

**Unofficial and Unapproved
Minutes of Special Board Meeting
4-4-2024
The Board of Trustees
Judson ISD**

A Special Board Meeting of the Board of Trustees of Judson ISD was held April 4, 2024, beginning at 5:00 PM in the ERC Board Room, 8205 Palisades Dr, Live Oak, Texas 78233.

Present: José Macias, Laura Stanford, Suzanne Kenoyer, Monica Ryan, Stephanie Faulkner, and Superintendent Dr. Milton Fields, III. Debra Eaton arrived at 6:43pm.

Absent: Jennifer Rodriguez.

1. MEETING CALLED TO ORDER
 - A. Roll Call, Establishment of Quorum
Board President José Macias called the meeting to order at 5:02pm.
2. ACKNOWLEDGEMENT OF VISITORS/CITIZENS TO BE HEARD
 - A. Public Comment
Marilyn McKinney addressed the Board.
3. DISCUSSION ITEMS/REPORTS
 - A. Discuss and Review information on proposed 2024-2025 fiscal year budget
Dr. Fields began the discussion on the proposed 2024-2025 budget. He introduced Ms. Cecilia Davis who continued the discussion and shared information on the year to date current budget. She reviewed the budget assumptions for the budget for next year and included the campus allotments and department allotments. There was discussion on the general fund, child nutrition fund and debt service fund for next school year.
 - B. Internal Audit and Staffing Report Presentation (Macias)
Tammy Lohr and Maria Stroth with Moss Adams shared the overview of the Internal Audit and Staffing Report. They shared the methods used to conduct the audit and commendations and key themes and included district office analysis and campus analysis.
4. DISCUSSION/CONSIDERATION OF ACTION ITEMS
 - A. Discussion and take possible action regarding approval of the PK-3 Employee Program
Motion made by Mr. Macias to approve the PK-3 Employee Program, seconded by Ms. Kenoyer
For: 6 Against: 0 Abstained: 0
Motion passes.
 - B. Consider and take possible action regarding approval of a resolution for the Interlocal Agreement with Region 8 Education Services Center

Motion made by Mr. Macias to approve a resolution for the Interlocal Agreement with Region 8 Education Services Center, seconded by Ms. Faulkner

For: 6 Against: 0 Abstained: 0

Motion passes.

- C. Discuss and take possible action regarding approval of purchase of State Championship rings from local funds for UIL Sanctioned State Champions
Motion made by Ms. Kenoyer to approve purchase of State Championship rings from local funds four UIL Santioned State Cmapions, seconded by Ms. Eaton

For: 5 Against: 1 Abstained: 0

Motion passes. Ms. Ryan voted against.

- D. Discussion and possible action regarding approval of Human Resources Audit Rubric

Motion made by Mr. Macias to approve the Human Resources Audit Rubric, seconded by Ms. Eaton

For: 3 Against: 3 Abstained: 0

Motion fails, Ms. Faulkner, Ms. Stanford and Ms. Ryan voted against.

Motion made by Ms. Faulkner to freeze this item and have the TASB report and everything brought back as a package to the Board.

Ms. Faulkner called for a revote and made a motion to approve the Human Resources Audit Rubric based on the information Dr. Fields provided, seconded by Ms. Kenoyer

For: 4 Against: 2 Abstained: 0

Motion passes. Ms. Stanford and Ms. Ryan voted against.

The Board did not go into closed session.

5. CLOSED SESSION

- A. Pursuant to Texas Government Code Section 551.071 and 551.074, attorney consultation regarding legal issues related to employment of certain administrator(s) and professional employee(s) in pay grades AP501 through AP511

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

- A. Consider and take possible action(s) regarding the employment of certain administrator(s) and professional employee(s) in pay grades AP501 through AP511
No action taken

7. ADJOURNMENT

There being no further business, the meeting was adjourned at 8:26pm.