

Meeting date: August 16, 2021

Notice is hereby given that a regular meeting of the Board of Trustees of the Godley Independent School District will be held on Monday, August 16, 2021. The meeting will be held in the Godley High School Presentation Room, 9501 Hwy 171, Godley, TX. The business portion of the meeting will begin at 6:30 pm.

Godley Independent School District

Inspire, Empower, & Challenge 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.

Public Agenda

Meal: Bacon wrapped chicken, mashed potatoes, green beans salad, dessert

I. Call to Order

Administrator responsible: Matt McKittrick, President

II. Establishment of a Quorum

Administrator responsible: Matt McKittrick, President

III. Board work session: Budget

6:00 PM, High School CLI

Administrator responsible: Rich Dear, Superintendent

IV. Regular Board Meeting

6:30 PM, Godley High School, Presentation Room

Administrator responsible: Matt McKittrick, President

V. Invocation

Presenter: Dennis McFarlin, Vice President

VI. Stakeholder Communication

Administrator responsible: Rich Dear, Superintendent

VII. Public Participation

Administrator responsible: Matt McKittrick, President

Background / Summary information:

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)

VIII. OPEN HEARING

Budget Hearing

Administrator responsible: Bryan Myres, Executive Director-Finance

IX. GISD Contingent Salary Schedule

1. Consider approving the GISD Contingent Salary Schedule for the 2021-2022 school year that will go into effect ONLY with the passing of a VATRE.

Administrator responsible: Bryan Myres, Executive Director-Finance

X. Consider approving the 2021-2022 GISD Budget.

1. Consider approving the 2021-2022 general fund, interest & sinking, and food service budget.

Administrator responsible: Bryan Myres, Executive Director-Finance

XI. Consider adoption of the GISD 2021-2022 property Tax Rate.

1. Consider adoption of the GISD 2021-2022 property tax rate.

Administrator responsible: Bryan Myres, Executive Director-Finance

XII. Consider ordering a Voter Approval Tax Rate Election.

1. Consider Ordering a Voter Approval Tax Rate Election for GISD scheduled to be held November 2, 2021

Administrator responsible: Rich Dear, Superintendent

XIII. OPEN HEARING

ESSER II & Supplemental Grants

Administrator responsible: David Williams, Federal Programs & Student Services Director

XIV. SUPERINTENDENT REPORTS

1. Student demographic update

Administrator responsible: Rich Dear, Superintendent

2. Academic Update

Administrator responsible: Airemy Caudle

3. Construction Update

Administrator responsible: Rich Dear, Superintendent

4. Technology update

Administrator responsible: Marty Oliver, Director of Technology

5. Transportation update

Administrator responsible: Tammy Ballard, Director of Transportation

6. Security/Safety Update:

Administrator responsible: David Williams, Student Services & Federal Programs Director

7. COVID Dashboard Update

Administrator responsible: Jason Karnes, Assistant Superintendent

8. School Board Calendar Update

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

XV. BUSINESS ITEMS

1. Consider Consent Agenda
Minutes of July 29, 2021
District Financial Report
District Tax Report
District Monthly Investment & Cash Report
Administrator responsible: Matt McKittrick, President
2. Consider approving budget amendment for school year 2020-2021
Administrator responsible: Bryan Myres, Executive Director of Finance
3. Consider appointing Christie Wyatt as the election judge for GISD special election to be held on November 2, 2021.
Administrator responsible: Rich Dear, Superintendent
4. Consider approving Local Policy Manual Update 117.
Administrator responsible: Jason Karnes, Assistant Superintendent
5. Consider extension of bank depository contract with Wells Fargo through the 2021-2023 biennium beginning September 1, 2021 through August 31, 2023.
Administrator responsible: Bryan Myres, Executive Director-Finance
6. Consider awarding an additional bank depository contract to Austin County State Bank (ACS Bank) for the 2021-2023 biennium beginning September 1, 2021 through August 31, 2023.
Administrator responsible: Bryan Myres, Executive Director of Finance
7. Consider proposing a tax rate for Hill College and Godley ISD.
Administrator responsible: Bryan Myres, Executive Director-Finance
8. Consider approving the design development for Godley High School Phase 2.
Administrator responsible: Rich Dear, Superintendent

XVI. 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:

Meeting date: August 16, 2021

XVII. OPEN SESSION - Take appropriate action

XVIII. ADJOURNMENT

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

Rich Dear, Superintendent