

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 March 21, 2019, 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. CONSIDERATION OF CONSENT ITEMS
 - A. Consider and take action regarding approving Minutes from the Regular Board Meeting held on February 19, 2019
 - B. Consider and take action regarding approving of Expenditures Equal to or Greater than \$50,000
 - C. Consider and take action regarding approving Budget Transfers across expenditure function categories
 - D. Consider and take action regarding approving the submittals for Request for Proposal 16-01 Fundraiser Products and Services
 - E. Consider and take action regarding approving the submittals for Request for Proposal 19-07 Custodial Supplies, Chemicals, Soaps, Paper Products & Dispensers.
 - F. Consider and take action regarding approving the submittal for Request for Proposal 19-13 Beverage Vending Service
 - G. Consider and take action regarding approving a settlement agreement with the insurance company to cover hail damage to District property
 - H. Consider and take action regarding approving a Proclamation declaring April 15 - 19, 2019 as JISD Assistant Principals Week
 - I. Consider and take action regarding approving a Proclamation to declare April 2019 School Library Month
 - J. Consider and take action regarding approving a Proclamation declaring April as JISD Month of the Military Child

- K. Consider and take action regarding approving the Contract for Election Services with Bexar County Elections Administrator
- L. Consider and take action regarding approving the Certification of Unopposed Candidate in Single Member District 1 for the May 4, 2019 Trustee Election
- M. Consider and take action regarding approving an Order to Cancel the Trustee Election on May 4, 2019 for Single Member District 1

5. DISCUSSION/CONSIDERATION OF ACTION ITEMS

- A. Consider and take possible action to amend board Policy DNA(LOCAL) to allow for teachers who are retiring to receive a T-TESS Appraisal waiver for the school year in which they are retiring
- B. Consider and take possible action to address district full day Pre-K program initiatives (Macias)
- C. Consider and take possible action regarding approval of the Contract Renewal Lists for Teachers, Nurses, Librarians and Counselors for the 2019 - 2020 School Year
- D. 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
- B. Policy Update 112, affecting (LOCAL) policies, first reading
 - 1. BJA(LOCAL): Superintendent - Qualifications and Duties
 - 2. CCG(LOCAL): Local Revenue Sources Ad Valorem Taxes
 - 3. CCGA (LOCAL): Ad Valorem Taxes Exemptions and Payments
 - 4. CH(LOCAL): Purchasing and Acquisition
 - 5. CQ(LOCAL): Technology Resources
 - 6. CV(LOCAL): Facilities Construction
 - 7. DCB(LOCAL): Employment Practices - Term Contracts
 - 8. DH(LOCAL): Employee Standards of Conduct
 - 9. DIA(LOCAL): Employee Welfare - Freedom From Discrimination, Harassment, and Retaliation
 - 10. FMA(LOCAL): Student Activities - School-Sponsored Publications
 - 11. FNG(LOCAL); Student Rights and Responsibilities - Student and Parent Complaints/Grievances
 - 12. GF(LOCAL): Public Complaints
 - 13. GKA(LOCAL): Community Relations - Conduct on School Premises
 - 14. GKB(LOCAL): Community Relations - Advertising and Fundraising

- C. Local District Updates, first reading
 - 1. DEC(LOCAL): Compensation and Benefits - Leaves and Absences
 - 2. DED(LOCAL): Compensation and Benefits - Vacations and Holidays
 - 3. EHBC(LOCAL): Special Programs - Bilingual Education/ESL
 - 4. EHBE(LOCAL): Special Programs - Compensatory/Accelerated Services
- D. Statement of Impact from School of Science and Technology - Discovery
- E. 2018 - 2019 Internal Audit implementation measures (Macias)
- 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 Personal Report and Updates Including New Hires, Resignations and Administrative Appointments
 - B. Pursuant to Texas Government Code Section 551.074, Discussing Personnel, Contract renewal Lists for Teachers, Nurses, Librarians and Counselors for the 2019 - 2020 School Year
 - C. Pursuant to Texas Government Code Section 551.071, Consultation with the School District's attorney regarding pending litigation styled Civil Action No. 5:18-cv-269-FB (HJB); *Caroline Ross vs. Judson Independent School District*; In the United States District Court, Western District of Texas, San Antonio Division
 - D. Pursuant to Texas Government Code Section 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 Personal Report and Updates Including New Hires, Resignations and Administrative Appointments
 - B. Consider and take possible action regarding approval of the Contract Renewal Lists for Teachers, Nurses, Librarians and Counselors for the 2019 - 2020 School Year
 - C. Consider and take possible action regarding pending litigation styled Civil Action No. 5:18-cv-269-FB (HJB); *Caroline Ross vs. Judson Independent School District*; In the United States District Court, Western District of Texas, San Antonio Division
 - D. Consider and take possible action related to construction litigation
- 9. ADJOURNMENT