

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

**NOTICE
AGENDA**

**Public Hearing/Regular Board of Trustees Meeting
Thursday, August 17, 2023, 6:00 P.M.
Goodrich ISD Administration Conference Room**

Rigoberto Reyes, President
Rosalie Blackstock, Vice President
Thomas Finger, Secretary
Tim Harrell, Assistant Secretary

Brenda Bennett, Member
Julie Mack, Member
Lidia Merino, Member
Daniel Barton, Superintendent

Board Goals:

Board Goal 1 - Academic Achievement: Goodrich ISD will ensure that students achieve at high academic levels and maintain high scholastic standings. **(G1)**

Board Goal 2 - Efficient and Effective Operations: Allocate resources in an efficient manner to facilitate quality learning experiences. We will be fiscally responsible, maintain a well-balanced district budget, and be transparent in regards to financial reporting. **(G2)**

Board Goal 3 - Community Engagement & Open Communication: Provide a variety of opportunities for parents and community members to be active, collaborative partners. As a school community, we will maintain open communication via multiple mediums that are transparent, clear, concise, correct, and courteous. **(G3)**

Board Goal 4 - Human Capital: Recruit and retain the highest quality of employees. **(G4)**

Board Goal 5 - Safe and Orderly School Community: Maintain a school community that is safe, orderly, and conducive to student learning. **(G5)**

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

II. PUBLIC HEARING--2023-2024 Operating Budget and ESSA Grant Application. (G2)

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. PUBLIC COMMENT (G3)

Local Board Policy (BED Local) adopted December 19, 2019

The Board shall allot 30 minutes to hear persons who desire to make comments to the Board. Persons who wish to participate in this portion of the meeting shall sign up as they arrive, indicating

the topic about which they wish to speak. Public participation is limited to the public comment portion of the meeting. An individual's comments to the Board shall not exceed three minutes per meeting. At all other times during the Board meeting the audience shall not enter into discussions or debates on matters being considered by the Board unless requested by the presiding officer. Specific factual information or recitations of existing policy may be furnished in response to inquiries, but the Board **shall not** deliberate or decide regarding any subject that is not included on the agenda posted with notice of the meeting.

IV. REPORTS/COMMUNICATION (G3)

- A. Superintendent's Monthly Report
 - 1. Curriculum and Instruction (G1)
 - 2. Finance (G2)
 - 3. Maintenance/Operations/Safety (G5)
 - 4. Professional Development (G4)

V. 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."** (G2)

Consideration and Board Action, if any, on the following:

- 1. Approval of the Minutes of the Regular Board of Trustees Meeting held on July 27, 2023.
- 2. Approval of the Monthly Financial Statements for August, 2023.

- B. **Business**

- 1. Discussion/Approval of 2023-2024 Operating Budget (G2)
 - 2. Discussion of 2023 Proposed Tax Rate (G2)
 - 3. Discussion/Approval of Budget Amendment #6 (G2)
 - 4. Discussion/Adoption of Resolution for Adjunct Faculty Agreement/Extracurricular Status of 4-H Organization (G1)

VI. EXECUTIVE SESSION

THE BOARD WILL GO INTO EXECUTIVE SESSION UNDER AUTHORITY OF TEXAS GOVERNMENT CODE SECTION 551.074- PERSONNEL MATTERS, SECTION 551.071, CONSULTATION WITH ATTORNEY, AND SECTION 418.183(f) HOMELAND SECURITY.

- A. **Personnel (G4)**
 - 1. Consider Acceptance of Resignation and/or Retirement of Personnel.
 - 2. Consider Employment of Professional Personnel.

- B. **Homeland Security (G5)**

Items do not have to be taken in the same order as shown on the meeting notice. If, during the course of the meeting, any discussion of any item on the agenda should be held in Executive or Closed Session, the Board will convene in such Executive or Closed Session in accordance with the Open Meeting Law, Texas Government Code Sections 551.001 et. seq. The Board may elect to consider all matters which are proper subjects for discussion in the same executive session or may elect to hold two or more executive sessions in the same meeting. Should any final action, final decision, or final vote be required in the opinion of the Board with regard to any matter

considered in such closed or executive sessions, the final action, final decision, or final vote shall either be:

1. In the open meeting covered by the Notice upon reconvening of the public meeting, or
2. At a subsequent public meeting of the board upon notice thereof, as the board shall determine.

VII. RECONVENE OPEN SESSION

- A. Take Action, if necessary, on issues discussed in the Executive Session.

VIII. ANNOUNCEMENTS - Public Hearing/Regular Board Meeting September 21, 2023.

IX. ADJOURNMENT

On August 11, 2023, this notice was provided to the news media who had previously requested such notice, and a copy was posted on the bulletin board for Public Notice at the Goodrich ISD Central Administration by 3:00 P.M. on said date.



Daniel Barton
Superintendent of Schools

**NOTICE OF REGULAR MEETING
OF THE
GOODRICH INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES**

NOTICE IS HEREBY GIVEN THAT ON THE 17th DAY OF AUGUST, 2023, the Board of Trustees of the Goodrich School District will hold a **REGULAR MEETING** at **6:00 P.M.** at the **Conference Room** in the Administration Building, 234 Katie Simpson, Goodrich, Texas 77335. The subjects to be discussed are listed on the Agenda, which is attached to and made part of this Notice.

If, during the course of the meeting covered by this Notice, the Board of Trustees should determine that a closed or executive meeting or session as authorized by the Texas Open Meeting Act, Texas Government Code Section 551.001 et.seq., will be held by the School Board at the date, hour, and place given in the Notice or as soon after the commencement of the meeting covered by this Notice as the School Board may conveniently meet in such closed or executive meeting or session concerning any and all purpose permitted by the Act, including but not limited to the following sections and purposes:

Texas Government Code Section:

551.071	Private consultation with the Board's Attorney.
551.072	Discussing purchase, exchange, lease, or value of real property.
551.073	Discussing negotiated contracts for prospective gifts and donations.
551.074	Discussing personnel or to hear complaints against personnel.
551.075	To confer with employees of the school district to receive information or to ask questions.
551.076	Considering the employment, specific occasions for, or implementation of, security personnel or devices.
551.082	Considering discipline of a public school child, or complaint or charge against personnel.
551.083	Considering the standards, guidelines, terms, or conditions the Board will follow, in consultation with representatives of employee groups.
551.084	Excluding witnesses from a hearing.

Should any final action, final decision, or final vote be required in the opinion of the School Board with regard to any matter considered in such closed or executive meeting or session, then the final action, final decision, or final vote shall be either:

- (a) In the open meeting covered by the Notice upon the reconvening of the public meeting;
or
- (b) At the subsequent public meeting or the School Board upon notice thereof; as the School Board shall determine.

On this, the **11th day of August, 2023**, this **NOTICE** was provided to the news media and an original copy was posted on the bulletin board outside the Administration Building used as the official posting place, by **3:00 P.M.** on said date.



Daniel Barton
Superintendent of Schools