

Goodwater Montessori Public Charter School

Goodwater Montessori Board Meeting Agenda

DATE: Tue August 24th, 2021

TIME: 6:30pm - 7:30pm CDT

LOCATION: 710 Stadium Drive, Georgetown, TX 78626

GROUPS: Board, Board Support Staff

Items will not necessarily be discussed or considered in the order they are printed on the agenda below. If, during the course of the meeting, discussion of any item on the agenda should be held in an executive or closed session, the Board will convene in such executive or closed session as permitted by and in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551.

1. **Call To Order**

Expected to be in attendance: Carl Illig, Mary Evelyn Bowling, Christopher Hinds, Montique Chance, Jan MacWatters, and Suzanne Robinson. The following staff is expected to be in attendance: Dr. Bruce Tabor, Marcy Steward, Iana Phillips, Kim Hodges, Alma Lahmon, and Kristi Lee.

2. **Public Comments**

Speakers will be allocated 2 minutes for public comments on matters of public concern.

3. **Consent Agenda**

-
- a. **Minutes from August 14, 2021**
 - b. **Minutes from July 27, 2021**

4. **Discussion and Action Items**

-
- a. **Superintendent/CEO Report**
 - b. **Discussion and Consideration: Mask Mandate**
 - c. **Discussion and Consideration: Adoption of FY21 Final Budget Amendment**

- d. **Discussion and Consideration: Adoption of FY22 Initial Budget**
- e. **Discussion and Consideration: TEKS EMAT Allotment & Certification Amendment**

5. **Closed Session**

Per Texas Government Code section §551.074 to discuss Personnel matters and/or
Per Texas Government Code section §551.071 for a consultation with the school
attorney and/or Per Texas Government Code section 551.072 to discuss Real
Property.

6. **Announce Resolution(s) from Closed Session**

7. **Consideration of Agenda Items for the Next Meeting**

8. **Announce Date and Time of Next Board Meeting**

9. **Adjourn**
