## Goodwater Montessori Public Charter School

## Goodwater Montessori School Board Meeting Agenda

September 29, 2025 6:00pm - 8:00pm CDT

1. Call To Order	6:00pm
. Call 10 Order	6:00pm

Expected to be in attendance: Dr. Andy Attaway, Mary Evelyn Bowling, Jade Winters and Lydia Hancock. The following staff members are expected to be 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.

## 3. Consent Agenda

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

**Contracts for Review** 

- h. Principal Report
- i. Minutes from August 26, 2025
- 4. Discussion and Action Items
  - a. Superintendent/CEO Report

- b. English Language Learners
- c. Attendance Waivers: Professional Development
- d. Policies

Policies for Review

- Consider and take possible action on Board Resolution for Compliance with Texas Education Code Section 11.005 (Prohibition on DEI Duties) and Section 28.0022 (Certain Instructional Requirements and Prohibitions
- e. Financial Reports
- f. PreK 3 Funding
- 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. Announce Date and Time of Next Board Meeting
- 7. Adjourn

END 8:00pm