

**Unofficial and Unapproved
Minutes of Special Board Meeting
6-23-2026
The Board of Trustees
Judson ISD**

A Special Board Meeting of the Board of Trustees of Judson ISD was held June 23, 2026, beginning at 5:30 PM in the ERC Board Room, 8205 Palisades Dr, Live Oak, Texas 78233. Notice of this meeting was posted in accordance with the Texas Open Meeting Act, Texas Government Code Chapter 551. The meeting was audio and video tape recorded.

Present: Monica Ryan, Amanda Poteet, Lesley Lee, Stephanie Jones, Suzanne Kenoyer and Laura Stanford. José Macias arrived at 5:32 PM.

1. MEETING CALLED TO ORDER
 - A. Roll Call, Establishment of Quorum
Board President Monica Ryan called the meeting to order at 5:30 PM. Roll call was taken and a quorum was established
2. ACKNOWLEDGEMENT OF VISITORS/CITIZENS TO BE HEARD
 - A. Public Comment
There were none.

The Board adjourned into closed session at 5:31 PM.

3. CLOSED SESSION
 - A. Pursuant to Texas Government Code Section 551.071 consultation with attorney regarding legal issues pertaining to the appointment and employment of an interim Superintendent
 - B. Pursuant to Texas Government Code Section 551.074 discussion regarding the appointment and employment of an interim Superintendent

The Board reconvened in open session at 6:59 PM. No final action, decision or vote was taken while in closed session.

4. CONSIDER AND TAKE POSSIBLE ACTION(S) REGARDING ITEMS DISCUSSED IN CLOSED SESSION
 - A. Consider and take possible action regarding the appointment and employment of an interim Superintendent
Motion made by Ms. Ryan to appoint Ann Dixon as the Interim Superintendent for the district effective June 29th of 2026 and approve the terms of the employment agreement with Dr. Dixon as discussed in closed session, seconded by Ms. Jones
Aye: Ryan, Poteet, Lee, Jones, Kenoyer, Stanford
Nay: Macias
Abstained: None.

- Motion passes.
5. ADJOURNMENT

There being no further business, the meeting was adjourned at 7:04 PM

Board President

Date

Board Secretary

Date