

**Unofficial and Unapproved
Minutes of Special Board Meeting
8-6-2025
The Board of Trustees
Judson ISD**

A Special Board Meeting of the Board of Trustees of Judson ISD was held August 6, 2025, beginning at 5:30 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, Lesley Lee, Stephanie Jones, Suzanne Kenoyer, José Macias, Laura Stanford and Superintendent Dr. Milton Fields.

Absent: Amanda Poteet.

1. MEETING CALLED TO ORDER
 - A. Roll Call, Establishment of Quorum
Board President Monica Ryan called the meeting to order at 5:00 pm.
2. ACKNOWLEDGEMENT OF VISITORS/CITIZENS TO BE HEARD
 - A. Public Comment
Loren Orzechowski, Jo Powers, Scott Willis and Kevin Hadas addressed the Board.
3. DISCUSSION ITEMS/REPORTS
 - A. Discussion regarding adoption of the 2025 Tax Rate for Judson Independent School District and consideration of a possible Order calling a VATRE
Dr. Fields introduced Tony Kingman, CFO, who began discussions on the 2025 – 2026 VATRE. He explained what a VATRE is and why it is being considered. He presented tax rate trends, estimated revenue impact, the election timeline and next steps.
 - B. Legislative Update
Dr. Lacey Gosch, Assistant Superintendent, briefed the Board on the recent Legislative Updates. She noted the updates that are pending guidance from TASB and the updates that will be implemented in 2026.
 - C. Classroom Management/Academic Performance for Secondary (Stanford)
There was Board discussion on classroom management and academic performance.

There was a brief recess at 7:43 pm and the Board reconvened in open session at 7:49 pm.
4. DISCUSSION/CONSIDERATION OF ACTION ITEMS
 - A. Discussion and possible action regarding approval of proposed revisions to the AET/Librarian role at the Elementary Campuses

Motion made by Mr. Macias to allow administration to hire aids in vacant Librarian positions, seconded by Ms. Stanford

For: 6

Against: 0

Abstained: 0

Motion passes.

5. ADJOURNMENT

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

Board President

Date

Board Secretary

Date