

Goodwater Montessori Public Charter School

Goodwater Montessori School Board Meeting Agenda

November 3, 2025 6:00pm - 8:00pm CST

Goodwater Montessori School 710 Stadium Drive, Georgetown TX 78626

1. Call To Order

6:00pm

Expected to be in attendance: Mary Evelyn Bowling, Dr. Andy Attaway, 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

Kim Hodges

 [Page 2 Registrar Report October 27 2025.pdf](#)

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b. Special Programs Report

 [Special Programs October 2025.pdf](#)

c. Student Academic Update

Roberta Givens

 [SIC Board Report Oct 2025.pdf](#)

d. Curriculum and Instruction Report

Kristi Felty

 [October 2025 Curriculum and Instruction Report.pdf](#)

e. Facilities Report

Sharmayne Smith

 [Facilities Board Report for October, 2025.pdf](#)

f. **Contracts and Agreements**

g. **Principal Report**

Beverly Al-Tabatabaie

 [_Principal Board Report -October 27.pdf](#)

i. **Goodwater English Language Learner Handbook**

 [Goodwater ESL Handbook 2025-26.pdf](#)

h. **Minutes from September 29, 2025**

 [Goodwater Montessori Board Meeting Minutes 2025.0929.pdf](#)

i. **Policies**

4. **Discussion and Action Items**

a. **Superintendent/CEO Report**

Dr Bruce Tabor

 [Superintendent Report 10_27_2025-2.pdf](#)

i. **Marketing Report**

[Video Update from Everydesk](#)

 [Goodwater Board Deck.pdf](#)

b. **Financial Reports**

Kimber Fuccello

 [Goodwater Statement of Activities as of 9-30-25.pdf](#)

 [Goodwater Statement of Financial Position as of 9-30-25.pdf](#)

c. **Resolution to approve the Independent Auditor for Fiscal Year 2025**

 [Goodwater EngLtr 08312025.pdf](#)

d. **Student Health Advisory Council (SHAC)**

i. **Resolution for the Creation of a Local Student Health Advisory Council**

 [Wilco Montessori Partners Board Resolution for SHAC Creation 2025.10.pdf](#)

ii. Bylaws and Operating Procedures

 [Goodwater Montessori SHAC Bylaws 2025.10.pdf](#)

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 and/or section 551.076 deliberation regarding security devices or security audits.

6. Announce Date and Time of Next Board Meeting

7. Adjourn

END
8:00pm