# Unofficial and Unapproved Minutes of Special Board Meeting 6-27-2025

## The Board of Trustees Judson ISD

A Special Board Meeting of the Board of Trustees of Judson ISD was held June 27, 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.

Absent: Lesley Lee.

#### 1. MEETING CALLED TO ORDER

A. Roll Call, Establishment of Quorum Board President Monica Ryan called the meeting to order at 5:03 pm. Roll call was conducted and a quourm was established.

#### 2. ACKNOWLEDGEMENT OF VISITORS/CITIZENS TO BE HEARD

A. Public Comment

Alene Bray, Debra Eaton, Leeza Roberts and Scott Willis addressed the Board.

The Board adjourned into closed session at 5:15 pm.

#### 3. CLOSED SESSION

- A. Pursuant to Texas Government Code Section 551.071, attorney consultation regarding legal issues related to employee concerns, and the employment, evaluation, or duties of the Central Office Administration including Superintendent
- B. Pursuant to Texas Government Code 551.074, consider and discuss employee concerns, and the employment, evaluation, or duties of the Central Office Administration including Superintendent

The Board reconvenened in open session 6:49 pm. No final action, decision or vote was taken while in closed session.

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

A. Consider and take possible action regarding employee concerns and the employment, evaluation, or duties of the Central Office Administration including Superintendent

No action taken.

| 5. ADJOURNMENT There being no further business, the meeting was adjourned at 6:49 pm. |      |
|---|------|
| Board President   | Date |
| Board Secretary   | Date |