Head of Delegation for the Judson ISD Special Olympics and JISD Adaptive PE Teacher, ***Amy Paul*** *was also nominated and the recipient of the Red Ball Award.*

Key individuals who have played a role in assisting with the Unified Sports Program are:

- *Mr. Mendoza, Principal*
- *Brianna Merchant, Unified Cheer Coach*
- *Briana Estrada, Unified Cheer Coach*
- *Jeremy Walden, Unified Powerlifting Coach*
- *Mollie Stuckey, Unified Band Advisor*
- *Laura Braun, Unified Band Director*
- *David Hochstetter, Unified Band Director*
- *Theresa Urbanovsky, Unified Advisor*
- *Melissa Martinez, Unified Track & Field Coach*

CITIZENS TO BE HEARD

Marilyn McKinney- Unit Assessment Update, Employee Retention
John Sudolcon Special Education
Kristin Sandoval- out of district students

SUPERINTENDENT REPORT

All items moved to after Discussion/Action Items Section

Superintendent Report was not presented; information will be shared with Board either through Weekly Report or a future Board Meeting

Panorama Data
Innovation Campuses
Bond & Construction Report
Unit Assessment Update
Go Public

CONSIDERATION OF CONSENT ITEMS

Items A, B, D, E, H, L, M from agenda passed unanimously

C. Consider and take action regarding approving expenditures equal to or greater than $50,000 (Faulkner)- clarification on curriculum for special education; ***motion passed 6-0***

F. Consider and take action regarding approving the Campus Improvement Plan Executive Summary Reports (Macias)- request to add employee retention information to CIPs- board did not agree; ***motion passed as written 6-0***

G. Consider and take action regarding approving The Memorandum of Understanding between Bexar County Office of Criminal Justice Policy, Planning and Programs Dispute Resolution Center/AIM Peer Mediation Program and Judson ISD (Stanford)- Restorative justice practices focusing on conflict resolution; ***motion passed 6-0***

I. Consider and take action regarding approving the donation(s) to Judson ISD (Stanford)- 10,000 from Holt Cat; 45,000 JEF Grants awarded; ***motion passed 6-0***

J. Consider and take action regarding approving the Resolution regarding the Winter Retention Incentive (Macias)- had already been approved with the compensation plan; ***motion passed 6-0***

K. Consider and take action regarding approving new verbiage to the amendment in the JISD District of Innovation Plan with an exemption from TEC 37.006.036 as related to HB114 (Macias)- days Education requirements (Ryan); ***motion passed 6-0***

DISCUSSION/CONSIDERATION OF ACTION ITEMS

Discussion and take possible action regarding approving the request for additional funding to satisfy the ongoing rental costs for the sound & lighting system (Dimming System and Lighting Controls) at the Judson HS Performing Arts Center- ***motion passed 6-0***

Discussion and take possible action regarding approval of amendments to the Compensation Plan for three, one-year grant-funded positions- ***administration pulled this item***

Discussion and take possible action regarding approving the ranking for Request for Competitive Sealed Proposal 23-09 Candlewood ES Renovation Phase 2- project will commence approx 2024; ***motion passed 5 yes, 1- abstain***

Discussion and take possible action regarding approval of a resolution to reallocate funds from Bond 2016 Prop 2 to Bond 2016 Prop 1- ***motion passed 6-0***

Discussion and take possible action regarding approval of the Job Order Contract (JOCrg0.267 0.ret23(

Communication can be sent to:

Judson ISD Trustees c/o Betty Holmes

8012 Shin Oak

Live Oak TX, 78233

Judson ISD Senior Staff:

Dr. Milton Fields, III, S*uperintendent of Schools*

Cecilia Davis, *Deputy Superintendent*

Dr. Mary Duhart-Toppen, *Deputy Superintendent*

Dr. Lacey Gosch, *Assistant Superintendent of Technology*

Joseph Guidry*, Assistant Superintendent of Operations*

Dr. Paula Johnson, *Chief of Student Advocacy*

Dr. Kristin Saunders, *Assistant Superintendent of Elementary Curriculum & Instruction*

Dr. Nicole Taguinod, *Chief of Communications & Talent Management*