

**GOODRICH INDEPENDENT SCHOOL DISTRICT
GOODRICH, TEXAS**

AGENDA

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TYPE OF MEETING: Special Board of Trustees Meeting
TIME & DATE: Thursday, August 30, 2012, 7:00 P.M. (Hearing)
7:30 P.M. (Special Meeting)
PLACE: Goodrich ISD Administration-Conference Room
234 Katie Simpson Street

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Consideration of:

I. CALL TO ORDER

- A. Pledge/Invocation
- B. Roll Call - Announcement by the President as to the presence of a quorum
- C. Certification that Public Notice of the meeting was given in accordance with the Provisions of Section 551.001 et. seq of the Texas Government Code.

II. PUBLIC BUDGET HEARING

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

III. COMMUNICATION AND REPORTS

- A. **Superintendent's Monthly Report.**
 - 1. Curriculum and Instruction
 - 2. Maintenance/Operations/Safety
 - 3. Finance
 - 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. Discussion/Approval 2011-2012 Budget Amendment #2.

B. Business

1. Discussion/Adoption of the 2012-2013 Operating Budget.
2. Discussion/Adoption of the 2012-2013 Proposed Tax Rate.

V. EXECUTIVE SESSION

The Board of Trustees will conduct an Executive Session Pursuant to the following provisions of Texas Open Meetings Act, Texas Government Code Section 551.001 et seq.:

A. Personnel

An executive session will be held for the purpose of discussing personnel, hearing complaints against personnel, or to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, as follows:

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

The open session of the meeting will adjourn; the board will reconvene in closed session to discuss matters of personnel under Texas Government Code under section 551.074. Following discussion in the closed session the board will reconvene in open session for action to be taken on items discussed in the closed session.

VI. CONCLUDE BUSINESS - Action on Closed Session Items.

VII. ADJOURNMENT

I, the undersigned authority, hereby certify that the above Notice of Meeting of the Goodrich I.S.D. is a correct copy of the Notice and that it was posted on the bulletin board for Public Notice at the District's Central Administration Office located at Goodrich TX on the **24th day of August 2012 by 3:00 P.M.** I further certify that we gave notice by fax to the Polk County Enterprise, Livingston, Texas.

Guylene Robertson, Superintendent