

Goodwater Montessori Public Charter School

Goodwater Montessori Board Meeting Agenda

DATE: Tue May 25th, 2021

TIME: 6:30pm - 8:00pm CDT

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**

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

2. **Public Comments**

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

3. **Consent Agenda**

a. **Financial Report**

[Business Operations Report.2021.05.pdf](#)

b. **Enrollment Report**

[Registrar Board Report May 2021 - Current 2020-2021 Enrollment.pdf](#)

[Registrar Board Report May 2021 - 2021-2022 Lottery and Admissions.pdf](#)

c. **Special Programs Report**

[Lopez Special Programs Report 05_25_2021.pdf](#)

d. **Student Academic Update**

[Student Academic Update May 2021 \(1\).pdf](#)

e. **Facilities Report**

[Facilities Report 05_2021.pdf](#)

f. **Marketing Report**

[Marketing Report May 25, 2021.pdf](#)

g. **Governance Committee Meeting Minutes**

h. **Minutes from April 27, 2021**

[Minutes for Board Meeting April 27, 2021.pdf](#)

4. **Discussion and Action Items**

a. **Superintendent/CEO Report**

[Superintendent Report 05_25_2021.pdf](#)

b. **New Staff Members**

c. **Update: Face Coverings**

[EO-GA-36_prohibition_on_mandating_face_coverings_response_to_COVID-19_disaster_IMAGE_05-18-2021.pdf](#)

d. **Update: COVID-19**

[Covid Report 5_18_21 \(2\).pdf](#)

e. **Consideration: Procurement Procedure Manual for Child Nutrition Services and Bad Debt Policy**

MARCY STEWARD

[GMS.NSLP.Procurement Procedures Manual.202105.Final.pdf](#)

[GMS.NSLP.BadDebtPolicy.202105.pdf](#)

f. **Consideration: 2021-2022 Academic Calendar**

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[Goodwater2021-2022Calendar.Draft1.pdf](#)

g. **Consideration: Staff Development Waiver 2021**

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[2021_246802_Staff-DevelopmentWaiver.pdf](#)

h. **Consideration: BancorpSouth / National United Merger**

MARCY STEWARD

Acknowledge and approve the transition of National United to BancorpSouth including updating TEA depository contract, direct deposits, and any other documents/steps necessary to complete the merger.

i. **Consideration: Contract Approvals by Board**

[2021.04.23 Advisory re Contract Approvals by Board.pdf](#)

[Board Resolution - delegation by board policy.docx](#)

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.

6. **Action if any from Closed Session**

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

8. **Adjourn**