

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

**NOTICE
AMENDED AGENDA**

**Public Hearing/Regular Board of Trustees Meeting
Thursday, August 19, 2021, 6:00 P.M.
Goodrich ISD Administration Conference Room**

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

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

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

II. PUBLIC HEARING-- 2021-2022 Operating Budget and 2021 Proposed Tax Rate.

The Board of Trustees will conduct a Public Hearing in accordance with the Texas Education Code 44.001 et seq. of the Texas Government Code.

III. PUBLIC COMMENT

IV. COMMUNICATION AND REPORTS

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

V. 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 July 22, 2021, the Special Board of Trustees Meetings held July 27, 2021, and August 3, 2021, and the Emergency Board of Trustees Meeting held August 14, 2021.
- 2. Approval of the Monthly Financial Statements for August 2021.

2. Business

- 1. Discussion/Approval of 2021-2022 Operating Budget.
- 2. Discussion/Approval of 2021 Proposed Tax Rate.
- 3. Discussion/Approval of 2020-2021 Budget Amendment #2.
- 4. Discussion/Approval of Amendment to the 2021-2022 Compensation Plan.

5. Discussion/Approval Of Resolution Regarding Additional Employee Paid Leave Due To Coronavirus/ COVID-19.
6. Reorganization of Board of Trustees.
7. Discussion/Approval of Amendment to TASB Policy BBG(LOCAL) Board Members – Compensation and Expenses.

Local Board Policy (BED Local) adopted July 22, 2004

At regular meetings 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 open forum portion of the 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. No presentation shall exceed five (5) minutes. Delegations of more than five people shall appoint one person to represent their views for the (5) minutes allotted. Specific factual information or recitations of existing policy may be furnished in response to inquiries, but the Board **may not** deliberate, discuss, or make any decision on any subject not on the agenda.

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. Select a Lone Finalist for the Superintendent's Position.
3. Consider Naming Interim Superintendent.
4. Consider Acceptance of Resignation and/or Retirement of Personnel.
5. 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.

VII. RECONVENE OPEN SESSION

1. Take Action, if necessary, on Personnel Issues discussed in Executive Session.
2. Take Action, if necessary, to name Lone Finalist for Superintendent Position.

VIII. ANNOUNCEMENTS--Regular Board Meeting September 16, 2021, at 6:00 p.m.

VIV. ADJOURNMENT

On August 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