

Goodwater Montessori Public Charter School
Goodwater Montessori Board Meeting
Tue May 12, 2026 6:30 PM - 7:30 PM CDT

1. Call To Order

The meeting was called to order at 6:39 pm by President Mary Evelyn Bowling. Board Members attending in person: Dr. Andy Attaway and Mary Evelyn Bowling. Lydia Hancock joined via video conference. Jade Winters was absent. Staff members attending in person: Dr. Bruce Tabor, Beverly Al-Tabatabaie, Kim Hodges, Sharmayne Smith, Kristi Felty, Megan Spencer, Roberta Givens, Rachel Wicker and Marcy Steward. Kimber Fuccello, Consultant and Dr. David Lee , TEA Conservator (via video conference).

2. Public Comments

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

No public comments.

3. Consent Agenda

No specific discussion on any consent items. Dr. Attaway moved to approve the consent agenda and L. Hancock seconded. Approved 3-0.

- a. Enrollment Report
- b. Special Programs Report
- c. Student Academic Update
- d. Curriculum and Instruction Report
- e. Facilities Report
- f. Contracts and Agreements
- g. Principal Report
- h. Minutes from March 23, April 9 & April 20

4. Discussion and Action Items

a. Superintendent/CEO Report

Dr. Bruce Tabor presented his report verbally. He thanked the administrative staff for their dedication and service to Goodwater. The school is assisting parents and students with their transitions to new schools.

Upcoming Events: 5/15 Sweets with Someone Special, 5/19 Kindergarten and 5th grade graduations, 5/20 Goodwater Final Farewell for current and former families and staff, 5/21 Field Day

Staff Support: The administration continues to provide staff support for interviews and letters of recommendation.

Academics: STAAR complete and MAP will be completed this week. Thank you to the students, staff and families for support, preparation and guidance.

Donations: Movie night was a success and raised \$1067 to support our final staff appreciation and year end events at Goodwater. \$5000 individual donation received and directed by the donor to be used for the end of school celebration, movie night and staff appreciation with any unspent funds available for general operating purposes.

b. Conservator Update

Dr. Lee thanked the Goodwater staff for being proactive and working diligently with him to facilitate the school closure. Dr. Lee reviewed the letter from the Texas Education Agency stating that the Commissioner of Education had approved the amendment request to permanently close Goodwater Montessori School and relinquish the charter held by Wilco Montessori Partners effective July 31, 2026. Dr. Lee was appointed as Conservator by the Commissioner and he reviewed the roles of the Conservator. Future board meetings will likely be quarterly. The 501c3 will need to be closed after the final audit is submitted and the Conservator is released.

c. Financial Reports

Not presented

d. Resolution: Policy Update for Unused Paid Time Off

Dr. Attaway moved to approve the resolution as written. L. Hancock seconded. Approved 3-0.

e. Resolution: Cadence/Huntington Bank Add Additional Signatory

L. Hancock moved to approve the resolution as written to add Dr. David Lee as signatory in his capacity as Texas Education Agency Conservator. Dr. Attaway seconded. Approved 3-0.

Dr. Attaway moved to grant Dr. Tabor the ability to make minor adjustments to the resolution as well as provide additional documents to the bank as needed to facilitate the addition and transition to Dr. Lee. L. Hancock seconded. Approved 3-0.

f. Resolution: Dr. Bruce Tabor Supplemental Part-Time Employment

Dr. Attaway moved to approve the resolution as written authorizing the part-time outside employment of Dr. Bruce Tabor. M. Bowling 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 and/or Section 551.076 deliberation regarding security devices or security audits.

No closed session.

6. Announce Date and Time of Next Board Meeting

August 24, 2026 at 6:30pm. Location to be determined.

7. Adjourn

Dr. Attaway moved to adjourn and L. Hancock seconded. Approved 3-0. Adjourned 7:18pm.

STATE OF TEXAS

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COUNTY OF WILLIAMSON

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**BOARD RESOLUTION
GOODWATER MONTESSORI PARTNERS**

WHEREAS, the Board of Directors voted on April 20, 2026 to close the Goodwater Montessori School at the end of the current school year for financial reasons; and

WHEREAS, the Board of Directors desires for the school year to end strong, requiring regular and stable attendance by staff to continue academic gains for students and to provide students with continuity and structure until the last day of school; and

WHEREAS, the school's current employee leave policy does not permit employees to be paid for their unused PTO days and several employees may be inclined to take PTO days in the upcoming days and weeks to avoid losing their earned PTO days; and


WHEREAS, the Board finds it necessary in the conduct of the public schools to compensate school employees for their unused PTO days so that staff attendance remains regular and stable for the remainder of the school year;

THEREFORE, BE IT RESOLVED:

- The Board hereby rescinds its policy of not paying for unused PTO days when an employee resigns or is terminated.
- The Board hereby adopts a policy permitting all employees to receive \$50 per day for each day of unused PTO:
 - as of May 23, 2026 for 179-day and 183-day employees. or
 - as of the last day of employment for all 205-day and 223-day employees.
- The Board directs the school administration to compute and to pay each employee for their unused PTO days in their final paycheck for the 2025-2026 school year.

PASSED AND APPROVED BY THE MAJORITY OF THE MEMBERS OF THE BOARD OF DIRECTORS OF WILCO MONTESSORI PARTNERS, CHARTER HOLDER OF GOODWATER MONTESSORI SCHOOL, ON THIS, THE 12 DAY OF MAY 2026.

Members Voting In Favor:

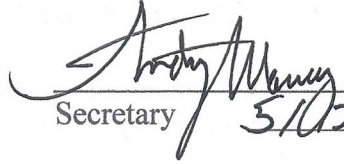

Mary Evelyn Bowling, President


Dr. Andy Attaway, Secretary


Lydia Hancock, Treasurer

Absent
Jade Winters, Member

The undersigned, being the Secretary of the Corporation, hereby certifies that the foregoing represents a true copy of a Resolution of the Directors of the Corporation, duly held on 5/12, 2026 which Resolution is in full force and effect and has not been revoked or amended.


Secretary 5/12, 2026

**BOARD RESOLUTION OF GOODWATER MONTESSORI SCHOOL
APPROVING UPDATE OF BANK SIGNATORIES**

WHEREAS, 19 Texas Administrative Code§ 100.1063(b) states that "[p]ending, their use, state funds received by a charter holder must be deposited into a bank with which the charter holder has entered into a depository account...;" and

WHEREAS, Wilco Montessori Partners dba Goodwater Montessori School currently maintains a depository account (78977238) with Cadence Bank; and

WHEREAS, the Texas Education Agency has approved amendment request #086-26.1 to permanently close Goodwater Montessori School, effective July 31, 2026; and

WHEREAS, the Texas Education Agency Commissioner of Education has appointed Dr. David Lee to oversee the financial management and governance of the charter school to ensure the charter school complies with state and federal law,


NOW, THEREFORE, the Board of Directors of Goodwater Montessori School, at a lawfully called meeting of the Board, held in compliance with the Texas Open Meetings Act, do hereby adopt the following Resolution:

BE IT HEREBY RESOLVED THAT:

1. Dr. David Lee, Texas Education Agency Conservator, is designated as an authorized signatory to the Goodwater Montessori School depository account at Cadence Bank.

PASSED AND APPROVED BY THE MAJORITY OF THE MEMBERS OF THE BOARD OF DIRECTORS OF GOODWATER MONTESSORI SCHOOL, ON THIS, THE 12TH DAY OF MAY 2026.

Board of Directors voting in favor of the Resolution:


Mary Evelyn Bowling – Board President


Dr. Andy Attaway – Secretary


Lydia Hancock – Secretary-Treasurer


Jade Winters – Member

The undersigned, being the Secretary of the Charter School District, hereby certifies that the foregoing represents a true copy of a Resolution of the Board of Directors of the District, duly held on May 12, 2026, which Resolution is in full force and effect, and has not been revoked or amended.


Secretary 5/12/2026



STATE OF TEXAS

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COUNTY OF WILLIAMSON

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**BOARD RESOLUTION
GOODWATER MONTESSORI PARTNERS**

WHEREAS, Dr. Bruce Tabor currently serves as the half-time Superintendent/CEO for Wilco Montessori Partners, doing business as Goodwater Montessori School (hereinafter the "Organization"); and

WHEREAS, Dr. Tabor has requested authorization from the Board of Directors to engage in concurrent part-time employment as a faculty member at Sarasota University, located in Sarasota, Florida; and

WHEREAS, the Board of Directors has reviewed the terms of the proposed concurrent employment and determined that it will neither present a conflict of interest nor impede, diminish, or otherwise interfere with Dr. Tabor's faithful and diligent performance of his primary, half-time duties and responsibilities to the Organization;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of Wilco Montessori Partners hereby formally approves, ratifies, and authorizes the part-time employment of Dr. Bruce Tabor as a faculty member at Sarasota University; and


BE IT FURTHER RESOLVED, that this approval is granted with the express condition that such outside employment does not conflict with the Organization's policies or detract from his obligations as the Superintendent/CEO.

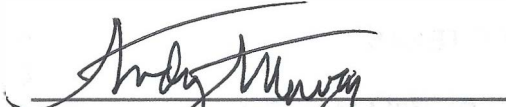
Passed and approved by the majority of the members of the Board of Directors of WILCO MONTESSORI PARTNERS, CHARTER HOLDER OF GOODWATER MONTESSORI SCHOOL, on this, the 12 day of May 2026.



GOODWATER MONTESSORI
Public Charter School

Members Voting In Favor:

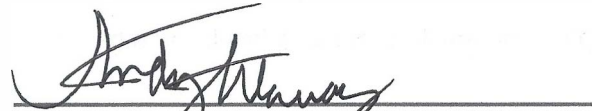

Mary Evelyn Bowling, President


Dr. Andy Attaway, Secretary


Lydia Hancock, Treasurer


Jade Winters, Member

The undersigned, being the Secretary of the Corporation, hereby certifies that the foregoing represents a true copy of a Resolution of the Directors of the Corporation, duly held on May 12, 2026 which Resolution is in full force and effect and has not been revoked or amended.


Secretary May 12, 2026