

**GOODRICH INDEPENDENT SCHOOL DISTRICT
PO BOX 789
GOODRICH, TEXAS 77335**

**NOTICE
AGENDA**

**Regular Board of Trustees Meeting
Thursday, June 29, 2023, 6:00 P.M.
Goodrich ISD Administration Conference Room**

Rigoberto Reyes, President
Rosalie Blackstock, Vice President
Thomas Finger, Secretary
Tim Harrell, Assistant Secretary

Brenda Bennett, Member
Julie Mack, Member
Lidia Merino, Member
Daniel Barton, Superintendent

Board Goals:

Board Goal 1 - Academic Achievement: Goodrich ISD will ensure that students achieve at high academic levels and maintain high scholastic standings. **(G1)**

Board Goal 2 - Efficient and Effective Operations: Allocate resources in an efficient manner to facilitate quality learning experiences. We will be fiscally responsible, maintain a well-balanced district budget, and be transparent in regards to financial reporting. **(G2)**

Board Goal 3 - Community Engagement & Open Communication: Provide a variety of opportunities for parents and community members to be active, collaborative partners. As a school community, we will maintain open communication via multiple mediums that are transparent, clear, concise, correct, and courteous. **(G3)**

Board Goal 4 - Human Capital: Recruit and retain the highest quality of employees. **(G4)**

Board Goal 5 - Safe and Orderly School Community: Maintain a school community that is safe, orderly, and conducive to student learning. **(G5)**

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

II. PUBLIC COMMENT (G3)

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 (G3)

A. Superintendent's Monthly Report

1. Curriculum and Instruction (G1)
2. Finance (G2)
3. Maintenance/Operations/Safety (G5)
4. Professional Development (G4) - TASA/TASB Convention Attendance, Sept. 29-Oct. 1, Dallas

IV. ITEMS REQUIRING BOARD ACTION

A. 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." (G2)

Consideration and Board Action, if any, on the following:

1. Approval of the Minutes of the Regular Board of Trustees Meeting held on May 18, 2023.
2. Approval of the Monthly Financial Statements for June, 2023.

B. Business

1. Reorganization of the Board of Trustees
2. Discussion/Consider Approval of Fencing Installation Quote. (G5)
3. Discussion/Consider Approval of Window Repair Quote. (G5)
4. Discussion/Consider Approval of Door Replacement Quote. (G5)
5. Discussion/Consider Approval of Budget Amendment #5 (G2)
6. Discussion/Approval of the 2023-2024 T-TESS Appraisal Calendar/Appraisers. (G4)
7. Review/Approval of FNA(LOCAL): Student Rights and Responsibilities—Student Expression (G3)
8. Review/Approval of Goodrich High School Credit/GPA Update (G1)
9. Review/Approval of AE(LOCAL): Educational Philosophy (G1)
10. Discussion/Approval of Lufkin Regional Day School Program for the Deaf Shared Service Arrangement/Agreement (G1)
11. Review/Discussion of TASB Board Policy Update 121: (G2)

(LOCAL) Policy Action List - GOODRICH ISD (187903) - Update 121

- CFB(LOCAL): ACCOUNTING - INVENTORIES
- CLB(LOCAL): BUILDINGS, GROUNDS, AND EQUIPMENT MANAGEMENT - MAINTENANCE
- CRF(LOCAL): INSURANCE AND ANNUITIES MANAGEMENT - UNEMPLOYMENT INSURANCE
- CVA(LOCAL): FACILITIES CONSTRUCTION - COMPETITIVE BIDDING
- CVB(LOCAL): FACILITIES CONSTRUCTION - COMPETITIVE SEALED PROPOSALS
- DEA(LOCAL): COMPENSATION AND BENEFITS - COMPENSATION PLAN
- FD(LOCAL): ADMISSIONS
- FFI(LOCAL): STUDENT WELFARE - FREEDOM FROM BULLYING

V. EXECUTIVE SESSION

THE BOARD WILL GO INTO EXECUTIVE SESSION UNDER AUTHORITY OF TEXAS GOVERNMENT CODE SECTION 551.074- PERSONNEL MATTERS, SECTION 551.071, CONSULTATION WITH ATTORNEY, AND SECTION 418.183(f) HOMELAND SECURITY.

A. Personnel (G4)

1. Consider Acceptance of Resignation and/or Retirement of Personnel.
2. Consider Employment of Professional Personnel.
3. Consider Superintendent Contract Extension and Compensation.

B. Homeland Security (G5)

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:

1. In the open meeting covered by the Notice upon reconvening of the public meeting, or
2. At a subsequent public meeting of the board upon notice thereof, as the board shall determine.

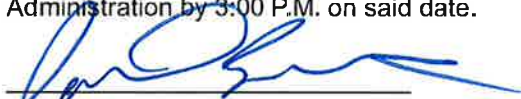
VI. RECONVENE OPEN SESSION

- A. Take Action, if necessary, on issues discussed in the Executive Session.

VII. ANNOUNCEMENTS - Regular Board Meeting July 27, 2023.

VIII. ADJOURNMENT

On June 22, 2023, 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