

**Unofficial and Unapproved
Minutes of Special Board Meeting
6-9-2025
The Board of Trustees
Judson ISD**

A Special Board Meeting of the Board of Trustees of Judson ISD was held June 9, 2025, beginning at 4:00 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, José Macias, Laura Stanford and Superintendent Dr. Milton Fields. Stephanie Jones arrived at 4:07 pm.

Absent: None.

1. MEETING CALLED TO ORDER
 - A. Roll Call, Establishment of Quorum
Board President Monica Ryan called the meeting to order at 4:05 pm. Roll call was taken and a quorum was established.
2. ACKNOWLEDGEMENT OF VISITORS/CITIZENS TO BE HEARD
 - A. Public Comment
There were none
3. DISCUSSION ITEMS/REPORTS
 - A. Development of Performance Management Calendar in Support of Balanced Scorecard/Hold Team Building (Team of 8) and Evaluating and Improving Student Outcomes (EISO) Training as required by statute provided by MoakCasey, LLC.
Dr. Greg Gibson assisted with the development of the performance management calendar and facilitated team building and EISO training with the Board, Superintendent and Cabinet Members.

The Board took a brief break at 6:18 pm and reconvened at 6:42 pm.

4. ADJOURNMENT
There being no further business, the meeting was adjourned at 6:45 pm.

Board President

Date

Board Secretary

Date