

Meeting date: July 21, 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 Thursday, July 21, 2022, in the Godley High School CLI, 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

### **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:

Meeting date: July 21, 2022

**IV. Regular Board Meeting- Open Session at 7:00pm**

7:00 PM, Godley High School, CLI

Administrator responsible: Matt McKittrick, President

**V. Invocation**

Presenter: Dennis McFarlin, Vice President

**VI. Recognition: None for July**

Administrator responsible: Rich Dear, Superintendent

**VII. Stakeholder Communication:**

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. SUPERINTENDENT REPORTS**

1. Student demographic update

Administrator responsible: Rich Dear, Superintendent

2. Technology update

Administrator responsible: Marty Oliver, Director of Technology

3. Transportation update

Administrator responsible: Tammy Ballard, Director of Transportation

4. Community Based Accountability System (CBAS) Pillar 5 Update

Administrator responsible: Jason Karnes, Assistant Superintendent

5. Construction Information

Administrator responsible: Rich Dear, Superintendent

6. New Staff Update

Administrator responsible: Cheryl Villanueva, College & Career Readiness & HR Director

7. School Board Calendar Update

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

Background / Summary information:

**X. BUSINESS ITEMS**

1. Consider Consent Agenda
  - Minutes of June 23, 2022
  - District Financial Report
  - District Tax Report
  - District Monthly Investment & Cash Report
  - Administrator responsible: Matt McKittrick, President
2. Consider Budget amendment
  - Administrator responsible: Bryan Myres, Executive Director of Finance
3. Consider approving the GHS Phase 3 design development.
  - Administrator responsible: Rich Dear, Superintendent
4. Consider approving local policies Update 119
  - Administrator responsible: Jason Karnes, Assistant Superintendent
5. Consider approving a contract with Education Service Center 11 for Instructional, Technology, and Administrative Services and Training for the 2022-2023 school year.
  - Administrator responsible: Bryan Myres, Executive Director of Finance
6. Consider adopting innovative courses, Kinesiology I & II to replace Sports Medicine I & II.
  - Administrator responsible: Cheryl Villanueva, College & Career Readiness/ HR Director
7. Consider resolution for the Extracurricular status of the 4-H Organization of Johnson County.
  - Administrator responsible: Rich Dear, Superintendent
8. Consider Kristen Clark, Justin Hale, Keely McCrady, and Pamela Berndt as adjunct faculty members of Godley ISD.
  - Administrator responsible: Rich Dear, Superintendent
9. Consider an MOU with Johnson County JJAEP for the 2022-2023 school year.
  - Administrator responsible: Rich Dear, Superintendent

**XII. ADJOURNMENT**

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**Rich Dear, Superintendent**