Unofficial and Unapproved Minutes of Special Board Meeting

4-3-2025

The Board of Trustees Judson ISD

A Special Board Meeting of the Board of Trustees of Judson ISD was held April 3, 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: Suzanne Kenoyer, Stephanie Faulkner, Laura Stanford, José Macias, Arnoldo Salinas, Monica Ryan and Superintendent Dr. Milton Fields. Ms. Eaton arrived at 5:49pm.

Absent: None.

1. MEETING CALLED TO ORDER

A. Roll Call, Establishment of Quorum Board President Suzanne Kenoyer called the meeting to order at 5:01pm. Roll call was conducted and a quorum was established.

2. ACKNOWLEDGEMENT OF VISITORS/CITIZENS TO BE HEARD

A. Public Comment

Marilyn McKinney, Sandra Hernandez, John Ramirez, Sarah Mills, Tammy Weakland, Rachel Ramirez, Jo Powers, Jody Burton and Samantha Wohler addressed the Board.

3. DISCUSSION ITEMS/REPORTS

A. Discuss and review updated information on proposed 2025-2026 fiscal year budget Dr. Fields introduced Mr. Larry Guerra, CFO, to share the budget presentation. Mr. Guerra shared the budget assumptions for the 2025-2026 school year and anticipated major expenses. He presented the department allocations and there was brief discussion of the budgets. Ms. Davis presented the Cabinet's departments budgets. Mr. Guerra presented the initial general fund budget for 2025-2026. Cost reduction information was shared with the Board for consideration. He also shared the timeline for a possible VADRE.

4. CONSIDERATION OF CONSENT ITEMS

A. Consider and take action approving the cost of the Cisco network equipment and services for the Selma Elementary School project in Bond 2022

Motion made by Ms. Kenoyer to approve the cost of the Cisco network equipment and services for the Selma Elementary School project in Bond 2022, seconded by Mr. Salinas

For: 6 Against: 0 Abstained: 0

Motion passes.

	В.	services for the Cibolo Motion made by Ms. K	Creek Middle Stenoyer to appro	chool prove the co	the Cisco network equipmoject in Bond 2022 ost of the Cisco network of project in Bond 2022, so Abstained: 0	equipment
	The Board did not adjourn into closed session.					
5.	CLOSED SESSION					
	A. Pursuant to Texas Government Code Section 551.074, Discussing Personnel Personnel Report and Updates Including New Hires, Resignations and Administrative Appointments					
6.	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 Motion made by Ms. Kenoyer to approve the Personnel Report and Updates Including New Hires, Resignations and Administrative Appointments, seconded by Mr. Salinas 					
		For: 7	Again	st: 0	Abstained: 0	
_		Motion passes.				
7.	ADJOURNMENT There being no further business the meeting was adjourned at 9:25pm.					
Board I			mess the meetin	 Date	journed at 9:23pm.	
Board S	Secr	etary		Date		