

**Unofficial and Unapproved  
Minutes of Regular Board Meeting  
July 16, 2020  
The Board of Trustees  
Judson ISD**

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A Regular Board Meeting of the Board of Trustees of Judson ISD was held Thursday, July 16, 2020, 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: Suzanne Kenoyer and Jennifer Rodriguez participated via video conferencing. Rafael Diaz, Lynette Perez, Debra Eaton, Shatonya King, Renée Paschall and Dr. Jeanette Ball attended in person.

Absent: None.

**1. MEETING CALLED TO ORDER**

- A. Roll Call, Establishment of Quorum, Invocation, Pledge of Allegiance  
President Renée Paschall called the meeting to order at 6:30pm. Roll call was conducted and a quorum was established.

**2. RECOGNITIONS**

There were no recognitions.

**3. ACKNOWLEDGEMENT OF VISITORS/CITIZENS TO BE HEARD**

- A. Public Address  
None.
- B. Public Comment  
Veronica Morales, Deborah Coley, Erika Gutierrez, Angela Castaneda, Lydia Panvini, Victor Quilliam, Irma Carolina Rubio, Angela Davila and Vanessa Garza addressed the Board.

**4. CONSIDERATION OF CONSENT ITEMS**

Consent Items A - E were unanimously approved.

Motion made by Ms. Perez, seconded by Mr. Diaz

For: 7

Against: 0

Abstained: 0

Motion passes.

- A. Consider and take action regarding approving Minutes from the Special Meetings held on May 4, 2020, June 10, 2020, June 16, 2020, June 25, 2020 and the Regular Meeting held on June 11, 2020  
Consent item passes unanimously.

- B. Consider and take action regarding approving of Expenditures Equal to or Greater than \$50,000  
Consent item passes unanimously.
- C. Consider and take action regarding approving the Monthly Financial Information as of May 31, 2020  
Consent item passes unanimously.
- D. Consider and take action regarding approving the Cooperative Purchasing Management Fees Report  
Consent item passes unanimously.
- E. Consider and take action regarding approving an Interlocal Agreement with the Alamo Area Metro SWAT Team  
Consent item passes unanimously.

#### 5. DISCUSSION/CONSIDERATION OF ACTION ITEMS

- A. Consider and take possible action regarding approving Revisions to Board Operating Procedures (Kenoyer)  
Motion made by Ms. Perez to take the comments and recommendations and bring this item back at the next board meeting, seconded by Ms. King  
For: 7                      Against: 0                      Abstained: 0  
Motion passes.
- B. Consider and take possible action(s) regarding approval of the Personnel Report and Updates Including New Hires, Resignations and Administrative Appointments
  - 1. Director of Child Nutrition  
*See Item 8A.*

#### 6. DISCUSSION ITEMS/REPORTS

- A. Superintendent Report
  - 1. Construction Update  
This information was provided in the board packet. There was no discussion.
- B. Judson Police Department Update  
Chief Ramon shared the PowerPoint presentation that was included in the board packet.
- C. Update on Return to Learning Plan  
Dr. Ball shared the updated information of return to learn that included the results from the surveys on instructional deliver options for elementary, middle and high school students. She also presented the teacher survey results. Dr. Ball shared a list of items that are still being worked on and what's next.
- D. Update on Board Advisory Committees  
There were no updates.
- E. Update on Board Training, Conferences, Events and Consider Future Agenda Item Requests by Board Members

Ms. Kenoyer shared that First Mark Credit Union donated \$10,000 to the Judson Education Foundation. Mr. Diaz inquired about board training in best practices that TASB could provide through webinar.

The Board adjourned into Closed Session at 7:43pm.

#### 7. 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

1. Director of Child Nutrition

The Board reconvened into Open Session at 7:55pm. No final action, decision or vote was taken while in Closed Session.

#### 8. 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

1. Director of Child Nutrition

Motion made by Ms. Perez, seconded by Ms. Eaton

For: 7

Against: 0

Abstained: 0

Motion passes.

#### 9. ADJOURNMENT

There being no further business, the meeting was adjourned at 7:56pm.