

Agenda of Special Board Meeting

The Board of Trustees Judson ISD

A Special Board Meeting of the Board of Trustees of Judson ISD will be held June 25, 2020, beginning at 6:30 PM in the ERC Board Room, 8205 Palisades Dr., Live Oak, Texas.

Due to health and safety concerns related to the COVID-19 coronavirus, this meeting will be conducted by videoconference or telephone call. At least a quorum of the board will be participating in person, by videoconference or telephone call in accordance with the provisions of Sections 551.125 or 551.127 of the Texas Government Code that have not been suspended by order of the governor.

Members of the public may view this meeting by accessing the meeting through the following web address:

<https://youtu.be/y7oIEt2zgSs>

An electronic copy of the agenda packet may be viewed at the following link: <https://v3.boardbook.org/Public/PublicHome.aspx?ak=15916>. A recording of the meeting will be available for review on the District's website following the conclusion of the meeting.

Public comments related to this meeting will be handled as follows: You may call in your comment to 210-945-5404 no later than fifteen (15) minutes prior to the meeting start and your comment will be read at the meeting.

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 Address

B. Public Comment

3. CONSIDERATION OF CONSENT ITEMS

A. Consider and take action regarding approving budget transfers across expenditure function categories

B. Consider and take action regarding approving amendment to the budget for the

2020 fiscal year

- C. Consider and take action regarding approving Waiver for the CPR instruction requirement due to COVID-19

4. DISCUSSION/CONSIDERATION OF ACTION ITEMS

- A. Consider and take possible action regarding approval of the Proposed Budget for the 2021 Fiscal Year
- B. Consider and take possible action regarding approval of an amendment to the Compensation Plan for the 2020-2021 Fiscal Year
- C. Consider and take possible action(s) regarding approval of the Personnel Report and Updates including New Hires, Resignations and Administrative Appointments

5. CLOSED SESSION

- A. Pursuant to Texas Government Code Section 551.074, Discuss Personnel Report and Updates Including New Hires, Resignations and Administrative Appointments

6. 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

7. ADJOURNMENT