



Board Meeting Minutes
March 29, 2022
6:30 pm- 8:00 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, Chris Hinds, Jan MacWatters, Suzanne Robinson, Dr. Bruce Tabor, Marcy Steward, Kim Hodges, Sandy Worcester, and Kristi Lee
Suzanne Robinson is acting secretary in Mary Evelyn Bowling's absence.

1. Carl Illig called the meeting to order at 6:34 pm.
2. Public Comments: There were no public comments.

3. **Consent Agenda**, Chris Hinds pulled the Enrollment Report and Special Programs Report off of the consent agenda. **Carl Illig moved to approve the consent agenda without the Enrollment Report and the Special Programs Report. Jan MacWatters seconded the motion, and it passed unanimously.** The board discussed the enrollment report with compliments to Kim Hodges for the detailed, specific report. Kim Hodges answered and clarified their questions. The board discussed the Special Programs report with questions about what resources are being contracted. Marcy Steward answered their questions.

4. Discussion and Action Items

- a. Dr. Bruce Tabor presented the Superintendent's Report about our emergency drills, TEA support to schools based on attendance for 2021-2022, and STAAR benchmark scores. He announced the next Coffee with Dr. Bruce date as April 20 and referenced the success of the Child Study program that Aaron Ball and Sandy Worcester have created. Dr. Bruce Tabor thanked the Goodwater community for their Raise Craze donations totaling \$21,714. Lastly, he mentioned the upcoming meeting about purchasing the school building.

- b. The Guadalupe Community presented a class project about building strong bridges. Melvin Blackburn and two students spoke about the project and showed their bridge.
- c. The new Garden Club at Goodwater presented its plans and proposal to the board and audience. Three parent volunteers have developed a club to help guides take small groups of students into the orchard and gardens each week.

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

7:42 pm Carl Illig moved to adjourn the meeting. Chris Hinds seconded the motion; the motion passed unanimously.