

**GOODRICH INDEPENDENT SCHOOL DISTRICT**

**GOODRICH, TEXAS**

**AGENDA**

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<b>TYPE OF MEETING:</b>	<b>Public Hearing/Regular Board of Trustees Meeting</b>
<b>TIME &amp; DATE:</b>	<b>Thursday, August 25, 2016, 6:30 P.M.</b>
<b>PLACE:</b>	<b>Goodrich ISD Administration – Conference Room 234 Katie Simpson Street</b>

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**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. PUBLIC HEARING--2016-2017 Operating Budget and Proposed Tax Rate**

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. COMMUNICATION AND REPORTS**

- A. Superintendent's Monthly Report
  - 1. Curriculum and Instruction
    - a. New Teacher Introductions
    - b. STAAR Results – Elementary
  - 2. Maintenance/Operations/Safety
  - 3. Finance
    - a. Architectural Services Presentations
  - 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 Board Meeting held July 21, 2016.
- 2. Approval of the Monthly Financial Statements for August 2016.

## **B. Business**

1. Discussion/Approval of Award for RFQ for Architectural Services
2. Discussion/Adoption of Resolution for Adjunct Faculty Agreement/Extracurricular Status of 4-H organization.
3. Discussion/Approval of the 2016-2017 T-TESS Appraisal Calendar/Appraisers.
4. Discussion/Approval of Setup Interest/Sinking Fund and Capital Project Fund with the First State Bank of Livingston.
5. Discussion/Adoption of TASB Policy Update 105.
6. Discussion/Adoption of TASB Policy Update 106.
7. Discussion/Approval of 2015-2016 Budget Amendment Number One.
8. Discussion/Approval of 2016-2017 Operating Budget and Proposed Tax Rate.
9. Discussion/Approval of Supplemental to 2016-2017 Compensation Plan.

## **V. 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.

## **VI. 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 officer<sup>6</sup> or employee as follows:

1. Consider Acceptance of Resignation and/or Retirement of Personnel.

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. 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 19<sup>th</sup> day of August 2016 by 3:00 P.M. I further certify that we gave notice by fax to the Polk Country Enterprise, Livingston, Texas.

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Dr. Gary Bates, Superintendent