

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

September 8, 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 Tuesday, September 8, 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. Mercedes Renteria III; Mr. Howard Sampson; and Mrs. Helen Berrott-Tims

ABSENT: Mr. Jessie Martinez, Assistant Secretary

OPENING EXERCISES

Assistant Superintendent of Leadership Kevin Foxworth assisted with the opening exercises and Recognitions and Acknowledgements. The opening exercises for September 8, 2026, Board of Trustees meeting were provided by the Board Members. The Pledges of Allegiance to the United States and Texas flags were recited by Board Secretary Tiffany Guy. The prayer was led by Board Vice President Richard Clem.

CITIZENS PARTICIPATION

No one registered to address the Board of Trustees.

RECOGNITIONS AND ACKNOWLEDGEMENTS

- Texas Art Education Association (TAEA) District of Distinction Award
- Grow Your Own (GYO) Clinical Intern Teacher Celebration

APPROVAL OF MINUTES

August 3, 2026, Regular Board Meeting

Mrs. Berrott-Tims moved and Mr. Renteria seconded the motion **THAT THE BOARD APPROVE AUGUST 3, 2026, REGULAR BOARD MINUTES AS PRESENTED.** The motion passed with Mr. Campisi, Mr. Clem, Mrs. Guy, Mr. Renteria, Mr. Sampson, and Mrs. Berrott-Tims voting for the motion.

DISCUSSION ITEMS

Superintendent's Report:

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

- 2025-2026 STAAR A-F Accountability Update, presented by James Husband
- District Professional Development Plan 2026-2027, presented by Dr. Nancy Montemayor
- Monthly Financial Update & Proposed Tax Rates, presented by Chief Financial Officer Brigitte Clark

ACTION ITEMS

9675. CONSIDER AND TAKE POSSIBLE ACTION ON RESOLUTION ADOPTING AN ORDER APPROVING THE GOOSE CREEK CISD PROPERTY TAX ROLL FOR FISCAL YEAR 2026-2027

Mr. Clem moved and Mr. Renteria seconded the motion **THAT THE BOARD APPROVE RESOLUTION ADOPTING AN ORDER APPROVING THE GOOSE CREEK CISD PROPERTY TAX ROLL FOR FISCAL YEAR 2026-2027.** The motion passed with Mr. Campisi, Mr. Clem, Mrs. Guy, Mr. Renteria, Mr. Sampson, and Mrs. Berrott-Tims voting for the motion.

9676. CONSIDER AND TAKE POSSIBLE ACTION ON CONSENT AGENDA

- 1. Donation from the GCCISD Education Foundation Designated by Joe V's Smart Shop by HEB**
- 2. Professional Development (PD) Plan**
- 3. Updated Strategic Plan for Goose Creek CISD**
- 4. School Health Advisory Council (SHAC) Member Appointments**
- 5. Contracted Services & Related Products**
- 6. General Legal Services Agreement with Leon, Alcala, Morse, & Reynolds, PLLC**
- 7. Harris County Department of Education (HCDE) Interlocal Agreement and Adult Education Amendment**
- 8. Harris County Department of Education Interlocal Agreement and Amendment for Educator Certification and Support Program Ratification**
- 9. Onsite Clinical Services & Second Amendment to the Existing Contract**
- 10. Purchase of the Frog Street Pre-Kindergarten Curriculum Components for Classrooms at Hopper, Liles, Pumphrey, and San Jacinto**
- 11. Purchase of Tables & Chairs for Pre-Kindergarten Classrooms at Hopper, Liles, Pumphrey, and San Jacinto**
- 12. Renewal of Virtual and Online Learning Platform**
- 13. Region Four Education Service Center – Texas Education Exchange Interlocal Agreement**
- 14. Region One Education Service Center Purchasing Cooperative Interlocal Agreement**

- 15. University of Texas at Austin (UT Austin) to Continue the OnRamps Program Interlocal Agreement**
- 16. Board Policy CKE(LOCAL): Safety Program/Risk Management Security Personnel Revisions**
- 17. Board Policy DH(LOCAL): Employee Standards of Conduct**
- 18. Quarterly Investment Report for the Period Ending June 30, 2026**
- 19. Tax Refunds**

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

- 1. Donation from the GCCISD Education Foundation Designated by Joe V's Smart Shop by HEB**
The Board approved the donation from the Goose Creek CISD Education Foundation, designated by Joe V's Smart Shop by H-E-B valued at \$6,000 to purchase Book Nook refills for the 2026-2017 school year for Ashbel Smith and Carver Elementary.
- 2. Professional Development (PD) Plan**
The Board approved the District Professional Development Plan as presented.
- 3. Updated Strategic Plan for Goose Creek CISD**
The Board approved the 2025-2030 District Strategic Plan as presented.
- 4. School Health Advisory Council (SHAC) Member Appointments**
The Board approved appointment of the proposed members for the School Health Advisory Council (SHAC) for the 2026-2027 School Year as presented.
- 5. Contracted Services & Related Products**
The Board approved the second option to extend RFP #24-010 Contracted Services & Related Products for (1) one year, with the option to renew for (3) three additional years.
- 6. General Legal Services Agreement with Leon, Alcalá, Morse, & Reynolds, PLLC**
The Board approved a general legal services agreement with Leon, Alcalá, Morse & Reynolds, PLLC and authorized Superintendent to execute the agreement and any related documents.
- 7. Harris County Department of Education (HCDE) Interlocal Agreement and Adult Education Amendment**
The Board approved the Interlocal Agreement with Harris County Department of Education (HCDE) and Addendum for Educational and Adult Education Services pursuant to the Texas Interlocal Cooperation Act, Chapter 91, Texas Government Code and authorize the Superintendent to execute the agreement and related documents.

8. Harris County Department of Education Interlocal Agreement and Amendment for Educator Certification and Support Program Ratification

The Board approved to ratify the amendment and existing Interlocal Agreement with Harris County Department of Education for The Center for Educator Success' Certification and Support Program pursuant to the Texas Interlocal Cooperation Act, Chapter 91, Texas Government Code.

9. Onsite Clinical Services & Second Amendment to the Existing Contract

The Board approved the second option to extend CSP #24-011 for Onsite Clinical Services and second amendment to the existing contract.

10. Purchase of the Frog Street Pre-Kindergarten Curriculum Components for Classrooms at Hopper, Liles, Pumphrey, and San Jacinto

The Board approved the purchase of the Frog Street pre-kindergarten curriculum components for classrooms at Hopper, Liles, Pumphrey, and San Jacinto.

11. Purchase of Tables & Chairs for Pre-Kindergarten Classrooms at Hopper, Liles, Pumphrey, and San Jacinto

The Board approved the purchase of tables and chairs for pre-kindergarten classrooms at Hopper, Liles, Pumphrey, and San Jacinto.

12. Renewal of Virtual and Online Learning Platform

The Board approved the renewal of virtual and online learning platform for all high schools and all grades at Peter E. Hyland EMPOWER Academy.

13. Region Four Education Service Center – Texas Education Exchange Interlocal Agreement

The Board approved the Interlocal Agreement with Region Four Education Service Center for participation in the Texas Education Exchange pursuant to the Texas Interlocal Cooperation Act, Chapter 91, Texas Government Code and authorize the Superintendent to execute the agreement and related documents.

14. Region One Education Service Center Purchasing Cooperative Interlocal Agreement

The Board approved the Interlocal Agreement with Region One Education Service Center (ESC) Purchasing Cooperative pursuant to the Texas Interlocal Cooperation Act, Chapter 91, Texas Government Code and authorize the Superintendent to execute the agreement and related documents.

15. University of Texas at Austin (UT Austin) to Continue the OnRamps Program Interlocal Agreement

The Board approved the Interlocal Agreement with UT Austin to continue the OnRamps program pursuant to the Texas Interlocal Cooperation Act, Chapter 91, Texas Government Code and authorize the Superintendent to execute the agreement and related documents.

16. Board Policy CKE(LOCAL): Safety Program/Risk Management Security Personnel Revisions

The Board approved additional language authorizing specific District employees (Guardians) to possess certain firearms on school grounds, their duties and training requirements.

17. Board Policy DH(LOCAL): Employee Standards of Conduct

The Board approved the change of Board Policy DH (LOCAL): Employee Standards of Conduct to authorize specific District employees (Guardians) to possess certain firearms on school grounds.

18. Quarterly Investment Report for the Period Ending June 30, 2026

The Board approved the quarterly investment report for the period ending June 30, 2026, as presented.

19. Tax Refunds

The Board approved the following tax refunds in accordance with Section 31.11 of the State Property Code with the provision that no taxes are owed by the referenced parties on any account.

Tax Refunds Approved

Intergulf Corporation	\$12,968.57
Newmark Title Services of Texas, LLC	\$ 6,010.75
Champion Title Agency, LLC	<u>\$ 5,346.61</u>
	\$24,325.93

9677. BOARD BUSINESS

- School Visit to Carver Elementary
- Ashbel Smith received backpacks donated by State Representative Anna Hernandez

Board Meetings

- Special Meetings September 14 and 28, 2026
- October 5, November 2, December 14, 2026

CLOSED SESSION

At approximately 7:08 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 7:56 p.m., the Board reconvened in Regular Session with President James “Jim” Campisi presiding. No action was taken while in Closed Session.

9678. CONSIDER AND TAKE POSSIBLE ACTION OF ADMINISTRATIVE NEW HIRES

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

Approved Administrative New Hires:

1. Mayra Gonzalez-Cadena, Speech Language Pathologist Assistant
2. Aisha Morrison Johnson, Coordinator for Early Childhood Education & Outreach Initiatives
3. Leon Phillips, Behavior Management Interventionist
4. Rikell Ropmar, Diagnostician – Deaf Education

9679. CONSIDER AND TAKE POSSIBLE ACTION ON ADMINISTRATOR CONTRACTS OF OUTSIDE EMPLOYMENT

Mr. Clem moved and Mr. Renteria seconded the motion **THAT THE BOARD APPROVE ONLY ONE ADMINISTRATOR CONTRACT OF OUTSIDE EMPLOYMENT FOR LEAH GEORGE.** The motion passed with Mr. Campisi, Mr. Clem, Mrs. Guy, Mr. Renteria, Mr. Sampson, and Mrs. Berrott-Tims voting for the motion.

9680. CONSIDER AND TAKE POSSIBLE ACTION ON CONTRACT ABANDONMENT

Mrs. Guy moved and Mr. Clem seconded the motion **THAT THE BOARD APPROVE TO DECLARE THAT TEACHER KELLI YOUNG ABANDONED HER PROBATIONARY CONTRACT WITHOUT GOOD CAUSE AND TO DIRECT THE SUPERINTENDENT OR HIS DESIGNEE TO PURSUE SANCTIONS FOR THIS ABANDONMENT FROM THE STATE BOARD FOR EDUCATOR CERTIFICATION. I FURTHER MOVE TO PROPOSE THE MID-CONTRACT TERMINATION OF THE PROBATIONARY CONTRACT OF KELLI YOUNG FOR GOOD CAUSE AND TO DIRECT THE SUPERINTENDENT OR HIS DESIGNEE TO PROVIDE NOTICE TO THE EMPLOYEE OF THIS ACTION.** The motion passed with Mr. Campisi, Mr. Clem, Mrs. Guy, Mr. Renteria, Mr. Sampson, and Mrs. Berrott-Tims voting for the motion.

ADJOURNMENT

Board President James “Jim” Campisi adjourned the Regular Board Meeting at 7:58 p.m.