

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

**NOTICE
AGENDA**

**Regular Board of Trustees Meeting
Thursday, March 30, 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

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. Finance
 3. Maintenance/Operations/Safety
 4. Professional Development

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."

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

1. Approval of the Minutes of the Regular Board of Trustees Meeting held on February 9, 2023.
2. Approval of the Minutes of the Special Board of Trustees Meeting/Board Training Workshop held on March 9, 2023.

3. Approval of the Monthly Financial Statements for March, 2023.

B. Business

1. Discussion/Approval of Certification of Unopposed Candidates/Order of Cancellation of May 6, 2023 Election.
2. Ratification of Instructional Materials Allotment TEKS Certification 2023-2024 Form.
3. Discussion/Approval of Budget Amendment #4.
4. Discussion/Approval of the 2023-2024 Compensation Plan.
5. Discussion/Approval of Bus Purchase.
6. Discussion/Approval of TASB Board Policy Update 120.

(LOCAL) Policy Action List – GOODRICH ISD(187903) - Update / LDU 120

- CB(LOCAL): STATE AND FEDERAL REVENUE SOURCES
- CKC(LOCAL): SAFETY PROGRAM/RISK MANAGEMENT: EMERGENCY PLANS
- FFI(LOCAL): STUDENT WELFARE: FREEDOM FROM BULLYING
- FNG(LOCAL): STUDENT RIGHTS AND RESPONSIBILITIES: STUDENT AND PARENT COMPLAINTS/GRIEVANCES
- FO(LOCAL): STUDENT DISCIPLINE

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

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

B. Homeland Security

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 April 20, 2023.

VIII. ADJOURNMENT

On March 24, 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