

**Unofficial and Unapproved
Minutes of Regular Board Meeting
8-21-2025
The Board of Trustees
Judson ISD**

A Regular Board Meeting of the Board of Trustees of Judson ISD was held August 21, 2025, beginning at 5:00 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: Monica Ryan, Amanda Poteet, Suzanne Kenoyer, Stephanie Jones, José Macias, Laura Stanford and Superintendent Dr. Milton Fields. Lesley Lee arrived at 5:12 pm.

Absent: None.

1. MEETING CALLED TO ORDER

A. Roll Call, Establishment of Quorum

Board President Monica Ryan called the meeting to order at 5:00 pm.

The Board adjourned into closed session at 5:03 pm.

2. CLOSED SESSION

A. Pursuant to Texas Government Code Section 551.074, Discussing Personnel, the Personnel Report and Updates Including New Hires, Resignations and Administrative Appointments

B. Pursuant to Texas Government Code Section 551.074 discussion regarding board member duties, roles and responsibilities

C. Pursuant to Texas Government Code 551.071 and 551.0821, deliberation and consultation with school attorney regarding pending litigation and possible settlement of Student v. Judson Independent School District, Before a Special Education Hearing Officer for the State of Texas; Docket No. 129-SE-0125

D. Pursuant to Texas Government Code 551.0821, discussion regarding matters involving personally identifiable information of public school students

The Board reconvened in open session at 6:04 pm. No final action decision or vote was taken while in closed session.

3. INVOCATION, PLEDGE OF ALLEGIANCE AND RECOGNITIONS

4. ACKNOWLEDGEMENT OF VISITORS/CITIZENS TO BE HEARD

A. Public Comment

Amber Gonzales, Heidi Meyst, Jessica LaPeer, Tiffany Gutierrez, Amy May and Aimee Hadas addressed the Board.

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

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

Motion made by Ms. Kenoyer to accept the Personnel Report as presented in closed session, seconded by Ms. Stanford

Ayes: Ms. Jones, Ms. Kenoyer, Ms. Lee, Mr. Macias, Ms. Poteet, Ms. Ryan, and Ms. Stanford,

Nays: None

Abstains: None

Motion passes.

B. Consideration and possible action concerning pending litigation and possible action concerning pending litigation and possible settlement of Student v. Judson Independent School District, Before a Special Education Hearing Officer for the State of Texas; Docket No. 129-SE-0125

Motion made by Ms. Ryan to accept the recommendation of the Superintendent and the school's attorney and direct the Superintendent and the school's attorney to proceed as discussed in closed session concerning Student v. Judson ISD, before a Special Education Hearing Officer for the State of Texas; Docket No. 129-SE-0125, seconded by Ms. Kenoyer

Ayes: Ms. Jones, Ms. Kenoyer, Ms. Lee, Mr. Macias, Ms. Poteet, Ms. Ryan, and Ms. Stanford,

Nays: None

Abstains: None

Motion passes.

6. SUPERINTENDENT REPORT

A. Construction Report

Mr. Brooks briefed the Board on the two new schools that opened recently and he gave a brief update on the playgrounds and gym air conditioning.

7. CONSIDERATION OF CONSENT ITEMS

Consent items A, B, E – N and P – Y were unanimously approved.

Motion made by Ms. Kenoyer to approve the consent agenda excluding items C, D and O, seconded by Mr. Macias

Ayes: Ms. Jones, Ms. Kenoyer, Ms. Lee, Mr. Macias, Ms. Poteet, Ms. Ryan, and Ms. Stanford,

Nays: None

Abstained: None

Motion passes.

A. Consider and take action regarding approving Minutes from the Special Meetings on July 17, July 28, and August 6, and the Regular Meeting held on July 31, 2025
Consent item passed unanimously.

B. Consider and take action regarding approving the July 31, 2025 monthly financial statements and the June 30, 2025 tax collection report and bond reports
Consent item passed unanimously.

C. Consider and take action regarding approving expenditures equal to or greater than \$50,000

Motion made by Ms. Ryan to approve approving expenditures equal to or greater than \$50,000 to include the TASB Risk Management Fund, US Specialty/Star Insurance and HVAC RNTL, LLC, seconded by Ms. Jones

Ayes: Ms. Jones, Ms. Kenoyer, Ms. Lee, Mr. Macias, Ms. Poteet, Ms. Ryan, and Ms. Stanford,

Nays: None

Abstained: None

Motion passes.

Motion made by Ms. Kenoyer to approve the purchase of STEM lesson plans, software, and hardware for grades K-5 from SAM Labs as presented, seconded by Mr. Macias

Ayes: Ms. Jones, Ms. Kenoyer, Ms. Lee, Mr. Macias, Ms. Poteet, Ms. Ryan, and Ms. Stanford,

Nays: None

Abstained: None

Motion passes.

- D. Consider and take action regarding approving the attached budget amendments to the budget for the 2026 fiscal year

Motion made by Ms. Stanford to approve the attached budget amendments to the budget for the 2026 fiscal year, seconded by Ms. Ryan

Ayes: Ms. Jones, Ms. Kenoyer, Ms. Lee, Mr. Macias, Ms. Poteet, Ms. Ryan, and Ms. Stanford

Nays: None

Abstained: None

Motion passes.

- E. Consider and take action regarding approving Cash Investment Report for all funds as of June 30, 2025

Consent item passed unanimously.

- F. Consider and take action regarding approving a resolution designating the investment officers for the Judson Independent School District and authorized representatives for the Lone Star and TexPool Investment Pools

Consent item passed unanimously.

- G. Consider and take action regarding approving the renewal rates with PCAT for General Liability & EBL, Cyber Loss & Liability, Educator's Legal Liability, Auto Liability, and Auto Physical Damage.

Consent item passed unanimously.

- H. Consider and take action approving the extension to the interlocal agreement with Property Casualty Alliance of Texas (PCAT).

Consent item passed unanimously.

- I. Consider and take action regarding approving the renewal rates with McGriff Insurance Services, LLC for Property and Windstorm coverage

Consent item passed unanimously.

- J. Consider and take action regarding approving the list of T-TESS (Texas Teacher Evaluation and Support System) Appraisers for 2025-2026

Consent item passed unanimously.

- K. Consider and take action approving the selection to provide general contractor services for the Wagner HS Chiller and Pump Replacement project (TIPS JOC Contract #25010502).
Consent item passed unanimously.
- L. Consider and take action regarding approving the submittals for Request for Proposal 24-04 for Miscellaneous Curriculum & Instruction Special Education Contracted Products & Services
Consent item passed unanimously.
- M. Consider and take action regarding approving the submittals for Request for Proposal 24-05 for General Products & Services
Consent item passed unanimously.
- N. Consider and take action approving the selection to provide general contractor services for RFCSP 24-22 Districtwide MEP (Mechanical, Electrical and Plumbing) Package I project in Bond 2022
Consent item passed unanimously.
- O. Consider and take action regarding approving the removal of Exemption #4: Local School Health Advisory Council from the District of Innovation Plan as required by SB12.
Motion made by Ms. Ryan to approve the removal of Exemption #4: Local School Health Advisory Council from the District of Innovation Plan as required by SB12, seconded by Ms. Poteet
Ayes: Ms. Jones, Ms. Kenoyer, Ms. Lee, Mr. Macias, Ms. Poteet, Ms. Ryan, and Ms. Stanford
Nays: None
Abstained: None
Motion passes.
- P. Consider and take action regarding approving the designation of ten nonbusiness days for consideration of Public Information Act requests for calendar year 2026
Consent item passed unanimously.
- Q. Consider and take action approving the proposed replat establishing the boundaries of Cibolo Creek Middle School and Wortham Oaks Elementary School
Consent item passed unanimously.
- R. Consider and take action approving the final payment and accept the work of Franz ES Parking Lot and Parking Lot Lighting project in Bond 2016 and Bond 2022
Consent item passed unanimously.
- S. Consider and take action approving the selection of materials testing services for the Converse ES Site Reconstruction project in Bond 2016 and Bond 2022
Consent item passed unanimously.
- T. Consider and take action regarding approving the Proclamation to recognize the month of August 2025 as National Immunization Awareness Month (NIAM)
Consent item passed unanimously.
- U. Consider and take action regarding approving the Proclamation Declaring September 15-October 15, 2025, as National Hispanic Heritage Month
Consent item passed unanimously.
- V. Consider and take action regarding approving a Resolution declaring September 26, 2025 as Human Resource Professional Day

- Consent item passed unanimously.
- W. Consider and take action regarding approving the Proclamation to recognize September 7-13, 2025, as National Suicide Prevention Week
Consent item passed unanimously.
- X. Consider and take action regarding approving the Proclamation Declaring September 26, 2025, (the last Friday in September) as American Indian Heritage Day
Consent item passed unanimously.
- Y. Consider and take action regarding approving the Staffing Report
Consent item passed unanimously.
8. DISCUSSION/CONSIDERATION OF ACTION ITEMS
- A. Discussion and possible action regarding approving the implementation of Gifted and Talented (GT) and the Academic Enrichment (AE) Program as deemed necessary by administration.
Motion made by Ms. Kenoyer to approve the implementation of Gifted and Talented (GT) and the Academic Enrichment (AE) Program as deemed necessary by administration, seconded by Ms. Stanford
Ayes: Ms. Jones, Ms. Kenoyer, Ms. Lee, Mr. Macias, Ms. Poteet, and Ms. Stanford
Nays: Ms. Ryan
Abstained: None
Motion passes.
- B. Discussion and possible action to provide a retention incentive for Academic Trainers for 2025-2026 (Macias)
No action taken.
- C. Discussion and possible action(s) regarding Middle School Programming through the 2025-26 School Year (Jones, Ryan)
No action taken.
- D. Discussion and possible action to approve a Student Academic Ad Contest (Stanford)
Motion made by Ms. Stanford that the Board support Student Academic Ad Contest for promoting reading in the 25-26 school year, seconded by Ms. Ryan
Ayes: Ms. Jones, Ms. Kenoyer, Ms. Lee, Mr. Macias, Ms. Poteet, Ms. Ryan, and Ms. Stanford
Nays: None
Abstained: None
Motion passes.
9. DISCUSSION ITEMS/REPORTS
- A. Update on Training, Conferences, Events, Board Committee Updates and Board Norms
Mr. Macias will be attending the TASA/TASB Convention and confirmed Ms. Eaton's service will be September 5th at 12:00 pm at Redeeming Grace. Ms. Jones is looking for a primary and alternated, a parent or community member in district two, for the Finance Board Advisory Committee and she completed the TEA School Safety training and the Public Information Act training. Ms. Lee has several people who expressed interest in the Finance Board Advisory Committee and she visited several schools. Ms. Kenoyer thanked the whole team for Convocation and securing

sponsorship, she attended Meet the Rockets, Meet the Patriots and is looking forward to TASA/TASB coming up. Ms. Stanford congratulated Hartman for winning the spirit award, she visited some of the professional development classes that the AT's were teaching and plans to visit the Counselors and Librarians. Ms. Poteet attended the TEA New Trustee Summit and met Mike Morath. Ms. Ryan was selected for Leadership TASB class of 2026, she attended an English PD, Teacher prep day at several campuses, Meet the Patriots, she noted that committee meetings are open to the public and the Board is looking for parent and community members to attend.

10. ADJOURNMENT

There being no further business, the meeting was adjourned at 8:19 pm.

Board President

Date

Board Secretary

Date