Meeting of the Board of Trustees
GOOSE CREEK CONSOLIDATED INDEPENDENT SCHOOL DISTRICT
Baytown, Texas

August 3, 2026

REGULAR BOARD MEETING

The Board of Trustees and the Administrative Staff of the Goose Creek Consolidated Independent School District met for a Regular Board Meeting on Monday, August 3, 2026, at 6:05 p.m., at the Administration Building with the following Board members present.

PRESENT: Mr. James "Jim" Campisi, President; Mr. Richard Clem, Vice President; Mrs. Tiffany Guy, Secretary; Mr. Jessie Martinez, Assistant Secretary; Mr. Mercedes Renteria III; Mr. Howard Sampson; and Mrs. Helen Berrott-Tims

ABSENT: None

OPENING EXERCISES

Chief of Community Engagement Kendall David assisted with the opening exercises and Recognitions and Acknowledgements. The opening exercises for August 3, 2026, Board of Trustees meeting w provided by the Board Members. The Pledges of Allegiance to the United States and Texas flags were recited by Board Assistant Secretary Jessie Martinez. The prayer was led by Board Member Helen Berrott-Tims.

CITIZENS PARTICIPATION

The following citizens registered and addressed the Board of Trustees:

- Ace Ellis, Johanna Fugate, and Gabriel Mcnally-Garcia – concerns with the updated student dress code
- Peggy Hemmenway – supported updated student dress code

PUBLIC HEARING

Annual Certification of Compliance – DEI and Instructional Requirements (SB12) presented by Chief Superintendent of Human Resources Dr. Matt Bolinger.

APPROVAL OF MINUTES

<u>July 13, 2026, Regular Board Meeting</u>

Mrs. Guy moved and Mr. Martinez seconded the motion **THAT THE BOARD APPROVE JULY 13, 2026, REGULAR BOARD MINUTES AS PRESENTED.** The motion passed with Mr. Campisi, Mrs. Guy, Mr. Martinez, Mr. Sampson, and Mrs. Berrott-Tims voting for the motion. Mr. Clem and Mr. Renteria abstained.

DISCUSSION ITEMS

Superintendent's Report:

The Board of Trustees heard presentations on the following Superintendent Reports:

- Student Code of Conduct, presented by Chief of Community Engagement Kendall David and Director Student Services Carrie Smith
- AP OnRamps & Dual Credit, presented by Chief of Academics Dr. Nancy Montemayor, Coordinator Advanced Academics and Library Services Dr. Shannon Ramirez
- Strategic Plan Goals, presented by Kendall David
- Monthly Financial Update, presented by Chief Financial Officer Brigitte Clark and Director of Finance LeAna Price

ACTION ITEMS

9669. CONSIDER AND TAKE POSSIBLE ACTION ON THE DISTRICT'S ANNUAL CERTIFICATION ON COMPLIANCE FOR SENATE BILL 12

Mrs. Guy moved and Mr. Renteria seconded the motion **THAT THE BOARD APPROVE THE DISTRICT'S ANNUAL CERTIFICATION ON COMPLIANCE FOR SENATE BILL 12.** The motion passed with Mr. Campisi, Mr. Clem, Mrs. Guy, Mr. Martinez, Mr. Renteria, and Mr. Sampson voting for the motion. Mrs. Berrott-Tims voted against the motion.

9670. CONSIDER AND TAKE POSSIBLE ACTION ON DISTRICT OF INNOVATION (DOI) AMENDMENTS

Mr. Clem moved and Mrs. Guy seconded the motion **THAT THE BOARD APPROVE THE DISTRICT OF INNOVATION (DOI) AMENDMENTS AS PRESENTED.** The motion passed with Mr. Campisi, Mr. Clem, Mrs. Guy, Mr. Martinez, Mr. Renteria, Mr. Sampson, and Mrs. Berrott-Tims Voting for the motion.

The Administration recommends that the Board of Trustees approve an amendment to The District of Innovation (DOI) Plan to remove the following four exemptions.

1. TEC §21.057 - Parental Notification
2. TEC §37.0012 - Designation of Campus Behavior Coordinator
3. TEC §37.006 - Removal of Certain Conduct
4. TEC §37.105 - Unauthorized Persons: Refusal of Entry, Ejection, Identification

Legislation passed during the 89th Texas Legislature now prohibits Districts of Innovation from claiming exemptions from these sections of the Texas Education Code. Continued inclusion of these exemptions in the DOI plan are no longer applicable under TEC §12A.004(a)(4).

9671. CONSIDER AND TAKE POSSIBLE ACTION ON THE BOARD OPERATING PROCEDURES

Mrs. Guy moved and Mrs. Berrott-Tims seconded the motion **THAT THE BOARD APPROVE THE BOARD OPERATING PROCEDURES AS PRESENTED**. The motion failed with Mr. Campisi, Mr. Clem, Mrs. Guy, Mr. Martinez, Mr. Renteria, Mr. Sampson, and Mrs. Berrott-Tims voting against the motion.

Mr. Campisi moved and Mr. Clem seconded the motion **THAT THE BOARD APPROVE THE BOARD OPERATING PROCEDURES WITH AN AMENDMENT TO CHANGE "BOARD GOALS" TO "DISTRICT GOALS" UNDER ANNUAL SCHOOL BOARD ACTIVITY CALENDAR SECTION D4 ON PAGE 11 AND ADD BOARD GOALS TO E1 ON PAGE 12.** The motion passed with Mr. Campisi, Mr. Clem, Mrs. Guy, Mr. Martinez, Mr. Renteria, Mr. Sampson, and Mrs. Berrott-Tims voting for the motion.

9672. CONSIDER AND TAKE POSSIBLE ACTION ON CONSENT AGENDA

1. **Donation from the GCCISD Education Foundation Designated by Harris County Department of Education/Education Foundation of Harris County**
2. **Resolution Designating Chief Financial Officer to Calculate No-New-Revenue Tax Rate and Voter-Approved Tax Rate**
3. **Agreement for the Purchase of Attendance Credits (Option 3 Agreement – Netting Chapter 48 Funding) and to Delegate Contractual Authority to the Superintendent**
4. **Student Code of Conduct 2026-2027**
5. **Communities In Schools of Baytown 2026-2027 Agreement**
6. **Application for An Optional Flexible School Day Program for All Campuses**
7. **Proposed Staff Development Minutes Waiver for the 2026-2027 School Year**
8. **MAP Growth Assessment System and Related Services Purchase**
9. **Early Childhood Program Third Option to Extend RFP**
10. **Nonpublic/Non-District Operated Program (NPNDOP) Special Education Services Agreement**
11. **Online Supplemental Curriculum – TX Connect to Literacy English Language Development Platform Purchase**
12. **Grant Memorandum of Understanding (MOU) Between the City of Houston Health Department ("HHD") and GCCISD**
13. **Shared Services Agreement (SSA) Between Goose Creek CISD, Deer Park ISD, and Dayton ISD for the 2026-2027 Autism Collaborative Network**
14. **Board Policy Updates for DBGA(LOCAL): Personnel-Management Relations: Employee Complaints/ Grievances, FDA(LOCAL): Admissions: Interdistrict Transfers, FNG(LOCAL): Student Rights and Responsibilities: Student and Parent Complaints/Grievances, and GG(LOCAL): Public Complaints in Accordance with our District of Innovation Plan**

15. **TASB Board of Directors Region 4, Position A, B, and G Endorsements**
16. **Superintendent's Expenditures**

Item 4. Student Code of Conduct 2026-2027 was pulled from consent agenda.

Mr. Clem moved and Mrs. Guy seconded the motion **THAT THE BOARD APPROVE THE CONSENT AGENDA ITEMS ONE THROUGH THREE, AND FIVE THROUGH SIXTEEN AS PRESENTED.** The motion passed with Mr. Campisi, Mr. Clem, Mrs. Guy, Mr. Martinez, Mr. Renteria, Mr. Sampson, and Mrs. Berrott-Tims voting for the motion.

1. **Donation from the GCCISD Education Foundation Designated by Harris County Department of Education/Education Foundation of Harris County**
   The Board approved the acceptance of a donation from the Goose Creek CISD Education Foundation, designated by the Harris County Department of Education/Education Foundation of Harris County, valued at $10,000 to include a one (1) book vending machine with a three-year supply of replacement books for Harlem Elementary.

2. **Resolution Designating Chief Financial Officer to Calculate No-New-Revenue Tax Rate and Voter-Approved Tax Rate**
   The Board approved a resolution designating the Chief Financial Officer Brigitte Clark to calculate No-New-Revenue Tax Rate and Voter Approved Tax Rate.

3. **Agreement for the Purchase of Attendance Credits (Option 3 Agreement – Netting Chapter 48 Funding) and to Delegate Contractual Authority to the Superintendent**
   For the 2026-2027 school year, we delegated contractual authority to obligate the school district under Texas Education Code(TEC) §11.1511(c)(4) to the superintendent, solely for the purpose of obligating the district under TEC, §48.257 and TEC, Chapter 49, Subchapters A and D, and the rules adopted by the commissioner of education as authorized under TEC, 49.006. This included approval of the Agreement for the Purchase of Attendance Credit or the Agreement for the Purchase of Attendance Credit (Netting Chapter 48 Funding).

4. **Student Code of Conduct 2026-2027**
   The Board approved the 2026-2027 Student Code of Conduct as presented.

5. **Communities In Schools of Baytown 2026-2027 Agreement**
   The Board approved the 2026-2027 Agreement for Services with Communities In Schools of Baytown as presented.

6. **Application for An Optional Flexible School Day Program for All Campuses**
   The Board approved the application for an Optional Flexible School Day Program for all campuses (OFSDP) as presented.

7. **Proposed Staff Development Minutes Waiver for the 2026-2027 School Year**
   The Board approved the proposed 2026-2027 Staff Development Minutes Waiver for the 2026-2027 School Year. Pursuant to TEC 25.081 this waiver allows the district to train staff on various educational strategies designed to improve student performance in lieu of the maximum of 2,100 minutes of student instruction for districts that provide operational and instructional minutes.

8. **MAP Growth Assessment System and Related Services Purchase**
   The Board approved the purchase of MAP Growth Assessment System and related services as presented.

9. **Early Childhood Program Third Option to Extend RFP**
   The Board approved the third option to extend RFP #24-001 Early Childhood Program for (1) one year, with the option to renew for (1) one additional year and authorize the Superintendent to negotiate and approve the contract for 2026-2027 for an estimated amount of $218,260 as presented.

10. **Nonpublic/Non-District Operated Program (NPNDOP) Special Education Services Agreement**
    The Board approved the agreement for Nonpublic/Non-District Operated Program (NPNDOP) Special Education Services and authorization for the superintendent to execute the agreement following legal vetting as presented.

11. **Online Supplemental Curriculum – TX Connect to Literacy English Language Development Platform Purchase**
    The Board approved the purchase of online supplemental curriculum – TX Connect to Literacy English Language Development.

12. **Grant Memorandum of Understanding (MOU) Between the City of Houston Health Department ("HHD") and GCCISD**
    The Board approved the memorandum of understanding between the City of Houston Health Department and GCCISD support of implementation of the GCCISD Board approved abstinence education curriculum, Choosing the Best.

13. **Shared Services Agreement (SSA) Between Goose Creek CISD, Deer Park ISD, and Dayton ISD for the 2026-2027 Autism Collaborative Network**
    The Board approved the Shared Services Agreement (SSA) Between Goose Creek CISD, Deer Park ISD, and Dayton ISD for the 2026-2027 Autism Collaborative Network

14. **Board Policy Updates DBGA(LOCAL): Personnel-Management Relations: Employee Complaints/Grievances, FDA(LOCAL): Admissions: Interdistrict Transfers, FNG(LOCAL): Student Rights and Responsibilities: Student and Parent Complaints/Grievances, and GF (LOCAL): Public Complaints in Accordance with our District of Innovation Plan.**
    The Board approved the proposed LOCAL Board Policy Updates based on our District of Innovation (DOI) Plan as presented.

15. **TASB Board of Directors Region 4, Position A, B, and G Endorsements**
The Board approved the endorsement for representatives for Texas Association of School Boards (TASB) Board of Directors, Region 4, Positions A, B, and G, as presented.

16. **Superintendent's Expenditures**
The Board approved the expenditures of the superintendent as presented.

4. **Student Code of Conduct 2026-2027**

Mr. Clem moved and Mrs. Guy seconded the motion **THAT THE BOARD APPROVE THE AMENDED MOTION ON THE STUDENT CODE OF CONDUCT 2026-2027 AS CORRECTED.** The motion passed with Mr. Campisi, Mr. Clem, Mrs. Guy, Mr. Martinez, Mr. Renteria, and Mrs. Berrott-Tims voting for the motion. Mr. Sampson abstained.

9673. BOARD BUSINESS

- Accountability Board Workshop

Board Meetings

- September 8, October 5, November 2, 2026

CLOSED SESSION

At approximately 7:37 p.m., President James "Jim" Campisi recessed the meeting into Closed Session with the following statement:

This Board will now recess into Closed Session pursuant to the following sections of Texas Open Meetings Act: 551.072, Discussing purchase, exchange, lease, or value of real property; 551.074, Considering the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear complaints or charges against a public officer or employee.

BOARD RECONVENED INTO REGULAR SESSION

At approximately 9:23 p.m., the Board reconvened in Regular Session with President James "Jim" Campisi presiding. No action was taken while in Closed Session.

9674. CONSIDER AND TAKE POSSIBLE ACTION OF ADMINISTRATIVE NEW HIRES

Mr. Clem moved and Mr. Martinez seconded the motion **THAT THE BOARD APPROVE ADMINISTRATIVE NEW HIRES AS PRESENTED.** The motion passed with Mr. Campisi, Mr. Clem, Mrs. Guy, Mr. Martinez, Mr. Renteria, Mr. Sampson, and Mrs. Berrott-Tims voting for the motion.

Approved Administrative New Hires:

1. **Jeremi Bowman**, Behavior Management Interventionist - Secondary
2. **Ashley Douglas**, Speech-Language Pathologist Assistant
3. **Elissa Jackson,** Counselor

4. **Jeremy Martin**, Behavior Management Interventionist - Secondary
5. **Kristin Reuter**, Instructional Specialist - Mathematics 9-12
6. **Dr. Vanessa Torres**, Diagnostician

ADJOURNMENT

Board President James “Jim” Campisi adjourned the Regular Board Meeting at 9:24 p.m.