

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 May 7, 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.

1. MEETING CALLED TO ORDER
 - A. Roll Call, Establishment of Quorum
2. ACKNOWLEDGEMENT OF VISITORS/CITIZENS TO BE HEARD
3. CONSIDERATION OF CONSENT ITEMS
 - A. Consider and take action regarding approving MOU between the Holdsworth Center and Judson ISD
 - B. Consider and take action regarding approving the Updated Certified List of Appraisers for the 2018 - 2019 School Year
4. DISCUSSION/CONSIDERATION OF ACTION ITEMS
 - A. Consider and take possible action regarding approval of the Personnel Report and Updates including New Hires, Resignations and Administrative Appointments
 1. Deputy Superintendent
 2. Interim Head Football Coach
5. DISCUSSION ITEMS/REPORTS
 - A. Fiscal Year 2020 Budget Preparation Discussion
6. 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. Deputy Superintendent
 2. Interim Head Football Coach
7. CONSIDER AND TAKE POSSIBLE ACTION REGARDING ITEMS DISCUSSED IN CLOSING SESSION
 - A. Consider and take possible action regarding Personnel Report and Updates Including New Hires, Resignations and Administrative Appointments
 1. Deputy Superintendent

2. Interim Head Football Coach

8. ADJOURNMENT