconvened at 9:07pm.
6. DISCUSSION/CONSIDERATION OF ACTION ITEMS
- A. Discussion and possible action to approve a resolution regarding the reclassification of a staff prep & planning/student holiday (October 11th) to a full District holiday
Motion made by Ms. Kenoyer to approve the reclassification of a staff prep & planning/student holiday (October 11th) to a full District holiday, seconded by Mr. Salinas

For: 6	Against: 0	Abstained: 0
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Motion passes.
 - B. Discussion and possible action regarding the approval of a Student Device Lease Program for District wide Chromebooks
Motion made by Ms. Faulkner to approve CDW for the student device lease program for the district wide Chromebooks, seconded by Ms. Stanford

For: 6	Against: 0	Abstained: 0
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Motion passes.

- C. Discussion and possible action regarding approval to increase police compensation and pay for training for new law enforcement officers (Macias)

This item was voted on after closed session.

Motion made by Mr. Macias increase the midpoint to \$1.09 and to reimburse up to seven positions for police officer training, seconded by Ms. Kenoyer

For: 5 Against: 1 Abstained: 0

Motion passes. Ms. Faulkner voted against.

7. DISCUSSION ITEMS/REPORTS

- A. Discuss initiating a no cost assessment of child nutrition (Macias)

Mr. Macias led discussions of the possibility of a no cost feasibility study of child nutrition to explore options to improve the menu across the district.

- B. Discussion of Board/District process and timeline for cost reductions and expenditure realignments for current 24/25 fiscal year and 25/26 fiscal year and beyond (Ryan)

Ms. Ryan began discussions on cost reductions and expenditures related to the current budget and future budgets. There was discussion of steps that have been taken and a proposal was made to begin program reviews and budget workshops ahead of the budget planning process in February.

- C. Discussion of Judson ISD compliance with HB3 mandate for one armed security officer for each campus (Ryan)

This item was discussed in closed session.

- D. Intruder Detection Security Audit

Dr Fields noted that inspections have begun and all the audits that have taken place have passed at all the campuses.

- E. Update on Board Advisory Committees

Mr. Macias will be the Chair of the Legislative Committee, Ms. Stanford and Ms. Kenoyer will be members of that committee. Mr. Macias will also Chair the Audit Committee with Ms. Ryan and Mr. Salinas as members. Ms. Faulkner will Chair the Innovation Committee and the members will be Ms. Ryan and Ms. Eaton. Ms. Stanford would like to continue to Chair the Community Outreach Committee, she will reach out to Ms. Eaton with assistance from Mr. Macias and Ms. Ryan. There was brief discussion of a Finance Committee and the concensus was for the budget process to being earlier with the entire Board.

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

Mr. Salinas attended JV volleyball games and attended Grandparent Day. Mr. Macias attended the MASBA Conference. Ms. Faulkner attended Kirby MS open house and football games. Ms. Stanford attended a parent talk on suicide and several open houses. Ms. Ryan attended Wagner's 911 ceremony, the stair climb at Rutledge Stadium, several PTO Meetings, Food Bank distribution events, several open houses and parent table talks, sporting events, the Community Pep Rally and Elolf's project based learning presentation. Ms. Kenoyer also attended the Community Pep Rally at Veterans Memorial HS, several football and volleyball games and will be attending the Veterans Memorial statistics class bungee jump project and the ribbon cutting at the new stadium at Veterans Memorial as well.

The Board Adjourned into closed session at 10:54pm.

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
- C. Pursuant to Texas Government Code Section 551.072, deliberation regarding the purchase, sale, exchange, lease or value of real property
- D. Pursuant to Texas Government Code 551.076 and 551.089, deliberate the deployment, or specific occasions for implementation, of security personnel, critical infrastructure, or security devices
- E. Pursuant to Texas Government Code Section 551.076 Discussion regarding Intruder Detection Security Audit and Security Devices

The Board reconvened in open session at 11:47pm. 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 Ms. Kenoyer to approved the Personnel Report as discussed in closed session, seconded by Mr. Macias

For: 6 Against: 0 Abstained: 0

Motion passes.

- B. Deliberation regarding the purchase, sale, exchange, lease or value of real property
Motion made by Ms. Kenoyer to approve as discussed in closed session, seconded by Ms. Faulkner

For: 6 Against: 0 Abstained: 0

Motion passes.

10. ADJOURNMENT

There being no further business, the meeting was adjourned at 11:49pm.

Board President

Date

Board Secretary

Date