

Board Briefs for September 15, 2022

MEETING CALLED TO ORDER at 6:02 pm

Roll Call- *all present*

Public Hearing on Tax Rate- Bill Atkins, Asst Superintendent of Finance & Operations

Regular Meeting called to order at 6:07 pm

Invocation and Pledges- *Invocation led by Dr. Fields*

Pledge Leader

Angela Hernandez, Hartman ES

Color Guard led by Judson HS JROTC, SMSgt Carbon-

US Rifle (Cadet/Technical Sgt Jace Jenkins)

US Flag (Cadet/Technical Sgt Maria Bernhardt)

Texas Flag (Cadet/Airman Briana Lopez)

Texas Rifle (Cadet/Captain Nico Jenkins)

RECOGNITIONS

Top 10 Donors f ()4(H5X)4(JR5)4(TC)TJET00000092 0 612 7 re 16924437m0 g0 GJTJET@MC /P /MCID 1E

Holdsworth Leadership Program Graduates

*Pachall ES-Principal Tricia Davila
Kitty Hawk MS-Retired Principal Beverly Broom
Rolling Meadows ES-Principal Michelle LaRue
Woodlake ES-Principal Tanya Rivera-Casares*

Veterans Memorial High School

UIL Outstanding Performer in State Solo and Ensemble Contest in Austin, TX (May 2022)

- i Samuel Sutton, Solo Vocal Performance*
- i Bryson Nino, Solo Clarinet Performance*

CITIZENS TO BE HEARD

None

Discussion/Consideration of Action Items

*Item 6G was discussed; Jameson Baker presented some information on redistricting when the differential is larger than 10%; **no action taken***

Closed Session began at 6:53 pm

Resumed at 8:41pm

SUPERINTENDENT REPORT

Update on Judson ISD Bond- *information on bond efforts were presented by Dr. Taguinod*

Report on Judson ISD Financial Advisory- *Debt Analysis information presented by Duane Westerman*

First Reading of CH(LOCAL) PURCHASING AND ACQUISITION

Discuss Hall of Honor timeline and request for community member recommendations from the Board of Trustees to serve on the selection committee- *applications for Hall of Honor will open on Monday, September 19 and will close on November 15th. It was recommended that board members submit names of community members (3) to serve on the selection committee as required in the guidelines of the program.*

CONSIDERATION OF CONSENT ITEMS

Items A, C, E-N, P-R, T, X-AA, CC from on agenda passed unanimously

*B. Consider and take action regarding approving Expenditure Equal to or Greater than \$50,000- (Macias)- discussed if items using local funds were budgeted; a request for ESSER fund update was asked for; **motion passed unanimously***

*D. Consider and take action regarding approving the attached amendments to the budget for the 2023 fiscal year (Macias)- this item is for tennis court repairs; local funds will be used; not budgeted for- will use fund balance money; **motion passed unanimously***

O. Consider and take action regarding approving amending the 2022-2023 Instructional Calendar to reflect the following: November 8, 2022 changed to Staff Development/Student holiday to ensure the safety & security of our students while tentatively 11 school campuses are being used as polling sites for election day (Macias)- discussion expressing the support for the

*change in the calendar; consider Election Day an annual student holiday on future instructional calendars; **motion passed unanimously***

*S. Consider and take action regarding approval of Design Services and Schematic Design for Hartman ES Chiller Replacement (Macias)- discussion about why local funds are used instead of bond funds for this item; Hartman was not included in previous bond for a chiller replacement so funds cannot be transferred; **motion passed unanimously***

*U. Consider and take action regarding approval of Design Services and Schematic Design for Candlewood ES Phase I Chiller Replacement (Macias)- clarified that the board would be approving that district admin can move forward with bidding the process to replace chiller, not the proposed cost estimate of the project as an expenditure; will receive an actual price once the bid is selected; **passed unanimously***

*V. Consider and take action regarding approval of Design Services and Schematic Design for Coronado Village ES Phase I Covered Walkway. (Macias)- bids should come back to board in November; **motion passed unanimously***

*W. Consider and take action regarding approval of Design Services and Schematic Design for Wagner HS Track Replacement (Macias)- discussed the significant issue for the students at Wagner; **motion passed unanimously***

BB. Consider and take action regarding approving Facilities Master Plan (Macias) RFQ for architecture and engineering services was done last year (April 2021); ranking was approved by the board last year; additional information requested

Judson ISD Board of Trustees

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Communication can be sent to:

Judson ISD Trustees

c/o Betty Holmes

8012 Shin Oak

Live Oak TX, 78233

Judson ISD Senior Staff:

Dr. Jeanette Ball, Superintendent of Schools

Dr. Milton Fields, III, Deputy Superintendent of Student Support Services

Bill Atkins, Assistant Superintendent of Finance & Operations

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