

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 May 16, 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. 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 April 18, 2019
 - B. Consider and take action regarding approving Monthly Financial Information as of April 30, 2019
 - C. Consider and take action regarding approving Expenditures Equal to or Greater than \$50,000
 - D. Consider and take action regarding approving the submittals for Request for Proposal 19-16 Miscellaneous C&I Contracted Services
 - E. Consider and take action regarding approving an Electric Line Right of Way agreement with the City Public Service Board of San Antonio
 - F. Consider and take action regarding approving Secondary Student Fees and CTE Related Student Fees for the 2019-2020 School Year
 - G. Consider and take action regarding approving Service Delivery Agreement (SDA) between Communities in School and Judson ISD
 - H. Consider and take action regarding approving the innovative courses offered as High School College Readiness Support Courses beginning in the 2019-2020 school year at our comprehensive high schools
 - I. Consider and take action regarding approving the renewal Memorandum of Understanding (MOU) with Alamo Colleges District for the 2019-2020 school

year for Judson Early College Academy (JECA)

- J. Consider and take action regarding approving the revised JECA Four-Year Degree Plan that will take effect with the 2023 graduating class and beyond

6. DISCUSSION/CONSIDERATION OF ACTION ITEMS

- A. Consider and take action regarding approving amending the Judson ISD Compensation Plan for the 2018-2019 Fiscal Year to change the Assistant Athletic Coordinator stipend to Athletic Coordinator stipend for high school and middle school athletics
- B. 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. Discuss moving Fiscal Year Budget Timeline to August 31th CE(LOCAL) (Macias)
- C. Discuss revising Policy of Electing Board Officers BDAA(LOCAL) (Macias)
- D. Update on Board Advisory Committees
- E. 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, the Personnel Report and Updates Including New Hires, Resignations and Administrative Appointments

9. 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

10. ADJOURNMENT