

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 January 9, 2020, 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 Regular Meeting held on November 21, 2019
 - B. Consider and take action regarding approving the Monthly Financial Information as of October 31, 2019 and November 30, 2018
 - C. Consider and take action regarding approving Expenditures Equal to or Greater than \$50,000
 - D. Consider and take action regarding approving the submittals for Request for Proposal 20-13 Bus Surveillance, Monitoring & Student Tracking System
 - E. Consider and take action regarding approving a Proclamation to Declare January 2020 School Board Recognition Month
 - F. Consider and take action regarding approving a Proclamation to Declare February 2020 Career & Technical Education Month®
 - G. Consider and take action regarding approving a Proclamation to Declare February 3-7, 2020 National School Counseling Week, Theme "School Counselors: Providing Lessons for Life"
 - H. Consider and take action regarding approving the ELAR 9-12 Proclamation 2020 District Committee
 - I. Consider and take action regarding approving the Judson ISD 2020-2021 Instructional Calendar Option A

- J. Consider and take action regarding approving the Judson Early College Academy 2020-2021 Instructional Calendar Option B
- K. Consider and take action regarding approving the District Improvement Plan
- L. Consider and take action regarding approving the NEISD Regional Day School Program for the Deaf (RDSPD) Shared Services Arrangement (SSA) Agreement
- M. Consider and take action regarding approving a Memorandum of Understanding for the Spring 2020 school year with Scholastic and the Judson Independent School District
- N. 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 Woodlake Elementary Upgrade

5. DISCUSSION/CONSIDERATION OF ACTION ITEMS

- A. Consider and take possible action regarding approving the ranking of the submittals for the Request for Competitive Sealed Proposal 19-20 Woodlake ES Modernizations & Improvements
- B. Consider and take action possible regarding approval of the Judson ISD Strategic Plan
- C. 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. Statement of Impact Amendment submitted by BASIS Texas
- 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 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 Superintendents mid-year evaluation and contract
- C. Pursuant to Texas Government Code Section 551.074, Consider and Discuss the Superintendent's mid-year evaluation and contract

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

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

B. Consider and take possible action regarding the Superintendent's mid-year evaluation and contract

9. ADJOURNMENT