

Notice is hereby given that a regular meeting of the Board of Trustees of the Godley Independent School District will be held on Monday, May 20, 2019. The business portion of the meeting will be held at Godley High School Presentation Room, 9501 Hwy 171, Godley, Tx beginning at 6:30 pm.

Godley Independent School District

Inspire, Empower, & Challenge students to Lead, Grow, & Serve

The mission of Godley ISD is to graduate students with the problem solving tools that enable them to reach their highest potential as responsible, productive citizens who are prepared to be self-motivated, life-long learners in an ever changing world.

Public Agenda

- I. Call to Order** **9**
 - Administrator responsible: Matt McKittrick, President 9
- II. Establishment of a Quorum** **9**
 - Administrator responsible: Matt McKittrick, President 9
- III. Board work session:** **9**
 - 6:00 PM, Godley High School Room, Room A215** **9**
 - Oath of Office 9
 - Organization of the board 9
 - Budget workshop 9
- IV. Regular Board Meeting** **9**
 - 6:30 PM, Godley High Presentation Room 9
 - Administrator responsible: Matt McKittrick, President 9
- V. Prayer** **10**
 - Presenter: Dennis McFarlin, Vice President 10
- VI. Recognition -** **10**
 - State Band Qualifiers** **10**
 - Softball Superlatives** **10**
 - Baseball Superlatives** **10**
 - Track Superlatives 10
 - Henley Owen- Fundraiser** **10**
 - Administrator responsible: Principals 10
 - Background / Summary information: 10
- VII. Open Forum** **14**
 - Administrator responsible: Matt McKittrick, President 14
 - Background / Summary information: 14
 - Audience participation at a Board meeting is limited to the public comment portion of the meeting designated for that purpose. 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)	14
VIII. SUPERINTENDENT REPORTS	15
1. Student demographic update	15
Administrator responsible: Rich Dear, Superintendent	15
Background / Summary information:	15
Monthly student demographic update	15
Student enrollment - currently 2191, which is a 153 student increase from last year.	15
2. Academic snapshot: Graduation Update	16
Administrator responsible: Jason Karnes	16
Background / Summary information:	16
3. Master Plan/Construction	17
Administrator responsible: Rich Dear, Superintendent	17
Background / Summary information:	17
4. Technology update	18
Administrator responsible: Marty Oliver, Director of Technology	18
Background / Summary information:	18
5. Transportation update	19
Administrator responsible: Richard Burciaga, Director of Transportation	19
Background / Summary information:	19
6. Legislative update:	20
Administrator responsible: Rich Dear, Superintendent	20
Background / Summary information:	20
House Public Education Committee Votes Out Senate Bills May 14	20
Senate Education Committee Votes Out House Bills May 14	21
7. Security/Safety Update	23
Administrator responsible: David Williams, Director of Student Service and HR	23
Background / Summary information:	23
8. Aquila Environmental Lighting	24
Administrator responsible: Bryan Myres, Executive Director of Finance	24
Background / Summary information:	24
9. Personnel update	25
Administrator responsible: Campus principals	25
Background / Summary information:	25
10. School Board Calendar update	26
Administrator responsible: Karen Spottswood/Christie Wyatt, Executive assistant to the superintendent	26
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Background / Summary information:	26
IX. BUSINESS ITEMS	26
1. Consider Consent Agenda	27
Minutes of April 29, 2019 Regular Board Meeting	27

District Financial Report	27
District Tax Report	27
District Monthly Investment Cash Report	27
Administrator responsible: Matt McKittrick, President	27
Background / Summary information:	27
Motion: “I move / make a motion to approve consent agenda items as presented.”	28
2. Consider Budget Amendment for 2018-2019 as presented	28
Administrator responsible: Bryan Myres, Executive Director of Finance	28
Background / Summary information:	28
Motion: “I make a motion to approve the budget amendment for 2018-2019 as presented”	28
IX. BUSINESS ITEMS	28
3. A. Consider accepting a donation from Godley PTO to Godley Elementary in the amount of \$16,000 as presented	29
B. Consider accepting a donation from Godley PTO to Godley Intermediate 2-4 campus in the amount of \$20,358 as presented	29
Administrator responsible: Bryan Myres, Executive Director of Finance	29
Background / Summary information:	29
Motion: “I make a motion to approve a donation from Godley PTO to Godley Elementary in the amount of \$16,000 for 2018-2019 as presented.”	29
Motion: “I make a motion to approve a donation from the Godley PTO to the Godley Intermediate 2-4 campus in the amount of	29
\$20, 358 for 2018-2019 as presented.”	29
4. Action Items - Consider granting permission on file Attendance Waivers for the elementary and intermediate campus for 8 total days in order to be excused from ADA and FSP Funding calculations on dates where attendance levels dropped below 10% from the prior year’s average because of health issues.	30
Administrator responsible: Jeanne Cobb, Assistant Superintendent	30
Strategic design reference: N/A	30
Background / Summary information:	30
Motion: “I move / make a motion to approve permission to file attendance waivers for elementary and intermediate campuses for 8 total days to be excused from ADA and FSP Funding calculations on dates where attendance levels dropped below 10% from the prior year’s average due to health issues as presented.”	30
5. Action Items - Consider updating facility usage policy change and facility usage rental form as presented.	31
Administrator responsible: David Williams, Director of HR/ Student Services	31
Strategic design reference: N/A	31
Background / Summary information:	31
Motion: “I move / make a motion to approve facility usage policy and facility usage rental form as presented.”	31
6. Action Items - Consider granting James McGehee the privilege to present diploma to Hannah McGehee	

on May 23 , 2019 graduation ceremony.	32
Administrator responsible: Rich Dear, Superintendent	32
Strategic design reference: N/A	32
Background / Summary information:	32
Motion: “I move / make a motion to grant James McGehee the privilege to present diploma to Hannah McGehee on May 23, 2019 graduation ceremony as presented.”	32
7. Action Items - Consider construction delivery method	32
Administrator responsible: Rich Dear, Superintendent	33
Strategic design reference: N/A	33
Background / Summary information:	33
Motion: “I move / make a motion to approve construction delivery method as presented.”	33
Administrator responsible: Matt McKittrick, GISD Board President	33
Background / Summary information:	33
X. CLOSED SESSION PER TEXAS GOVERNMENT CODE	34
Administrator responsible: Matt McKittrick, Board president	34
XI. OPEN SESSION - Take appropriate action	35
XII. ADJOURNMENT	35
Motion: “I move / make a motion to adjourn board meeting.”	35

Rich Dear, Superintendent