

# Agenda of Regular Board Meeting

## The Board of Trustees Judson ISD

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A Regular Board Meeting of the Board of Trustees of Judson ISD will be held October 18, 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 Board Minutes from the Regular Meetings held on August 16 and September 20, 2018 and the Special Board Meeting held on October 1, 2018
  - B. Consider and take action regarding approving Monthly Financial Information as of September 30, 2018
  - C. Consider and take action regarding approving Budget Transfers Across Function Categories
  - D. Consider and take action regarding approving Expenditure Equal to or Greater than \$50,000
  - E. Consider and take action regarding approving the Cash Investment Report for All Funds as of September 30, 2018
  - F. Consider and take action regarding approving the submittals for Request for Proposals 16-01 Fundraiser Products and Services
  - G. Consider and take action regarding approving submittals for Request for Proposals 19-06 Cooling Tower Water Treatment Services
  - H. Consider and take action regarding approving the ranking of engineering firms for services related to the Testing and Balancing phase of the construction of Veterans Memorial High School - Athletic Fields
  - I. Consider and take action regarding approving the Updated Certified List of Appraisers for the 2018-2019 School Year
  - J. Consider and take action regarding approving the Second 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

K. Consider and take action regarding approving the Capping of Judson I.S.D. Campuses

L. Consider and take action regarding approving the Campus Improvement Plan Executive Summary Reports

M. Consider and take action regarding approving a Lease Agreement between Judson ISD and Via Metropolitan Transit to install a bus stop on Foster Road and Candlemeadow near Wagner High School

#### 5. DISCUSSION/CONSIDERATION OF ACTION ITEMS

A. Consider and take possible action regarding approval of the ranking of the submittals for the Request for Competitive Sealed Proposal 19-02 for Veterans Memorial High School Building Addition

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

#### 6. DISCUSSION ITEMS/REPORTS

A. Superintendent Report

1. Construction Report

2. Judson Education Foundation Update (Paschall)

3. Equal Employment Opportunity (EEOC) Report

B. Gibson Education Consulting & Research Group, Inc. presentation of the Targeted Human Resources Audit Final Report (Macias)

C. JISD Hall of Honor Community Members

D. Discussion of district-wide summer programming for Judson ISD students (Macias)

E. Review and discuss the Non-Exclusive License Agreement, with intent to redesign the contract (Paschall)

F. Update on Board Advisory Committees

G. 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 Tex. Govt Code 551.071, attorney consultation regarding legal issues related to complaint filed against a board member

- C. Pursuant to Tex. Govt Code 551.074, consider and discuss complaint filed against a board member
  - D. Pursuant to Tex. Govt Code 551.071, attorney consultation regarding legal issues related to construction litigation
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 complaint filed against a board member
  - C. Consider and take possible action regarding legal issues related to construction litigation
9. ADJOURNMENT