

GOODRICH INDEPENDENT SCHOOL DISTRICT

GOODRICH, TEXAS

AGENDA

TYPE OF MEETING:	Regular Board of Trustees Meeting
TIME & DATE:	Thursday, February 18, 2016, 6:30 P.M.
PLACE:	Goodrich ISD Administration – Conference Room 234 Katie Simpson Street

Consideration of:

I. CALL TO ORDER

- A. Pledge/Invocation
- B. Roll Call – Announcement by the President as to the presence of a quorum.
- C. Certification that Public Notice of the meeting was given in accordance with the Provisions of Section 551.001 et seq. of the Texas Government Code.

II. CITIZEN PARTICIPATION

Local Board Policy (BED Local) adopted July 22, 2004

At regular meetings 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 open forum portion of the 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. No presentation shall exceed five (5) minutes. Delegations of more than five people shall appoint one person to represent their views for the (5) minutes allotted. Specific factual information or recitations of existing policy may be furnished in response to inquiries, but the Board **may not** deliberate, discuss, or make any decision on any subject not on the agenda.

III. COMMUNICATION AND REPORTS

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

IV. 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 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 Regular Board Meeting held January 21, 2016.
- 2. Approval of the Monthly Financial Statements for January 2016.

B. Business

1. Call School Board Election on May 7, 2016 and Appoint Election Judge and Early Voting Judge.
2. Consider Approval of an Order Calling Bond Election on May 7, 2016.
3. Discuss & Consider Engaging US Capital Advisors as the District's Financial Advisor.
4. Discuss & Consider Engaging Tom Sage, Andrew Kurth Law Firm, as the District's Bond Counsel.
5. Amend 2015-2016 Compensation Plan for Director of Maintenance/Transportation salary schedule.
6. Discussion/Approval of revised Policy EIC (Local).
7. Change date of March Board Meeting from March 17 to March 24, 2016.
8. Discussion/Approval of Statement of Impact from School of Science and Technology-Discovery County-District #015-831.
9. Discussion/Approval of Statement of Impact from Harmony School of Excellence-Houston, County-District #101-858.
10. Discussion of District Vision.

V. EXECUTIVE SESSION

The Board of Trustees will conduct an Executive Session Pursuant to the following provisions of Texas Open Meetings Act Texas Government Code Section 55.001 et seq.:

A. Personnel

An Executive Session will be held for the purpose of discussing personnel, hearing complaints against personnel, or to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public office or employee and for the purpose of discussing purchase, exchange, lease, or value of real property as follows:

1. Discuss/Accept Resignation and/or Retirement of Personnel.
2. Discuss/Approve Employment of Professional Personnel.
3. Discuss/Consider Contract Renewals/Extensions for Campus Principals, Athletic Director, and Business Manager.

The open session of the meeting will adjourn; the Board will reconvene in closed session to discuss matters of personnel under Texas Government Code, Section 551.074, and to discuss purchase, exchange, lease, or value of real property under Texas Government Code, Section 551.072. Following discussion in the closed session, the Board will reconvene in open session for action to be taken on items discussed in the closed session.

VII. CONCLUDE BUSINESS – Action on Closed Session items.

VIII. ADJOURNMENT

I, the undersigned authority, hereby certify that the above Notice of Meeting of the Goodrich I.S.D. is a correct copy of the Notice and that it was posted on the bulletin board for Public Notice at the District's Central Administration Office located at Goodrich, Texas by the 12th day of February 2016 by 3:00 P.M. I further certify that we gave notice by fax to the Polk Country Enterprise, Livingston, Texas.

Dr. Gary Bates, Superintendent