

# Goodwater Montessori Public Charter School

## Supplemental Board Meeting Agenda

**DATE:** Thu April 7th, 2022

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

**LOCATION:** 707 S Rock St, Georgetown, TX 78626

**GROUPS:** Board, Board Support Staff

### 1. **Call To Order**

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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, Kristi Lee and Marcy Steward.

### 2. **Public Comments**

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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: Robert W. Baird and Co. For Bond Process**

b. **Consideration: Budget Amendment**

### 4. **Closed Session**

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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**

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