

Meeting date: March 11, 2022

Notice is hereby given that the Board of Trustees of the Godley Independent School District will hold a Special Board Meeting on Friday, March 11, 2022. The meeting will be held in the Godley ISD Administration Conference Room, 313 N Pearson, Godley, TX. The business portion of the meeting will begin at 7:30am.

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. 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

7:30 AM, Godley Administration Conference Room

Administrator responsible: Matt McKittrick, President

V. 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)

VI. BUSINESS ITEMS

1. Consider approving new FTE's for the 2022-2023 school year.

Administrator responsible: Jason Karnes, Assistant Superintendent

2. Consider and take appropriate action concerning resolution to pay non exempt employees during bad weather closure on February 24, 2022.

Administrator responsible: Jason Karnes, Assistant Superintendent

3. Consider and take appropriate action concerning approval employee contracts.

Administrator responsible: Rich Dear, Superintendent

4. Consider approving the guaranteed maximum price for Godley High School Phase 2.

Administrator responsible: Rich Dear, Superintendent

5. Consider the addition of two employees to the SHAC Committee.

Administrator responsible: Rich Dear, Superintendent

6. Consider naming Pam Mourning as the Election Judge for the May 7, 2022 Board of Trustee election.

Administrator responsible: Rich Dear, Superintendent

VII. ADJOURNMENT

Rich Dear, Superintendent