

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

**NOTICE
AGENDA**

**Special Board of Trustees Meeting
Thursday, June 3, 2021, 6:00 P.M.
Goodrich ISD Administration Conference Room**

Brenda Bennett, President
Jennifer Pickett, Secretary
Tim Harrell, Member
Tersia Brown, Assistant Secretary

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

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

II. 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.

III. 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. Accept Resignation of Superintendent.
- b. Consider Employment of Interim Superintendent.
- c. Discuss Guidelines and Procedures for Superintendent Search
- d. Discuss/Approve Timeline for Superintendent Search

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.

IV. RECONVENE OPEN SESSION

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

V ANNOUNCEMENTS—Regular Board Meeting, Thursday, June 24, 2021 -- 5:00 p.m.

VI. ADJOURNMENT

On May 24, 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