

Goodwater Montessori Public Charter School

Goodwater Montessori Board Meeting - Tuesday November 16, 2021 Agenda

DATE: Tue November 16th, 2021

TIME: 6:30pm - 8:00pm CST

LOCATION: 402 W 8th St, Georgetown, TX 78626, Georgetown Library - Hewlett Room

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. **Consent Agenda**

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- a. **Financial Report**
 - b. **Enrollment Report**
 - c. **Special Programs Report**
 - d. **Student Academic Update**

- e. **Facilities Report**
- f. **Marketing Report**
- g. **Minutes from September 2021**
- h. **Student Handbook**
- i. **Employee Handbook**

4. **Discussion and Action Items**

- a. **Superintendent/CEO Report**

- b. **Discussion: Board Governance**

- i. Training
- ii. Recruiting
- iii. Budget Workshop

- c. **Discussion: COVID-19 Safety Procedures**

- d. **Consideration: Contracts**

- i. Approve Paul J. Christensen & Associates as Auditor for FY21
- ii. Child Nutrition Program Vendor

- e. **Resignation of Montique Chance, Board Member**

- f. **Discussion: Budget**

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 Decisions from Closed Session**

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

8. **Adjourn**
