

Agenda of Regular School Board Meeting

The Board of Trustees Judson ISD

A Regular School Board Meeting of the Board of Trustees of Judson ISD will be held September 20, 2018, beginning at 7:00 PM in the ERC Board Room, 8205 Palisades Dr., Live Oak, Texas.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. MEETING CALLED TO ORDER
 - A. Roll Call, Establishment of Quorum, Invocation, Pledge of Allegiance
2. RECOGNITIONS
3. ACKNOWLEDGEMENT OF VISITORS/CITIZENS TO BE HEARD
4. CONSIDERATION OF CONSENT ITEMS
 - A. Consider and take action regarding approving Minutes from the Regular Board Meeting held on July 19, 2018 and the Special Meeting that was held on August 22, 2018
 - B. Consider and take action regarding approving the submittals for Request for Proposal 16-01 Fundraiser Products and Services
 - C. Consider and take action regarding approving Expenditure Equal to or Greater than \$50,000
 - D. Consider and take action regarding approving Monthly Financial Information as of August 31, 2018
 - E. Consider and take action regarding approving the Submission of the 2018 Appraisal Roll as certified by Bexar Appraisal District for the Judson Independent School District
 - F. Consider and take action regarding approving the Submission of the 2018 Effective and Rollback Tax Rates for the Judson Independent School District
 - G. Consider and take action regarding approving the submission of 10/20 year Tax Levy Write Off as presented by the Bexar County Tax Assessor-Collector for tax accounts in the Judson Independent School District
 - H. Consider and take action regarding approving a Resolution Declaring Bexar County 4-H as an Extracurricular Activity and Bexar County 4-H Extension Staff Adjunct Faculty Status
 - I. Consider and take action regarding approving the Second Reading of the

following LOCAL Policies:

1. BBD(LOCAL): Board Members - Training and Orientation
 2. CAA(LOCAL): Fiscal Management Goals and Objectives - Financial Ethics
 3. CJA(LOCAL): Contracted Services - Criminal History
 4. DI(LOCAL): Employee Welfare
 5. FEA(LOCAL): Attendance - Compulsory Attendance
 6. FL(LOCAL): Student Records
- J. Consider and take action regarding approving EHDC(EXHIBIT): Alternative Methods for Earning Credit - Credit by Examination Without Prior Instruction, Audit Process
- K. Consider and take action regarding approving a Proclamation Declaring October Family and Community Engagement Month
- L. Consider and take action regarding approving a Proclamation Declaring October 2, 2018 as Custodial Appreciation Day
- M. Consider and take action regarding approving a Proclamation Declaring September 28, 2018 as American Indian Heritage Day
- N. Consider and take action regarding approving a Proclamation Declaring September 15 - October 15, 2018 as National Hispanic Heritage Month
- O. Consider and take action regarding approving a Proclamation Declaring October 2, 2018 as Converse, Texas National Night Out
- P. Consider and take action regarding approving a Proclamation Declaring October 22 - 26, 2018 as National School bus Driver Appreciation and Bus Safety Week
- Q. Consider and take action regarding approving the Fast Track Hiring of Teachers, Librarians, Nurses, Specialists and Counselors
- R. Consider and take action regarding approving an Electric and Gas Line Right of Way Agreement with the City Public Service board of San Antonio
- S. Consider and take action regarding approving the Superintendent's Evaluation Instrument for the 2018-2019 School Year
- T. Consider and take action regarding approving the Board Self-Evaluation Instrument for the 2018-2019 School Year
5. DISCUSSION/CONSIDERATION OF ACTION ITEMS
- A. Consider and take possible action regarding approving the 2018 Tax Rate
- B. Consider and take possible action to allocate \$250,000 to initiate district-wide summer programming for Judson ISD students (Macias)
- C. Consider and take possible action regarding approving an amendment to the Judson ISD Compensation Plan for the 2018-2019 Fiscal Year
- D. Consider and take possible action(s) regarding approving the Personnel Report and Updates Including New Hires, Resignations and Administrative Appointments

6. DISCUSSION ITEMS/REPORTS

A. Superintendent Report

1. Construction Report

B. Review 2017 - 2018 Safety Audit Summary

C. First Reading of the following Local Policies

1. DHE(LOCAL): Employee Standards of Conduct – Searches and Alcohol/Drug Testing

2. FFAC(LOCAL): Wellness and Health Services - Medical Treatment

D. Discuss Non-Exclusive License for use of School Wordmarks and Logos (Paschall)

E. Update on Board Advisory Committees

F. Update on Board Training, Conferences, Events and Consider Future Agenda Item Requests by Board Members

7. CLOSED SESSION

A. Pursuant to Texas Government Code Section 551.074, Discussing Personnel, the Personnel Report and Updates Including New Hires, Resignations and Administrative Appointments

B. Pursuant to Texas Government Code Section 551.071 attorney consultation regarding legal issues related to threatened litigation by Mercedes Fuller

C. Pursuant to Texas Government Code Section 551.071, private consultation with the District's attorneys to discuss status of pending and potential litigation, and to discuss retention of Gravely & Pearson, L.L.P., with regard to potential construction defects at D.W. Rutledge Stadium

8. 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

B. Consider and take possible action regarding threatened litigation by Mercedes Fuller

C. Consider and take possible action regarding retention of Gravely & Pearson, L.L.P., and approval to initiate contemplated litigation regarding potential construction defects at D.W. Rutledge Stadium

9. ADJOURNMENT