

# 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 December 20, 2018, beginning at 6:00 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. REORGANIZATION OF THE JUDSON ISD BOARD LEADERSHIP:  
PRESIDENT, VICE PRESIDENT AND SECRETARY
5. CONSIDERATION OF CONSENT ITEMS
  - A. Consider and take action regarding approving Board Minutes from the Regular Meeting held on November 15 and the Special Meeting held on December 7, 2018
  - B. Consider and take action regarding approving the Monthly Financial Information as of November 30, 2018
  - C. Consider and take action regarding approving Amendments to the Budget for the 2019 Fiscal Year
  - D. Consider and take action regarding approving Expenditures Equal to or Greater than \$50,000
  - E. Consider and take action regarding approving Budget Transfers Across Expenditure Function Categories
  - F. Consider and take action regarding approving Metropolitan Transit Agreement regarding the use of the parking area at Crossroads Mall for transfer of our McKinney-Vento students between districts
  - G. Consider and take action regarding approving moving the Regular Board Meeting from February 21 to February 19, 2019
  - H. Consider and take action regarding approving the following new staffing and reclassification requests: Deletion of CTE Secretary (CIS 306), new staffing request for CTE Purchasing Specialist (CIS 307), reclassification of Adult and Community Education Coordinator number of days from 220 to 226,

reclassification of Bond Project Clerk from paygrade CIS 303 to CIS 304

- I. Consider and take action regarding approving the ranking of the submittals for Request for Competitive Sealed Proposal 19-03 District Wide Re-Roofing Projects - Phase II
  - J. Consider and take action regarding approval of the ranking of the submittals for Request for Competitive Sealed Proposal 19-04 Districtwide Re-Roofing Projects - Phase III
  - K. Consider and take action regarding approval of amending the authorized representatives to perform investments for the District
  - L. Consider and take action regarding approval of a resolution designating the investment officers for the Judson Independent School District
  - M. Consider and take action regarding approving a Settlement Agreement with Insurance Company to Cover Hail Damage to District Property
6. 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 conducting a comprehensive internal audit of Special Education (Macias)
  - C. Consider and take possible action(s) regarding approval of the Personnel Report and Updates Including New Hires, Resignations and Administrative Appointments
7. DISCUSSION ITEMS/REPORTS
- A. Superintendent Report
    - 1. Construction Update
  - B. Financial Integrity Rating System of Texas (F.I.R.S.T) Presentation
  - C. Statement of Impact submitted by The Gathering Place
  - D. Update on Our Kids Can (Macias)
  - E. Update on SAT Prep Initiatives (Macias)
  - F. Mid-Year Update on Requests Made by Board Members
  - G. Update on Board Advisory Committees
  - H. Update on Board Training, Conferences, Events and Consider Future Agenda Item Requests by Board Members
8. CLOSED SESSION
- A. Pursuant to Texas Government Code Section 551.074, Discussing Personnel and Updates Including New Hires, Resignations and Administrative Appointments
  - B. Pursuant to Texas Government Code Section 551.071, private consultation with the District's attorneys to discuss status of pending construction defects litigation
9. CONSIDER AND TAKE POSSIBLE ACTION(S) REGARDING ITEMS DISCUSSED IN CLOSED SESSION

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

10. ADJOURNMENT