

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 June 27, 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 Board Minutes from the Special Meeting held on May 7, the Regular Meeting held on May 16 and the Special Meeting held on May 28, 2019
 - B. Consider and take action regarding approving Monthly Financial Information as of May 31, 2019
 - C. Consider and take action regarding approving of Expenditures Equal to or Greater than \$50,000
 - D. Consider and take action regarding approving budget transfers across expenditure function categories
 - E. Consider and take action regarding approving Amendments to the Budget for the 2019 Fiscal Year
 - F. Consider and take action regarding approving the submittals for Request for Proposal 19-21 for a Sod Installation at Wagner High School
 - G. Consider and take action regarding approving the ranking of the Engineering firms for services related to the testing and balancing phase of the construction at Kitty Hawk Middle School
 - H. Consider and take action regarding approving an Interlocal Cooperation Agreement with Alamo Area Metro SWAT Team
 - I. Consider and take action regarding approving a Memorandum of Understanding for the 2019-2020 school year with Texas State University of San Marcos and the Judson Independent School District

- J. Consider and take action regarding approving the amended calendar for Judson Early College Academy for the 2019-2020 School Year
 - K. Consider and take action regarding approving the 2019-2020 SY Staff Development Minutes Waiver
 - L. Consider and take action regarding approving College Board's College Readiness and Success Contract
5. DISCUSSION/CONSIDERATION OF ACTION ITEMS
- A. Consider and take possible action regarding approval of the Proposed Budget for the 2020 Fiscal Year
 - B. Consider and take possible action regarding approval of the Proposed Compensation Plan for the 2019-2020 Fiscal Year
 - C. Consider and take possible action regarding approving JISD Board Meetings date changes
 - 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 Update
 - B. Discuss District Survey Results for the 2018-2019 School Year
 - C. First Reading of CDA (LOCAL) – OTHER REVENUES - INVESTMENTS
 - D. JECA Yearly Progress Report
 - E. Preliminary 2019 EOC/STAAR Scores for Judson ISD
 - F. Discuss district wide after school programming strategies and support (Macias)
 - G. Discuss collaboration with Pre-K for SA (Macias)
 - H. Update on Board Advisory Committees
 - I. 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, Discuss Personnel Report and Updates Including New Hires, Resignations and Administrative Appointments
 - B. Pursuant to Texas Government Code Section 551.071, the Board will consult with its legal counsel regarding pending litigation and possible settlement offer in the matter styled: Mercedes Fuller v. Judson ISD, Cause Number 2018CI185075 in the District Court, 285th Judicial District, Bexar County, Texas
8. CONSIDER AND TAKE POSSIBLE ACTION(S) REGARDING ITEMS DISCUSSED IN CLOSED SESSION
- A. Consider and take possible action(s) regarding Personnel Report Including New

Hires, Resignations and Administrative Appointments

- B. Consider and take possible action regarding pending litigation and possible settlement offer in the matter styled: Mercedes Fuller v. Judson ISD, Cause Number 2018CI185075 in the District Court, 285th Judicial District, Bexar County, Texas

9. ADJOURNMENT