

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

MINUTES

**Regular Board of Trustees Meeting
Thursday, March 30, 2023, 6:00 P.M.
Goodrich ISD Administration Conference Room**

CALL MEETING TO ORDER-ESTABLISH QUORUM, PRAYER, FLAG SALUTE

The meeting of the Goodrich Independent School District Board of Trustees was called to order at 6:06 p.m. by Board President Reyes, 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. Finger.

MEMBERS ATTENDING: Rosalie Blackstock, Thomas Finger, Rigoberto Reyes, Julie Mack, Tim Harrell.

MEMBERS ABSENT: Brenda Bennett, Lidia Merino.

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

VISITORS ATTENDING: Brian Besch-Polk County Enterprise, Monica Vaughan.

PUBLIC COMMENT: No public comment given.

COMMUNICATION AND REPORTS

Superintendent's Monthly Report

Mr. Barton made the following reports:

Curriculum and Instruction -

- Dr. Vaughan reported on the STAAR redesign and the accountability timeline. Mr. Barton reported about the LASO Grant and the Effective School Framework (ESF) Grant, and about credit requirement revisions.

Finance

- Ms. Fulcher reported on expenditures and revenue for the month of March and presented the tax report.

Maintenance

- Mr. Barton reported on completed maintenance/transportation projects and ongoing maintenance/transportation projects.

Professional Development

- Mrs. Hare reported on new board member training, upcoming board training credits announcement, and recent and upcoming staff training.

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.

Mr. Harrell made a Motion, and Mr. Finger Seconded to approve the items on the consent agenda.
Motion Passed. All For.

B. Business

1. Discussion/Approval of Certification of Unopposed Candidates/Order of Cancellation of May 6, 2023 Election.

Mrs. Blackstock made a Motion, Seconded by Mr. Harrell, to approve the Certification of Unopposed Candidates/Order of Cancellation of the May 6, 2023 Election.

Motion Passed. All For.

2. Ratification of Instructional Materials Allotment TEKS Certification 2023-2024 Form.

Mrs. Blackstock made a Motion, Seconded by Ms. Mack, to ratify the Instructional Materials Allotment TEKS Certification 2023-2024 Form.

Motion Passed. All For.

3. Discussion/Approval of Budget Amendment #4.

Mr. Harrell made a Motion, Seconded by Mr. Finger, to approve Budget Amendment #4.

Motion Passed. All For.

4. Discussion/Approval of the 2023-2024 Compensation Plan.

Ms. Mack made a Motion, Seconded by Mrs. Blackstock, to approve the 2023-2024 Compensation Plan pending no unknown financial obligations from the 88th Texas Legislature.

Motion Passed. All For.

5. Discussion/Approval of Bus Purchase.
No action was taken.

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

Mr. Harrell made a Motion, Seconded by Mr. Finger, to approve Update / LDU 120, with the exception of CB(LOCAL): STATE AND FEDERAL REVENUE SOURCES.

Motion Passed. All For.

EXECUTIVE SESSION

The Board closed the Open Session and went into Executive Session at 6:49 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.

B. Homeland Security

RECONVENE OPEN SESSION

The Board returned to Open Session at 7:40 p.m.

ANNOUNCEMENTS - Regular Board Meeting April 20, 2023 at 6:00 p.m.

ADJOURNMENT

Motion by Mr. Harrell, Seconded by Mrs. Blackstock to Adjourn.

Motion Passed. All For.

Meeting adjourned at 7:42 p.m.

Rigoberto Reyes
President

Thomas Finger
Secretary