



## **Board Briefs for May 19, 2022**

**MEETING CALLED TO ORDER** at 6:00 pm

Roll Call- *all present*

Invocation- *led by Dr. Fields*

Presentation of Colors- *Veterans Memorial HS JROTC led by SFC Karen Hudson*

*Cadet Sergeant First Class Heather Antcliff- US Flag*

*Cadet First Lieutenant Maryhana Cruz- Texas Flag*

*Cadet Sergeant Alejandro Villanueva- Front Guard*

*Cadet Sergeant Nathan Mosqueda - Rear Guard*

Pledge Leader- *Roman Zertuche, Woodlake ES*

### **RECOGNITIONS**

#### ***Wagner High School***

*Bowling State Tournament (Coach Blakey)*

*Trinity Blakey- individual state qualifier finishing 18th place overall*

*Team Results- finished 14th in the state*

*Brianna Johnson*

*Sierra Scott*

*Courtney Toppen*

*Arielle Burley*

*Zoey Morales*

*Elizabeth Eldred*

*Powerlifting- State Tournament Qualifier (Coach Frank Gonzalez)*

*E'Lisa Butler*

## **Judson High School**

*Girls Track & Field- 4x200m Relay State Qualifiers (Coach Holland, Coach Gonzalez, Coach Alexander, Coach Logan)*

*Asia Williams  
Darinasia Taylor  
Alexis Jessie  
Rayja'nae Pettit  
Aaliyah Henderson*

*Boys Track & Field- Regional Champions & State Qualifiers (Coach Noyola, Coach Call, Coach Wagner and Coach Green)*

*Demarco Escobar  
Santos Flores  
Anthony Evans  
Jeremiah Jones  
Myles Davis  
Jaden Castillo  
Josiah Harris  
Jeffery Bondock*

*Diving- 1st place 1 meter (Coach Murphy)*

*Maurilio "Lio" Cruz*

## **Veterans Memorial High School**

*Wrestling (Coach Emerson Allen)*

*Mia Trujillo*

*Girls Track and Field (Coach Janelle Mulkey)*

*Kallie Morrison*

## **Bus Driver and Bus Driver Assistant of the Year**

*Jose Perez- Driver of the Year  
Jeanette Smallwood- Assistant of the Year*

## **Career and Technical Education State and National Qualifiers**

**Kirby MS** (Mr. De La Torre)

*SkillsUSA Automotive Tool Identification*

*Abraham Palomo  
Sebastian De La Torre*

*Group Project- Bottle Cap Table Adrian Lopez*

*Sebastian De La Torre  
Alex Rodriguez*

*Group Project- Penny Table*

*Abraham Palomo  
Elijah Escalante  
Brandon Zaharias*

**Veterans Memorial High School** (Mr. Bailey)

*SkillsUSA National Qualifier Technical Computer Applications*

*Eliron "Eli" Rosin*

**Wagner High School** (Ms. Mendiotta)

E. Consider and take action regarding approving Expenditures Equal to or Greater than \$50,000- *Macias; question about the funding source on the purchase of 39 flatscreen TVs (T-Class grant monies are being used); these products are being used specifically for the blended learning school model redesigns at PVE and MMS; **motion passed unanimously***

H. Consider and take action regarding approving DK(LOCAL) and DBA(LOCAL) Policies to execute the District of Innovation Plan amendment- *Macias; the DOI policy must be approved based on the approval of DOI amendment from last board meeting. The policy would expire once the DOI plan expires; **motion passed unanimously***

J. Consider and take action regarding approving the Blended Learning Redesign Blueprints and Assurances/Performance Agreements for Park Village Elementary and Metzger Middle School- *Macias; valuation measures for the program- TEA has required measures that will be evaluated through FIT progress measures (student performance aligns with goals); a report will be provided to the board; **motion passed unanimously***

#### **DISCUSSION/CONSIDERATION OF ACTION ITEMS**

A. Consider and take possible action regarding approval of a gas easement and right-of-way for City Public Service on Judson ISD property at Horizon Pointe Subdivision; *no discussion; **motion passed unanimously***

B. Consider and take possible action regarding approval of a change order for the Wagner Welding Shop Addition which will add one Classroom, IDF, Tool Storage and Office to the scope of the project; *no discussion; **motion passed unanimously***

C. Consider and take possible action regarding approval of 2022 - 2023 Judson ISD Board and Superintendent Constraints; *constraints were developed in conjunction with Leadership ISD; concern of aspirational goal of grade level attainment; would like to reevaluate 5-year goal more frequently; goals were developed using the SMART goal process; **motion passed unanimously***

D. Consider and take possible action regarding approval of Judson ISD Board Goals; *no discussion; **motion passed unanimously***

E. Consider and take possible action regarding approval of a Campus Innovation Designation for the Fine Arts Academy at Olympia Elementary School; *information presented by Shannon George, Principal and Cecilia Davis, Chief Innovation Officer; **motion passed unanimously***

F. Consider and take possible action regarding approval of the Leadership Academy at Ed Franz Elementary School through Trinity School Design Network; *information presented by Cecilia Davis, Chief Innovation Officer; **motion passed unanimously***

G. Consider and take possible action regarding approval of the Judson ISD 2022-2023 Calendar to include an extra monthly board meeting; ***withdrawn to be addressed at a later date***

H. Consider and take possible action to create an Internal Audit department (Macias); *internal auditor would evaluate processes based on the Board created audit plan; the intent would be to identify areas of risk and/or inefficiencies, then evaluate next steps; internal auditor would report directly to the board on a schedule; motion is to establish an internal audit department and begin to discuss implementation phase; **motion passed 5-2***



Consider and take possible action regarding legal issues related to potential, anticipated or pending construction litigation and construction issues- *no action taken*

Consider and take possible action regarding the purchase, exchange, lease or value of real property- *no action taken*

Consider and take possible action regarding potential legal issues related to district procurement practices and purchases, bond practices and expenses, credit card purchases, and district-wide systems by staff including central office administration including Superintendent (Diaz)- *proceed as discussed in closed session- passed 7-0*

Consider and take possible action regarding board member duties roles and responsibilities (Paschall) - *no action taken*

### **ADJOURNMENT**

*Meeting adjourned at 11:53 pm*

*Judson ISD Board of Trustees*