November 19 , 2020

Presentation of C olors by Judson HS JROTC Color Guard
Pledge leaders were Summer Burson and Arely Va lentina from Crestview ES

Ian Fernandes - Wagner HS, TMEA All State Orchestra
Judson ISD Energy Management receives $359,696 rebate check from CPS
TEA recognizes Coppe rfield ES as a Purple Star C ampus
Ar'nayzha Lighteard - Kitty Hawk MS, 6th place in the nation for her poetry piece , "I, too, am America. "

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Resumed at 9:36 pm

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

1. Chief Communications Officer - Dr. Nicole Taguinod

B. Discussion and appropriate action regarding acceptance of a transfer of ownership of real property (Converse City Pool) from the City of Converse to Judson ISD - no action taken

C. Consider and take possible action regarding legal issues related to potential, anticipated or pending construction litigation and construction issues - motion passes - motion passes unanimously

D. Consider and take possible action regarding pending litigation in the matter styled: Marcedes Fuller v. Judson ISD, Cause Number 2018CI185075 in the District Court, 285th Judicial District, Bexar County, Texas - no action taken

9. Consider and take possible action to accept the resignation of Board Member Lynette Perez in District 7 At-Large - motion passes unanimously

10. Nominations for the Judson ISD Board Secretary - nomination made for Mrs. Rodriguez and Debra Eaton (no second motion); vote for Mrs. Rodriguez passes unanimously

motion passes 0.00000912 0D 4>> BDC q 0.00000912 0 612 792 re W* n BT /F7 12 Tf 1 0 0 1 271.85 368.

13. Consider and take possible action regarding approving method to fill vacancy and timeline for appointment of Board of Trustees vacancy created by resignation of Board Member Rafael Diaz, Jr. in Single Member District 4

Timeline for application and appointment process:

November 20, 2020 - Open Applications

December 4, 2020 - Close Applications (4:30 pm)

December 10, 2020 - *Special Board Meeting to screen candidates'* applications (6:00 pm)

December 14, 2020 - Special Board Meeting for Candidate Interviews (6:00 - 9:00 pm)

December 17, 2020 - Special Board Meeting to appoint and swear in new board member (6:00 pm)

Meeting adjourned at 9:53 pm.

Next Regular Board Meeting: December 17 , 2020

Renee Paschall, President
Suzanne Kenoyer, Vice President
Lynetter Perez, Secretary
Rafa Diaz, Jr., Member
Debra Eaton, Member
Shatonya King, Member
Jennifer Rodriguez, Member

Communication can be sent to
Judson ISD Trustees
c/o Betty Holmes
8012 Shin Oak
Live Oak TX, 78233

Dr. Jeanette Ball, Superintendent of Schools
Rebecca Robinson, Deputy Superintendent of Teaching and Learning
Dr. Milton Fields, III, Deputy Superintendent of Administration and Operations
Cecilia Davis, Assistant Superintendent of Curriculum and Instruction
Marco Garcia, Assistant Superintendent of Human Resources
Bill Atkins, Chief Financial Officer
Dr. Nicole Taguinod, Chief Communications Officer