

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 February 19, 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

4. CONSIDERATION OF CONSENT ITEMS

- A. Consider and take action regarding approving Minutes from the Regular Meeting held on January 24, 2019
- B. Consider and take action regarding approving Monthly Financial Information as of January 31, 2019
- C. Consider and take action regarding approving Expenditures Equal to or Greater than \$50,000
- D. Consider and take action approving a Proclamation to declare March Social Workers Month and designate the week of March 4-8, 2019 Social Work Week, Theme "Elevate Social Work"
- E. Consider and take action regarding approving an Electric Line Right of Way Agreement with the City Public Service Board of San Antonio
- F. Consider and take action regarding approving the reclassification of two Human Resources Director positions (AP 507) to Human Resources Coordinator positions (AP 501)
- G. Consider and take action regarding amending the Judson ISD Compensation Plan for the 2018-2019 Fiscal Year to include a stipend for secondary ELAR teachers as reimbursement for obtaining SBEC English as a Second Language Supplemental certification

5. DISCUSSION/CONSIDERATION OF ACTION ITEMS

- A. Consider and take possible action regarding approving renegotiating the Non-Exclusive License Agreement (Paschall)

- B. Consider and take possible action regarding approving the Basic School Staffing Model for the 2019-2020 school year
- C. Consider and take possible action(s) regarding approving the Personnel Report and Updates Including New Hires, Resignations and Administrative Appointments
 - 1. Principals

6. DISCUSSION ITEMS/REPORTS

- A. Superintendent Report
 - 1. Construction Report
- B. Judson Education Foundation 2018 State of the Foundation
- C. Statement of Impact by the following schools:
 - 1. Flex High School of Texas
 - 2. Texas College Preparatory Academies
 - 3. Prelude Preparatory Charter School
 - 4. San Antonio Preparatory Charter School
 - 5. IDEA Public Schools
 - 6. Great Hearts Texas
 - 7. Meadowland Charter District
 - 8. Premier High Schools
- D. Update on Board Advisory Committees
- E. 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. Principals
- B. Pursuant to Texas Government Code Section 551.071, consultation with Legal Counsel regarding legal issues related to possible unpaid leave of contract employee
- C. Pursuant to Texas Government Code Section 551.074, deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of personnel
- D. Pursuant to Texas Government Code Section 551.071, attorney consultation regarding legal issues related to construction litigation
- E. Pursuant to Texas Government Code Section 551.074, Consider and discuss duties, roles and responsibilities of a board member

8. 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
 - 1. Principals
- B. Consider and take possible action regarding discipline of personnel
- C. Consider and take possible action regarding legal issues related to construction litigation

9. ADJOURNMENT