

**Unofficial and Unapproved  
Agenda of Special Board Meeting  
10-8-2025  
The Board of Trustees  
Judson ISD**

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A Special Board Meeting of the Board of Trustees of Judson ISD was held October 8, 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: Monica Ryan, Amanda Poteet, Lesley Lee, Suzanne Kenoyer, Laura Stanford and Superintendent Dr. Milton Fields. Stephanie Jones and José Macias arrived at 5:32 PM.

Absent: None.

1. MEETING CALLED TO ORDER
  - A. Roll Call, Establishment of Quorum  
Board President Monica Ryan called the meeting to order at 5:31 PM.
2. ACKNOWLEDGEMENT OF VISITORS/CITIZENS TO BE HEARD
  - A. Public Comment  
There were none.
3. SUPERINTENDENT REPORT
  - A. 2025-2026 Academic Acceleration Corrective and Preventative Action Plan(s)  
Dr. Gilcrease with Moak Casey, began discussions on the Academic Acceleration Corrective and Preventative Action Plans. Dr. Fields and Cabinet Members shared information with the Board. They explained the CAPA's and spoke about the changes and outcomes.
  - B. TEA Turnaround Plans for Kirby MS, Metzger MS, Park Village ES, and Masters ES  
Dr. Fields and Ceci Davis shared the presentation on the turnaround plan. They explained the development and implementation of the turn around plans.
  - C. Targeted Improvement Plan for Escondido ES

The Board adjourned into closed session at 5:33 PM.

4. CLOSED SESSION
  - A. Pursuant to Texas Government Code Section 551.074, discussing personnel staffing, duties, roles, and responsibilities related to the 2025-2026 Academic Acceleration CAPA(s)
  - B. Pursuant to Texas Government Code Section 551.071 and 551.074, Attorney Consultation regarding legal issues related to Personnel and Discussing Personnel, the Personnel Report and Updates Including New Hires, Resignations and Administrative Appointments

The Board reconvened in open session at 7:03 PM. No final action, decision, or vote was taken while the Board was in closed session.

5. DISCUSSION/CONSIDERATION OF ACTION ITEMS

A. Consider and take possible action(s) regarding approval of 2025-2026 Academic Acceleration CAPA(s)

B. Motion made by Ms. Ryan to approve the 2025-2026 Academic Acceleration CAPA(s), seconded by Mr. Macias

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

Nay: 0

Abstain: 0

Motion passes.

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

No action taken.

D. Consider and take action regarding approving adjustments to the 2025- 2026 Instructional Calendar

Motion made by Ms. Ryan to approve the adjustments to the 2025 -2026

Instructional Calendar, seconded by Ms. Poteet

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

Nay: 0

Abstain: 0

Motion passes.

6. ADJOURNMENT

There being no further business, the meeting was adjourned at 9:24 PM.

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Board President

\_\_\_\_\_  
Date

\_\_\_\_\_  
Board Secretary

\_\_\_\_\_  
Date