

Notice of Regular Meeting  
Board of Trustees  
Godley ISD  
Monday, September 19, 2022

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Notice is hereby given that a Regular Meeting of the Board of Trustees of the Godley Independent School District will be held on Monday, September 19, 2022, in the Godley High School CLI, 9501 Hwy 171, Godley, TX. The Board will convene and open the meeting at 6:00 p.m. Immediately thereafter, the Board will conduct a closed meeting, in accordance with the Texas Open Meetings Act. Following closed session, the Board will recess until 7:00 p.m. or reconvene into open session at 7:00 p.m. Thereafter, agenda items listed as potential closed session items may also be called/recalled at any time during the meeting in accordance with the Texas Open Meetings Act.

If you wish to participate in the Public Participation portion of the meeting, you must sign in with the presiding officer or designee before 6:00 p.m.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the order shown in this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

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**I. Call to Order/Establishment of a Quorum**

**2. Closed Session**

Convene in Closed Session under the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq.

1. 551.071 Private consultation with the Board's attorney
2. 551.072 Discussing purchase, exchange, lease, or value of real property
3. 551.073 Discussing negotiated contracts for prospective gifts or donations
4. 551.074 Discussing personnel or to hear complaints against personnel
5. 551.076 Considering the deployment, specific occasions for, or implementation of security personnel or devices
6. 551.082 Considering discipline of a public school child, or complaint or charge against personnel
7. 551.083 Considering the standards, guidelines, terms, or conditions the Board will follow, or will instruct its representatives to follow, in consultation with representatives of employee groups
8. 551.084 Excluding witnesses from a hearing

**3. Reconvene Open Session**

**4. Invocation**

Presenter: Dennis McFarlin, Vice President

## **5. Recognition**

## **6. Stakeholder Communication**

Presenter: Rich Dear, Superintendent

## **7. Public Participation**

Audience participation at a Board meeting is limited to the public comment portion of the meeting designated for that purpose. Per H.B. 2840 all public comments shall be limited only to items on the board agenda for consideration. At all other times during a Board meeting, the audience shall not enter into discussion or debate on matters being considered by the Board, unless requested by the presiding officer. BED(LOCAL)

## **8. Superintendent Reports**

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### a. Student Demographic Update

Presenter: Rich Dear, Superintendent

### b. Technology Update

#### 1. Project Updates

#### 2. Tech Usage

Presenter: Marty Oliver, Director of Technology

### c. Transportation Update

Presenter: Tammy Ballard, Director of Transportation

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## **9. Business (Discussion/Action)**

### a. Consider Consent Agenda Items

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#### 1. Minutes of Regular Meeting August 22, 2022

#### 2. District Financial Report

Presenter: Bryan Myres, Chief Financial Officer

#### 3. District Tax Report

Presenter: Bryan Myres, Chief Financial Officer

#### 4. District Monthly Investment & Cash Report

Presenter: Bryan Myres, Chief Financial Officer

#### 5. Consider Amendment to Communications Agreement with Johnson County

Presenter: Dr. Rich Dear, Superintendent

#### 6. Consider Budget Amendments

Presenter: Bryan Myres, Chief Financial Officer

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### b. Discuss/Consider District Improvement Plan

Presenter: Airemy Caudle, Chief Academic Officer

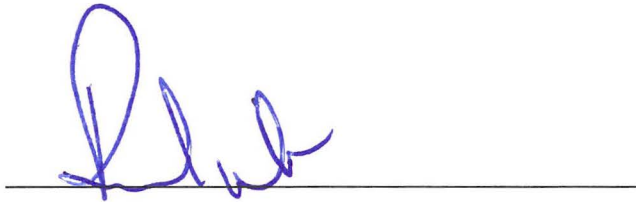
- c. First Review of Revised District Policy CKC (LOCAL)  
Presenter: Brian Hunt, Director of Safety and Well Being
- d. Consider Student Health Advisory Committee Members (SHAC) for the 2022-2023 School Year  
Presenter: Brian Hunt, Director of Safety and Well Being
- e. Discuss/Consider Adopting Resolution Supporting a Culture of Voting  
Presenter: Dr. Rich Dear, Superintendent

**11 . Action on Items Discussed In Closed Session**

**12. Adjournment**

If during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

On Friday, September 16, 2022, at 3:00 p.m. this notice was faxed or mailed to the news media who have previously requested such notice, posted on the Godley ISD web page at [www.godleyisd.net](http://www.godleyisd.net), and an original was posted on an outside door at 3:00 p.m. at the School District Administration Building at 313 N. Pearson, Godley, Texas 76044.



Superintendent or Designee (For the Board of Trustees)