

# Agenda of Regular Board Meeting

## The Board of Trustees Judson ISD

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A Regular Board Meeting of the Board of Trustees of Judson ISD will be held August 8, 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 Meeting held on June 27 and the Special Meeting and Regular Meeting held on July 11, 2019
  - B. Consider and take action regarding approving the Monthly Financial Information as of June 30, 2019
  - C. Consider and take action regarding approving Expenditures Equal to or Greater than \$50,000
  - D. Consider and take action regarding approving Amendment to the Budget for the 2020 Fiscal Year
  - E. Consider and take action regarding approving the submittals for Request for Proposal 16-01 Fundraiser Products and Services
  - F. Consider and take action regarding approving the ranking of the engineering firms for services related to the material testing phase of the construction at Park Village ES
  - G. Consider and take action regarding approving the submittals for Request for Proposal 20-01 Property Insurance Coverage
  - H. Consider and take action regarding approving a resolution authorizing investment officers to open a safe keeping account with BBVA
  - I. Consider and take action regarding approving a resolution approving the interlocal agreement with PCAT for auto and liability coverage
  - J. Consider and take action regarding approving the Certified List of Appraisers for

the 2019-2020 School Year

- K. Consider and take action regarding approving the Texas Teacher Evaluation and Support System (T-TESS) Appraisal Calendar
  - L. Consider and take action regarding approving the Texas Principal Evaluation and Support System (T-PESS) Appraisal Calendar
  - M. Consider and take action regarding approving the Optional Flexible School Day Program (OFSDP) for Judson High School, Wagner High School, Veterans Memorial High School, Judson Learning Academy and Judson Early College Academy for the 2019-2020 School Year
  - N. Consider and take action regarding approving the Bexar County Juvenile Probation Center Memorandum of Understanding
  - O. Consider and take action regarding approving the Student Code of Conduct for the 2019-2020 School Year
  - P. Consider and take action regarding approving the new innovative courses offered to support English Language Learners at the three comprehensive high schools effective the 2019-2020 school year
  - Q. Consider and take action regarding approving a correction to Field Notes in Exhibit "A", an existing easement that was approved by the JISD Board in February 2009
  - R. Consider and take possible action regarding approving the endorsement of candidate for the Texas Association of School Boards (TASB) Board of Directors
5. DISCUSSION/CONSIDERATION OF ACTION ITEMS
- A. Consider and take possible action regarding approving the ranking of submittals for Request for Competitive Sealed Proposal 19-22 Park Village ES Modernization & Improvements
  - B. 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
    - 2. State Accountability Ratings
  - B. Policy Update 113 affecting (LOCAL) Policies
  - C. Update on Board Advisory Committees
  - D. 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

- B. Pursuant to Texas Government Code Section 551.071, attorney consultation regarding legal issues related to legislative changes to public comment requirements
- 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
  - B. Consider and take possible action regarding possible changes to public comment requirements
- 9. ADJOURNMENT