

1. Call To Order August 22, 2023 Minutes taken by Marcy Steward.

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

Board Members in attendance: Suzanne Robinson, Dr. Allen Brown, Dr. Emily Syndor, and Jan MacWatters.

Staff Members in attendance: Dr. Bruce Tabor, Marcy Steward, Roberta Givens
Suzanne Robinson called the meeting to order at 6:33 pm.

2. Public Comments

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

No public comments.

3. Consent Agenda

Motion to approve by Dr. Allen Brown and seconded by Jan MacWatters. Motion was approved unanimously.

- a. Enrollment Report
- b. Special Programs Report
- c. Student Academic Update
- d. Marketing Report
- e. Curriculum and Instruction Report
- f. Contracts and Agreements
- g. Minutes from July 19 and July 25, 2023

4. Discussion and Action Items

a. Superintendent/CEO Report

Dr. Bruce Tabor discussed additional safety measures the school is implementing, facility repairs, and an update on the possibility of purchasing the building. Sharmayne Smith was recognized for her assistance with facilities over the summer. Kim Hodges, Kristi Lee and Kristi Felty were recognized for their work to continue to enroll and recruit students. Continued marketing plans are in place to continue to grow enrollment. Discussion included current staffing and openings as well as academic results in STAAR for students that received Accelerated Instruction. First Coffee with Dr. Bruce is Wednesday to connect with Goodwater families. The PTO was recognized for their efforts on the first day of school and other support activities for Goodwater families and Staff.

b. Financial Reports

Reports will be presented as part of the August 29 board meeting.

c. Company Bond Resolution

Chris Hinds was not in attendance. Nomination by Suzanne Robinson to approved Dr. Emily Syndor as acting Secretary for the meeting and seconded by Dr. Allen Brown. Motion to approve the Company Bond Resolution by Dr. Allen Brown and seconded by Jan MacWatters. Approved unanimously.

d. School Safety and Security

Resolution to approve the Armed Security Exemption. Motion to approve by Jan Mac Watters and seconded by Dr. Allen Brown. Approved unanimously.

e. Accelerated Instruction Policies

Motion to approve both polices regarding HB1416 by Dr. Allen Brown and seconded by Jan MacWatters. Approved unanimously.

f. Professional Development Waiver Resolution

Motion to approve by Dr. Allen Brown and seconded by Jan MacWatters. Approved unanimously.

g. New Board Member Consideration

After exiting closed session, the board went into open session and Dr. Allen Brown moved to add Kandace Ayala to the board, Jan MacWatters seconded and the motion was approved unanimously.

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.

Dr. Allen Brown moved to go into closed session at 6:59 pm. JanMacWatters seconded. Approved unanimously.

The board exited closed session at 8:06 pm.

6. Announce Date and Time of Next Board Meeting

Supplemental Board Meeting August 29, 2023. Regular Board Meeting September 26, 2023.

7. Adjourn

Dr. Allen Brown moved to adjourn the meeting at 8:07, Jan MacWatters seconded, approved unanimously, meeting was adjourned at 8:07.