

Board Briefs for March 24, 2022

MEETING CALLED TO ORDER at 6:00 pm

Roll Call- *all present*

Invocation- *led by Dr. Fields*

Presentation of Colors- *Judson HS JROTC led by Master Sgt Robert Pope and SFC Karen Hudson*

US Flag Color Guard Cadet 1st Lt. Teesha Baylon

TX Flag Cadet Sergeant First Class Heather Antcliff

US Guard Cadet Captain Xehtaiya Weekley

TX Guard Cadet Sergeant Alejandro Villanueva

Pledge Leader- *Sajid Omar, 4th Grade, Rolling Meadows ES*

RECOGNITIONS

UIL Unified Basketball Team- Runner-Up Silver Medal Winner

Special Olympics Athletes:

State Qualifying Wrestlers

- **Wagner** - Coach Nick Hernandez, Kobey Kahn (4th place qualifier), Isaac Rodriguez (alternate)
- **Judson** - Coach Taylor Spivey, Asst Coach Casey Teague, Samaria Barnett (3rd place qualifier)
- **Veterans Memorial** Coach Emerson Allen, Mia Taylor (4th place qualifier), Xander Salcido

*Regional Championship Finals- **Veterans Memorial HS Varsity Boys Basketball Team** led by Coach Perez, Coach Green, Coach Miller, Coach Thomas*

*TABC Milestone Award: **700 Career Wins**- Coach Christina Camacho*

Texas State Public Relations Association Star Awards and Recognitions- Judson ISD Communications Department

ACKNOWLEDGEMENT OF VISITORS/CITIZENS TO BE HEARD

*Jenny Blossom, Scott White, Jacob White- Crestview ES
Lydia Parvni- Class Size Waiver*

CONSIDERATION OF CONSENT ITEMS

Items A- F from agenda passed unanimously

DISCUSSION/CONSIDERATION OF ACTION ITEMS

A. Consider and take possible action regarding approval of an interlocal agreement with the Texas Association of School Boards for risk management fund participation- *no discussion; **motion passed unanimously***

B. Consider and take possible action regarding the approval of Gaggle Safety Management Services purchased through ESC Region 20- *software is used to monitor student and staff safety; funding source is Local; will be purchasing additional services that were not included in original purchase; **motion passed unanimously***

C. Consider and take possible action regarding approval of the purchase of two (2) Mowers to be used by the Maintenance Department- *no discussion; **motion passed unanimously***

D. Consider and take possible action regarding approval of the Certificate(s) of Substantial Completion Supporting Progress and Completion of 2016 and 2017 Construction Projects- *Crestview ES is listed with a status of substantial completion; **motion passed unanimously***

E. Consider and take possible action regarding approval of a Fraud and Abuse Hotline- *Light House Syntrio system to provide a toll-free telephone number for reporting issues and concerns anonymously; reports will be provided monthly; this system is what was in place before; **motion passed unanimously***

F. Consider and take possible action regarding approval of the purchase of voter research services from Audience Research & Development- *This is an extension of a contract that the District is currently in; because the scope of work is slightly different, the board placed a **motion to deny** the selection of this vendor and that administration go through the RFP process; **motion passed 5-2***

G. Consider and take possible action regarding approval of District Time Clock Replacement-

School of Science and Technology Discovery
Compass Rose Public Schools
New Frontiers Public Schools

E. Update on Board Advisory Committees- *Ms. King- no update; Ms. Eaton- Food Bank at Metzger; Ms. Rodriguez- no update; Ms. Paschall- Listen & Learn (CE), Facilities & Infrastructure Planning Mtg, Grow; Ms. Kenoyer- Finance Committee Mtg; Mr. Macias- Facilities; Mr. Diaz- Growth & Planning Mtg*

F. Update on Board Training, Conferences, Events and Consider Future Agenda Item Requests by Board Members- *Mr. Macias- request program review for all departments (budget, program highlights, etc.), agenda request for lunch quality (Child Nutrition); Ms. Kenoyer- attended / . / , 1)) Q Ms. Paschall- recognized the success of the Judson Education Foundation Gala*

CLOSED SESSION

Began at 9:45 pm

Resumed at 11:11 pm

CONSIDER AND TAKE POSSIBLE ACTION(S) REGARDING ITEMN()-(A)7(K)5(E)4)6(P)(O)-(S)(S)1)-(B)5

Judson ISD Board of Trustees

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Suzanne Kenoyer, Vice President

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Shatonya King, Trustee

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Communication can be sent to:

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Live Oak TX, 78233

Judson ISD Senior Staff:

Dr. Jeanette Ball, *Superintendent of Schools*

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