

Agenda of Regular Board Meeting

The Board of Trustees Judson ISD

A Regular Board Meeting of the Board of Trustees of Judson ISD will be held November 15, 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 Meeting held on October 18, 2018
 - B. Consider and take action regarding approving Monthly Financial Information as of October 31, 2018
 - C. Consider and take action regarding approving the submittals for Request for Proposal 16-01 Fundraiser Products and Services
 - D. Consider and take action regarding approving ranking of the engineering firms for services related to the material testing phase of the construction at Veterans Memorial High School - Building Addition
 - E. Consider and take action regarding approving the Judson Independent School District's Annual Financial Audit Report for Fiscal Year 2018
 - F. Consider and take action regarding approving the submission of the 2018 Tax Roll as certified by Bexar County Tax Assessor-Collector for the Judson Independent School District
 - G. Consider and take action regarding approving the District Improvement Plan
 - H. Consider and take action regarding approving a Memorandum of Understanding effective January 1, 2019 through June 7, 2019 with Parent/Child Incorporated of San Antonio and Bexar County, the new service provider for the Head Start Program
 - I. Consider and take action regarding approving the K-8 ELAR Proclamation 2019 District Instructional Materials Committee

- J. Consider and take action regarding approving an amendment to the Judson ISD Compensation Plan for the 2018-2019 Fiscal Year to include a stipend modification of class sponsors for Judson Early College Academy (JECA)

5. DISCUSSION/CONSIDERATION OF ACTION ITEMS

- A. Consider and take possible action regarding approving renegotiating the Non-Exclusive License Agreement (Paschall)
- B. Consider and take possible action regarding approving inductees to the Judson ISD Civic and Athletic Hall of Honor as selected by the Hall of Honor Committees
- C. 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
 - 2. Substitute Teacher Pay Rate Comparison
 - 3. Human Resources Audit Update
- B. Update on Board Advisory Committees
- C. 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 551.074, Discuss position of Deputy Superintendent
- C. Pursuant to Texas Government Code Section 551.074, Discussion regarding organizational chart and duties of District level administration and possible program changes
- D. Pursuant to Texas Government Code § 551.071, Consultation with the School District's attorney regarding pending litigation styled Civil Action No. 5:16-cv-00832-XR; Alton Crain vs. Judson Independent School District, In the United States District Court, Western District of Texas, San Antonio Division
- E. Pursuant to Texas Government Code § 551.071, Consultation with the School District's attorney regarding pending litigation styled Civil Action No. 5:18-cv-269-FB; Caroline Ross vs. Judson Independent School District, Dr. Carl A. Montoya, Elida Bera, Dr. Melinda Salinas, Renee Paschall and Richard LaFoilie, In the United States District Court, Western District of Texas, San Antonio Division
- F. Pursuant to Texas Government Code 551.074, Consider and discuss resignation of

board member Melinda Salinas

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

- A. Consider and take possible action(s) regarding Personnel, the Personnel Report and Updates Including New Hires, Resignations and Administrative Appointments
- B. Consider and take possible action regarding organizational chart and duties of District level administration and possible program changes
- C. Consider and take possible action regarding pending litigation styled Civil Action No. 5:18-cv-269-FB; Caroline Ross vs. Judson Independent School District, Dr. Carl A. Montoya, Elida Bera, Dr. Melinda Salinas, Renee Paschall and Richard LaFoille, In the United States District Court, Western District of Texas, San Antonio Division
- D. Consider and take possible action to accept resignation of board member Melinda Salinas

9. ADJOURNMENT