



District Site-Based Committee

DATE: October 24, 2023 Tuesday

TIME: 5:00-6:30 PM

LOCATION: ERC Board Room

Welcome and Introductions (10 minutes)

- Welcome
Reminder that if you cannot attend in person, you can attend through TEAMS. The link is located at the bottom of the Outlook invitation.
- Q&A with Superintendent, Dr. Milton "Rob" Fields

District of Innovation Amendment – E-Cigarettes and DAEP (10 minutes)

- Related to HB 114 DAEP Placement and E-cigarettes – Board Member Ryan is suggesting a change in the DoI to read ISS instead of OSS for 3 days.
- Rather than amending the plan to provide too much specificity and that may necessitate coming back to the DSBC each time, District Administration recommends that the Innovation Strategies read as follows:
 - Under the "e-cigarettes containing nicotine" section of the DoI plan, allow it to read, "DAEP is not required for first offense" rather than specifying three days of OSS or ISS.

Ms. Davis

Under a District of Innovation Plan, an "innovation" is defined as an exemption from state law. Board member Ryan recommends the wording ISS instead of OSS. District administration recommends the wording on our DoI plan to be less specific to allow greater leeway in implementing specific strategies.

Q-What is the difference between OSS/ISS? ISS- In School Suspension, receiving materials/work from the classroom and counted present in school. A teacher is in the room to monitor. Classroom teachers are asked to stop by during planning to check on student. OSS- Out of School suspension and considered absent. Work is not sent home.

Q- Who determines ISS or OSS? An administrator

Q- Will it still include a counseling component? Yes. Students will still receive counseling module.

Q- Can we leave the wording the way it is or does the wording need to be changed? We are only changing C1 on the DoI plan. Include counseling services in the wording.

Motion to approve amendment as presented and include counseling services, Ms. Talley, 2nd Dr. Nance

Amendment will read: First offense will result in counseling services DAEP will not be required.

Favor- All

Oppose- None

Construction & Bond Report – Standing Agenda Item (15 minutes)

- Update on construction and Bond 2022 progress with Facilities and Maintenance
Mr. Guidry
Wagner and Veterans HS track/field and new grandstands are moving at a good pace with a Spring 2024 estimate for completion. Fall of 2025 opening new elementary and middle school. The Board approved a project manager for fences and AC in gyms for Bond 2022. We will start meeting with a general contractor and start with fencing and A/C. Smaller projects pending from 2022 bond.
Q- What about Converse sinking? We are looking into it.
Q- Dr. Fields asked for update on FM 78. TX-DOT is going to widen that portion of FM78 which will cut into a portion of the soccer field. We will take info to the board with more information from TX-Dot



Q- Do we know an estimate time to complete 78 expansion? We do not know yet, but will inquire with TXDot

- **Update on Technology Bond 2022 Items**

Ordering equipment for 10 additional officers recently hired.

Currently adding additional cameras to sites across district based off principal and police input.

Finish contract for electrical to replace badge readers so that if a campus is in lock down, it will turn off the card readers. The readers will turn red and will not work. Could not add to every door. Only to main entry/exit doors. Approved to install front door intercoms that will be placed at all locations. We will be able to see and talk to people at the door before letting them into the building. Distributing all new radios to campus sites. Officers will no longer have to carry multiple radios with new radios having multiple settings. Working on installing new radio systems in buses.

SHAC (30 Minutes) Handouts provided.

- **Continued discussion on human sexuality programs under consideration**

2 programs for Human Sexuality- Big Decisions and UTHSC, which is grant funded and takes longer to implement because it assesses the population first before program begins. We want campus admin and teachers to see curriculum before selecting. We will plan meetings with parents to share curriculums and receive input.

Q- What's the cost? Big Decision Cost \$250 to purchase and \$650 to train

Q- Timeline? We will not rush this decision. Both would have a similar timeline for approval. It will take longer for the grant program than for Big Decisions. The earliest would be May 2024, but most likely 24/25 school year.

Q- Include Special Education? Yes, please continue to keep in conversation.

- **Immunization Update**

Dr. Saunders: Immunizations

About 847 students still do not have updated records, but we are going through the process to locate the records. We have 30 days to provide records if new student or military.

Next Steps- A handful of families are not engaging. We will make home visits and admin calls. We have a timeline set for end of 23/24 school year for students who are turning 5. Same for 7th grades. We plan to offer immunizations at end of year so that students will be ready to enter the following school year with immunizations complete. UT Health will provide shots.

Q- Does this include those that do not want immunizations? Yes. We currently have about 24,000 enrolled We can provide a conscientious waiver for those that do not want immunizations.

Q- Is 847 including those that are behind? Multiple reasons for the 847, including records misplaced due to transfer from Skyward, etc.

Q- Do you have a number for students wanting waiver? About 77

Presenting to board to have Santa Rosa housed at Candlewood elementary and Wagner HS to provide immunizations.

The Wrap Around Clinic will be at Wagner HS when it is open. Once it is open, we can move Santa Rosa to a different location. Wrap Around Services (University Health System) and Student Support Center for Counseling will have doctors onsite. Parents will be the ones making appointments. Will see Judson students first. Possibly open to the community in the future.

- **Narcans Training**

Our police carry it and we are looking to have it for the nurses to provide if needed.

Q- Fentanyl training for students? Red Ribbon Week will include awareness. Student Support Services have it for Second Steps that students receive through counseling. We are looking at an isolated curriculum for that specifically. Looking into a non-vape campaign and discussion ensued about getting students to present about vaping.



JUDSON INDEPENDENT SCHOOL DISTRICT

Q- Wagner student council would like to be involved. Can we join them? Yes, Ms. Stevens will look into it.

Meeting ended around 6:10 pm

DSBC Meeting Dates 5:00-6:30 pm ERC Board Room
September 26, 2023 Tuesday In person
October 24, 2023 Tuesday In person
November 28, 2023 Tuesday In person
January 23, 2024 Tuesday In person
March 26, 2024 Tuesday In person
April 23, 2023 Tuesday In person