

Meeting date: October 25, 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, October 25, 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: Roast, Potatoes, Carrots, Salad, Green Beans

I. Call to Order

Administrator responsible: Matt McKittrick, President

II. Establishment of a Quorum

Administrator responsible: Matt McKittrick, President

III. Board work session: Workshop

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. Recognition

Administrator responsible: Rich Dear, Superintendent

VII. Stakeholder Communication: GES #3 Update

Administrator responsible: Rich Dear, Superintendent

VIII. 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)

IX. SUPERINTENDENT REPORTS

1. Student demographic update

Administrator responsible: Rich Dear, Superintendent

2. Academic Snapshot: Literacy Framework, CLD Program Update, Campus Reports, District Improvement Plans

Administrator responsible:

3. Technology update

Administrator responsible: Marty Oliver, Director of Technology

4. School Board Calendar Update

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

X. BUSINESS ITEMS

1. Consider Consent Agenda

Minutes of September 27, 2021

Minutes of Special Board Meeting October 12, 2021

District Financial Report

District Tax Report

District Monthly Investment & Cash Report

Administrator responsible: Matt McKittrick, President

Background / Summary information:

2. Consider approving budget amendment for school year 2021-2022

Administrator responsible: Bryan Myres, Executive Director of Finance

3. Consider awarding Satterfield & Pontikes Construction Inc. as the CMAR for Godley High School Phase

2.

Administrator responsible: Rich Dear, Superintendent

XI. 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:

XII. OPEN SESSION - Take appropriate action

XIII. ADJOURNMENT

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

Rich Dear, Superintendent