

**Special Meeting of the Board of Trustees
GOOSE CREEK CONSOLIDATED INDEPENDENT SCHOOL DISTRICT
Republic of Texas Plaza, 5117 North Main Street
Baytown, Texas**

September 14, 2026

SPECIAL MEETING

The Board of Trustees and the Administrative Staff of the Goose Creek Consolidated Independent School District met in a Special Board Meeting at the Republic of Texas Plaza, 5117 North Main Street Baytown, Texas on Monday, September 14, 2026, at 6:04 p.m., with the following Board members present:

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

ABSENT: Mr. Howard Sampson

CITIZENS PARTICIPATION

No one registered to address the Board of Trustees.

ACTION ITEMS

CLOSED SESSION

At approximately 6:05 p.m., President James Campisi recessed the Special Board Meeting into a Closed Session with the following statement:

“The Board will now recess into Closed Session pursuant to the following sections of the Texas Open Meetings Act.

1. 551.071 For the purpose of a private consultation with the Board’s attorney on all subjects or matter authorized by law when the governmental body seeks the advice of its attorney about a pending or contemplated litigation or a settlement offer; or on matter in which the duty of the attorney to the governmental body under the Texas disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter.
 - a. Consider legal advice regarding Superintendent Evaluation, Superintendent Contract, and Related Actions.
2. 551.074 For the purpose of considering the appointment, employment, resignation, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee
 - a. Consider Superintendent Evaluation, Superintendent Contract, and Related Actions
 - b. Board Roles and Responsibilities

Mr. Martinez left the Special Meeting during Closed Session at approximately 7:40 p.m.

Board Reconvenes into Open Session

At approximately 8:03 p.m., the Board reconvened into Open Session with President Campisi presiding. There was no action taken while in Closed Session.

9681. CONSIDER AND TAKE POSSIBLE ACTION ON SUPERINTENDENT EVALUATION AND RELATED ACTIONS

Mrs. Guy moved and Mr. Renteria seconded the motion **THAT THE BOARD APPROVE THE SUPERINTENDENT EVALUATION AND RELATED ACTIONS AS DISCUSSED IN CLOSED SESSION.** The motion passed with Mr. Campisi, Mr. Clem, Mrs. Guy, Mr. Renteria, and Mrs. Berrott-Tims voting for the motion.

9682. CONSIDER AND TAKE POSSIBLE ACTION TO AMEND SUPERINTENDENT CONTRACT AND RELATED ACTIONS

Mr. Clem moved and Mr. Renteria seconded the motion **THAT THE BOARD APPROVE TO AMEND THE SUPERINTENDENT CONTRACT AND RELATED ACTIONS AS DISCUSSED IN CLOSED SESSION.** The motion passed with Mr. Campisi, Mr. Clem, Mrs. Guy, Mr. Renteria, and Mrs. Berrott-Tims voting for the motion.

9683. CONSIDER AND TAKE OTHER POSSIBLE ACTION AS NECESSARY BASED ON CLOSED SESSION DELIBERATION

No action taken on this item.

ADJOURNMENT

Board President James “Jim” Campisi adjourned the Special Board Meeting at 8:05 p.m.