



Board Briefs for July 21, 2022

MEETING CALLED TO ORDER at 6:00 pm

Roll Call- *Ms. Debra Eaton (absent); arrived during closed session*

Invocation and Pledges- *led by Dr. Ball*

RECOGNITIONS

None

CITIZENS TO BE HEARD

Laura Stanford- Hiring educators

Bobby Stautzenburger- Athletics

Jarod Douglas- Athletics

Closed Session began at 6:14 pm

Resumed at 8:25 pm

SUPERINTENDENT REPORT

State Accountability Data- *information on preliminary STAAR and STAAR End of Course results presented by Assistant Superintendent of C&I, Dr. Duhart-Toppen*

Athletics Measures of Success- *information presented by Executive Director, Triva Corrales*

CONSIDERATION OF CONSENT ITEMS

Items A-G from on [agenda](#) passed unanimously

DISCUSSION/CONSIDERATION OF ACTION ITEMS

Consider and take possible action regarding approval of Office Supplies/Furniture Purchases over \$50,000 for the 2022-2023 School Year- ***motion passed unanimously***

Consider and take possible action regarding approval of Maintenance Purchases over \$50,000 for the 2022-2023 School Year- ***motion passed unanimously***

Consider and take possible action regarding approval of Transportation Purchases over \$50,000 for the 2022-2023 School Year- *motion passed unanimously*

Consider and take possible action regarding approval of Child Nutrition Purchases over \$50,000 for the 2022-2023 School Year- *motion passed unanimously*

Consider and take possible action regarding approval of Special Education Purchases over \$50,000 for the 2022-2023 School Year- *motion passed unanimously*

Consider and take possible action regarding approval of Athletics Purchases over \$50,000 for the 2022-2023 School Year- *brief discussion on the increase of the overall budget that was allotted for the year, further detail given on realignment and increased travel for games; motion passed unanimously*

Consider and take possible action regarding approval of Fine Arts Purchases over \$50,000 for the 2022-2023 School Year- *brief discussion on the increase of the overall budget allotted for the year, further detail given on contracted services; motion passed unanimously*

Consider and take possible action regarding approval of Federal Programs & Grants Purchases over \$50,000 for the 2022-2023 School Year- *motion passed unanimously*

Consider and take possible action regarding bond counsel (Diaz)- *motion to terminate the contract of current bond counsel for lack of performance and replace with Cantu & Harden effective immediately; motion passed unanimously*

Consider and take possible action to increase the number of Police Officers District-wide (Macias)- *discussed hiring 10-12 officers without fleet; request made to commit to the additional staffing for 2-3 years; motion to table the item and discuss further in Closed Session part 2; no action taken after Closed Session part 2*

Consider and take possible action regarding approval of the 2022-2023 board meeting and monitoring calendar- *motion passed 6-0*

Consider and take possible action(s) regarding approval of the Personnel Report and Updates Including New Hires, Resignations and Administrative Appointments- *was discussed in Closed Session*

DISCUSSION ITEMS/REPORTS

Judson Education Foundation 2022 2nd quarter update- *information presented by Executive Director, Lexie Greathouse*

Policy Update 119 affecting (LOCAL) Policies, First Reading- *all recommendations for changes come from TASB*

Discuss CH(LOCAL) and (LEGAL) Purchasing and Acquisitions policies (Macias)- *discussed including new processes to the handbook to include things such as tracking aggregate purchases*

Statement of Impact submitted by School of Science and Technology Discovery Update on Board Advisory Committees- *Kenoyer attended Finance Committee Meeting; Paschall attended Growth & Planning Committee Meeting*

Update on Board Training, Conferences, Events and Consider Future Agenda Item Requests by Board Members- *Kenoyer will attend TASA/TASB; Eaton attended summer leadership; Diaz started a program with Georgetown, will attend TASA/TASB; Macias*

*will attend TASA/TASB, requests adding a Bond for November 2022 as an agenda item;
Paschall will attend TASA/TASB; Rodriguez will attend TASA/TASB*

CLOSED SESSION

Part 2 Began at 10:48 pm

Part 2 Resumed at 11:07pm

**CONSIDER AND TAKE POSSIBLE ACTION(S) REGARDING ITEMS DISCUSSED IN
CLOSED SESSION**

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

Director of Advanced Programs

Judson ISD Board of Trustees

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Rafael “Rafa” Diaz Martinez, Jr., Vice-President

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