

Special Board Meeting date: September 21, 2021

Notice is hereby given that a Special meeting of the Board of Trustees of the Godley Independent School District will be held on Tuesday, September 21, 2021. The meeting will be held in the Godley Administration Conference Room, 313 N Pearson St, Godley, TX. The business portion of the meeting will begin at 7:30 am.

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

I. Call to Order

Administrator responsible: Matt McKittrick, President

II. Establishment of a Quorum

Administrator responsible: Matt McKittrick, President

III. Special Board Meeting

7:30 AM, Godley Administration Conference Room

Administrator responsible: Matt McKittrick, President

IV. Invocation

Presenter: Dennis McFarlin, Vice President

V. 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)

VI. BUSINESS ITEMS

1. Consider renewing the District of Innovation plan for GISD.

Administrator responsible: Jason Karnes, Assistant Superintendent

VI. BUSINESS ITEMS

2. Consider awarding the CSP contractor for the baseball & softball fields, and tennis courts.

Administrator responsible: Rich Dear, Superintendent

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VI. BUSINESS ITEMS

3. Consider adoption of Selection Criteria and Relative Weights for Construction Manager at Risk RFP for Godley High School Phase 2.

Administrator responsible: Rich Dear, Superintendent

VI. BUSINESS ITEMS

4. Consider purchase of land.

Administrator responsible: Rich Dear, Superintendent

VI. BUSINESS ITEMS

5. Consider issuing an RFQ for a design-build vendor for low voltage cabling and construction (specifically related to power over ethernet).

Administrator responsible: Rich Dear, Superintendent

VII. 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:

VIII. OPEN SESSION - Take appropriate action

IX. ADJOURNMENT

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

Rich Dear, Superintendent