Unofficial and Unapproved Minutes of Special Meeting July 11, 2019 The Board of Trustees Judson ISD

A Special Meeting of the Board of Trustees of Judson ISD was held Thursday, July 11, 2019, beginning at 5:00 PM in the ERC Board Room, 8205 Palisades Dr., Live Oak, Texas. . 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: Renee Paschall, Suzann Kenoyer, Jennifer Rodriguez and Richard Lafoille Debra Eaton joined the meeting at 5:02pm, Lynette Perez joined the meeting at 5:04pm, José Macias joined the meeting at 5:09pm

Absent: None

- 1. MEETING CALLED TO ORDER
 - A. Roll Call, Establishment of Quorum President Renée Paschall called the meeting to order at 5:00pm. Roll call was conducted and a quorum was established.

The Board adjourned into Closed Session at 5:01pm

2. CLOSED SESSION

- A. Pursuant to Texas Government Code Section 551.071, attorney consultation regarding legal issues related to employee grievance
- B. Pursuant to Texas Government Code Sections 551.074 and 551.082, hear and consider Level 3 employee grievance filed by Tara D. Jones

The Board reconvened in Open Session at 6:24pm No final action, decision or vote was taken while in Closed Session.

3. CONSIDER AND TAKE POSSIBLE ACTION(S) REGARDING ITEMS DISCUSSED IN CLOSED SESSION

A. Consider and take possible action regarding Level 3 employee grievance filed by Tara D. Jones

Mr. Macias moved to grant the Level 3 grievance to Ms. Jones with the understanding that Ms. Jones is subject to Judson ISD Board Policy EK (LOCAL) with regards to assignments or reassignments for employees. I further move to

uphold the Superintendents to grant the requested remedies numbers 2 and 3, seconded by Ms. Perez

For: 6Against: 1Abstained: 0Motion passed.

4. ADJOURNMENT

There being no further business, the meeting was adjourned at 6:25pm.