

**Unofficial and Unapproved
Minutes of Budget Workshop/Program Review
11-14-2024
The Board of Trustees
Judson ISD**

A Budget Workshop/Program Review of the Board of Trustees of Judson ISD was held November 14, 2024, beginning at 6:00 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, Debra Eaton, José Macias, Arnoldo Salinas, Monica Ryan and Superintendent Dr. Milton Fields.

Absent: None.

1. MEETING CALLED TO ORDER
 - A. Roll Call, Establishment of Quorum
Board President Suzanne Kenoyer called the meeting to order at 6:02pm. Roll call was conducted and a quorum was established.
2. ACKNOWLEDGEMENT OF VISITORS/CITIZENS TO BE HEARD
 - A. Public Comment
There were none.
3. DISCUSSION ITEMS/REPORTS
 - A. Discuss and Review information on proposed 2025-2026 fiscal year budget
Deputy Superintendent Cecilia Davis, shared the budget presentation with CEO Larry Guerra and the Director of Finance Amanda Martinez. They presented the budget timeline, the end of the first six weeks attendance, and the general fund budget to date. There was discussion on the self-funded health insurance and the general fund balance. Information was shared on Child Nutrition and the Interest and Sinking balances. Assistant Superintendent Danial Brooks shared the recommendations from the Growth and Planning Committee for the Elementary, Middle and High School plans that will impact the budget.
4. PROGRAM REVIEW
 - A. Transportation
Kenneth Johnson, Director of Transportation, presented program review for transportation. He shared information on the past three years budget, target population, key strategies and the results to date. Mr. Johnson also shared updates to the fleet and requested support with the funding source.
 - B. Maintenance
Chris Ramirez, Director of Maintenance, shared the program review information for the Maintenance Department. He presented the Maintenance budget for the last three years and the key strategies for the department. Mr. Ramirez shared the requested support of funding for preventative maintenance old chillers and

additional funding for unexpected expenses and price increases in supplies and equipment.

C. Facilities & Planning

Ruben Moreno, Director of Facilities Planning, presented the target population and the program review strategies with funding sources. He shared the results to date that included the projects that are substantially completed and completed projects.

D. CCMR/Advanced Academics

Cecilia Davis, Deputy Superintendent, and Devin Holmes, Director of College, Career, and Military Readiness presented program review for CCMR & Advanced Academics that also includes budgets for STEM, Early College/Dual Credit, SAT/PSAT, Cyber Security, PREP, Spring Board, Nation Hispanic Institute, and GT. Mr. Holmes detailed the target population and the key strategies for the department. He shared the results to date and the funding source for requested support.

E. Child Nutrition

Cynthia Sanchez, Executive Director of Child Nutrition, shared their budgeted amounts for the past three years that included the expenditures for each year. Ms. Sanchez explained that the department provides their target population with four food programs, and included the key strategies, the funding sources and amounts for each program. She presented the results to date and the requested support for next school year.

F. Human Resources & Employee Services

Human Resources & Employee Services Program Review will be presented at a later meeting.

The Board did not adjourn into closed session.

5. CLOSED SESSION

A. Pursuant to Texas Government Code Section 551.074, Discussing Personnel, the 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. Eaton to approve the Personnel Report as presented, seconded by Mr. Salinas

For: 7 Against: 0 Abstained: 0

Motion passes.

7. ADJOURNMENT

There being no further business, the meeting was adjourned at 9:30pm.

Board President

Date

Board Secretary

Date