

**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

Rosalie Blackstock, Member
Christine Wright, Member
Tim Harrell, Member
Vicki Jones, Interim Superintendent

**NOTICE/AGENDA
Regular Board of Trustees Meeting
Goodrich ISD Administration Conference Room
July 22, 2021, 6:00 P.M.**

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

II. COMMUNICATION AND REPORTS

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

III. 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 Regular Board Meeting held June 24, 2021.
- 2. Approval of the Monthly Financial Statements for July 2021.

2. Business

- 1. Discussion/Approval of 2020-2021 Budget Amendment #1.
- 2. Review/Discussion of Proposed Field House Repairs.
- 3. Review/Discussion of Amendment to TASB Policy BE(LOCAL) Board Meetings
- 4. Review/Discussion of Amendment to TASB Policy BBG(LOCAL) Board Members – Compensation and Expenses.
- 5. Discussion/Adoption of Resolution for Adjunct Faculty Agreement/Extracurricular Status of 4-H Organization.
- 6. Review/Discussion of the 2021-2022 GISD Employee Handbook.
- 7. Review/Discussion of the 2021-2022 GISD Extra Curricular/Co-Curricular Handbook
- 8. Review/Discussion of the 2021-2022 GISD Student Handbook.
- 9. Discussion/Approval of the 2021-2022 GISD Student Code of Conduct.

IV. 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.

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.
2. Consider Acceptance of Resignation and/or Retirement of Personnel.
3. Consider Employment of Professional Personnel.

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—

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.

VIII. ADJOURNMENT

On July 15, 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