

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

**NOTICE  
AGENDA**

**Regular Board of Trustees Meeting  
Thursday, April 15, 2021, 5:00 P.M.  
Goodrich ISD Administration Conference Room**

Brenda Bennett, President  
Jennifer Pickett, Assistant Secretary  
Janice Brooks, Member  
Tersia Brown, Secretary

Bertha Baldwin, Member  
Christine Wright, Vice President  
Rigoberto Reyes, Member  
Dr. Bryan T. Taulton, Superintendent

**A Regular Meeting of the Board of Trustees of the Goodrich Independent School District will be held on April 15, 2021 beginning at 5:00 p.m. An in-person meeting of the Board will be held at 234 Katie Simpson, Central Office Administrative Conference Room. THIS MEETING WILL ALSO BE CONDUCTED BY AUDIO CONFERENCE IN ACCORDANCE WITH THE GOVERNANCE AUTHORIZATION CONCERNING SUSPENSION OF CERTAIN OPEN MEETING LAW REQUIREMENTS FOR THE COVID-19 (CORONAVIRUS) DISASTER. A quorum of members of the Board will participate in the meeting and will be audible to the public, 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 who wish to attend the audio conference may access the meeting by telephone, dial 1-877-853-5247 and enter the following meeting identification number: 811 6428 3652**

**In keeping with social distancing guidelines, audio public comments related to this meeting will be handled as follows: Public comments may be submitted by phone by leaving a voice mail on April 15, 2021 at (936) 365-1100 until 2:00 p.m. The audio comments will be played for the members of the Board or transcribed and read verbatim to the Board at the public comment section of the agenda. To provide public comment on an agenda item: Patrons must complete the Public Comment form on the District's website at <https://www.goodrichisd.net>. Public Comment forms are located under "Our District, School Board". Completed forms may be e-mailed to [lfliger@goodrichisd.net](mailto:lfliger@goodrichisd.net); mailed to the District or faxed to 936-365-3518. The written public comments submitted by 2:00 p.m. on April 15, 2021 will be read aloud for the Board to hear, and the content of the written comments cannot exceed three (3) minutes. To the extent practicable, all other public comment rules shall apply.**

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

**II. COMMUNICATION AND DISTRICT REPORTS**

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

**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. 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 Public Hearing/Special Board of Trustees Meeting held March 25, 2021.
2. Approval of the Monthly Financial Statements for April 2021.

##### **2. Business**

1. Discussion/Approval of Change of May Board Meeting From Scheduled Date of May 20, 2021 to May 11, 2021 for the Purpose of Canvassing.
2. Presentation of Written Report of 2019-2020 and 2020-2021 Board Member Training Received by each Board Member.
3. Authorize Superintendent to Employ Professional Personnel in the Months of April, May, June, July, and August 2021.
4. Discussion/Approval of Property Bid on Lot 205, Section 2, River Lake Estates, Account # R1000012400, Cause T08-272.
5. Approve Instructional Materials Allotment and TEKS Certification for 2021-2022.

#### **V. 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. Discussion of Personnel Matters.
  - a. Consider Employment/Resignations of Professional Personnel.
  - b. Consider Superintendent's Compensation Package and Contract.

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.

#### **VI. RECONVENE OPEN SESSION**

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

**VII. ANNOUNCEMENTS**—Regular Board Meeting May 11, 2021 -- 5:00 p.m.

**VIII. ADJOURNMENT**

On April 9, 2021, this notice was provided to the news media who had previously requested such notice and an original copy was posted on the bulletin board for Public Notice at the Goodrich ISD Central Administration by 3:00 P.M. on said date.

---

Dr. Bryan T. Taulton  
Superintendent of Schools