Minutes of Special Board Meeting

For the Purpose of Conducting a Level III Grievance 4-8-2025 The Board of Trustees Judson ISD

A Special Board Meeting of the Board of Trustees of Judson ISD was held April 8, 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: Suzanne Kenoyer, Stephanie Faulkner, Laura Stanford, Ms. Eaton, José Macias, Arnoldo Salinas, Monica Ryan and Superintendent Dr. Milton Fields.

Absent: None.

- MEETING CALLED TO ORDER

 A. Roll Call, Establishment of Quorum
 Board Vice President Stephanie Faulkner called the meeting to order at 4:03pm. Roll call was conducted and a quorum was established.
- 2. ACKNOWLEDGMENT OF VISITORS TO BE HEARD
 - A. Public Comment There were none.

The Board adjourned into closed session at 4:04pm.

3. CLOSED SESSION

- A. Pursuant to Texas Government Code 551.071, attorney consultation regarding legal issues related to employee grievance
- B. Pursuant to Texas Government Code Section 551.074 and 551.082, hear and consider Level Three grievance of A.D.

The Board reconvenend in open session at 5:00pm. No final action, decision or vote was taken while in closed session.

- 4. OPEN SESSION
 - A. Consider and take possible action regarding Level Three grievance of A.D. Motion made by Ms. Ryan to deny the Employee's level three appeal and uphold the level two findings, seconded by Mr. Salinas

For: 7 Against: 0 Abstained: 0 Motion passes.

The Board adjourned into closed session at 5:02pm.

- 5. CLOSED SESSION
 - A. Pursuant to Texas Government Code Section 551.071, attorney consultation regarding legal issues related to Level Three parent grievance process
 - B. Pursuant to Texas Government Code Section 551.074 and 551.082, hear and consider Level Three parent grievance of A.C.

The Board reconvened in open session at 7:16pm. No final action, decision or vote was taken while in closed session. Ms. Kenoyer noted for the record, Ms. Faulkner left the meeting during closed session.

- 6. OPEN SESSION
 - A. Consider and take possible action regarding Level Three parent grievance of A.C. Motion made by Ms. Rynan to deny the requested remedies, but direct Administration to report to the Board at the next regular board meeting information regarding the employment and disciplinary actions taken related to this matter, seconded by Mr. Macias

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

7. ADJOURNMENT There being no further business, the meeting was adjourned at 7:18pm.

Board President

Date

Board Secretary

Date