

**Unofficial and Unapproved  
Minutes of Special Board Meeting  
9-2-2025  
The Board of Trustees  
Judson ISD**

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A Special Board Meeting of the Board of Trustees of Judson ISD was held September 2, 2025, beginning at 5:30 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 tape recorded.

Present: Suzanne Kenoyer, Stephanie Jones, Lesley Lee, José Macias, Amanda Poteet, Laura Stanford, Monica Ryan, and Superintendent Dr. Milton Fields.

Absent: None.

1. MEETING CALLED TO ORDER

A. Roll Call, Establishment of Quorum

Board President Monica Ryan called the meeting to order at 5:30 pm.

2. ACKNOWLEDGEMENT OF VISITORS/CITIZENS TO BE HEARD

A. Public Comment

There were none.

The Board adjourned into closed session at 5:32 pm.

3. CLOSED SESSION

A. Pursuant to Texas Government Code Section 551.071, consultation and training with legal counsel regarding legal requirements related to electioneering and political advertising

The Board reconvened in open session at 6:28 pm. No final action, decision or vote was taken while in closed session.

4. DISCUSSION ITEMS

A. Review and Discuss Third-Party Financial and Academic Reports

The Board, Cabinet, Dr. Gibson and Amber Lasseigne with Moak Casey, reviewed and discussed the Judson-Third Party analysis recommendations utilized to develop CAPAS

B. Consider and Discuss Structure, Process, Goals, and Timelines for Corrective and Preventive Action (CAPA) plans

The Team of 15 discussed the structure, process, goals and timelines for the CAPA plans.

5. ADJOURNMENT

There being no further business, the meeting was adjourned at 10:08 pm.

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Board President

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Date

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Board Secretary

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Date