



Board Meeting Minutes  
January 25, 2022  
6:30 pm- 8:30 pm  
Georgetown Public Library  
Decisions are highlighted.

**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, Sandy Worcester, and Kristi Lee.

**In attendance:** Carl Illig, Christopher Hinds, Jan MacWatters, Suzanne Robinson, Dr. Bruce Tabor, Marcy Steward, Sandy Worcester, and Kristi Lee  
Suzanne Robinson is the acting Secretary in Mary Evelyn Bowling's absence.

1. Carl Illig called the meeting to order at 6:31 pm. Carl Illig motioned to extend the public speaking time for this meeting to four minutes. Chris Hinds seconded the motion; the motion passed unanimously.
2. Public Comments: Dr. Bruce Tabor read the Proclamation from the Governor of Texas regarding School Board Recognition Month. Board members were presented with cards and posters from students at Goodwater Montessori School for School Board Recognition Month. Kristi Lee read a statement from Marcia Connolly who could not be present. Rachel Wicker spoke.

3. **Consent Agenda**, Chris Hinds pulled the Enrollment Report from the consent agenda for discussion. Chris Hinds motioned to approve the consent agenda without the Enrollment Report. Jan MacWatters seconded the motion; the motion passed unanimously.  
The board and staff discussed the enrollment report with compliments to the registrar, Kim Hodges, for the details and information included.

#### 4. Discussion and Action Items

a. Consideration of the 2020/2021 Audit. Presented by Paul J. Christensen & Associates, Gary Sauls. Chris Hinds moved to approve the 2020/2021 Audit as presented. Jan MacWatters seconded the motion; the motion passed unanimously.

b. Consideration of the Back to School Plan - Six-month review. Marcy Steward presented the revised Back to School Plan and survey results. Open for public comments, Rachel Wicker spoke. Carl Illig moved to approve the revised Back to School Plan. Jan MacWatters seconded the motion; the motion passed unanimously.

d. Dr. Bruce Tabor presented the Superintendent Report. This includes school safety, enrollment, and attendance information 370 enrolled and attendance is at an average of 92%. Dr. Bruce Tabor mentioned that the student recruiting schedule is posted and our Covid-19 protocols are happening with fidelity. In academics, we are continuing Accelerated Instruction, RTI, Child Study, and setting up a Saturday Math Camp for 3rd-year students. He thanked the staff, board, students, parents, and caregivers for all of the work and concerted efforts given so far this school year.

e. Consideration of the EOP. Dr. Bruce Tabor presented the EOP, Emergency Operations Plan. Chris Hinds suggested that we review the parent notification pieces. Carl Illig moved to approve the EOP as presented. Jan MacWatters seconded the motion; the motion passed unanimously.

f. Consideration of Covid Employee leave. Marcy Steward presented a resolution that includes 5 days of Covid related leave for employees. Board members discuss.

7:57 pm- 8:03 pm Board and staff members took a recess.

Jan MacWatters moved to approve the RESOLUTION OF THE BOARD REGARDING EXTENSION OF EMPLOYEE PAID LEAVE FOR COVID-19 REASONS. Suzanne Robinson seconded the motion; the motion passed unanimously.

g. Consideration of Updated Policy Adoption Carl Illig moves to approve the Updated Policies on the agenda, i-xiii. Chris Hinds seconded the motion; the motion passed unanimously.

h. Raise Craze Fundraiser is being launched on February 1, 2022, through February 28.

i. Consideration of the Charter Renewal Submission Jan MacWatters moved to approve the Charter Renewal Submission. Suzanne Robinson seconded the motion; the motion passed unanimously.

5. **Closed Session** No closed session needed.

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. **Adjourn**

8:30 pm Chris Hinds moved to adjourn the meeting. Suzanne Robinson seconded the motion; the motion passed unanimously.