Unofficial and Unapproved Minutes of Regular Board Meeting

January 24, 2019 The Board of Trustees Judson ISD

A Regular Board Meeting of the Board of Trustees of Judson ISD was held Thursday, January 24, 2019, beginning at 6:00 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: Renée Paschall, José Macias, Suzanne Kenoyer, Richard LaFoille, Debra Eaton, Jennifer Rodriguez and Superintendent Dr. Jeanette Ball

Absent: none

1. MEETING CALLED TO ORDER

A. Roll Call, Establishment of Quorum, Invocation, Pledge of Allegiance Vice President, Renée Paschall, called the meeting to order at 6:00pm. Roll call was conducted and a quorum was established.

2. RECOGNITIONS

Colors were presented by the Wagner High School junior ROTC: Cadet Master Sergeant Nathaniel Ruhl, Cadet First Sergeant Isiah Barnes, Cadet Second Lieutenant James Chairez and Cadet Private Aden Parra.

JSTEM's team "Making *Her*story" was chosen as one of ten teams nation-wide to compete in the GirlsBuild competition and are national finalists. They are Nelly Erby, Naolin Gonzales, Marissa Ramirez, Cheyenne Lopez, Mariana Rangel, Ava Ricks, Dianna King, Isabel Romero, Alexandra Banda, Daniya Vidal, Neveah Topp and Rhianna Starks and their instructor is Mr. Randall Oman.

Judson High School Theater Arts Director Larry Bailey, has been honored by the National Speech & Debate Association's Honor Society and will be featured in the National Speech and debate magazine called Rostrum in February and will also be recognized at the national Speech & Debate Contest in Dallas in June.

Wagner High School Football team, the Thunderbirds, made it to the State Semifinals for the first time. Some of the players recognized were Elijah Balderas, Javon Barnes, Kavon Barnes, Noe Diaz, Greg Steptoe, Tobias Weaver, Demarcus Hendricks, Raphael Zertuche, L.J. Butler and their coaches Desmon Battle, Brandon Kallies, Adam Lopez and Charles Bruce.

Dr. Ball recognized the hard work of our board of Trustees and shared a unique wall decoration depicting the board watering the seeds of education excellence and a special slide show presentation prior to the meeting. Thank you JISD Board for all you do!

3. ACKNOWLEDGEMENT OF VISITORS/CITIZENS TO BE HEARD No citizens addressed the Board. 4. CONSIDERATION OF CONSENT ITEMS Consent items A, B, C, H, I, J, K, L, M, and N were unanimously approved. Motion made by Mr. Macias seconded by Mr. LaFoille For: 6 Against: 0 Abstained: 0 Motion passed. A. Consider and take action regarding approving Minutes from the Regular Board Meeting held on December 20, 2018 Consent Item passed unanimously. B. Consider and take action regarding approving Monthly Financial Information as of December 31, 2018 Consent Item passed unanimously. C. Consider and take action regarding approving Cash Investment Report for all funds as of December 31, 2018 Consent Item passed unanimously. D. Consider and take action regarding approving Expenditures Equal to or Greater than \$50,000 Item pulled by Mr. Macias For: 6 Against: 0 Abstained: 0 Motion passed. E. Consider and take action regarding approving Amendment to the budget for the 2019 fiscal year Motion made by Mr. LaFoille seconded by Ms. Kenoyer For: 6 Against: 0 Abstained: 0 Motion passed. F. Consider and take action regarding approving the ranking of the submittals for Request for Proposal 19-11 for a Consultant to Evaluate the Curriculum & Instruction Program at Judson ISD Motion made by Mr. LaFoille seconded by Ms. Eaton For: 6 Against: 0 Abstained: 0 Motion passed. G. Consider and take action regarding approving the Member Representative for the Property Casualty Alliance of Texas Motion made by Mr. Macias seconded by Mr. LaFoille For: 6 Against: 0 Abstained: 0 Motion passed. H. Consider and take action regarding approving a Proclamation to Declare January 2019 School Board Recognition Month Consent Item passed unanimously. I. Consider and take action regarding approving a proclamation to declare

February 2019 Career & Technical Education Month ®

- J. Consider and take action regarding approving a Proclamation to Declare February 4-8, 2019 National School Counseling Week, Theme "School Counselors: Providing Lessons for Life" Consent Item passed unanimously.
- K. Consider and take action regarding approving the Certified List of Appraisers for the 2018-2019 School Year Consent Item passed unanimously.
- Consider and take action regarding approving the 2019-2020 Instructional Calendar
 Consent Item passed unanimously.
- M. Consider and take action regarding approving the Judson Early College Academy School Calendar for the 2019-2020 School Year Consent Item passed unanimously.
- N. Consider and take action to Order a Regular Trustee Election for District 1, and At-Large Place 6 and At-Large Place 7 on May 4, 2019 Considerar y tomar acción para Ordenar una Elección Regular para Miembros Directivos Escolares para el Distrito 1, y Lugares en General el Lugar 6 y el Lugar el 4 mayo, 2019 Consent Item passed unanimously.

5. DISCUSSION/CONSIDERATION OF ACTION ITEMS

A. Consider and take possible action regarding approving the reclassification of number of work days for core subject Curriculum and Instruction Specialists Motion made by Ms. Kenoyer seconded by Mr. LaFoille

For: 6 Against: 0 Abstained: 0

Motion passed.

B. Consider and take possible action(s) regarding approving the Personnel Report and Updates Including New Hires, Resignations and Administrative Appointments

See item 8A.

6. DISCUSSION ITEMS/REPORTS

- A. Superintendent Report
 - Construction Update
 Dr. Ball gave a brief update on Wortham Oaks, the faculty and staff are moving in, followed by an open house and then students begin class on February 4th.
- B. Revision of MOU between Judson Education Foundation and Judson ISD The Foundation will be providing quarterly reports to the JISD Board and the Board liaison, Ms. Kenoyer, will provide monthly updates.
- C. Innovative Schedule for all High Schools
 Dr. Ball introduced the team that presented the PowerPoint on the Innovative
 Schedule, which is included in BoardBook. The team included Becky
 Robinson, Wagner HS Principal Mary Duhart-Toppen, Assistant Superintendent

Ceci Davis, and the Director of Guidance and Counseling Monica Garcia. The team visited three school districts that are "A" or "B" school districts and shared information from their visits. They provided background information on the transition to an innovative schedule, shared information on the schools currently using an innovative schedule that included advantages and benefits for students. They also included information on scheduling and upcoming events and planning.

- D. Discussion of District-wide Summer Programming for Judson ISD students Dr. Cantu shared handouts with updates on the summer programs that are being implemented this summer. This information included the start time, the end time and a projection of how many students are to attend. A professional development day and a teacher workday is being planned for teachers in June. Campuses are being identified where the summer programs will be held. Students will be attending the summer programs in the month of June, Monday through Thursdays. And, Athletics will be added to the listing of summer programs.
- E. Review 2018-19 Administrative Review (AR) and Procurement Review (PR) of School Nutrition Programs (SNP)

 Dr. Ball shared information of an audit that is required by the United States Department of Agriculture (USDA), and is conducted in three parts. Part one was conducted in October, the second part will be conducted in February and the third part will be done in March. The audit will be reviewed once the process is complete.
- F. Update on Board Advisory Committees
 Ms. Kenoyer shared information regarding the next Curriculum Advisory
 Committee Meeting. Ms. Rodriguez shared she would be attending the next
 Strategic Planning Committee Meeting in February.
- G. Update on Board Training, Conferences, Events and Consider Future Agenda Item Requests by Board Members
 Several Board Members and Dr. Ball will be attending the Winter Governance Seminar in Galveston in February.

The Board adjourned into Closed Session at 8:30pm.

7. CLOSED SESSION

- A. Pursuant to Texas Government Code Section 551.074, Discussing Personnel and Updates Including New Hires, Resignations and Administrative Appointments
- B. Pursuant to Texas Government Code Section 551.071, attorney consultation regarding legal issues related to Superintendents mid-year evaluation and contract
- C. Pursuant to Texas Government Code Section 551.074, Consider and Discuss the Superintendent's mid-year evaluation and contract

D. Pursuant to Texas Government Code Section 551.071, attorney consultation regarding legal issues related to pending Special Education matters
 The Board reconvened in Open Session at 11:02pm. No final action, decision or vote was taken while the Board was in Closed Session.

	ONSIDER AND TAKE PO SISCUSSED IN CLOSED S	OSSIBLE ACTION(S) REGARDII	NG ITEMS
	A. Consider and take possib New Hires, Resignations	le action(s) regarding Personnel an and Administrative Appointments Foille seconded by Ms. Rodriguez Against: 0	d Updates Including Abstained: 0
В	B. Consider and take possible action regarding Superintendent midyear evaluation and contract Ms. Rodriguez moved that the Board approve the Superintendent's midyear evaluation as discussed in closed meeting, seconded by Ms. Kenoyer For: 6 Against: 0 Abstained		
	Motion passed.	Against: 0	Abstained: 0
,	DJOURNMENT here being no further busing	ess, the meeting was adjourned at	11:05pm.
Board President		Date	
Board S	ecretary		