

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

**NOTICE
AGENDA**

**Regular Board of Trustees Meeting
Thursday, July 21, 2022, 6:00 P.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. 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. REPORTS/COMMUNICATION

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

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 Regular Board of Trustees Meeting May 19, 2022 and the Emergency Board of Trustees Meeting June 22, 2022.

2. Approval of the Monthly Financial Statements for June, 2022, and July, 2022.

2. Business

1. Discussion/Approval of the 2022-2023 T-TESS Appraisal Calendar/Appraisers.
2. Discussion/Approval of the 2022-2023 Academic Calendar.
3. Discussion/Approval of the 2022-2023 GISD Student Code of Conduct.
4. Discussion/Approval of Amendment to 2022-2023 Compensation Plan – Addition of Media Manager Stipend.
5. 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.
6. Discussion/Approval to remove Kaelin Smith and add Sarah Fulcher as a check signer for student activity, superintendent, and scholarship funds.
7. Discussion/Approval of 2021-2022 Budget Amendment #1.
8. Review/Discussion/Approval of EF(LOCAL)-B Instructional Resources Update.
9. Review/Discussion of TASB Board Policy Update 119.
(LOCAL) Policy Action List – GOODRICH ISD(187903) - Update / LDU 119
 - CPC(LOCAL): OFFICE MANAGEMENT - RECORDS MANAGEMENT
 - DMA(LOCAL): PROFESSIONAL DEVELOPMENT - REQUIRED STAFF DEVELOPMENT
 - EHAA(LOCAL): BASIC INSTRUCTIONAL PROGRAM - REQUIRED INSTRUCTION (ALL LEVELS)
 - EHB(LOCAL): CURRICULUM DESIGN - SPECIAL PROGRAMS
 - EHBAA(LOCAL): SPECIAL EDUCATION - IDENTIFICATION, EVALUATION, AND ELIGIBILITY
 - EHBB(LOCAL): SPECIAL PROGRAMS - GIFTED AND TALENTED STUDENTS
 - EIF(LOCAL): ACADEMIC ACHIEVEMENT - GRADUATION
 - FFBA(LOCAL): CRISIS INTERVENTION - TRAUMA-INFORMED CARE
 - FFH(LOCAL): STUDENT WELFARE - FREEDOM FROM DISCRIMINATION, HARASSMENT, AND RETALIATION

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. Consider Acceptance of Resignation and/or Retirement of Personnel.
 2. Consider Employment of Professional Personnel.
 3. Consider Superintendent's Compensation.
 4. Other Personnel Matters.

B. Emergency Operations

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 issues discussed in the Executive Session.

VII. ANNOUNCEMENTS - Regular Board Meeting Date – August 18, 2022

VIII. ADJOURNMENT

On July 14, 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