

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

**NOTICE  
AGENDA**

**Emergency Board of Trustees Meeting  
Wednesday, June 22, 2022, 8:00 A.M.  
Administration Conference Room**

Rigoberto Reyes, President  
Rosalie Blackstock, Vice President  
Thomas Finger, Secretary  
Tim Harrell, Assistant Secretary

Brenda Bennett, Member  
Bobby Bridwell, Member  
Jennifer Pickett, Member  
Daniel Barton, Superintendent

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

**II. ITEMS REQUIRING BOARD ACTION**

**A. Business**

1. Consider/Approval of Amendment to 2022-2023 Compensation Plan – Addition of Media Manager Stipend.
2. Discussion/Approval of Superintendent Daniel Barton to be added as a user to First State Bank Online Banking.
3. Discussion/Approval to remove Kaelin Smith as Online Banking Management administrator and add Business Manager Sarah Fulcher as administrator of First State Bank Online Banking Management.

**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. Consider Acceptance of Resignation and/or Retirement of Personnel.
2. Consider Employment of Professional Personnel.
3. Consider Approval of Media Manager Stipend.
4. Other Personnel Matters.

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**

#### **V. ADJOURNMENT**

On June 21, 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 8:00 P.M. on said date.

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Daniel Barton  
Superintendent of Schools