

220 to 226 days for 12-month/220-day calendar employees, librarian Masters stipend, increase days for district social workers, increase days for SEL guidance counselor, addition of JECA College Counselor, and decrease in days for Police Officers from 240 to 230- **motion passed unanimously**;
Proposal for \$1 increase to lead custodian pay scale made on the floor (Macias)- **motion passed 5-2**

Discussion and possible action regarding approval of the Proposed Budget for the 2024 Fiscal Year- **motion passed 6 Yes, 1 Abstain**

Discussion and possible action regarding approval the submittals for Request for Proposal 22-44 2-Way Radio Communications System- **motion passed 6-0**

Discussion and possible action regarding approval of Technology Purchases over \$50,000 for the 2023-2024 School Year- *these purchases include recurring and routine items (laptops, wiring, supplies, etc.), subscription & contract renewals-* **motion passed unanimously**

Discussion and possible action regarding approval of Office Supplies/Furniture Purchases over \$50,000 for the 2023-2024 School Year- *these purchases include recurring and routine items, supplies, office equipment, etc.-* **motion passed unanimously**

Discussion and possible action regarding approval of the Maintenance Department purchases over \$50,000 for the 2023-2024 fiscal year- *these purchases include recurring and routine items, supplies, tools/parts, etc.-* **motion passed unanimously**

Discussion and possible action regarding approval of Transportation Purchases over \$50,000 for the 2023-2024 fiscal year- *these purchases include recurring and routine*

CLOSED SESSION

Consider and take possible action(s) regarding the Personnel Report and Updates Including New Hires, Resignations and Administrative Appointments- ***motion passed unanimously***

Consider and take possible action regarding possible revisions to Board Policy GKC(LOCAL) regarding visitor access to District campuses- ***approve revision to policy as discussed in closed session- motion passed unanimously***

DISCUSSION ITEMS/REPORTS

Federal Grants: FY 2024 ESSA Consolidated Grant (Every Student Succeeds Act), Perkins, Special Education Consolidation Grants- ***required notice to the board that district will submit the grant- no questions***

Policy Update 121 affecting (LOCAL) Policies, First Reading- ***Ryan- clarified that the updates are TASB recommended***

Discussion on building a plan and continuing with an outside vendor to continue guiding the board through Lone Star Governance training to become a highly effective board as a newly formed Team of Eight (Rodriguez)- ***discussed Team of Eight Training and possibility of seeking different vendors to provide governance training and Team of Eight training***

Update on Board Training, Conferences, Events and Board Committee Updates- ***Kenoyer- Safety Committee Meeting; Rodriguez- graduations; Eaton- SLI Training; Ryan- JEF Golf Tournament, campus events, SLI Training, NE Partnerships, Tri-County Chamber of Commerce, trainings; Stanford- trainings, JEF Golf Tournament, campus visits; King- SLI; Macias- SLI***

SUPERINTENDENT REPORT- *items were pulled*

MOY to EOY Comparison

STAAR End-of-Course Preliminary Results

ADJOURNMENT

Meeting adjourned at 9:38 pm

Judson ISD Board of Trustees

José A. Macias, President

Shatonya King, Vice-President

Debra Eaton, Secretary

Suzanne Kenoyer, Trustee

Jennifer Rodriguez, Trustee

Monica Ryan, Trustee

Laura Stanford, Trustee

