

Meeting date: June 23, 2022

Godley Independent School District

Inspire, Empower, & Challenge all Students to Lead, Grow, & Serve

The mission of Godley ISD is to graduate students with the problem solving tools that enable them to reach their highest potential as responsible, productive citizens who are prepared to be self-motivated, life-long learners in an ever changing world.

Notice is hereby given that a Regular Meeting of the Board of Trustees of the Godley Independent School District will be held on Thursday, June 23, 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 promptly 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.

Public Agenda

I. Call to Order at 6:00pm

Administrator responsible: Matt McKittrick, President

II. Establishment of a Quorum

Administrator responsible: Matt McKittrick, President

III. CLOSED SESSION PER TEXAS GOVERNMENT CODE

Administrator responsible: Matt McKittrick, Board president

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 or donations

551.074 Discussing personnel or to hear complaints against personnel

551.076 Considering the deployment, 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, or will instruct its representatives to follow, in consultation with representatives of employee groups

551.084 Excluding witnesses from a hearing

Background / Summary information:

IV. Regular Board Meeting- Open Session at 7:00pm

7:00 PM, Godley High School, Presentation Room

Administrator responsible: Matt McKittrick, President

V. Invocation

Presenter: Dennis McFarlin, Vice President

VI. Recognition: Region 11 Assistant Principal of the Year

Administrator responsible: Rich Dear, Superintendent

VII. Stakeholder Communication:

Administrator responsible: Rich Dear, Superintendent

VIII. Public Participation

Administrator responsible: Matt McKittrick, President

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)

IX. SUPERINTENDENT REPORTS

1. Student demographic update

Administrator responsible: Rich Dear, Superintendent

2. Academic Snapshot: Campus Handbooks

Administrator responsible: Campus Administrators

3. Technology update

Administrator responsible: Marty Oliver, Director of Technology

4. Transportation update

Administrator responsible: Tammy Ballard, Director of Transportation

5. Community Based Accountability System (CBAS) Pillar 7 Update

Administrator responsible: Jason Karnes, Assistant Superintendent

6. Construction Information

Administrator responsible: Rich Dear, Superintendent

7. New Staff Update

Administrator responsible: Cheryl Villanueva, College & Career Readiness & HR Director

8. School Board Calendar Update

Administrator responsible: Christie Wyatt, Executive Administrative Assistant to the Superintendent

X. BUSINESS ITEMS

1. Consider Consent Agenda
 - Minutes of May 16, 2022
 - District Financial Report
 - District Tax Report
 - District Monthly Investment & Cash Report
 - Administrator responsible: Matt McKittrick, President
2. Consider Budget amendment
 - Administrator responsible: Bryan Myres, Executive Director of Finance
3. Consider approval of the GISD TEKS Certification
 - Administrator responsible: Airemy Caudle, Learning Design & Curation Director
4. Consider approving the ES/IS schematic design
 - Administrator responsible: Rich Dear, Superintendent
5. Consider approving the CMAR for GHS Phase 3 and multi renovations
 - Administrator responsible: Rich Dear, Superintendent
6. Consider approving the student Code of Conduct for the 2022-2023 school year
 - Administrator responsible: Rich Dear, Superintendent
7. Discuss schedules, steps, and stipends for the 2022-2023 school year
 - Administrator responsible: Rich Dear, Superintendent
 - Information Only

XI. ADJOURNMENT

Rich Dear, Superintendent