

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 July 11, 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 of Expenditures Equal to or Greater than \$50,000
 - B. Consider and take action regarding approving the Cooperative Purchasing Management Fees Report
 - C. Consider and take action regarding approving the ranking for Request for Proposal 19-12 Pest Control Services
 - D. Consider and take action regarding approving the second reading of District Policy CDA (LOCAL) - OTHER REVENUES - INVESTMENTS
 - E. Consider and take action regarding approving a Memorandum of Understanding for the 2019-2020 school year with The Meadows Center for Preventing Educational Risk (MCPER) and the Judson Independent School District
5. DISCUSSION/CONSIDERATION OF ACTION ITEMS
 - A. Consider and take possible actions regarding approval of extending the Employee Group Health Insurance benefits with United Health for the 2020 plan year
 - B. 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 Update

- B. Discuss the G.R.E.A.T. (Gang Resistance Education And Training) Program
- C. Discuss Yes! Our Kids Can
- D. Update on Board Advisory Committees
- E. 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

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

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

9. ADJOURNMENT