

Board Briefs for December 14, 2023

MEETING CALLED TO ORDER at 6:09 pm after Public Hearing

Roll Call- all present

Invocation and Pledges- invocation led by Dr. Fields

Presentation of Colors by Judson

2023 CPS Energy Demand Response Program

Judson ISD Energy Management- Judson ISD averaged more than 3200 KW resulting in an incentive check for \$228,087.75.

CITIZENS TO BE HEARD

None

SUPERINTENDENT REPORT

Bond & Construction Report- updates presented by Ben Mora, Executive Director of Facilities Planning; a timeline of project completion for security projects is being requested by the Project Manager that is overseeing the fencing and air-conditioning in the gym

IB Sunsetting- information presented by Cecilia Davis, Deputy Superintendent of

the DIP as an additional item- the DSBC did not agree to the addition; ***motion passed unanimously***

CONSIDERATION AND APPROVAL OF AN ORDER BY THE BOARD OF TRUSTEES OF THE JUDSON INDEPENDENT SCHOOL DISTRICT AUTHORIZING THE ISSUANCE OF ITS UNLIMITED TAX SCHOOL BUILDING LEVYING A CONTINUING DIRECT ANNUAL AD VALOREM TAX FOR THE PAYMENT OF THE BONDS; DELEGATING THE AUTHORITY TO CERTAIN MEMBERS OF THE BOARD OF TRUSTEES AND DISTRICT STAFF TO EXECUTE CERTAIN DOCUMENTS RELATING TO THE SALE OF THE BONDS; AND AUTHORIZING OTHER MATTERS IN CONNECTION THEREWITH- ***selling the rest of the bonds instead of in increments in order to move forward with projects; motion passed unanimously***

Discussion and possible action regarding approval of inductees for the 2023 Civic and Athletic Hall of Honor; ***Judson HS 1983 Football Team, Mari Zeppenfeldt for Civic Hall of Honor; motion passed unanimously***

Discussion and possible action regarding approval of RFQ 23-16 Technology Consultant for Bond 2022 and related projects; ***motion passed unanimously***

Discussion and take possible action regarding approval of the Texas Education Agency Class Size Waiver recommendations for specific grade levels-

Dr. Paula Johnson, Chief of Student Advocacy

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

Dr. Nicole Taguinod, Chief of Communications & Talent Management