

Agenda of Regular

The Board of Trustees Judson ISD

A Regular of the Board of Trustees of Judson ISD will be held June 11, 2020, beginning at 6:00 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/JJBvEDxFrM4>

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. RECOGNITIONS
3. ACKNOWLEDGEMENT OF VISITORS/CITIZENS TO BE HEARD
 - A. Public Address
 - B. Public Comment
4. NOMINATIONS FOR THE JUDSON ISD BOARD LEADERSHIP: PRESIDENT, VICE PRESIDENT AND SECRETARY
5. CONSIDERATION OF CONSENT ITEMS

- A. Consider and take action regarding approving Board Minutes from the Regular Meeting held on May 14, 2020
- B. Consider and take action regarding approving Monthly Financial Information as of April 30, 2020
- C. Consider and take action regarding approving of Expenditures Equal to or Greater than \$50,000
- D. Consider and take action regarding approving the ranking of submittals for Request for Competitive Sealed Proposal 20-20 Paschall ES Modernizations & Improvements
- E. Consider and take action regarding approving the ranking of engineering firms for services related to the material testing phase of the construction at Paschall ES
- F. Consider and take action regarding approving the ranking of the engineering firms for services related to the testing and balancing phase of the construction at Park Village Elementary School
- G. Consider and take action regarding approving waiver of November 27th due date for the Annual Financial Report required by TEA due to the COVID-19 event
- H. Consider and take action regarding approving waiver of penalty and interest on property tax payments
- I. Consider and take action regarding approving the second reading of DEA(LOCAL): COMPENSATION AND BENEFITS: COMPENSATION PLAN
- J. Consider and take action regarding approving Secondary Student Fees and CTE Related Student Fees for the 2020-2021 School Year
- K. Consider and take action regarding approving an Attendance Waiver due to COVID-19, March 2020-May 2020
- L. Consider and take action regarding approving waivers related to Curriculum & Instruction, including the Timeline for Accelerated Instruction, Modified Schedule- State Assessment Testing Days, Alternate 7th grade Reading Instrument due to COVID-19, Required Early Notice of Students at Risk for Failure due to COVID-19, and Staff Development Minutes
- M. Consider and take action regarding approving the Student Code of Conduct for the 2020-2021 school year
- N. Consider and take action regarding approving changing the paid lunch price increase
- O. Consider and take action regarding approving granting of an Easement and Declaration of Restrictions for certain real estate located at 5441 Seguin Road, San Antonio, Texas, 78219 also known as Kirby Middle School, to be used for an outdoor advertising structure
- P. Consider and take action regarding approving an Advertising Agreement between the District and Clear Channel Outdoor, LLC.

6. DISCUSSION/CONSIDERATION OF ACTION ITEMS

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

7. DISCUSSION ITEMS/REPORTS

- A. Superintendent Report
 - 1. Construction Update
- B. Budget Update
- C. Discuss District Survey Results from 2019-2020 School Year
- D. Update on Board Advisory Committees
- E. Update on Board Training, Conferences, Events and Consider Future Agenda Item Requests by Board Members

8. CLOSED SESSION

- A. Pursuant to Texas Government Code Section 551.074, Discuss Personnel Report and Updates Including New Hires, Resignations and Administrative Appointments
- B. Pursuant to Texas Government Code Section 551.071, consultation with the Boards' Counsel concerning District, employee, and/or student expression regarding social justice issues

9. 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
- B. Consider and take possible action regarding District, employee, and/or student expression regarding social justice issues

10. ADJOURNMENT