

Goodwater Montessori Public Charter School

Supplemental Board Meeting Agenda

DATE: Mon January 31st, 2022

TIME: 12:30pm - 1:30pm CST

LOCATION: W. D. Kelley Foundation: 707 S. Rock Street, Georgetown, TX 78626

GROUPS: Board, Board Support Staff

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**

a. **Policies**

[PG-2.21 State Assessment of English Learners \(2021-2022 CLEAN\) final 2022.0201.pdf](#)

[PG-2.22 Special Education \(2021-2022\) final 2022.0201.pdf](#)

[PG-2.23 Identification, Evaluation, and Eligibility of Special Education Students \(2021-2022\) final 20220128.pdf](#)

[PG-2.28 Bilingual Education and ESL \(2021-2022 CLEAN\) \(1\) - final 2022.0201.pdf](#)

[PG-2.27 Dyslexia and Related Disorders \(2021-2022\) \(1\) - final 2022.0201.pdf](#)

b. **Minutes from January 25, 2022**

[Minutes for the Board Meeting January 25, 2022.pdf](#)

4. **Discussion and Action Items**

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 Date and Time of Next Board Meeting**

7. **Adjourn**
