

**Board Briefs for**

Janie Garza

### **Judson ISD School Board Appreciation Month**

Jose A. Macias, Board President  
Debra Eaton, Vice President  
Laura Stanford, Secretary  
Stephanie Faulkner, Trustee  
Suzanne Kenoyer, Trustee  
Jennifer Rodriguez, Trustee  
Monica Ryan, Trustee

### **CITIZENS TO BE HEARD**

None

### **SUPERINTENDENT REPORT**

**Bond & Construction Report-** updates presented by Ben Mora, Executive Director of Facilities Planning

**Bond Sale \$255 Million-** information regarding the sale of the bonds and interest rates was given by Mr. Westerman, SAMCO

### **CONSIDERATION OF CONSENT ITEMS**

Items A-E, J-O from [agenda](#) passed unanimously

- F. Consider and take action regarding approving a Proclamation to declare February 2024 Career & Technical Education Month®- proclamation read by Stephanie Faulkner; passed unanimously
- G. Consider and take action regarding approving the proclamation for National School Counseling Week, February 5-9, 2024 for Judson ISD- proclamation read by Suzanne Kenoyer; passed unanimously
- H. Consider and take action regarding approving the proclamation declaring February 2024 as Black History Month- proclamation read by Debra Eaton; passed unanimously
- I. Consider and take action regarding approving the Proclamation Declaring January 22-26, 2024 as Holocaust Remembrance Week- proclamation r92 reW\*R/Lang (e3.97 Tm.267( )-4(an)3(d )

Discussion and possible action regarding approval of amendments to the 2023-2024 Compensation Plan for the 23-24 Fiscal Year, Associate Principals for Elementary and Middle Schools- *LASO Grant campus- assist with bench of ready leaders, assist with federal accountability requirements, trading transportation vacancies to fund positions through the end of the year; **motion passed unanimously***

Discussion and possible action regarding approval of the selection for Request for Competitive Sealed Proposal (RFCSP 23-07) Metzger Middle School – Vestibule *no discussion; **motion passed unanimously***

Discussion and possible action regarding approving the rankings for Request for Competitive Sealed Proposal (RFCSP 23-13) District Multi-Facilities Roof Replacement Project- *discussed why a vendor may not receive maximum point for the seemingly lowest bid, in this scenario, the vendor bid on only one project instead of the five projects, so they only received maximum points at the value of the one project; **motion passed unanimously***

Discussion and possible action regarding approving the selection for design and engineering services for Districtwide - Gym Air Conditioning (14x Elementary and 3x Middle Schools)- *RFQ 3 years old, suggestion to go back out to update the list; **motion passed unanimously***

Discussion and possible action regarding approval of the ranking for Request for Job Order Contract (JOC) 581-19 Coronado Village ES Gym Canopy Addition- ***motion passed unanimously***

#### **DISCUSSION ITEMS/REPORTS**

*Intruder Detection Audit Report Findings and Corrective Action Plan- no findings; no corrective action needed for campuses that were audited*

*Federal Programs & Grants: 2024-2025 Office of the Governor's Truancy Prevention and Intervention Program Grant- required to notify the board that the district intends to*

*Consider and take possible action regarding evaluation of Superintendent- [motion passed unanimously](#)*

**ADJOURNMENT**

*Meeting reconvened at 7:49 pm*

*Meeting adjourned at 7:50 pm*

***Judson ISD Board of Trustees***

José A. Macias, President

Debra Eaton, Vice-President

Laura Stanford, Secretary

Stephanie Faulkner, Trustee

Suzanne Kenoyer, Trustee

Jennifer Rodriguez, Trustee

Monica Ryan, Trustee

***Communication can be sent to:***

*Judson ISD [Presi45MG 792 reW\\*nBTa12 0 612 792 r2v9 rg0.267 0.447 0.769 RG\[ \]TJETQq0.00000912 0 61](#)*