



*Board Briefs are published to keep staff and citizens informed about actions of the Judson Independent School District Board of Trustees.*

## **Board Briefs for October 19, 2023**

**MEETING CALLED TO ORDER** at 6:00 pm

Roll Call- *all present*

Invocation and Pledges- *invocation led by Dr. Fields*

*Presentation of Colors by Veterans Memorial High School Army JROTC Battalion*

- U.S. Flag- Cadet Second Lieutenant **Tay Hudson**
- Left Guard for the U.S. Flag- Cadet Lieutenant Colonel **Apollo Antcliff**
- Texas Flag- Cadet Second Lieutenant **Deleisy Gonzalez**
- Right Guard for the Texas Flag- Cadet Second Lieutenant **Lisbeth Guzman**

Pledge Leader-

- **Stephen White** from Eloff STEAM Academy

## **RECOGNITIONS**

- *None*

## **CITIZENS TO BE HEARD**

- *None*

## **SUPERINTENDENT REPORT**

**Bond & Construction Report-** Guidry; Candlewood Life Skills Room is in compliance. We are expanding the restroom, laundry area, kitchen area- will be going out for bid next month; Roofing project meeting update- going out for bid soon; Wortham projects- light at the corner across from the circle; gate project is included in the signal light project; Elementary #21 preliminary review of drawings and comments during meeting with City of Selma; Hartman Chiller- submittals are under review

**BOY Data-** Toppen, Saunders and Davis- BOY Amplify 1st Reading 41% At or Above GL; 2nd Reading 45%; 3rd Reading 51%; Current actions/next steps- Tiered campus

support based on preliminary STAAR; bi-monthly C&I coaching and training; monthly data reviews; identify exemplar classroom; on-demand PD

Math- MAP- 1st 27%; 2nd 22%; 3rd 23%; Current actions/next steps- same as above; Eureka module launch sessions (timely PD right before they teach the lesson); 7th Math MAP- 5th 35%; 6th 26%; 7th 20%; Current Actions and Next Steps- CRA strategies (conceptual, representational and abstract); more exposure to STAAR 2.0; support from C&I, tiered campus support, in-depth training on Mathia to provide intervention and enrichment; changes in CCMR- district score for CCMR weighted score is percentage of all high school campuses combined, cut scores will also change- focus on TSIA- 14% passed both and IBC- 13%- Action Steps- All sophomores test ELAR TSIA, all juniors test TSIA Math- require seniors to have met CCMR criteria prior to requesting a shortened or modified schedule; develop CCMR plan for 11Rs

**Lockdown Drills-** Matt Fields- requirements of lockdown drills

**Immunization Updates-** Dr. Saunders explained the number of immunization records needed for the District and addressed the plan in order to meet the submission deadline

**SPED Update-** Dr. Toppen addressed updates in Special Education

## **CONSIDERATION OF CONSENT ITEMS**

**Items A, G, N, P, Q from [agenda](#) passed unanimously**

- B. Consider and take action regarding approving Monthly Financial Statements as of August 31, 2023 (Ryan) **motion passed 7-0**
- C. Consider and take action regarding approving the attached amendments to the budget for the 2024 fiscal year (Stanford) **motion passed 7-0**
- D. Consider and take action regarding approving Expenditures Equal to or Greater than \$50,000 (Stanford) **motion passed 6-1**
- E. Consider and take action regarding approving the ranking for Request for Proposal 23-10 Staffing Audit Services (Macias) only received one bid- pull item and put on November 6th special board meeting
- F. Consider and take action regarding approving the ranking for Request for Proposal 23-11 Pay System Audit Services. (Macias) received two bids- pull item and put on November 6th special board meeting
- H. Consider and take action regarding approving update to local district policy DEC(LOCAL) - COMPENSATION AND BENEFITS LEAVES AND ABSENCES (Ryan) Temporary Disability Leave for non-certified full-time employees will be limited to no more than 90 days, a change from 180 days; the requirement is to provide up to 180 days for only full-time employees where a teaching certification is required for their position; **motion passed 6-1**
- I. Consider and take action regarding approving a Proclamation declaring October 16-22, 2023 as Friends of Libraries Week **Proclamation read by Stanford motion passed 7-0**

J. Consider and take action regarding approving a Proclamation declaring October 2023 as JISD Dyslexia Awareness Month *Proclamation read by Faulkner motion passed 7-0*

K. Consider and take action regarding approving the Proclamation to recognize October 23-31, 2023, as Red Ribbon Week and Fentanyl Awareness Month *Proclamation read by Ryan motion passed 7-0*

L. Consider and take action regarding approving the Proclamation recognizing October 2023 as German American Heritage Month *Proclamation read by Kenoyer motion passed 7-0*

M. Consider and take action regarding approving the Proclamation declaring October 2023 as Cybersecurity Awareness Month *Proclamation read by Rodriguez motion passed 7-0*

O. Consider and take action regarding approving an amendment to the Memorandum of Understanding between the Judson ISD and Judson Education Foundation (Macias) *amend the MOU to allow the School Board to select their own members on a two-year cycle- no/ vote as presented- 4-0*

#### **DISCUSSION/CONSIDERATION OF ACTION ITEMS**

*Discussion and take possible action regarding approval of Bond 2022 purchase for additional radio accessories- motion passed 6-0*

*Discussion and take possible action regarding a Bond 2022 purchase of computers to support the Judson Police Department- motion passed 6-0*

*Consider and take possible action regarding approval of Bond 2022 purchase of body cameras to support the Judson Police Department- motion passed 7-0*

*Discussion and take possible action regarding a Bond 2022 purchase of additional access control card readers- motion passed 7-0*

*Discussion and take possible action regarding a Bond 2022 purchase of door monitoring/intercom systems- motion passed 7-0*

*Discussion and possible action regarding approval to re-establish Finance Board Advisory Committee, Curriculum and Instruction Board Advisory Committee possibly change to Curriculum and Program committee, and Growth and Planning Board Advisory Committee- Keep as a district committee (Ryan) visual of all committees both district and board- motion to table item passed 7-0*

*Discussion and take possible action regarding the contract negotiations with Alta from the Request for Qualifications (RFQ) 23-08 for the Construction Project Manager revised timeline for the specific items AC and fencing- motion passed 7-0*

*Discussion and take possible action regarding approval of an increase to Adult Lunch Prices- +\$0.20 totaling \$4.70 per meal- motion passed 6-1*

#### **DISCUSSION ITEMS/REPORTS**

*Teacher Task Force Update (Macias)- The 2<sup>nd</sup> cohort of the Teacher Task Force will convene in November. There will be three meetings with this group, the first to provide recommendation for the 2024-2025 Instructional Calendar. Voluntary self-nominations will open soon; if more than 20 people express interest, a random drawing for members will occur*

*Discussion of District-Wide Intruder Detection Security Audit Report Findings*

*Discussion to acquire and install vape detection equipment in secondary school bathrooms and locker rooms (Ryan)- Administration will conduct a needs assessment for high need areas for restrooms with secondary principals to ensure the decision for sensors is fiscally feasible*

*Statement of Impact submitted by the following charter schools:*

*Mater Academy of Texas*

*Update on Board Training, Conferences, Events and Board Committee Updates*

*Began Closed Session at 9:36 pm*

*Resumed at 9:54 pm*

#### **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 Safety & Security, Director of Human Resources will be approved in November)*

*Deliberation and possible action regarding safety and security aspects of the District Emergency Operations Plan- **no action taken***

#### **ADJOURNMENT**

*Meeting adjourned at 9:57 pm*

#### **Judson ISD Board of Trustees**

José A. Macias, President

Debra Eaton, Vice-President

Laura Stanford, Secretary

Stephanie Faulkner, Trustee

Suzanne Kenoyer, Trustee

Jennifer Rodriguez, Trustee

Monica Ryan, Trustee

***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, Superintendent 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*