

Goodwater Montessori Public Charter School

May 12, 2022 Goodwater Montessori School Supplemental Board Meeting Agenda

DATE: Thu May 12th, 2022

TIME: 6:00pm - 7:00pm CDT

LOCATION: 707 S Rock St, 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, Jan MacWatters, and Suzanne Robinson. The following staff is expected to be in attendance: Dr. Bruce Tabor, Marcy Steward, 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. Discussion and Action Items

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- a. **Consideration: 2022-2023 Academic Calendar**
 - b. **Consideration: Modifications to Student Code of Conduct**
 - c. **Consideration: Resolution for Reimbursement of Financial Expenditures Relating to Bond Issuance**

 - d. **Consideration: Special Purpose Engagement Letter as Bond Counsel**

 - e. **Consideration: Trustee for Bond Issuance**

 - f. **Consideration: Issuer for Bonds**

[REDACTED]

g. **Consideration to Execute Renewal Contract**

[REDACTED]

h. **Resolution of Renewal Conditions**

[REDACTED]

4. **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.

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

6. **Adjourn**
