

GOODRICH INDEPENDENT SCHOOL DISTRICT
GOODRICH, TEXAS
AGENDA

TYPE OF MEETING: Public Hearing/Special Board of Trustees Meeting

TIME & DATE: Thursday, August 27, 2015, 6:30 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. PUBLIC HEARING ON BUDGET AND 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. COMMUNICATION AND REPORTS

A. Superintendent's Report.

- 1. Curriculum and Instruction

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 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 Board Meeting on August 20, 2015.
- 2. Discussion/Approval of 2014-2015 Budget Amendment #3.

B. Business

- 1. Discussion/Adoption of the 2015-2016 Operating Budget
- 2. Discussion/Adoption of the 2015-2016 Proposed Tax Rate
- 3. Discussion/Adoption of the State Targeted Reconstitution Plan-Elementary School

VI. 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 55.001 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 office 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, 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.

VII. CONCLUDE BUSINESS – Action on Closed Session items.

VIII. 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, Texas on the 21st day of August 2015 by 3:00 P.M. I further certify that we gave notice by fax to the Polk Country Enterprise, Livingston, Texas.

Dr. Gary Bates, Superintendent