

**GOODRICH INDEPENDENT SCHOOL DISTRICT
PO BOX 789
GOODRICH, TEXAS 77351**

**NOTICE
AGENDA**

**Regular Board of Trustees Meeting
Thursday March 24, 2022, 6:00 P.M.
Administration Conference Room**

Brenda Bennett, President
Rigoberto Reyes, Vice President
Jennifer Pickett, Member
Tersia Brown, Member

Tim Harrell, Assistant Secretary
Thomas Finger, Member
Rosalie Blackstock, Secretary
Daniel Barton, Superintendent

I. CALL MEETING TO ORDER-ESTABLISH QUORUM, PRAYER, FLAG SALUTE

II. STUDENT RECOGNITION

III. PUBLIC COMMENT

Local Board Policy (BED Local) adopted December 19, 2019

The Board shall allot 30 minutes to hear persons who desire to make comments to the Board. Persons who wish to participate in this portion of the meeting shall sign up as they arrive, indicating the topic about which they wish to speak. Public participation is limited to the public comment portion of the meeting. An individual's comments to the Board shall not exceed three minutes per meeting. At all other times during the Board meeting the audience shall not enter into discussions or debates on matters being considered by the Board unless requested by the presiding officer. Specific factual information or recitations of existing policy may be furnished in response to inquiries, but the Board **shall not** deliberate, or decide regarding any subject that is not included on the agenda posted with notice of the meeting.

IV. REPORTS/COMMUNICATION

- A. Superintendent's Monthly Report
 - 1. Curriculum and Instruction
 - 2. Maintenance/Operations/Safety
 - 3. Finance
 - 4. Professional Development

V. ITEMS REQUIRING BOARD ACTION

1. Consent Agenda

Items included under the "Consent Agenda" may be acted upon together. Individual items may be taken from the "Consent Agenda" and voted on individually by the Board. The Board will consider and can take action on any item presented under the "Consent Agenda".

Consideration and Board Action, if any, on the following:

1. Approval of the Minutes of the Special Board Meeting and Regular Board of Trustees Meeting February 24, 2022.
2. Approval of the Monthly Financial Statements for March 2022.

2. Business

1. Approve Instructional Materials Allotment and TEKS Certification for 2022-2023.
2. Discussion/Approval of the Interlocal Agreement with Goodrich ISD and Polk County for Election Equipment and Supplies.
3. Discussion/Approval of proposed GISD Compensation Plan 2022-2023.
4. Discussion/Approval of Amended Interlocal Participation Agreement (IPA) adopted by the Board of Trustees of the TASB Risk Management Fund November 12, 2021.

VI. EXECUTIVE SESSION

THE BOARD WILL GO INTO EXECUTIVE SESSION UNDER AUTHORITY OF TEXAS GOVERNMENT CODE SECTION 551.074- PERSONNEL MATTERS AND SECTION 551.071, CONSULTATION WITH ATTORNEY.

- A. Personnel
 1. Consider Acceptance of Resignation and/or Retirement of Personnel.
 2. Consider Employment of Professional Personnel.

Items do not have to be taken in the same order as shown on the meeting notice. If, during the course of the meeting, any discussion of any item on the agenda should be held in Executive or Closed Session, the Board will convene in such Executive or Closed Session in accordance with the Open Meeting Law, Texas Government Code Sections 551.001 et. seq. The Board may elect to consider all matters which are proper subjects for discussion in the same executive session or may elect to hold two or more executive sessions in the same meeting. Should any final action, final decision, or final vote be required in the opinion of the Board with regard to any matter considered in such closed or executive sessions, the final action, final decision, or final vote shall either be:

- a. In the open meeting covered by the Notice upon reconvening of the public meeting or
- b. At a subsequent public meeting of the board upon notice thereof, as the board shall determine.

VII. RECONVENE OPEN SESSION

1. Take Action, if necessary, on issues discussed in Executive Session.

VIII. ANNOUNCEMENTS—Regular Board Meeting Date – April 21, 2022

IX. ADJOURNMENT

On March 11, 2022, this notice was provided to the news media who had previously requested such notice and a copy was posted on the bulletin board for Public Notice at the Goodrich ISD Central Administration by 3:00 P.M. on said date.

Daniel Barton
Superintendent of Schools