

# 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 July 16, 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://www.youtube.com/playlist?list=PL9Jjn5AH06MpfJTRH7MfdwJ4yEE5bkONj>

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 email your comment to [bholmes@judsonisd.org](mailto:bholmes@judsonisd.org), or 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. CONSIDERATION OF CONSENT ITEMS

A. Consider and take action regarding approving Minutes from the Special Meetings held on May 4, 2020, June 10, 2020, June 16, 2020, June 25, 2020 and the

Regular Meeting held on June 11, 2020

- B. Consider and take action regarding approving of Expenditures Equal to or Greater than \$50,000
  - C. Consider and take action regarding approving the Monthly Financial Information as of May 31, 2020
  - D. Consider and take action regarding approving the Cooperative Purchasing Management Fees Report
  - E. Consider and take action regarding approving an Interlocal Agreement with the Alamo Area Metro SWAT Team
5. DISCUSSION/CONSIDERATION OF ACTION ITEMS
- A. Consider and take possible action regarding approving Revisions to Board Operating Procedures (Kenoyer)
  - B. Consider and take possible action(s) regarding approval of the Personnel Report and Updates Including New Hires, Resignations and Administrative Appointments
    - 1. Director of Child Nutrition
6. DISCUSSION ITEMS/REPORTS
- A. Superintendent Report
    - 1. Construction Update
  - B. Judson Police Department Update
  - C. Update on Return to Learning Plan
  - 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. Director of Child Nutrition
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. Director of Child Nutrition
9. ADJOURNMENT