

**GOODRICH INDEPENDENT SCHOOL DISTRICT
GOODRICH, TEXAS**

AGENDA

=====

TYPE OF MEETING: Regular Board of Trustees Meeting
TIME & DATE: Thursday, June 20, 2013, 7:00 P.M
PLACE: Goodrich ISD Administration-Conference Room
234 Katie Simpson Street

=====

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. CITIZEN PARTICIPATION

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 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 (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.

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. Approval of Minutes of the Regular Meeting held May 16, 2013.
- 2. Approval of the Monthly Financial Statements for May 2013.

3. Discussion/Approval of Tax Refund for Billy & Ellen Lambeth in the Amount of \$171.64.
4. Discussion/Approval of 2012-2013 Budget Amendment #1.

B. Business

1. Discussion/Approval of Resolution by the Goodrich Independent School District Approving the Proposal by the Polk Central Appraisal District for Construction Of an Addition to Appraisal District Headquarters.
2. Discussion/Approval of Interlocal Agreement Between Goodrich ISD and Region VIII Education Service Center to Provide Cooperative Purchasing Through The Interlocal Purchasing System (TIPPS/TAPS) Program/Resolution.
3. Discussion/Approval of the Bid for Property, Liability and Auto Insurance.
4. Discussion/Approval of Property Bid on Lot 26, Block 28, Section 5, Holiday Lake Estates.
5. Discussion/Approval of TASB Policy Update 97.
6. Discussion/Approval of the Way Company as Project Company and Final Board Approval of the Project Pending Third-Party Engineering and Legal Approval.

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 **14th day of June 2013 by 3:00 P.M.** I further certify that we gave notice by fax to the Polk County Enterprise, Livingston, Texas.

Guylene Robertson, Superintendent