

**GOODRICH INDEPENDENT SCHOOL DISTRICT  
PO BOX 789  
GOODRICH, TEXAS 77351**

**NOTICE  
AGENDA**

**Regular Board of Trustees Meeting  
Tuesday May 11, 2021, 5:00 P.M.  
Goodrich ISD Administration Conference Room and by Audio Conference**

Brenda Bennett, President  
Jennifer Pickett, Assistant Secretary  
Janice Brooks, Member  
Tersia Brown, Secretary

Bertha Baldwin, Member  
Christine Wright, Vice President  
Rigoberto Reyes, Member  
Dr. Bryan T. Taulton, Superintendent

**A Regular Meeting of the Board of Trustees of the Goodrich Independent School District will be held on May 11, 2021 beginning at 5:00 p.m. An in-person meeting of the Board will be held at 234 Katie Simpson, Central Office Administrative Conference Room. THIS MEETING WILL ALSO BE CONDUCTED BY AUDIO CONFERENCE IN ACCORDANCE WITH THE GOVERNANCE AUTHORIZATION CONCERNING SUSPENSION OF CERTAIN OPEN MEETING LAW REQUIREMENTS FOR THE COVID-19 (CORONAVIRUS) DISASTER. A quorum of members of the Board will participate in the meeting and will be audible to the public, in accordance with the provisions of Sections 551.125 or 551.127 of the Texas Government Code that have not been suspended by order of the governor.**

**Members of the public who wish to attend the audio conference may access the meeting by telephone, dial 1-877-853-5247 and enter the following meeting identification number: 867 7138 2365**

**In keeping with social distancing guidelines, audio public comments related to this meeting will be handled as follows: Public comments may be submitted by phone by leaving a voice mail on May 11, 2021 at (936) 365-1100 until 2:00 p.m. The audio comments will be played for the members of the Board or transcribed and read verbatim to the Board at the public comment section of the agenda. To provide public comment on an agenda item: Patrons must complete the Public Comment form on the District's website at <https://www.goodrichisd.net>. Public Comment forms are located under "Our District, School Board". Completed forms may be e-mailed to [lfliger@goodrichisd.net](mailto:lfliger@goodrichisd.net); mailed to the District or faxed to 936-365-3518. The written public comments submitted by 2:00 p.m. on May 11, 2021 will be read aloud for the Board to hear, and the content of the written comments cannot exceed three (3) minutes. To the extent practicable, all other public comment rules shall apply.**

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

**II. COMMUNICATION AND DISTRICT REPORTS**

- A. Superintendent's Monthly Report
  - 1. Curriculum and Instruction
  - 2. Maintenance/Operations/Safety
  - 3. Finance
  - 4. Professional Development

**III. PUBLIC COMMENT**

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. ITEMS REQUIRING BOARD ACTION**

##### **1. 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 April 15, 2021.
2. Approval of the Monthly Financial Statements for May 2021.

##### **2. Business**

1. Canvass School Board Election Returns from Election held on May 1, 2021.
2. Administer Statement of Elected Officers/Oath of Office to candidates elected to Position 1, Position 3 and Position 6 at the May 1, 2021 School Board Election.
3. Reorganization of Board of Trustees.
4. Review/Approve District Investment Policy and Strategies-TASB Policy CDA(LOCAL).
5. Review/Approve Student Welfare: Wellness and Health Services TASB Policy FFA(LOCAL), Wellness and Health Services: Care Plans, the 2021-2022 Wellness Plan and TASB Policy FFAF (LOCAL).
6. Discuss/Approve Superintendent of Schools to Make Purchases and/or enter into Contracts that cost \$15,000.00 or more related to COVID-19 applying the use of ESSER funds for facility upgrades, repairs/purchases of maintenance supplies and the purchase of upgraded technology equipment.
7. Discussion/Approve Revision to 2021-2022 Academic Calendar – Progress Reports/Report Cards
8. Discussion/Approve 2021-2026 District of Innovation Plan.
9. Discussion/Approve the 2022 Polk Central Appraisal District Budget.
10. Discussion/Approve the Appointment of Board Member for Position Four.

#### **V. EXECUTIVE SESSION**

**THE BOARD WILL GO INTO EXECUTIVE SESSION UNDER AUTHORITY OF TEXAS GOVERNMENT CODE SECTION 551.074- PERSONNEL MATTERS AND SECTION 551.071, CONSULTATION WITH ATTORNEY.**

##### **A. Personnel**

1. Discussion of Personnel Matters.
  - a. Consider Employment/Resignations of Professional Personnel.

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:

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

## **VI. RECONVENE OPEN SESSION**

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

## **VII. ANNOUNCEMENTS—Regular Board Meeting June 17, 2021 -- 5:00 p.m.**

## **VIII. ADJOURNMENT**

On May 5, 2021, this notice was provided to the news media who had previously requested such notice and an original copy was posted on the bulletin board for Public Notice at the Goodrich ISD Central Administration by 3:00 P.M. on said date.

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Dr. Bryan T. Taulton  
Superintendent of Schools