



Minutes for Supplemental Board Meeting
Goodwater Montessori School
August 14, 2021, 1:00 pm
Decisions are highlighted.

THIS MEETING WILL BE CONDUCTED BY TELEPHONE CONFERENCE AND VIDEO CONFERENCE UNDER THE GOVERNOR'S AUTHORIZATION CONCERNING SUSPENSION OF CERTAIN OPEN MEETING LAW REQUIREMENTS FOR COVID-19 (CORONAVIRUS) DISASTER.

1. Call To Order 1:09 PM:

Carl Illig established a quorum.

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 attend: Dr. Bruce Tabor, Marcy Steward, Kim Hodges, Alma Lahmon, and Kristi Lee.

In attendance: Carl Illig, Christopher Hinds, Jan MacWatters, and Suzanne Robinson. Staff: Dr. Bruce Tabor, Marcy Steward, Kim Hodges, and Alma Lahmon.

2. Public Comments:

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

Please raise your hand if you would like to speak during the Public Comments section of our meeting. Dr. Bruce Tabor noted the speaker names.

Carl Illig stated that circumstances are constantly changing in the area of public health concerns and any decision made today could change or require a future meeting. He informed participants that this is the first time board members are discussing the agenda items and there has been no discussion outside of this meeting. The chat function is turned off, and this meeting is being recorded.

Nineteen community members spoke. One person wanted to add their comments but had not raised their hand before the public comments time, so was encouraged to email the board members.

1:31 PM Montique Chance joined the meeting.

3. Action Items:

A. Dr. Bruce Tabor offered a short presentation including results from the masked communities survey sent to the community.

B. Remote Learning: The State of Texas and TEA are not funding remote learning. If schools choose to offer remote learning, they must fund it themselves. Goodwater does not have funding to offer remote learning.

C. Mask Mandate: Board members discussed masks, mask mandates, and the idea of masked communities. After a long debate, Suzanne Robinson made a motion: We are asking Dr. Bruce Tabor for masked and unmasked communities pending legal consent. There was no second to this motion. The motion died.

D. The Board Meeting on 8/24/2021 will be in person.

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.

No closed session was needed.

5. Adjourn:

Carl Illig moved to adjourn the meeting at 2:35 pm. Chris Hinds seconded the motion. The motion passed unanimously.