

Meeting date: May 16, 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 Monday, May 16, 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. Consider approving the order to Canvass the May 7, 2022 Board of Trustee election**

Administrator responsible: Rich Dear, Superintendent

**VII. Organization of the board**

Administrator responsible: Matt McKittrick, President

**VIII. Recognition- State Track, Golf, and FFA Qualifiers**

Administrator responsible: Rich Dear, Superintendent

**IX. Stakeholder Communication:**

Administrator responsible: Rich Dear, Superintendent

**X. 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)

**XI. SUPERINTENDENT REPORTS**

1. Student demographic update

Administrator responsible: Rich Dear, Superintendent

2. Academic Snapshot: Teachworthy

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

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

## Meeting date: May 16, 2022

### 7. New Staff Update

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

### 8. Graduation Update

Administrator responsible: Kurtis Flood, High School Principal

### 9. School Board Calendar Update

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

## **XII. BUSINESS ITEMS**

### 1. Consider Consent Agenda

Minutes of April 25, 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 all matters incident and related to the issuance and sale of Godley Independent School District Unlimited Tax School Building Bonds in one or more series, including the adoption of an order authorizing the issuance of such bonds and establishing procedures and delegating authority for the sale and delivery of such bonds.

Administrator responsible: Bryan Myres, Executive Director of Finance

### 4. Consider approving update to Policy CKC (LOCAL) and Policy DCE (LOCAL)

Administrator responsible: Brian Hunt, Director of Safety & Well-Being

### 5. Consider approval of the Engagement Letter from the GISD financial auditors.

Administrator responsible: Bryan Myres, Executive Director of Finance

### 6. Consider deliberate purchase of real estate

Administrator responsible: Rich Dear, Superintendent

### 7. Consider approving High School Phase 3 construction delivery method

Administrator responsible: Rich Dear, Superintendent

### 8. Consider approving the High School Phase 3 schematic design

Administrator responsible: Rich Dear, Superintendent

### 9. Consider approving ES/IS/MS Renovation construction delivery methods.

Administrator responsible: Rich Dear, Superintendent

## **XIV. ADJOURNMENT**

**Motion: “I move / make a motion to adjourn board meeting.”**

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**Rich Dear, Superintendent**