

Board Briefs for December 16, 2021

MEETING CALLED TO ORDER at 6:01 pm

Roll Call- absent: *Jennifer Rodriguez*

Invocation- *led by Dr. Fields*

Genae Richardson- JECA

Linda Chapman- COVID masks and jabs

Caroleena Mancilla & Abigail Corral- Judson Early College Academy

CONSIDERATION OF CONSENT ITEMS

Items A-H from on the agenda passed unanimously

I. Consider and take action regarding approval of Summer Work Hours for 2022- Ms. King: Clarification regarding 1-hour of wellness; this hour for staff who work a 220+ day contract and is addition to the lunch break; **motion passed unanimously**

J. Consider and take action regarding approving Certificate(s) of Substantial Completion (COSC) Supporting Progress and Completion of the 2016 and 2017 Bond Construction Projects- Mr. Macias: This is a new process in an effort to provide more transparency on the completion of bond projects; **motion passed unanimously**

Discuss District Bullying and Student Disciplinary Strategies (Macias)- *discussion was had regarding comprehensive strategies to address and prevent bullying, in addition to providing teachers resources and training*

Discuss use of ESSER Funds (Macias)- *discussion of the spreadsheet provided to the board members regarding the ESSER monies that have been spent; a request for a monthly report regarding these funds was made*

Statement of Impact submitted by S.H. James Preparatory Academy and Spelligent San Antonio Charter Schools

Update on Board Advisory Committees- *no updates*

Update on Board Training, Conferences, Events and Consider Future Agenda Item Requests by Board Members- *Mr. Macias requests a board agenda item for the fraud reporting process*

CLOSED SESSION

Resumed at 8:49 pm

Judson ISD Board of Trustees

Renee Paschall, President

Suzanne Kenoyer, Vice President

Jennifer Rodriguez, Secretary

Jr., Trustee

Debra Eaton, Trustee

Shatonya King, Trustee

Jose Macias, Jr., Trustee

Communication can be sent to:

Judson ISD Trustees

c/o Betty Holmes

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Live Oak TX, 78233

Judson ISD Senior Staff:

Dr. Jeanette Ball, Superintendent of Schools

Rebecca Robinson, Deputy Superintendent of Staff

Dr. Milton Fields, III, Deputy Superintendent of Operations

Bill Atkins, Assistant Superintendent of Finance

Cecilia Davis, Assistant Superintendent of Curriculum and Instruction

Dr. Mary Duhart-Toppen, Assistant Superintendent of Academic Programs

Lacey Gosch, Assistant Superintendent of Technology

Dr. Nicole Taguinod, Chief Communications Officer