

Meeting date: January 24, 2022

Notice is hereby given that a regular meeting of the Board of Trustees of the Godley Independent School District will be held on Monday, January 24, 2022. The meeting will begin in the Godley High School CLI and will relocate to 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

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

Administrator responsible: Matt McKittrick, President

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

Administrator responsible: Matt McKittrick, President

#### **III. Board work session**

6:00 PM, High School CLI

Administrator responsible: Rich Dear, Superintendent

#### **IV. Regular Board Meeting**

6:30 PM, Godley High School, CLI and Presentation Room

Administrator responsible: Matt McKittrick, President

#### **V. Invocation**

Presenter: Dennis McFarlin, Vice President

#### **VI. Recognition-**

**Board of Trustees, Rising Above**

**Volleyball Superlatives**

**Football Superlatives**

**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: Mid-year ES/IS MAP data

Administrator responsible: Airemy Caudle, Learning Design & Curation Director

3. Technology update

Administrator responsible: Marty Oliver, Director of Technology

4. Transportation update

Administrator responsible: Tammy Ballard, Director of Transportation

5. School Board Calendar Update

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

### **X. BUSINESS ITEMS**

1. Consider Consent Agenda

Minutes of December 13, 2021

Minutes of Special Board meeting, January 13, 2022

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 motion to approve the district financial audit.

Administrator responsible: Bryan Myres, Executive Director of Finance

4. Consider a motion to approve GISD district calendars for school years 2022-2023 and 2023-2024.

Administrator responsible: Jason Karnes, Assistant Superintendent

5. Consider a motion to order the Godley ISD Board of Trustee general election scheduled for May 7, 2022.

Administrator responsible: Rich Dear, Superintendent

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6. Consider a motion to appoint Christie Wyatt as the Election Judge for the Godley ISD Board of Trustee general election scheduled for May 7, 2022.

Administrator responsible: Rich Dear, Superintendent

7. Consider SHAC committee members.

Administrator responsible: Jason Karnes, Assistant Superintendent

8. Consider a resolution for Godley Ranch.

Administrator responsible: Rich Dear, Superintendent

9. Consider Superintendent Contract

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."**

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**Rich Dear, Superintendent**