



Board Briefs for July 20, 2023

MEETING CALLED TO ORDER at 6:01 pm

Roll Call- *all present*

Invocation and Pledges- *invocation led by Dr. Fields, pledges led by Dr. Taguinod*

RECOGNITIONS

None

CITIZENS TO BE HEARD

Marilyn McKinney- 7D

Felipe Garcia- Fine Arts- Performing Arts Center

Motion to move item 11 to before the Superintendent Report (Ryan)- roll call vote 4-2, 1 amendment suggestion

SUPERINTENDENT REPORT

MOY to EOY Comparison- information and data presented by Dr. Kristin Saunders & Dr. Mary Duhart-Toppen

STAAR End-of-Course Preliminary Results- information and data presented by Cecilia Davis

Construction Update- information and updates will be provided monthly by Mr. Guidry and Mrs. Keaton

CONSIDERATION OF CONSENT ITEMS

Items A, F, H, I, J from agenda passed unanimously

B. Consider and take action regarding approving of Expenditures Equal to or Greater than \$50,000 (Stanford)- Great Minds (Eureka)- discussed how we evaluate program effectiveness; AED Equipment- discussed ensuring the location of the devices are communicated, as well as training for personnel; Class Catalyst program- student check-in that serves to gauge a student's mental capacity for the day, program suggests several mindful practices for a student to use, teachers may receive an alert and also

have a library of mindful practices that they can use with the class or with individual students;

*Systems approves, then we can move forward with contract negotiations; **motion passed unanimously***

*Consider and take possible action regarding selection of a Delegate and Alternate Delegate for the 2023 TASB Delegate Assembly- **Kenoyer will serve as the 2023 TASB Delegate, Eaton as alternate; motion passed unanimously***

*Consider and take possible action regarding the endorsement of candidate for the Texas Association of School Boards (TASB) Board of Directors- **motion to endorse Ms. Schmidt; motion passed 5-2***

DISCUSSION ITEMS/REPORTS

Judson Education Foundation 2023 1st & 2nd Quarter update- report presented by Lexie Greathouse; upcoming events- eGive campaign for the foundation; Top Donor Reception (August Board Meeting), United Way Campaign (October), Wobble N Gobble (November); Jinglebell Jamboree (December)

Discussion on Internal Audit Request (Macias)- RFP is open and will close on July 31; Board will review [TQq0.0002409](#)

