

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

NOTICE

AMENDED AGENDA

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

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

Rosalie Blackstock, Member
Tim Harrell, Member
Christine Wright, Member
Vicki Jones, Interim 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. BUSINESS

1. Discussion/Approval of Resolution to designate Polk County Tax Assessor, Leslie Burkes, to Calculate and Publish the No-New-Revenue Tax Rate and Voter-Approval Tax Rate for Goodrich ISD.

IV EXECUTIVE SESSION

THE BOARD WILL GO INTO EXECUTIVE SESSION UNDER AUTHORITY OF TEXAS GOVERNMENT CODE SECTION 551.074-An executive session may be held to deliberate the appointment, evaluation, reassignment, duties, discipline or dismissal of a public school officer or employee, or to hear a complaint or charge against an officer or employee.

1. Personnel Issues: Interview Applicant(s) for Superintendent Position.

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.

V. RECONVENE OPEN SESSION

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

VI. ANNOUNCEMENTS – Next Board Meetings:

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.

Public Hearing/Regular Board Meeting, Thursday, August 19, 2021, 6:00 p.m.

VII. ADJOURN

On July 29, 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