

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 November 21, 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
 - A. Public Address
 - B. Public Comment
4. CONSIDERATION OF CONSENT ITEMS
 - A. Consider and take action regarding approving Board Minutes from the Special Meetings held on October 7, October 21, and October 24, and the Regular Meeting held on October 10, 2019
 - B. Consider and take action regarding approving Monthly Financial Information as of September 30, 2019
 - C. Consider and take action regarding approving 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 approving the ranking of the engineering firms for the services related to the testing and balancing phase of the construction at Veterans Memorial High School
 - F. Consider and take action regarding approving the resolution to establish a Healthcare 504 Program
 - G. Consider and take action regarding approving the submittals for Request for Proposal for 20-04 Computer & Networking Equipment
 - H. Consider and take action regarding approving the submittal for Request for Proposal 20-06 Street & Parking Lot Striping
 - I. Consider and take action regarding approving the submittal for Request for

Proposal 20-07 Landscaping Maintenance Services

- J. Consider and take action regarding approving the submittals for Request for Proposal 20-10 Demographic Study
- K. Consider and take action regarding approving the Judson Independent School District's Annual Financial Audit Report for Fiscal Year 2019
- L. Consider and take action regarding approving the submission of the 2019 Tax Roll as certified by Bexar County Tax Assessor-Collector for the Judson Independent School District
- M. Consider and take action regarding approving the transfer of certain bond proceeds from Proposition 2 to Proposition 1 of the Districts 2016 Bond Election in order to complete various items associated with the Park Village Elementary Upgrade
- N. Consider and take action regarding approving the Targeted Improvement Plans for the campuses that are required to implement state directed interventions: Kirby Middle School, Metzger Middle School and Franz Elementary

5. DISCUSSION/CONSIDERATION OF ACTION ITEMS

- A. Consider and take possible action regarding approval of inductees to the Judson ISD Civic and Athletic Hall of Honor as selected by the Hall of Honor Committees
- B. Consider and take possible action regarding approving Ballot Cast for Bexar Appraisal District Board of Directors Casting 201 Votes by Resolution
- C. Consider and take action regarding approving the ranking of the submittals for the Request for Competitive Sealed Proposal 19-22 Park Village ES Modernizations & Improvements
- D. Consider and take possible action regarding Amending the 2019-2020 Compensation Plan to increase compensation to meet House Bill 3 compensation requirements and eliminate the previously approved Retention Incentive for December 2019 (Kenoyer)
- E. Consider and take possible action regarding Amending the 2019-2020 Compensation Plan to provide stipends for the Teacher of the Year winners
- F. Consider and take possible action(s) regarding approval of the Personnel Report and Updates Including New Hires, Resignations and Administrative Appointments
 - 1. Head Football Coach / Athletic Coordinator

6. DISCUSSION ITEMS/REPORTS

- A. Superintendent Report
 - 1. Construction Video
- B. Financial Integrity Rating System of Texas (F.I.R.S.T.) Presentation
- 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

1. Head Football Coach / Athletic Coordinator

B. Pursuant to Texas Government Code Section 551.072, Deliberation regarding the purchase, exchange, lease or value of real property (Deliberation Regarding Real Property)

C. Pursuant to Texas Government Code Section 551.071, attorney consultation regarding legal issues related to potential, anticipated or pending construction litigation and construction issues

8. 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

1. Head Football Coach / Athletic Coordinator

B. Consider and take possible action regarding the purchase, exchange, lease or value of real property

C. Consider and take possible action regarding legal issues related to potential, anticipated or pending construction litigation and construction issues

9. ADJOURNMENT