

GOODRICH INDEPENDENT SCHOOL DISTRICT

Regular Board of Trustees Meeting

July 21, 2022

6:00 P.M.

Goodrich ISD Administration Conference Room Meeting Minutes

Rigoberto Reyes, President
Thomas Finger, Secretary
Brenda Bennett, Member
Bobby Bridwell, Member

Rosalie Blackstock, Vice President
Tim Harrell, Assistant Secretary
Jennifer Pickett, Member
Daniel Barton, Superintendent

CALL MEETING TO ORDER-ESTABLISH QUORUM-FLAG SALUTE

The meeting of the Goodrich Independent School District Board of Trustees was called to order by Rigoberto Reyes at 6:00 p.m. who stated that a quorum was present, and that notice of this meeting was posted in accordance with the Texas Open Meetings Act, Texas Government Code 551. Pledge was in unison. Prayer was led by Mr. Reyes.

MEMBERS ATTENDING: Rigoberto Reyes, Rosalie Blackstock, Thomas Finger, Bobby Bridwell

MEMBERS ABSENT: Brenda Bennett, Jennifer Pickett, Tim Harrell

ADMINISTRATORS ATTENDING: Sarah Fulcher, Business Manager, Aubrey Vaughan, EC-12 Principal, Brenda Williams, Associate Principal

VISITORS: Eugene Wagnone

PUBLIC COMMENT: None.

COMMUNICATION AND REPORTS

Superintendent's Monthly Report

Mr. Barton made the following reports:

Curriculum and Instruction

- Dr. Aubrey Vaughan reported on the STAAR and EOC state test scores for 2021-2022.

Maintenance/Operations/Safety

- Mr. Eugene Wagnone reported on summer maintenance and operations progress.

Finance

- Ms. Sarah Fulcher explained the budget components in Board Workshop #1.
- Finance reports for June and July were presented.
- Current certified property values were presented - \$189,822,811 is the value of Goodrich ISD.

Professional Development

- a. Mr. Barton, Dr. Vaughan, and Ms. Williams reported on professional training for staff: dyslexia, curriculum resources, administrative training.
- b. Mr. Barton reported that Board Training by Suzie McWilliams of Region 6 has been scheduled – August 9 at 5:00 p.m. - Board Operating Procedures.

ITEMS REQUIRING BOARD ACTION

Consent Agenda

1. Approval of the Minutes of the Regular Board of Trustees Meeting May 19, 2022 and the Emergency Board of Trustees Meeting June 22, 2022.
2. Approval of the Monthly Financial Statements for June, 2022, and July, 2022.

Mrs. Blackstock made a Motion, Seconded by Mr. Bridwell to approve the Minutes of the Regular Board of Trustees Meeting May 19, 2022 and the Emergency Board of Trustees Meeting June 22, 2022.

Mr. Bridwell made a motion and Mrs. Blackstock Seconded to approve the Monthly Financial Statements for June 2022, and July, 2022. **Motion Passed. All For.**

Business

1. Discussion/Approval of the 2022-2023 T-TESS Appraisal Calendar/Appraisers.

Mrs. Blackstock made a Motion, Mr. Finger Seconded to approve the 2022-2023 T-TESS Appraisal Calendar/Appraisers. **Motion Passed. All For.**

2. Discussion/Approval of the 2022-2023 Academic Calendar.

Mr. Bridwell made a Motion, Mrs. Blackstock Seconded to approve the 2022-2023 Academic Calendar as presented. **Motion Passed. All For.**

3. Discussion/Approval of the 2022-2023 GISD Student Code of Conduct.

Mr. Bridwell made a Motion, Mr. Finger Seconded to approve the 2022-2023 GISD Student Code of Conduct. **Motion Passed. All For.**

4. Discussion/Approval of Amendment to 2022-2023 Compensation Plan – Addition of Media Manager Stipend.

Mrs. Blackstock made a Motion, Mr. Finger Seconded to approve the Amendment to the 2022-2023 Compensation Plan – Addition of Media Manager Stipend. **Motion Passed. All For.**

5. Discussion/Approval to remove Kaelin Smith as Online Banking Management administrator and add Business Manager Sarah Fulcher as administrator of First State Bank Online Banking Management.

Mr. Bridwell made a Motion, Mrs. Blackstock Seconded to remove Kaelin Smith as Online Banking Management administrator and add Business Manager Sarah Fulcher as administrator of First State Bank Online Banking Management. **Motion Passed. All For.**

6. Discussion/Approval to remove Kaelin Smith and add Sarah Fulcher as a check signer for student activity, superintendent, and scholarship funds.

Mrs. Blackstock made a Motion, Mr. Finger Seconded to remove Kaelin Smith and add Sarah Fulcher as a check signer for student activity, superintendent, and scholarship funds. **Motion Passed. All For.**

7. Discussion/Approval of 2021-2022 Budget Amendment #1.

Mrs. Blackstock made a Motion, Mr. Finger Seconded to approve the 2021-2022 Budget Amendment #1. **Motion Passed. All For.**

8. Review/Discussion/Approval of EF(LOCAL)-B Instructional Resources Update.

Mr. Bridwell made a Motion, Mrs. Blackstock Seconded to approve the EF(LOCAL)-B Instructional Resources Update. **Motion Passed. All For.**

9. Review/Discussion of TASB Board Policy Update 119.

(LOCAL) Policy Action List – GOODRICH ISD(187903) - Update / LDU 119

- CPC(LOCAL): OFFICE MANAGEMENT - RECORDS MANAGEMENT
- DMA(LOCAL): PROFESSIONAL DEVELOPMENT - REQUIRED STAFF DEVELOPMENT
- EHAA(LOCAL): BASIC INSTRUCTIONAL PROGRAM - REQUIRED INSTRUCTION (ALL LEVELS)
- EHB(LOCAL): CURRICULUM DESIGN - SPECIAL PROGRAMS
- EHBAA(LOCAL): SPECIAL EDUCATION - IDENTIFICATION, EVALUATION, AND ELIGIBILITY
- EHBB(LOCAL): SPECIAL PROGRAMS - GIFTED AND TALENTED STUDENTS
- EIF(LOCAL): ACADEMIC ACHIEVEMENT - GRADUATION
- FFBA(LOCAL): CRISIS INTERVENTION - TRAUMA-INFORMED CARE
- FFH(LOCAL): STUDENT WELFARE - FREEDOM FROM DISCRIMINATION, HARASSMENT, AND RETALIATION

The Board reviewed and discussed TASB Board Policy Update 119.

EXECUTIVE SESSION

The Board closed the Open Session and went into Executive Session at 7:19 p.m.

RECONVENE OPEN SESSION

The Board returned to Open Session at 9:03 p.m.

Take Action, if necessary, on Personnel Matters discussed in Executive Session.

A. Personnel

1. Consider Acceptance of Resignation and/or Retirement of Personnel.
2. Consider Employment of Professional Personnel.
3. Consider Superintendent's Compensation.
4. Other Personnel Matters.

B. Emergency Operations

Mr. Barton recommended acceptance of the resignation/retirement notices and the approval of the Probationary and At-Will contracts as presented for the 2022-2023 school year.

Mr. Bridwell made a Motion and Mrs. Blackstock Seconded to approve the hiring of the contracted employees as presented. **Motion Passed. All For.**

Motion by Mrs. Blackstock and Seconded by Mr. Bridwell to accept the resignations of the contracted employees as presented. **Motion Passed. All For.**

Mrs. Blackstock made a Motion, Mr. Finger Seconded to implement the Guardian program for Goodrich ISD. **Motion Passed. All For.**

Motion by Blackstock, Seconded by Mr. Finger to acquire an SRO with Constable Scott Hughes for an annual salary of \$34K. **Motion Passed. All For.**

Mr. Bridwell made a Motion and Mr. Finger Seconded to move Superintendent Barton to a 3-year contract beginning July, 2022, and pay the total social security and TRS contribution. **Motion Passed. All For.**

ANNOUNCEMENTS:

Mr. Reyes announced the next Regular Board Meeting date of August 18, 2022, at 6:00 p.m. and a Board training workshop August 9, 2022, at 5:00 pm

ADJOURNMENT

Mr. Bridwell made a Motion, Seconded by Mr. Finger to Adjourn. **Motion Passed. All For.**

Meeting adjourned at 9:07 p.m.

Rigoberto Reyes
President

Thomas Finger
Secretary