# Unofficial and Unapproved Minutes of Special Board Meeting

For the Purpose of Conducting a Level III Grievance

## The Board of Trustees Judson ISD

A Special Board Meeting of the Board of Trustees of Judson ISD was held January 30, 2025, beginning at 3:30 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 recorded.

Present: Suzanne Kenoyer Stephanie Faulkner, Debra Eaton, Arnoldo Salinas, Laura Stanford, Monica Ryan and Superintendent Dr. Fields

Absent: José Macias.

#### 1. MEETING CALLED TO ORDER

- A. Roll Call, Establishment of Quorum Board President Suzanne Kenoyer called the meeting to order at 3:31pm. Roll call was conducted and a quorum was established.
- 2. ACKNOWLEDGMENT OF VISITORS TO BE HEARD
  - A. Public Comment Roger Romans addressed the Board.

The Board Adjourned into closed session at 4:18pm.

#### **3. CLOSED SESSION**

A. Pursuant to Texas Government Code 551.071, attorney consultation regarding legal issues related to public grievance

The Board reconvened in open session at 4:40pm. No final action, decision or vote was taken while in closed session.

- 4. OPEN SESSION
  - A. Hear, consider, and take possible action regarding the Level Three public grievance filed by Mr. Christopher Garza

Mr. Christopher Garza presented his grievance presentation. Dr. Fields introduced Hannah Cramer, with Walsh Gallegos, to share the Administrations presentation. Mr. Garza was given three minutes for a rebuttal statement. Ms. Kramer gave a three minute rebuttal on behalf of Administration.

Motion made by Ms. Kenoyer to deny Christopher Garza's grievance and uphold the administrations decision at level two, seconded by Ms. Faulkner

For: 4 Against: 1 Abstained: 1

Motion passes. Ms. Ryan voted against and Ms. Faulkner abstained.

The Board Adjourned into closed session at 4:43pm.

#### 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, 551.082 and 551.0821, hear and consider Level Three parent grievance

The Board reconvened in open session at 5:09pm. No final action, decision or vote was taken while in closed session

#### 6. OPEN SESSION

- A. Consider and take possible action regarding Level Three parent grievance Grievant did not arrive, no action taken.
- 7. CONSIDERATION OF CONSENT ITEMS
  - A. Consider and take action regarding approving the ranking for Request for Proposal 24-12 for Cibolo Creek Middle School Library Book Collection Motion made by Ms. Kenoyer to approve the ranking for Request for Proposal 24-12 for

Cibilo Creek Middle School Library Book Collection, seconded by Mr. Salinas

For: 6 Against: 0 Abstained: 0

Motion passes.

### 8. ADJOURNMENT

There being no further business, the meeting was adjourned at 5:10pm.

**Board President** 

Date

Board Secretary

Date