Goodwater Montessori Public Charter School

Goodwater Montessori School Board Meeting Agenda

August 26, 2025 7:00pm - 8:00pm CDT Goodwater Montessori School 710 Stadium Drive, Georgetown TX 78626

1. Call To Order

Expected to be in attendance: Dr. Andy Attaway, Mary Evelyn Bowling, 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. Marketing Report
 - d. Curriculum and Instruction Report
 - e. Facilities Report
 - f. Contracts and Agreements

Contracts

- i. Speech Pathology PRN
- g. Principal Report
- h. Minutes from August 1, 2025
- 4. Discussion and Action Items
 - a. Board Members and Bank Signatories

- b. Superintendent/CEO Report
- c. Financial Reports
- d. Security Audit
- e. Budgets
 - i. 24-25 Final Amendment
 - ii. 25-26 Initial Budget
- f. Policies

Policies for Review

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