

**GOODRICH INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
PO BOX 789
GOODRICH, TEXAS 77351**

Brenda Bennett, President
Rigoberto Reyes, Vice President
Jennifer Pickett, Secretary
Tersia Brown, Assistant Secretary

Bertha Baldwin, Member
Christine Wright, Member
Tim Harrell, Member
Vicki Jones, Interim Superintendent

**NOTICE
AGENDA**

**Regular Board of Trustees Meeting
Goodrich ISD Administration Conference Room
June 24, 2021
6:00 P.M.**

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

II. PUBLIC NOTICE/COMMENT OF THE FOLLOWING GRANTS:

**TITLE I Part A Improving Basic Programs, TITLE II and TITLE IV
Elementary and Secondary School Emergency Relief Fund II (ESSER II)
Elementary and Secondary School Emergency Relief Fund III (ESSER III)**

III. COMMUNICATION AND REPORTS

- A. Superintendent's Monthly Report**
 - 1. Curriculum and Instruction
 - 2. Maintenance/Operations/Safety
 - 3. Finance
 - a. Budget Workshop #1
 - 4. Professional Development-Board Training

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 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 Regular Board Meeting held May 11, 2021 and Special Board Meeting June 3, 2021.
- 2. Approval of the Monthly Financial Statements for June 2021.

2. Business

- 1. Discussion/Consider Approval of TASB Board Policy Update 117.
- 2. Discussion/Consider Approval of TASB Proposed Board Policy EIC(LOCAL).
- 3. Discussion/Consider Approval of the 2021-2022 Compensation Plan.
- 4. Discussion/Consider Approval of Increase in Price for Adult School Lunch.
- 5. Discussion/Consider Approval of Board Regular Meeting Time.
- 6. Discussion/Consider Approval of the Application for Board Member, Position Four.

V. 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.

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. Discussion of Personnel Matters.
2. Consider Acceptance of Resignation and/or Retirement of Personnel.
3. Consider Employment of Professional Personnel.
4. Consideration and Board action to approve the providing of personal services by Dr. Bryan Taulton for the Coldspring-Oakhurst Consolidated Independent School District during June 2021 and approving the receipt of payment for such services by Dr. Taulton.

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 Personnel Issues discussed in Executive Session.

VIII. ANNOUNCEMENTS—

Regular Board Meeting, Thursday, July 15, 2021, 6:00 p.m.
Special Board Meeting, Tuesday, July 27, 2021, 6:00 p.m.
Special Board Meeting, Tuesday, August 3, 2021, 6:00 p.m.
Special Board Meeting, Thursday, August 5, 2021, 6:00 p.m.
Special Board Meeting, Tuesday, August 10, 2021, 6:00 p.m.
Special Board Meeting, Thursday, August 12, 2021, 6:00 p.m.
Regular Board Meeting, Thursday, August 19, 2021, 6:00 p.m.

VIV. ADJOURNMENT

On June 17, 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.

Vicki Jones
Interim Superintendent of Schools