

Meeting date: February 28, 2022

# Godley Independent School District

## Inspire, Empower, & Challenge all 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.*

Notice is hereby given that a Regular Meeting of the Board of Trustees of the Godley Independent School District will be held on Monday, February 28, 2022, in the Godley High School Presentation Room, 9501 Hwy 171, Godley, TX.

The Board will convene and open the meeting at 6:00 p.m. Immediately thereafter, the Board will conduct a closed meeting, in accordance with the Texas Open Meetings Act. Following closed session, the Board will recess until 7:00 p.m. or reconvene into open session promptly at 7:00 p.m. Thereafter, agenda items listed as potential closed session items may also be called/recalled at any time during the meeting in accordance with the Texas Open Meetings Act.

If you wish to participate in the Public Participation portion of the meeting, you must sign in with the presiding officer or designee before 6:00 p.m.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the order shown in this meeting notice.

Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

### Public Agenda

**Meal: Mississippi Roast, Mashed Pot, corn casserole, salad**

#### **I. Call to Order at 6:00pm**

Administrator responsible: Matt McKittrick, President

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

Administrator responsible: Matt McKittrick, President

#### **III. 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:

**IV. Regular Board Meeting- Open Session**

7:00 PM, Godley High School, Presentation Room  
Administrator responsible: Matt McKittrick, President

**V. Invocation**

Presenter: Dennis McFarlin, Vice President

**VI. Recognition- None for February**

Administrator responsible: Rich Dear, Superintendent

**VII. Stakeholder Communication:**

**GES #3 Update**

**Godley Baseball/Softball Youth Association**

Administrator responsible: Rich Dear, Superintendent

**VIII. Public Participation**

Administrator responsible: Matt McKittrick, President

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. OPEN HEARING**

TAPR

Administrator responsible: Dr. Airemy Caudle, Learning Design & Curation Director

**X. SUPERINTENDENT REPORTS**

1. Student demographic update

Administrator responsible: Rich Dear, Superintendent

2. Academic Snapshot: District Improvement Plan

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

**XI. BUSINESS ITEMS**

1. Consider Consent Agenda

Minutes of January 24, 2022

District Financial Report

District Tax Report

District Monthly Investment & Cash Report

Administrator responsible: Matt McKittrick, President

2. No budget amendment

Administrator responsible: Bryan Myres, Executive Director of Finance

3. Consider approving the Godley ISD District Improvement Plan

Administrator responsible: Dr. Airemy Caudle, Learning Design & Curation Director

4. Consider and take appropriate action concerning resolution to pay non exempt employees during bad weather closure in February 2022.

Administrator responsible: Jason Karnes, Assistant Superintendent

5. Consideration of purchase of real estate.

Administrator responsible: Rich Dear, Superintendent

6. Consider and possible action regarding approval of naming committee submitted nominations for names of three elementary schools within the Godley Independent School District

Administrator responsible: Rich Dear, Superintendent

7. Consider and possible action on a future Godley ISD elementary school site within the development known as Carrell Ranch.

Administrator responsible: Rich Dear, Superintendent

**XII. ADJOURNMENT**

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**Rich Dear, Superintendent**