

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

MINUTES

**Regular Board of Trustees Meeting
Thursday, April 20, 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 6:01 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. Harrell.

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

MEMBERS ABSENT: Brenda Bennett.

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

VISITORS ATTENDING: Brian Besch-Polk County Enterprise, Brea Passmore, Roshanda Passmore, Leslie Burks, James Guest.

STUDENT RECOGNITION: Terry Foundation Scholarship recipients 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 Teacher's Teacher boot camp training and Accountability Ratings basis.

Finance

- Ms. Fulcher reported expenditures and revenue for the month of April.

Maintenance

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

Professional Development

- Mrs. Hare reported on recent staff training, recent board member training, and board member training opportunities.

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 March 30, 2023.
2. Approval of the Monthly Financial Statements for April, 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 Amendment to the 2023-2024 Compensation Plan.

Mrs. Blackstock made a Motion, Seconded by Ms. Mack, to approve the Amendments to the 2023-2024 Compensation Plan.

Motion Passed. All For.

2. Presentation of Written Report of 2022-2023 Board Member Training Received by each Board Member.

Mr. Reyes presented the Written Report of 2022-2023 Board Member Training Received by each Board Member.

Motion Passed. All For.

3. Discussion/Approval of Board Training Workshop Team of Eight Training Date.

Mr. Harrell made a Motion, Seconded by Mrs. Blackstock, to approve the date of Monday, May 1 at 5:00 p.m. for Board Training Workshop Team of Eight Training.

Motion Passed. All For.

4. Discussion of DC(LOCAL) Employment Practices – Board delegates Superintendent hiring authority April 1 through August 31, 2023.

Discussion item/no action taken.

5. Discuss Board Summer Meeting Schedule

Discussion item/no action taken.

EXECUTIVE SESSION

The Board closed the Open Session and went into Executive Session at 6:37 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
 - 1. Discussion of Tax Payment
- C. Homeland Security

RECONVENE OPEN SESSION

The Board returned to Open Session at 7:50 p.m.

Ms. Mack made a Motion, Seconded by Mr. Harrell, to renew the 1-year probationary contracts for 2023-2024 teachers, to renew the 1-year term contracts for 2023-2024 teachers, to move teachers from 1-year probationary contracts to 1-year term contracts for 2023-2024, to ratify the hiring of the 2023-2024 District of Innovation at-will teachers, to accept the resignations of Laura Manshack and Sharon Robinson effective as of the end of the 2022-2023 school year, and to ratify the probationary contracts of 2023-2024 new hires as recommended by Mr. Barton.

Motion Passed. All For.

ANNOUNCEMENTS - Board Training Workshop May 1, 2023, at 5:00 p.m. and Regular Board Meeting May 18, 2023, at 6:00 p.m.

ADJOURNMENT

Motion by Mrs. Blackstock, Seconded by Mrs. Merino to Adjourn.

Motion Passed. All For.

Meeting adjourned at 7:54 p.m.

Rigoberto Reyes
President

Thomas Finger
Secretary