

Meeting date: December 13, 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, December 13, 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 5:00 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

#### **I. Call to Order**

Administrator responsible: Matt McKittrick, President

#### **II. Establishment of a Quorum**

Administrator responsible: Matt McKittrick, President

#### **III. Regular Board Meeting**

5:00 PM, Godley High School, Presentation Room

Administrator responsible: Matt McKittrick, President

#### **IV. Invocation**

Presenter: Dennis McFarlin, Vice President

#### **V. Stakeholder Communication: GES #3 Update, Update from Hellas**

Administrator responsible: Rich Dear, Superintendent

#### **VI. School First Hearing**

Administrator responsible: Bryan Myres, Director of Finance

#### **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. SUPERINTENDENT REPORTS**

1. Student demographic update  
Administrator responsible: Rich Dear, Superintendent
2. Academic Snapshot: District Improvement Plan  
Administrator responsible: David Williams-Federal Programs & Student Services
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

## **IX. BUSINESS ITEMS**

1. Consider Consent Agenda  
Minutes of November 15, 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 2021-2022  
Administrator responsible: Bryan Myres, Executive Director of Finance
3. Consider a donation of epi-pens donated from a medical supply company with approximately a \$7,000 value  
Administrator responsible: Bryan Myres, Executive Director of Finance
4. Consider approval of Change Order 01 to New Godley Elementary #3 to increase the contract value by \$653,023.00 for the purpose of accelerating the schedule to meet the original substantial completion date of July 8, 2022.  
Administrator responsible: Rich Dear, Superintendent
5. Consider approving the Interlocal Agreement between Godley ISD and the Region 10 Education Service Center for the 2022-2023 school year.  
Administrator responsible: Rich Dear, Superintendent
6. Consider approving an MOU between Godley ISD and McMurry University.  
Administrator responsible: Cheryl Villanueva, College/Career Readiness & HR Director

**X. 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:

**XI. OPEN SESSION - Take appropriate action**

**XII. ADJOURNMENT**

---

**Rich Dear, Superintendent**