

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

MINUTES

**Regular Board of Trustees Meeting
Thursday, May 18, 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 6:00 p.m. by Board Vice President Blackstock, 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 Ms. Merino.

MEMBERS ATTENDING: Rosalie Blackstock, Thomas Finger, Tim Harrell, Julie Mack, Lidia Merino.

MEMBERS ABSENT: Rigoberto Reyes, Brenda Bennett.

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

VISITORS ATTENDING: Jennifer Moffett and Gina Hullihen (Linebarger Law Firm). David Pickett, Jonathan Rogers, Hannah Brittingham, Eugenia Whittenberg, and Nacole Wyatt (Goodrich HS). Lorena Angel, Jacquelyn Morgan, Jennifer Stutts.

STUDENT RECOGNITION: State track student athlete A'mareion Bookman and regional track student athletes were recognized, state academic UIL science competitor Samson Blackstock was recognized and regional academic UIL competitors were recognized, first-time advancing UIL one-act play competitors were recognized.

PUBLIC COMMENT: No public comment given.

COMMUNICATION AND REPORTS

Superintendent's Monthly Report

Mr. Barton made the following reports:

Curriculum and Instruction

- Mr. Barton reported on completion of STAAR testing, grant implementation for new math curriculum, and Dr. Vaughan reported on secondary industry-based certifications status.

Finance

- Ms. Fulcher reported on expenditures and revenue for the month of May and current operations grants for which the district is applying.

Maintenance

- Mr. Barton reported on ongoing maintenance/transportation projects, current bid solicitations for windows and fencing, and updates regarding the safety committee meeting.

Professional Development

- Mrs. Hare reported on trustees' regional spring workshop attendance, board members who had recently enrolled in or completed training, and upcoming TASA/TASB convention dates. Mr. Barton reported on his appointment to the committee on professional learning with TASA.

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 April 20, 2023.

Mr. Harrell made a Motion, and Mr. Finger Seconded to approve the Minutes of the Regular Board of Trustees Meeting held on April 20, 2023.

Motion Passed. All For.

2. Approval of the Minutes of the Special Board of Trustees Meeting - Board Training Workshop held on May 1, 2023.

Mr. Harrell made a Motion, and Ms. Mack Seconded to approve the Minutes of the Special Board of Trustees Meeting - Board Training Workshop held on May 1, 2023.

Motion Passed. All For.

3. Approval of the Monthly Financial Statements for May, 2023.

Mr. Finger made a Motion, and Mr. Harrell Seconded to approve the Monthly Financial Statements for May, 2023.

Motion Passed. All For.

B. Business

1. Administer Statement of Elected Officers/Oath of Office to the May 2023 Unopposed School Board Election Candidates Elected to Position 1, Position 2, Position 4, and Position 5.

Ms. Fulcher administered the Statement of Appointed Officers/Oath of Office to the May 2023 Unopposed School Board Election Candidates Elected to Position 2, Position 4, and Position 5—Lidia Merino, Rosalie Blackstock, and Julie Mack, respectively.

2. Reorganization of the Board of Trustees.

No Action Taken, pending the June regular board meeting, when the Unopposed School Board Election Candidate Elected to Position 1 can be present to take the Oath of Office.

3. Review Student Welfare: Wellness and Health Services - Wellness Plan.

Nurse Whittenberg presented and the board members reviewed the wellness plan.

4. Discussion/Consider Adoption of Board Resolution Extending Depository Contract for Funds Of Independent School Districts Under Texas Education Code, Chapter 45, Subchapter G, School District Depositories

Mr. Harrell made a Motion, and Ms. Merino Seconded, to adopt the Board Resolution Extending Depository Contract for Funds Of Independent School Districts Under Texas Education Code, Chapter 45, Subchapter G, School District Depositories.

Motion Passed. All For.

5. Review/Approve District Investment Policy and Strategies-TASB Policy CDA(LOCAL).

Ms. Merino made a Motion, and Mr. Finger Seconded, to Approve the District Investment Policy and Strategies-TASB Policy CDA(LOCAL).

Motion Passed. All For.

6. Review/Discussion of FNA(LOCAL): Student Rights and Responsibilities–Student Expression

Discussion item/no action taken.

7. Review/Discussion of Goodrich High School Credit/GPA Update

Discussion item/no action taken.

8. Discussion/Consider Approval of Property Bid on Lot 4, Block 4, Section 1, Holiday Lakes Estates, Act. # H1200004600, Cause #T20-051

Mr. Harrell made a Motion, and Ms. Mack Seconded, to Approve the Property Bid on Lot 4, Block 4, Section 1, Holiday Lakes Estates, Act. # H1200004600, Cause #T20-051 in the amount of \$11, 407.

Motion Passed. All For.

9. Discuss/Approve Board Summer Meeting Schedule

Ms. Merino made a Motion, and Mr. Finger Seconded, to change the June regular meeting date to Thursday, June 29, and the July regular meeting date to Thursday, July 27, at 6:00 p.m.

Motion Passed. All For.

EXECUTIVE SESSION

The Board closed the Open Session and went into Executive Session at 7:12 p.m.

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

- A. Personnel
 1. Consider Acceptance of Resignation and/or Retirement of Personnel.
 2. Consider Employment of Professional Personnel.
- B. Consultation with Attorney

C. Homeland Security

RECONVENE OPEN SESSION

The Board returned to Open Session at 7:58 p.m.

Ms. Mack made a Motion, Seconded by Mr. Finger, to ratify the decision to accept the resignation of Krissa Humphries, to ratify the hiring of Hannah Kelso for the position of ag teacher on a 226-day contract for the 2023-2024 school year, and to ratify the letters of assurance for 2023-2024 at-will employees, as recommended by Mr. Barton.

Motion Passed. All For.

ANNOUNCEMENTS - Next Regular Board Meeting June 29, 2023, at 6:00 p.m.

ADJOURNMENT

Motion by Mr. Finger, Seconded by Mr. Harrell to Adjourn.

Motion Passed. All For.

Meeting adjourned at 8:00 p.m.

Rigoberto Reyes
President

Thomas Finger
Secretary