

**Unofficial and Unapproved  
Minutes of Special Board Meeting  
5-8-2025  
The Board of Trustees  
Judson ISD**

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A Special Board Meeting of the Board of Trustees of Judson ISD was held May 8, 2025, beginning at 5:00 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, Ms. 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  
Board President Suzanne Kenoyer called the meeting to order at 5:00pm. Rollcall was conducted and a quorum was established.
2. ACKNOWLEDGEMENT OF VISITORS/CITIZENS TO BE HEARD
  - A. Public Comment  
Donnetta Roberts addressed the Board.
3. DISCUSSION ITEMS/REPORTS
  - A. Discuss and review updated information on proposed 2025-2026 fiscal year budget  
Dr. Fields introduced Mr. Larry Guerra, CFO, that briefed the Board on the timeline of the budget workshops.

The Board adjourned into closed session at 5:09pm, Ms. Kenoyer cited Texas Government Code Section 551.074, Discussing Personnel regarding the TASB Stipend Review.

The Board reconvened in open session at 9:11pm. No final action, decision or vote was taken while in closed session.

Discussion continued on the proposed 2025-2026 fiscal year budget. Ms. Ceci Davis shared the local budget forecast for this year and proposed fiscal year budget for 2025-2026. Ms. Amanda Martinez presented the projected revenue and expenditures for fund year 2024-2025. She shared the proposed base budget with and without a VATRE. She presented the proposed fund year 2025-2026 Child Nutrition Budget and the proposed debt fund budget. Mr. Guerra shared the VATRE Timeline and the tax rate and the tax rate with a VATRE. Ms. Davis gave an overview of Board requested cuts.

4. DISCUSSION/CONSIDERATION OF ACTION ITEMS

- A. Discussion and possible action regarding approval of the TASB's Stipend Review Audit for 2025-2026  
No action taken.
  - B. Discussion and possible action regarding approval of the 2025-2026 Compensation Plan  
No action taken.
5. ADJOURNMENT  
There being no further business, the meeting was adjourned at 10:30pm

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Board President

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Date

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Board Secretary

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Date