### Goodwater Montessori Public Charter School

# Goodwater Montessori School Board Meeting

Fri Aug 1, 2025 7:00 PM - 8:00 PM CDT

### 1. Call To Order

Meeting was called to order at 7:09 pm by Mrs. Bowling. In attendance: Dr. Andy Attaway and Mary Evelyn Bowling. Staff members in attendance: Dr. Bruce Tabor, Beverly Al-Tabatabaie, and Marcy Steward. Kimber Fuccello, Consultant.

#### 2. Public Comments

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

None

### 3. Consent Agenda

Mrs. Bowling moved to approve the consent agenda. Dr. Attaway seconded. Approved 2-0.

### a. Enrollment Report

Discussed current enrollment for 25-26. Enrollment down as compared to the begging of last year.

- b. Special Programs Report
- c. Student Academic Update Reviewed STAAR results
- d. Marketing Report
- e. Curriculum and Instruction Report
- f. Facilities Report
- g. Contracts and Agreements

Contracts for Review

### i. DIWA

Move to Approve the contract extension for meals for 25-26 by Ms. Bowling. Dr. Attaway seconded. Approved 2-0.

### h. Principal Report

Highlights presented by Mrs. Al-Tabatabaie

- i. Minutes from June 3 and June 24
- 4. Discussion and Action Items

#### a. Board Members

Mrs. Bowling acknowledged the resignation of Board Treasurer, Kandace Ayala and thanked her for her service to Goodwater. Mrs. Bowling moved to approve Lydia Hancock

as a returning board member. Dr. Attaway seconded. Approved 2-0. Ms. Hancock joined the meeting as a voting board member at 7:42pm.

### b. Superintendent/CEO Report

Dr. Bruce Tabor presented his report verbally. Announced the hiring of Leigh-Anna Martinets as the Outdoor Education lead and Megan Spencer as Special Programs Coordinator. Academics: SustainEd is continuing for 25-26 under the LASO grant to improve academic results. A routine safety audit by TEA will occur at the end of August. Additional parent members are needed on the Safety and Security committee. Communications/Family Engagement: Weekly newsletters are send from both the school and guides. Please enroll in Remind for important messaging. Parent volunteers are needed at the school and dneed to complete a background check on the Goodwater website.

### c. Financial Reports

Kimber Fuccello presented the Statement of Activities and Financial Position. Expenses continue to increase over revenues but are in line with current budget.

### d. 2025-2026 Budget

Discussed the implementation of HB2 TRA and the associated mandatory pay raises for designated teachers. The increased funding is not expected to begin until September and is based on staffing as of Snapshot in October. The school recommended to begin the increased pay in September to be divided by 22 pay periods.

### e. Superintendent/CEO Contract Renewal

Mrs. Bowling moved to renew the contract for Dr. Bruce Tabor as Superintendent/CEO for 25-26 with a 3% raise. Seconded by Dr. Attaway. Approved 3-0.

### f. Discontinued Curriculum

Dr. Attaway moved to approve the disposition of discontinued curriculum via sale, donation or disposal under the direction of Superintendent/CEO Dr. Bruce Tabor. Ms. Handcock seconded. Approved. 3-0.

#### g. ESSA

Kimber Fuccello presented the proposed budget for ESSA grants.

#### h. Handbooks 2025-2026

Changes in the Student Handbook were discussed including the new law regarding mobile phones and personal technology in schools. Ms. Bowling moved to approve and Dr. Attaway seconded. Approved 3-0.

### 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.

No closed session

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

August 26, 2025 at 7 pm

## **7.** Adjourn

Ms. Bowling moved to adjourn the meeting and Dr. Attaway seconded. Approved 3-0. Meeting adjourned 8:54 pm.