

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 September 12, 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. ACKNOWLEDGEMENT OF VISITORS/CITIZENS TO BE HEARD
 - A. Public Comment
 - B. Public Address
3. RECOGNITIONS
4. CONSIDER AND TAKE POSSIBLE ACTION TO ACCEPT THE RESIGNATION OF BOARD MEMBER JOSE MACIAS
5. NOMINATIONS AND APPOINTMENT OF BOARD SECRETARY
6. CONSIDERATION OF CONSENT ITEMS
 - A. Consider and take action regarding approving Minutes from the Regular Board Meeting held on August 8, 2019
 - B. Consider and take action regarding approving Expenditure Equal to or Greater than \$50,000
 - C. Consider and take action regarding approving Monthly Financial Information as of July 31, 2019
 - D. Consider and take action regarding approving budget transfers across expenditure function categories
 - E. Consider and take action regarding approving the Submission of the 2019 Appraisal Roll as certified by Bexar Appraisal District for the Judson Independent School District
 - F. Consider and take action regarding approving the Submission of the 2019 Effective and Rollback Tax Rates for the Judson Independent School District
 - G. Consider and take action regarding approving the submission of 10/20 year Tax Levy Write Off as presented by the Bexar County Tax Assessor-Collector for tax accounts in the Judson Independent School District

- H. Consider and take action regarding approving the submittals for Request for Proposal 20-02 Workers Compensation - Third Party Administrator (TPA), Cost Containment Services & 504/1305 Network Option
 - I. Consider and take action regarding approving the submittals for Request for Proposal 20-03 Construction Project Manager Consultant
 - J. Consider and take action regarding approving a Resolution Declaring Bexar County 4-H as an Extracurricular Activity and Bexar County 4-H Extension Staff Adjunct Faculty Status
 - K. Consider and take action regarding approving the Second Reading of Policy Update 113 affecting LOCAL Policies
 - L. Consider and take action regarding approving a Proclamation Declaring October Family and Community Engagement Month
 - M. Consider and take action regarding approving a Proclamation Declaring October 2, 2019 as Custodial Appreciation Day
 - N. Consider and take action regarding approving a Proclamation Declaring September 27, 2019 as American Indian Heritage Day
 - O. Consider and take action regarding approving a Proclamation Declaring September 15 - October 15, 2019 as National Hispanic Heritage Month
 - P. Consider and take action regarding approving a Proclamation Declaring October 21 - 25, 2019 as National School bus Driver Appreciation and Bus Safety Week
 - Q. Consider and take action regarding approving the Fast Track Hiring of Teachers, Librarians, Nurses, Specialists, Counselors, Assistant Principals and Academic Coaches
 - R. Consider and take action regarding approving the additions to the Certified List of Appraisers for the 2019-2020 school year
 - S. Consider and take action regarding approving the local district updates made to the following local policies:
 - 1. EIA(LOCAL): Academic Achievement-Grading/Progress Reports to Parents
 - 2. EIC(LOCAL): Academic Achievement-Class Ranking
 - 3. FDA(LOCAL): Admissions-Interdistrict Transfers
 - T. Consider and take action regarding approving MOU for Handle With Care Program
 - U. Consider and take action regarding approving Reclassification of PEIMS Clerks and Educational Diagnosticians
 - V. Consider and take possible action regarding approving an amendment to the Judson ISD Compensation Plan for the 2019-2020 Fiscal Year to add Adventure Club Supervisors as full time employees and provide flexibility to meet House Bill 3 requirements
7. DISCUSSION/CONSIDERATION OF ACTION ITEMS
- A. Consider and take possible action regarding approving the 2019 Tax Rate

- B. Consideration and approval of a resolution by the Board of Trustee of the Judson Independent School District authorizing the issuance of obligations designation as "Judson Independent School District Maintenance Tax Notes, Series 2019", making provision for the payment thereof by the annual levy of the districts maintenance and operations ad valorem taxes, and providing an effective date
- C. Consider and take possible action regarding trademark royalty amount
- D. Consider and discuss possible method to fill vacancy created by resignation of Board member Jose Macias
- E. Consider and take possible action regarding approving the timeline for appointment of Board of Trustees vacant position District 2
- F. Consider and take possible action(s) regarding approving the Personnel Report and Updates Including New Hires, Resignations and Administrative Appointments

8. DISCUSSION ITEMS/REPORTS

- A. Superintendent Report
 - 1. Construction Update
- B. Judson Education foundation 2019 second & third quarter update
- C. Update on Board Advisory Committees
- D. Update on Board Training, Conferences, Events and Consider Future Agenda Item Requests by Board Members

9. 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

10. 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

11. ADJOURNMENT