

Notice of Regular Meeting
Board of Trustees
Godley ISD
Monday, April 22, 2024

Notice is hereby given that a Regular Meeting of the Board of Trustees of the Godley Independent School District will be held on Monday, April 22, 2024, in the Godley High School CLI, 9501 Hwy 171, Godley, Texas 76044. The Board will convene and open the meeting at 6:00 PM. Following open session, the Board will convene in closed session. Thereafter, agenda items listed as potential closed session items may also be called/recalled at any time during the meeting in accordance with the Texas Open Meetings Act.

If you wish to participate in the Public Participation portion of the meeting, you must sign in with the presiding officer or designee 10 minutes prior to the start of the meeting.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the order shown in this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. **Call to Order/Establishment of a Quorum**

Announcement that this meeting of the Godley Independent School District has been duly called and that notice of this meeting has been posted in accordance with the Texas Open Meetings Act, Section 551.043 of the Texas Government Code.

2. **Invocation**

RB Godley Ambassadors

3. **Recognition**

a) State Swim Contestant

Kurtis Flood, GHS Principal

b) Technology Student Association State Competitors

Kurtis Flood, GHS Principal

c) Godley High School Soccer

Kurtis Flood, GHS Principal

d) Godley ISD Campus Teachers and Paraprofessionals of the Year

Jason Karnes, Assistant Superintendent

Each year the district names campus teachers and paraprofessionals of the year.

4. **Campus Spotlight - RB Godley Elementary School**

Jodie Dickson, Principal

5. **Public Participation**

Audience participation at a Board meeting is limited to the public comment portion of the meeting designated for that purpose. Per H.B. 2840 all public comments shall be limited only to items on the board agenda for consideration. At all other times during a Board meeting, the audience shall not enter into discussion or debate on matters being considered by the Board, unless requested by the presiding officer. BED(LOCAL)

6. **Superintendent Reports**

- a) Construction Update
Reeder Construction and S & P Construction will give updates on current projects.
- b) Phase 2 - WILD Move In Update
Dr. Nikki Nix, Director of CTE
The WILD opened to students on 4/15/24. We will update you and share photos of the move to the new building.
- c) Phase 2 Fine Arts Move In Update
Joe Walker, Director of Fine Arts
The Fine Arts area at the high school opened to students on 4/15/24. We will update you and share photos of the move to the new area.

7. Business (Discussion/Action)

- a) Consider Consent Agenda Items
The consent agenda shall include items of a routine and/or recurring nature grouped together under one action item. All such items shall be acted upon by one vote without separate discussion, unless a Board Member requests that an item be withdrawn for individual consideration. The remaining items shall be adopted under a single motion and vote as applicable.
 - 1) Minutes of Regular Meeting March 25, 2024
Faith Barnes, Executive Administrative Assistant
 - 2) District Financial Report
Spencer Davis, Chief Financial Officer
Review of current year-to-date budget to actuals history and check register for the general operating fund, child nutrition fund, debt service fund, construction projects, and after-school program.
 - 3) District Tax Report
Spencer Davis, Chief Financial Officer
Review of current year-to-date tax collections of M&O and I&S from Johnson, Hood, and Tarrant Counties.
 - 4) District Investment & Cash Report: Q4 2023 and Q1 2024
Spencer Davis, Chief Financial Officer
Review of the quarterly investment report.
 - 5) Budget Amendment: Child Nutrition/Food Service
Spencer Davis, Chief Financial Officer
Budget Amendment to add the Texas Department of Agriculture Equipment Grant to Child Nutrition/Food Service.
 - 6) Consider Education Service Center Region 11 Contracts for the 2024-2025 school year
Spencer Davis, Chief Financial Officer
ESC 11 provides instructional resources for the district to utilize as a support mechanism for the classroom at a discounted cost.
- b) 2nd Discussion and Possible Consideration on Changing Fiscal Year
Spencer Davis, Chief Financial Officer

Starting with the 2024-2025 school year, changing the fiscal year from September 1 through August 31, to July 1 through June 30.

- c) Consider Approval of RN for Godley High School for the 2024-2025 School Year
Spencer Davis, Chief Financial Officer
With the increased square footage of the high school, we are recommending approval to add a RN to the campus for the 2024-2025 school year.
- d) Consider Trustee Lain's request for the district to fund and provide legal representation in a personal lawsuit.
Matt McKittrick, Board President
- e) Annual Report of Trustee's Continued Education
Matt McKittrick, Board President
- f) First Review of Amendment to AIA B101-2007, Standard Form of Agreement Between Owner and Architect
Dr. Rich Dear, Superintendent
The agreement with Huckabee will allow the design process to begin for the middle school and the middle school campus as it is very close to capacity.
- g) Consider Resolution in Support of Military-Connected Students and Families
Jeff Meador, Chief Communications Officer
The Purple Star Campus Designation recognizes Texas district and charter schools that show their support and commitment to meeting the unique needs of military-connected students and their families. This special honor was created by the 86th Texas Legislature through SB 1557 and further described in agency rule (19 TAC, § 61.1063), effective April 9, 2020. Every fall, TEA awards the Purple Star Campus designation to campuses that apply and meet the established criteria (see below). Campuses that are selected will receive a special Purple Star recognition to display on campus or on the school website. Campuses selected will also have their designation featured on the TxSchools.gov web page.
- h) 2nd Discussion and Possible Consideration Review of TASB's Comprehensive Review and District Policy Recommendations
Jason Karnes, Assistant Superintendent
The administrative team, including district administrators, directors, and campus administrators, conducted a comprehensive review of local policies with our policy consultant in February 2024. The process intends to align policy and practice while reflecting new laws and legislation. Once the review was completed, our policy consultant documented the recommended changes and sent them in the attachment below. Many of the changes include updating dates, titles, website links, and moving policies under more appropriate headings.
- i) Discussion and possible consideration of the Hill College MOU regarding dual credit courses.
Dr. Nikki Nix, Director of CTE
Hill College and Godley ISD are partnering to provide dual credit coursework to Godley ISD students. The memorandum of understanding regarding the high school partnership model allows students to complete dual credit courses with multiple entrance and exit points. Hill College and Godley ISD will commit to the terms outlined in the MOU.

8. Closed Session - The board will adjourn into closed session pursuant to the following sections of the Texas Open Meetings Act.

Convene in Closed Session under the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq.

1. 551.071 Private consultation with the Board's attorney
2. 551.072 Discussing purchase, exchange, lease, or value of real property
3. 551.073 Discussing negotiated contracts for prospective gifts or donations
4. 551.074 Discussing personnel or to hear complaints against personnel
5. 551.076 Considering the deployment, specific occasions for, or implementation of security personnel or devices
6. 551.082 Considering discipline of a public school child, or complaint or charge against personnel
7. 551.083 Considering the standards, guidelines, terms, or conditions the Board will follow, or will instruct its representatives to follow, in consultation with representatives of employee groups
8. 551.084 Excluding witnesses from a hearing

9. Reconvene Open Session

10. Action on Items Discussed In Closed Session

The Board will take appropriate action on items, if necessary, as discussed in Closed Session.

- a) Consider Approval of Teacher Contracts for the 2024-2025 School Year
Cheryl Villanueva, Director of Human Resources

11. Adjournment

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

On Friday, April 19, 2024 at 3:00 pm this notice was faxed or mailed to the news media who have previously requested such notice, posted on the Godley ISD web page at www.godleyisd.net, and an original was posted on an outside door at 3:00 p.m. at the School District Administration Building at 313 N. Pearson, Godley, Texas 76044.

Superintendent or Designee (For the Board of Trustees)