

# Goodwater Montessori Public Charter School

## Goodwater Montessori School Board Meeting Agenda

February 2, 2026 6:00pm - 7:30pm CST

### 1. Call To 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.

#### a. School Board Recognition

### 3. Consent Agenda

#### a. Enrollment Report

#### b. Special Programs Report

##### i. Special Education Grant 26-27 - Curriculum

#### c. Student Academic Update

#### d. Curriculum and Instruction Report

#### e. Facilities Report

#### f. Contracts and Agreements

#### g. Principal Report

#### h. Minutes from December 15, 2025 and January 12, 2026

### 4. Discussion and Action Items

#### a. Superintendent/CEO Report

#### b. Financial Reports

i. **Budget 2025-2026**

c. **Annual Financial Audit 2024-2025**

d. **2026-2027 School Year**

**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  
7:30pm