

**Unofficial and Unapproved
Minutes of Special Board Meeting
12-15-2025
The Board of Trustees
Judson ISD**

A Special Board Meeting of the Board of Trustees of Judson ISD was held December 15, 2025, beginning at 6:00 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, Lesley Lee, Suzanne Kenoyer, Stephanie Jones, Laura Stanford and Superintendent Dr. Milton Fields.

Absent: José Macias.

1. MEETING CALLED TO ORDER
 - A. Roll Call, Establishment of Quorum
Board President Monica Ryan called the meeting to order at 6:01 PM.
2. ACKNOWLEDGEMENT OF VISITORS/CITIZENS TO BE HEARD
 - A. Public Comment
Sheri Thomas, Courtney Walker, Dr. Lucky Lusterio, Ysudri Garza and Arely Almaraz addressed the Board.
3. SUPERINTENDENT REPORT
 - A. Financial Solvency Corrective and Preventive Action Plan(s)
There was no discussion.
 - B. Review Draft 2026-27 Initial Budget Parameters
There was no discussion.

The Board adjourned into closed session at 6:22 PM.

4. CLOSED SESSION
 - A. Pursuant to Texas Government Code Section 551.074, TASB Board self assessment and team of seven training
 - B. Pursuant to Texas Government Code Section 551.074, TASB Board self assessment and team of eight training

The Board reconvened in open session at 9:06 PM. No final action, decision or vote was taken while in closed session.

5. ADJOURNMENT
There being no further business, the meeting was adjourned at 9:07 PM.

Board President

Date

Board Secretary

Date