



TUESDAY, JANUARY 24

Goodwater Montessori Board Meeting



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Meeting Details Agenda Documents Tasks & Polls Public

Board Packet

Agenda Options

1. Call To Order

6:30pm

Expected to be in attendance: Suzanne Robinson, Christopher Hinds, Jan MacWatters, Vijay Prathap, and Dr. Allen Brown. The following staff is expected to be in attendance: Dr. Bruce Tabor, Marcy Steward, Kim Hodges, Sandy Worcester, and Kristi Lee.

a. Student Presentation

+ sub item

+ sub item

2. Public Comments

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

+ sub item

3. Consent Agenda

a. Enrollment Report

[January 2023 Board Report - Sheet1.pdf](#)

+ sub item

b. Special Programs Report

 [Special Programs 1_24 Board Report.pdf](#)

+ sub item

c. Student Academic Update

 [January Student Achievement Board Report.pdf](#)


+ sub item

d. Marketing Report

 [Marketing Report January 24, 2023.pdf](#)

+ sub item

e. Curriculum and Instruction Report

 [January 24, 2023 Board of Trustees Instruction and Curriculum Report.pdf](#)

+ sub item

f. Contracts and Agreements

+ sub item

g. Minutes from last meeting

 [BoardMeetingMinutes2023.1207.pdf](#)

+ sub item

+ sub item

4. Discussion and Action Items

a. Annual Audit: 2021-2022

 [Goodwater Audit Report \(Draft\) - August 31, 2022.pdf](#)

+ sub item

b. Superintendent/CEO Report

+ sub item

c. Financial Report

+ sub item

**d. 2022–2023 Allotment & TEKS
Certification Form: Updated**

+ sub item

e. Bank Signors

+ sub item

f. Board Structure and Bylaws

 [Goodwater Bylaws 12.22.2022
\(redlined\).pdf](#)

 [Goodwater Bylaws 12.22.2022 \(clean\)
\(1\).pdf](#)

+ sub item

g. Policies

+ sub item

h. Strategic Plan Update

+ sub item

+ sub item

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.

+ sub item

**6. Announce Date and Time of Next Board
Meeting**

+ sub item

7. Adjourn

+ sub item

Add agenda item

END
8:00pm