

**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 LaFoilie, 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 *Herstory*" 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!

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

