

# Agenda of Regular Board Meeting

## The Board of Trustees Judson ISD

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A Regular Board Meeting of the Board of Trustees of Judson ISD will be held January 24, 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 Board Meeting held on December 20, 2018
  - B. Consider and take action regarding approving Monthly Financial Information as of December 31, 2018
  - C. Consider and take action regarding approving Cash Investment Report for all funds as of December 31, 2018
  - D. Consider and take action regarding approving Expenditures Equal to or Greater than \$50,000
  - E. Consider and take action regarding approving Amendment to the budget for the 2019 fiscal year
  - F. Consider and take action regarding approving the ranking of the submittals for Request for Proposal 19-11 for a Consultant to Evaluate the Curriculum & Instruction Program at Judson ISD
  - G. Consider and take action regarding approving the Member Representative for the Property Casualty Alliance of Texas
  - H. Consider and take action regarding approving a Proclamation to Declare January 2019 School Board Recognition Month
  - I. Consider and take action regarding approving a proclamation to declare February 2019 Career & Technical Education Month ®
  - J. Consider and take action regarding approving a Proclamation to Declare February 4-8, 2019 National School Counseling Week, Theme "School

Counselors: Providing Lessons for Life"

- K. Consider and take action regarding approving the Certified List of Appraisers for the 2018-2019 School Year
- L. Consider and take action regarding approving the 2019-2020 Instructional Calendar
- M. Consider and take action regarding approving the Judson Early College Academy School Calendar for the 2019-2020 School Year
- N. Consider and take action to Order a Regular Trustee Election for District 1, and At-Large Place 6 and At-Large Place 7 on May 4, 2019  
Considerar y tomar acción para Ordenar una Elección Regular para Miembros Directivos Escolares para el Distrito 1, y Lugares en General el Lugar 6 y el Lugar el 4 mayo, 2019

5. DISCUSSION/CONSIDERATION OF ACTION ITEMS

- A. Consider and take possible action regarding approving the reclassification of number of work days for core subject Curriculum and Instruction Specialists
- B. Consider and take possible action(s) regarding approving the Personnel Report and Updates Including New Hires, Resignations and Administrative Appointments

6. DISCUSSION ITEMS/REPORTS

- A. Superintendent Report
  - 1. Construction Update
- B. Revision of MOU between Judson Education Foundation and Judson ISD
- C. Innovative Schedule for all High Schools
- D. Discussion of District-wide Summer Programming for Judson ISD students
- E. Review 2018-19 Administrative Review (AR) and Procurement Review (PR) of School Nutrition Programs (SNP)
- F. Update on Board Advisory Committees
- G. 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
- D. Pursuant to Texas Government Code Section 551.071, attorney consultation regarding legal issues related to pending Special Education matters

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 Superintendent midyear evaluation and contract

**9. ADJOURNMENT**