

# Agenda of Regular School Board Meeting

## The Board of Trustees Judson ISD

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A Regular School Board Meeting of the Board of Trustees of Judson ISD will be held April 18, 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 Special Board Meeting held on March 7, and Minutes from the Regular Board Meeting held on March 21, 2019
  - B. Consider and take action regarding approving Monthly Financial Information as of February 28, 2019 and March 31, 2019
  - C. Consider and take action regarding approving Cash Investment Report for all Funds as of March 31, 2019
  - D. Consider and take action regarding approving Expenditures Equal to or Greater than \$50,000
  - E. Consider and take possible action regarding approving Amendments to the Budget for the 2019 Fiscal Year
  - F. Consider and take action regarding approving a Board Resolution to Extend the Bank Depository Contract with JPMorgan Chase Bank through June 30, 2021
  - G. Consider and take action regarding approving the ranking of the engineering firms for services related to the testing & balancing phase of the construction at Kirby MS
  - H. Consider and take action regarding approving a resolution for a participation agreement with Education Services Center Region 11 - Multi Regional Purchasing Cooperative
  - I. Consider and take action regarding approving a resolution for an interlocal agreement with Education Services Center Region 19 - Allied States Cooperative

- J. Consider and take action regarding approving Summer Work Hours for 2019
- K. Consider and take action regarding approving a Project Proposal for two Summer Enrichment Programs, Camp Invention for elementary and Invention Project for middle school students
- L. Consider and take action regarding approving a Memorandum of Understanding for the 2019-2020 school year with Parent/Child Incorporated (PCI) of San Antonio & Bexar County and the Judson Independent School District
- M. Consider and take action regarding approving the Instructional Materials Allotment (IMA) & TEKS Certification for 2019-2020
- N. Consider and take action regarding approving Proclamation 2019 ELAR / SLAR K-8 Instructional Materials
- O. Consider and take action regarding approving Entering a Shared Services Agreement (SSA) with San Antonio ISD Regional Day School Program for the Deaf (RDSPD)
- P. Consider and take action regarding approving JISD partnership with P16Plus Council of Greater Bexar County (d/b/a UP Partnership) My Brother's Keeper San Antonio (MBKSA)
- Q. Consider and take action regarding approving renewal of College Connection Program Agreement by and between Judson ISD and Alamo Community College District for 2019-2020 and 2020-2021 School Year
- R. Consider and take action regarding approving a Proclamation to Declare May 3, 2019 as School Lunch Hero Day
- S. Consider and take action regarding approving the Second Reading of Policy Update 112 affecting (LOCAL) policies
  - 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
- T. Consider and take action regarding approving the Second Reading of Local District Updates
  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
5. DISCUSSION/CONSIDERATION OF ACTION ITEMS
  - A. Consider and take possible action regarding approval of the Contract Renewal Lists for Campus and District Office Administrators for the 2019-2020 School Year
  - B. Consider and take possible action regarding changing the June 20, 2019 Board Meeting to June 27, 2019
  - 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
  - B. Judson Education Foundation 2019 first quarter update
  - C. Discussion of Revised Pay Schedules for Bi-Weekly Pay Period (Macias)
  - D. Annual Report for Continuing Education Credits for School Board Members
  - E. Statement of Impact from the following Charter Schools:
    1. Lighthouse Charter School
    2. Premier High Schools
    3. KIPP Texas Public Schools
  - 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 Contract Renewal Lists for Campus and District Office Administrators for the 2019-2020 School Year
  - B. Pursuant to Texas Government Code Section 551.074, Discussing Personnel, the Personnel Report and Updates Including New Hires, Resignations and Administrative Appointments
  - C. Pursuant to Texas Government Code Section 551.071, attorney consultation regarding legal issues related to Superintendent contract

- D. Pursuant to Texas Government Code Section 551.074, deliberation regarding Superintendent contract
  - E. Pursuant to Texas Government Code Section 551.074, Consider and discuss duties, roles and responsibilities of a board member
  - F. Pursuant Texas Government Code Section 551.071, consultation with the District's attorney concerning legal issues and procedural issues related to termination of probationary contract employees
  - G. Pursuant to Texas Government Code Section 551.074, consider and discuss recommendation to terminate probationary contract employees
8. CONSIDER AND TAKE POSSIBLE ACTION(S) REGARDING ITEMS DISCUSSED IN CLOSED SESSION
- A. Consider and take possible action regarding the Contract Renewal Lists for Campus and District Office Administrators for the 2019-2020 School Year
  - B. Consider and take possible action(s) regarding Personnel Report and Updates Including New Hires, Resignations and Administrative Appointments
  - C. Consider and take possible action regarding the Superintendent's contract
  - D. Consider and take possible action regarding termination of probationary contract employees
9. ADJOURNMENT