

# Goodwater Montessori Public Charter School

## Goodwater Montessori Board Meeting Agenda

**DATE:** Tue March 9th, 2021

**TIME:** 6:30pm - 7:30pm CST

**LOCATION:** <https://us02web.zoom.us/j/3338246708>

**GROUPS:** Board, Board Support Staff

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

**Items will not necessarily be discussed or considered in the order they are printed on the agenda below. If, during the course of the meeting, discussion of any item on the agenda should be held in an executive or closed session, the Board will convene in such executive or closed session as permitted by and in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551.**

### 1. Call to order

CARL ILLIG

1. Expected to be in attendance: Carl Illig, Mary Evelyn Bowling, Kimber Fuccello, Christopher Hinds, Montique Chance, and Jan MacWatters, and Suzanne Robinson. The following staff is expected to be in attendance: Dr. Bruce Tabor, Marcy Steward, Kim Hodges, Emily Arciba, Jenny Wilson, Heather Pencil, Alma Lahmon, and Kristi Lee.

2.

a.

### 2. Public Comments

CARL ILLIG

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

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

### 3. Discussion and Action Items

CARL ILLIG

#### a. Consideration of Mask Requirements

[What the data say about wearing face masks.pdf](#)

[SY-20-21-Public-Health-Guidance.pdf](#)

[Proposed March 2021 RESOLUTION FOR MASKS.pdf](#)

[EO-GA-34-opening-Texas-response-to-COVID-disaster-IMAGE-03-02-2021.pdf](#)

[Operational Strategy for K-12 Schools through Phased Mitigation \\_ CDC.pdf](#)

#### 4. **Closed Session**

---

CARL ILLIG

- a. **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.**

#### 5. **Set Date and Time for Governance Training**

---

#### 6. **Announce time and date of next board meeting**

---

#### 7. **Adjourn**

---