

**Unofficial and Unapproved
Minutes of Regular Board Meeting
4-23-2026
The Board of Trustees
Judson ISD**

A Regular Board Meeting of the Board of Trustees of Judson ISD was held April 23, 2026, beginning at 5:30 PM in the ERC Board Room, 8205 Palisades Dr, Live Oak, Texas 78233. Notice of this meeting was posted in accordance with the Texas Open Meeting Act, Texas Government Code Chapter 551. The meeting was audio and video tape recorded.

Present: Monica Ryan, Amanda Poteet, Lesley Lee, Stephanie Jones, Suzanne Kenoyer, José Macias, and Interim Superintendent Dr. Robert Jaklich. Laura Stanford arrived at 5:38 PM.

1. MEETING CALLED TO ORDER

- A. Roll Call, Establishment of Quorum, Invocation, Pledge of Allegiance
Board President Monica Ryan called the meeting to order at 5:30 PM. Roll call was taken and a quorum was established.

2. RECOGNITIONS

Pledges were led by Franz Leadership Academy student Ava Robledo. Colors were presented by the Wagner High School JROTC: Cadet Lieutenant Colonel Noah Perez, Staff Serfeant Angel Sarabia, Captain Lieutenant Nicholas Brinegar and Captain Sergeant Branden Dominguez. Wagner High School Band students were recognized by advancing to the Texas State Solo & Ensemble Contest. The students were Zachary Walker, Francisco Vasquez, Gavin Torres, Emalee Garcia, Payton Royall, Jacqueline Hastings, Evelina Nuncio, Ethan Espinosa, Aleks Gutierrez, Sebastian Galvan, William Oyler, Hannah Flores, Samuel Estrada, Lohn Graves, Jovanni Cruz, Seth Lockheart, Arantxa Juarez, Angel Urrutia, Cristian Morin, Abraham Palomo, Derek Sanchez, Lance Lee, Amani McKee and Cristian Romero. Judson High School Chior students who qualified for the UIL Texas State Solo & Ensemble Contest in May were recognized. The students were Genesis Alejandro, Waylon Arriola, Antonio Duenes, Eviana Gonzales, Yaretzi Hernandez, Taliah Johnson, Stephen Mesa, Treanna Moss, Amaiya Phouthavanah, Ximena Ramos, Aaliyah Sexton, Iris Taylor and Llekenzie Thomas. Judson High School Theatre student Adelynn Villarreal was recognized for finishing first in the Texas Forensic Association State Tournament. Judson High School Mariachi students were recognized for their acheivement at the State UIL Mariachi Festival. The students were Flavia Ramos Ortega, Amerie Miller, Yuri Yanes, Emmanuel Duenes, Valeria Cortez, Adjoa Brobey and Illyana Joseph. The student athletes who competed in the 2026 Texas High School Powerlifting State Championships were recognized. The Judson High School student was Rayshawn Black, Veterans Memorial High School studen was Ailani Solis-Fuller and the Veterans Memorial High School student was Justis Riggs.

3. ACKNOWLEDGEMENT OF VISITORS/CITIZENS TO BE HEARD

- A. Public Comment

Scott Willis, Shannon George, David Ortiz and Robert Sabo addressed the Board.

4. SUPERINTENDENT REPORT

A. Principal Updates

Dr. J called on two Principals to share some of the amazing things happening on their campuses. He introduced Esmerelda Garza from Escondido Elementary school, who shared several of the opportunities and successes of the students, teachers and programs on the campus. Ms. Garza introduced Dr. Nicole Rosas-Saunders from Kirby STEM Academy. Dr. Rosas-Saunders shared information on the amazing things happening at her campus and their focus of advancing instruction in the classroom and enhancing instruction across all levels and subjects.

B. Bond & Construction Report

Mr. Daniel Brooks gave a brief update on the construction projects throughout the district.

C. Intruder Detection Security Audit

Dr. Lacey Gosch reported that there were four audits, there were no findings at three campuses and a finding at one. Corrective action has been submitted to TEA and questions will be answered in closed session.

D. Staffing Update

Dr. J shared that they have been working on moving the consolidated campus staff from the campus consolidations into positions and it will be done by the end of April. Ms. Erika Garza gave a brief overview of the process of the consolidation.

5. CONSIDERATION OF CONSENT ITEMS

Consent items B, D-G, I-P, V, and Y-BB were unanimously approved.

Motion made by Ms. Ryan to approve items B, D, E, F, G, I, J, K, L, M, N, O, P, V, Y, Z, AA and BB, seconded by Ms. Poteet

Aye: Ryan, Poteet, Lee, Jones, Kenoyer, Macias, Stanford

Nay: None.

Abstained: None.

Motion passes.

A. Consider and take action regarding approving Minutes from Special Board

Meetings held on February 21, February 24, March 19, March 31, April 8, April 14, and the Regular Board Meeting held on March 26, 2026

Motion made by Ms. Ryan to approve Minutes from Special Board Meetings held on February 21, February 24, March 19, March 31, and April 8, seconded by Ms. Stanford

Aye: Ryan, Poteet, Lee, Jones, Kenoyer, Macias, Stanford

Nay: None.

Abstained: None.

Motion passes.

B. Consider and take action regarding approving the March 31, 2026 monthly financial statements and the February 28, 2026 tax collection report and bond reports

Consent item passed unanimously.

C. Consider and take action regarding approving expenditures equal to or greater than \$50,000

Motion made by Ms. Lee to approve expenditures equal to or greater than \$50,000, seconded by Ms. Stanford

Aye: Ryan, Poteet, Lee, Jones, Kenoyer, Macias, Stanford

Nay: None.

Abstained: None.

Motion passes.

- D. Consider and take action approving the selection to provide general contractor services for the RFCSP 25-12 Districtwide Roofing Phase V project in Bond 2022
Consent item passed unanimously.
- E. Consider and take action regarding approving the ranking for Request for Proposal 25-15 for District Wide Pest Control Services
Consent item passed unanimously.
- F. Consider and take action regarding approving the ranking for Request for Proposal 25-19 for Grease Trap Cleaning
Consent item passed unanimously.
- G. Consider and take action approving the selection to provide general contractor services for the RFQ 25-20 Districtwide HS Digital Marquee (Buyboard Contract #777-25) project using Bond 2016
Consent item passed unanimously.
- H. Consider and take action regarding approving the ranking for Request for Proposal 25-26 for Landscaping Maintenance Services
Motion made by Mr. Macias to approve the ranking for Request for Proposal 25-26 for Landscaping Maintenance Services, seconded by Ms. Stanford
Aye: Ryan, Poteet, Lee, Jones, Kenoyer, Macias, Stanford
Nay: None.
Abstained: None.
Motion passes.
- I. Consider and take action regarding approving the ranking for Request for Proposal 25-28 Provider Services in Support of the LASO 4 Grants
Consent item passed unanimously.
- J. Consider and take action regarding approving the submittal for Request for Proposal 25-29 for Wastewater Treatment Plant Routine Maintenance & Operation-Veterans Memorial HS
Consent item passed unanimously.
- K. Consider and take action approving the selection to provide moving services for the districtwide campus consolidations (Buyboard Contract #738-24) project
Consent item passed unanimously.
- L. Consider and take action approving the final payment and acceptance of the work for the Wagner HS Tennis Courts Accessibility Upgrades project using Bond 2016
Consent item passed unanimously.
- M. Consider and take action approving the final payment and acceptance of the work for the Wagner HS Chiller and Pump Replacement (TIPS JOC #25010502) project using Bond 2016 and Bond 2017
Consent item passed unanimously.

- N. Consider and take action approving the selection of design and engineering services for the Copperfield Elementary School Site and Civil Upgrades project in Bond 2022
Consent item passed unanimously.
- O. Consider and take action approving the selection of testing & balancing services for the Districtwide MEP (Mechanical, Electrical and Plumbing) Package II project in Bond 2022
Consent item passed unanimously.
- P. Consider and take action approving the selection of testing & balancing services for the Districtwide MEP (Mechanical, Electrical and Plumbing) Package III project in Bond 2022
Consent item passed unanimously.
- Q. Consider and take action regarding approving the purchase of ten (10) yellow 77-passenger buses. Expenditures will be made from the 2016 Bond Funds
Motion made by Ms. Lee to approve the purchase of ten (10) yellow 77-passenger buses. Expenditures will be made from the 2016 Bond Funds, seconded by Ms. Stanford
Aye: Ryan, Poteet, Lee, Jones, Kenoyer, Macias, Stanford
Nay: None.
Abstained: None.
Motion passes.
- R. Consider and take action approving the selection to provide general contractor services for the Judson HS – Rutledge Stadium Track Surfacing project (TIPS JOC Contract #23020102). Expenditures will be made from Bond 2016
Motion made by Mr. Macias to approve the selection to provide general contractor services for the Judson HS – Rutledge Stadium Track Surfacing project. Expenditures will be made from Bond 2016, seconded by Ms. Kenoyer
Aye: Ryan, Poteet, Lee, Jones, Kenoyer, Macias, Stanford
Nay: None.
Abstained: None.
Motion passes.
- S. Consider and take action regarding approving the purchase and replacement of the boys' locker units at Woodlake Hills MS
Motion made by Ms. Jones to approve the purchase and replacement of the boys' locker units at Woodlake Hills MS, expenditures will be made from Bond 2016, seconded by Ms. Lee
Aye: Ryan, Poteet, Lee, Jones, Kenoyer, Macias, Stanford
Nay: None.
Abstained: None.
Motion passes.
- T. Consider and take action regarding approving the attached Resolution of Financial Inability Related to SB 546, affirming that Judson ISD cannot fully meet the September 1, 2029, deadline due to financial constraints and adopting the district's phased plan for long-term compliance
Motion made by Ms. Stanford to approve the attached Resolution of Financial Inability Related to SB 546, affirming that Judson ISD cannot fully meet the

September 1, 2029, deadline due to financial constraints and adopting the district's phased plan for long-term compliance, seconded by Ms. Kenoyer

Aye: Ryan, Poteet, Lee, Jones, Kenoyer, Macias, Stanford

Nay: None.

Abstained: None.

Motion passes.

- U. Consider and take action regarding approving the adoption of Mathematics Instructional Materials selected by the Instructional Materials Committee for implementation in the 2026-2027 school year
Motion made by Ms. Ryan to approve the adoption of Mathematics Instructional Materials selected by the Instructional Materials Committee for implementation in the 2026-2027 school year, seconded by Ms. Poteet
Aye: Ryan, Poteet, Lee, Jones, Kenoyer, Macias, Stanford
Nay: None.
Abstained: None.
Motion passes.
- V. Consider and take action regarding approving the Instructional Materials Allotment (IMA) and TEKS Certification for the 2026-2027 school year
Consent item passed unanimously.
- W. Consider and take action regarding approving the purchase of library materials to be added to the Judson ISD Library Collection
Motion made by Ms. Ryan approve to the purchase of library materials to be added to the Judson ISD Library Collection, seconded by Ms. Poteet
Aye: Ryan, Poteet, Lee, Jones, Kenoyer, Macias, Stanford
Nay: None.
Abstained: Stanford.
Motion passes
- X. Consider and take action regarding approving the removal of library materials to be added to the Judson ISD Library Collection
Motion made by Ms. Ryan to approve the removal of library materials to be added to the Judson ISD Library Collection, seconded by Ms. Lee
Aye: Ryan, Poteet, Lee, Jones, Kenoyer, Macias, Stanford
Nay: None.
Abstained: None.
Motion passes.
- Y. Consider and take action regarding approving the Memorandum of Understanding (MOU) with Texas A&M University San Antonio
Consent item passed unanimously.
- Z. Consider and take action regarding approving the updated calendars for Judson ISD and JECA for the 2026-2027 school year as presented
Consent item passed unanimously.
- AA. Consider and take action regarding approving the Proclamation declaring May 1, 2026 as School Lunch Hero Day
Consent item passed unanimously.
- BB. Consider and take action regarding approving the Proclamation to declare May 6, 2026, as School Nurse Day

Consent item passed unanimously.

6. DISCUSSION/CONSIDERATION OF ACTION ITEMS

- A. Discussion and possible action approving the attached budget amendments to the budget for the 2026 fiscal year.

Motion made by Ms. Kenoyer to approve the attached budget amendments to the budget for the 2026 fiscal year, seconded by Ms. Stanford

Aye: Ryan, Poteet, Lee, Jones, Kenoyer, Macias, Stanford

Nay: None.

Abstained: None.

Motion passes.

- B. Discussion and possible action on a way to support and encourage a district-wide plan to promote our campuses to the surrounding communities in a more proactive way; ad hoc committee (Stanford)

No action taken.

7. DISCUSSION ITEMS/REPORTS

- A. Annual Report for Continuing Education Credits for School Board Members for 2025 – 2026

Ms. Ryan reported the Continuing Education Credits for the Board Members. She listed the courses that are required for Board member continuing education. She announced the required courses that have been completed by each Board Member and announced the Board members that have scheduled training to timely complete their training. She announced the Board members that completed the additional continuing education requirements, and the amount that each Board member exceeded the required amount of education training.

- B. Update on Board Training, Conferences, Events, Board Committee Updates and Board Norms

Mr. Macias attended the Wagner HS Athletics Banquet and the National Association of School Boards Conference. Ms. Jones attended the Salinas ES STAAR Pep Rally, the JLA Occupation Symposium, the Kirby National Junior Honor Society Induction Ceremony, both of the Wagner HS Athletic College Signing Day, she and Ms. Poteet were judges at the Hopkins ES Salsa Contest and attended the Hopkins Fiesta Parade. Ms. Lee attended the Jazz competition, the Fiesta Parade at Woodlake ES and Franz ES School, the Candlewood Fiesta Parade, the Wagner Signing Day, the Junior VASE Art Competition, the Wagner Jazz Band Festival, the Blue Bonnet Music Festival with Metzger MS, Escondido STAAR Pep Rally, Wagner UIL Band Competition, Metzger UIL Band Competition, Educator of the Year Awards and the Jazz Festival in Kingsville.

Ms. Kenoyer attended several softball games, the STAAR Pep Rally at Crestview and Salinas ES, the Wagner HS Athletic signing, the Wagner HS Girls Athletic Banquet, the Safety Committee Meeting, and let the Board know that Dr.

Arredondo will be sending an invitation for the Veterans Memorial HS Musical.

Ms. Stanford delivered gift cards to the honorable mention students in the reading contest, she attended the Salinas Pep Rally, Years of Service Awards, and the Community Town Hall at Salinas. Ms. Poteet attended the Crestview and Salinas Pep Rally, the Hopkins Salsa Contest, Wagner HS Athletic signings and she attended the Region 20 deep dive with Mike Morath. Ms. Ryan attended the

Region 20 event with Mike Morath, the Safety and Security Committee Meeting, she met Coach Hughes at an event at Dicks Sporting Goods, the Skills USA State Competition and the Awards Ceremony, Leadership TASB session in Pleasant Grove ISD, Texarkana ISD and Texarkana Arkansas School District and shared a TASB Leadership video.

- C. Notification of Proposed Additional Campus submitted by Somerset Academies of Texas

Ms. Ryan explained that this is notification we receive when a charter school will be expanding and opening in our area.

The Board adjourned into closed session at 7:57 PM.

8. CLOSED SESSION

- A. Pursuant to Texas Government Code Section 551.076, Deliberation Regarding Security Devices or Security Audits
- B. Pursuant to Texas Government Code Section 551.074, Discussing Personnel, the Personnel Report and Updates Including New Hires, Resignations and Administrative Appointments
- C. Pursuant to Texas Government Code Section 551.074, Discussing Personnel and Contract Renewal Lists for Certified Teachers, Nurses, Librarians and Counselors for the 2026 - 2027 School Year
- D. Pursuant to Texas Government Code Section 551.071, attorney consultation regarding legal issues related to the Board-approved investigation of possible violations of Texas Penal Code § 36.03 – Coercion of a Public Servant, Texas Penal Code § 36.06 – Obstruction or Retaliation, Texas Penal Code § 1.07(9) – Coercion, Texas Penal Code § 39.02 – Abuse of Official Capacity, Texas Penal Code § 39.03 – Official Oppression, Texas Penal Code § 39.06 – Misuse of Official Information, JISD Policies BBF(Local), BBFB(Legal), DIA(Legal), DIA(Local), and JISD Good Governance Handbook by Trustee Jose A. Macias
- E. Pursuant to Texas Government Code Section 551.074, discussion of the Board-approved investigation of possible violations of Texas Penal Code § 36.03 – Coercion of a Public Servant, Texas Penal Code § 36.06 – Obstruction or Retaliation, Texas Penal Code § 1.07(9) – Coercion, Texas Penal Code § 39.02 – Abuse of Official Capacity, Texas Penal Code § 39.03 – Official Oppression, Texas Penal Code § 39.06 – Misuse of Official Information, JISD Policies BBF(Local), BBFB(Legal), DIA(Legal), DIA(Local), and JISD Good Governance Handbook by Trustee Jose A. Macias

The Board reconvened in open session at 9:03 PM. No final action, decision or vote was taken while in closed session.

9. CONSIDER AND TAKE POSSIBLE ACTION(S) REGARDING ITEMS DISCUSSED IN CLOSED SESSION

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

Motion made by Ms. Kenoyer to approve the Personnel Report and Updates Including New Hires, Resignations and Administrative Appointments as presented, seconded by Mr. Macias

Aye: Ryan, Poteet, Lee, Jones, Kenoyer, Macias, Stanford

Nay: None.

Abstained: None.

Motion passes.

- B. Consider and take possible action regarding Contract Renewal Lists for Certified Teachers, Nurses, Librarians and Counselors for the 2026 - 2027 School Year
Motion made by Ms. Kenoyer to approve the Contract Renewal Lists for Certified Teachers, Nurses, Librarians and Counselors for the 2026 - 2027 School Year, seconded by Mr. Macias

Aye: Ryan, Poteet, Jones, Kenoyer, Macias, Stanford

Nay: None.

Abstained: None.

Motion passes.

- C. Consider and take possible action regarding the Board-approved investigation into alleged violations by Trustee Jose A. Macias, including but not limited to possible violations of Texas Penal Code § 36.03 – Coercion of a Public Servant, Texas Penal Code § 36.06 – Obstruction or Retaliation, Texas Penal Code § 1.07(9) – Coercion, Texas Penal Code § 39.02 – Abuse of Official Capacity, Texas Penal Code § 39.03 – Official Oppression, Texas Penal Code § 39.06 – Misuse of Official Information, JISD Policies BBF(Local), BBFB(Legal), DIA(Legal), DIA(Local), and JISD Good Governance Handbook, including possible action to adopt a Resolution of Censure

Motion made by Ms. Ryan that the Board approve the following resolution:

The censuring of Trustee José A. Macias

Whereas, the Judson Independent School District (“JISD” or “District”) is governed by a duly elected Board of Trustees (“Board”) charged under the Texas Education Code with the lawful, ethical, and effective governance of the District; and

Whereas, Texas Education Code §§ 11.051 and 11.151 authorize the Board to oversee management of the District and adopt rules necessary to carry out its duties; and

Whereas, JISD Board Policy BBF(Local), BBFB(Legal), DIA(Local), and the JISD Good Governance Handbook establish standards of conduct requiring trustees to act ethically, lawfully, professionally, and in a manner that promotes effective governance; and

Whereas, these standards prohibit, among other things, coercion, retaliation, misuse of official information, abuse of official capacity, intimidation, disclosure of confidential information, and violations of established safety protocols; and

Whereas, violations of these standards may subject a trustee to sanctions, including public censure and restrictions necessary to protect District operations, governance integrity, and student safety; and

Whereas, the Board finds that Trustee Jose A. Macias engaged in conduct constituting coercion, obstruction, and retaliation against public servants, including:

- Threatening civil and criminal action against board members to influence votes;
- Threatening retaliation against employees tied to board decisions; and
- Providing misleading information to lend credibility to such threats;

Such conduct appears to meet the statutory definition of coercion under Texas Penal Code § 1.07(9) and may constitute criminal violations of Texas Penal Code §§ 36.03 (Coercion of a Public Servant) and 36.06 (Obstruction or Retaliation) for which the state might take action.

Whereas, the Board finds that Trustee Macias engaged in abuse of official capacity and official oppression, including:

- Attempting to influence personnel actions against employees who reported concerns or cooperated in investigations;
 - Leveraging his position to intimidate, silence, or influence outcomes;
- Such conduct appears to constitute criminal violations of Texas Penal Code §§ 39.02 (Abuse of Official Capacity) and 39.03 (Official Oppression) for which the state might take action.

Whereas, the Board finds that Trustee Macias engaged in misuse of official information, including:

- Disclosure of confidential personnel information;
- Release of information discussed in executive (closed) session regarding attorney-client privileged information could potentially create a waiver of that advice which can weaken the District's position on certain legal matters;
- Use of non-public information to embarrass or retaliate against individuals;
- Improper handling of FERPA-protected student information;
- Voluntarily disclosing confidential closed session information and the identities of witnesses involved in an ongoing investigation and employment proceeding and potentially to an external party engaged in litigation against the District, thereby compromising privileged matters, undermining the integrity of the investigation, and materially harming the District's legal position;

Such conduct appears to constitute potential criminal violations of Texas Penal Code § 39.06 (Misuse of Official Information) for which the state might take action.

Whereas, the Board finds that Trustee Macias manipulated board governance processes, including:

- Using procedural mechanisms to intimidate or silence trustees;
- Attempting to control board outcomes through coercion rather than deliberation;
- Undermining lawful governance practices and board cohesion;

Whereas, the Board finds that Trustee Macias violated District visitor management and campus safety protocols by permitting a television media crew to enter a District campus without complying with required sign-in and security screen procedures, and further allowed such

individuals to access student-designated restroom facilities unaccompanied while students were still on campus, in violation of established visitor policies and campus safety procedures;

Whereas, the Board finds that Trustee Macias violated Board policy and ethical standards, including but not limited to:

- Failure to act with honesty, professionalism, and respect;
- Failure to uphold confidentiality obligations;
- Engaging in intimidation, retaliation, and creation of a hostile environment;

Whereas, the Board finds that documented evidence supporting these findings includes, but is not limited to:

- Social media posts and public statements;
- District email communications;
- Board meeting video recordings;
- Executive session memoranda;
- Public Information Act requests and litigation filings;

Whereas, the Board finds that such conduct:

- Undermines public trust in the District;
- Disrupts effective governance;
- Harms employees and trustees;
- Compromises confidential and privileged information;
- Exposes the District to legal risk and liability;
- Interferes with the Board's ability to fulfill its duties to students and the community;

Now, Therefore, Be It Resolved:

The Board adopts the foregoing recitals as findings of fact and incorporates them into this Resolution for all purposes.

The Board determines that Trustee Jose A. Macias has engaged in a pattern of conduct that:

- Violates Texas law, including conduct constituting potential criminal violations of the Texas Penal Code;
- Violates Board policies and governance standards;
- Constitutes coercion, retaliation, misuse of official information, abuse of official capacity, and violations of District safety protocols;
- Compromises confidential and privileged information and harms the District's legal posture;
- Adversely impacts the Board's ability to govern effectively;

In accordance with Texas Education Code § 11.151(b), which states:

The trustees as a body corporate have the exclusive power and duty to govern and oversee the management of the public schools of the district.

The Board imposes the following sanctions and corrective measures:

1. Public censure;
2. Removal from Board committee assignments;
3. Mandatory completion of Texas Open Meetings Act training within 90 days, with proof of completion required;

4. Ineligibility to serve in any Board officer position (President, Vice President, or Secretary) for a period of one (1) years from the date of adoption of this Resolution;

5. Prohibition from entering or being present on any property owned, leased, or controlled by the District, including but not limited to: all school campuses, administrative offices, athletic and extracurricular facilities, any other District-owned or District-controlled premises, further prohibition from participation as a board member in any District-sponsored, District-affiliated, or District-sanctioned event, regardless of location. This restriction does not apply to: Official meetings of the Board of Trustees or Board workshops or legally authorized governance functions. This restriction will be in place for a period of six (6) months from the date of adoption of this Resolution;

- Prohibition from attending conferences, conventions, or other training at District expense for a period of one (1) year;
- Requirement to attend no fewer than one (1) monthly meeting with the Board President and Superintendent for a period of one (1) year following adoption of this Resolution to review expectations, address concerns, and ensure compliance;

The Board authorizes a limited waiver of the attorney client and work product privileged communications regarding the investigation report, documentation and statements and directs that the findings of this investigation and all supporting documentation be referred to the appropriate law enforcement agency for review and any action deemed necessary, including review of potential criminal violations under Texas Penal Code §§ 36.03, 36.06, 39.02, 39.03, and 39.06.

Trustee Macias is directed to:

- Comply fully with all applicable laws and Board policies;
- Refrain from coercive, retaliatory, or unlawful conduct;
- Maintain strict confidentiality of closed session and privileged information;
- Adhere to all District safety and visitor protocols;
- Conduct himself in a manner consistent with the duties of a public servant and trustee;

The Board notifies Trustee Macias that continued violations may result in additional lawful action as permitted by Board policy and Texas law.

Seconded by Ms. Poteet

Motion made by Ms. Kenoyer to amend the motion and remove everything in corrective measures below public censure, seconded by Ms. Stanford

Aye: Kenoyer, Macias, Stanford

Nay: Ryan, Poteet, Jones, Lee

Abstained: None.

Motion fails.

Ms. Poteet called the question

Aye: Ryan, Poteet, Lee, Jones

Nay: Kenoyer, Macias, Stanford

Abstained: None.

Motion passes.

Vote was taken on Ms. Ryan's motion

Aye: Ryan, Poteet, Lee, Jones

Nay: Kenoyer, Macias, Stanford

Abstained: None

Motion passes.

10. ADJOURNMENT

There being no further business, the meeting was adjourned at 10:04 PM.

Board President

Date

Board Secretary

Date