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

October 5, 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, October 5, 2026, at 6:03 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; and Mrs. Helen Berrott-Tims

ABSENT: Mr. Howard Sampson

OPENING EXERCISES

Brigitte Clark, Chief of Finance, assisted with the opening exercises and recognitions and acknowledgements. The opening exercises for October 5, 2026, Board of Trustees meetings were provided by students from Highlands Junior School. Selected Students performed two musical selections under the direction of Band Director Von Silverberg. The Pledge of Allegiance to the United States was recited by Angelica Castillo, and the pledge to the Texas flag was recited by Noah Melesio. The prayer was led byBoard Vice President Richard Clem.

CITIZENS PARTICIPATION

Rebecca Meismer addressed the Board of Trustees and invited them to the Citizens 4 Stronger Education meeting next Tuesday 6:00-8:00 p.m., at El Toro Restaurant on Garth Road.

RECOGNITIONS AND ACKNOWLEDGEMENTS

- America's Healthiest Schools All-Star Awardees
  Amanda Kenington presented the America's Healthiest Schools All-Star Awardees.
- Baytown411 Cream of The Crop Awards
  Kendall David presented the Baytown411 Cream of the Crop Awards.

APPROVAL OF MINUTES

<u>September 8, 2026, Regular Board Meeting</u>

Mr. Clem moved and Mrs. Guy seconded the motion **THAT THE BOARD APPROVE SEPTEMBER 8, 2026, REGULAR BOARD MINUTES AS PRESENTED.** The motion passed with Mr. Campisi, Mr. Clem, Mrs. Guy, Mr. Renteria, and Mrs. Berrott-Tims voted for the motion. Mr. Martinez abstained.

September 14, 2026, Special Board Meeting

Mr. Martinez moved and Mr. Clem seconded the motion **THAT THE BOARD APPROVE SEPTEMBER 14, 2026, SPECIAL BOARD MINUTES AS PRESENTED.** The motion passed with Mr. Campisi, Mr. Clem, Mrs. Guy, Mr. Martinez, Mr. Renteria, and Mrs. Berrott-Tims voted for the motion.

DISCUSSION ITEMS

District Reports:

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

- Ashbel Smith Elementary School Presentation by Principal Lacee Gordon, Chief of Schools Sheryl Jacks, and Assistant Superintendent of School Leadership Dr. Richard Fowler
- Library Book Process presentation by Chief of Academics Dr. Nancy Montemayor, Coordinator of Advanced Academics and Library Services Dr. Ramirez, and District Lead Librarian Connie Guerrero
- Monthly Financial Update and Proposed Tax Rates, presented by Chief Financial Officer Brigitte Clark and Director of Finance Sheila Cantu

ACTION ITEMS

9686. CONSIDER AND TAKE POSSIBLE ACTION ON APPROVAL OF RESOLUTION FIXING AND LEVYING SCHOOL DISTRICT AD VALOREM TAXES FOR THE FISCAL YEAR 2026-2027

Mr. Clem moved and Mr. Renteria seconded the motion **THAT THE BOARD APPROVE ADOPTION OF THE ORDINANCE AND RESOLUTION FIXING AND LEVYING GOOSE CREEK AD VALOREM MAINTENANCE AND OPERATIONS RATE OF $0.7450 PER $100 VALUATION AND A DEBT SERVICE RATE OF $0.3250 PER $100 VALUATION, FOR A TOTRAL RATE OF $1.0700 FOR THE BUDGET YEAR 2026-2027.** The motion passed with Mr. Campisi, Mr. Clem, Mrs. Guy, Mr. Martinez, Mr. Renteria, and Mrs. Berrott-Tims voting for the motion.

9687. CONSIDER AND TAKE POSSIBLE ACTION ON CONSENT AGENDA

1. **Donations**
   a. **Covestro for STEM Scholarships**
   b. **Burlington Stores for Alamo Elementary**
2. **Missed School Day Waiver for All GCCISD Campuses on September 1, 2026**
3. **Purchase and Engagement with the National Institute for Excellence in Teaching (NIET) for Learning Acceleration Support Opportunities (LASO) Grant Support**
4. **Harris Center for Mental Health and Intellectual and Development Disabilities (IDD) Interlocal Agreement**

5. **Harris County Department of Education CASE Debates Interlocal Agreement**
6. **Mobil Device and Accessories Purchase from the 2019 Technology Bond**
7. **Insurance Deductible Payments for Automobile and Bus Related Claims**
8. **Request for Proposal (RFP) for Disposal of Surplus Technology Equipment**
9. **TASB Localized Policy Manual Update 127**
10. **Budget Amendments**

Mrs. Guy moved and Mr. Clem seconded the motion **THAT THE BOARD APPROVE THE CONSENT AGENDA ITEMS ONE, TWO, FOUR THROUGH SEVEN, NINE, AND TEN AS PRESENTED.** The motion passed with Mr. Campisi, Mr. Clem, Mrs. Guy, Mr. Martinez, Mr. Renteria, and Mrs. Berrott-Tims voting for the motion.

Pulled agenda items 3 and 8 from consent.

1. **Donations**
   a. **Covestro for STEM Scholarships**
   The Board approved the donation from Covestro for STEM scholarships in the amount of $10,000.
   b. **Burlington Stores for Alamo Elementary**
   The Board approved the donation from Burlington Stores in the amount of $5,000 to provide classroom supplies and instructional resources for teachers at Alamo Elementary School.

2. **Missed School Day Waiver for All GCCISD Campuses on September 1, 2026**
   The Board approved the proposed missed school day waiver for all GCCISD campuses on September 1, 2026.

3. **Purchase and Engagement with the National Institute for Excellence in Teaching (NIET) for Learning Acceleration Support Opportunities (LASO) Grant Support**
   The Board approved the purchase and engagement with the National Institute for Excellence in Teaching (NIET) for LASO grant support and authorize the Superintendent to execute the agreement and related documents as presented, in in the amount of $1,141,900.00.

4. **Harris Center for Mental Health and Intellectual and Development Disabilities (IDD) Interlocal Agreement**
   The Board approved the Interlocal Agreement with Harris Center for Mental Health and Intellectual and Development Disabilities (IDD) pursuant to the Texas Interlocal Cooperation Act, Chapter 791, Texas Government Code, and authorize the Superintendent to execute the agreement and related documents.

5. **Harris County Department of Education CASE Debates Interlocal Agreement**
   The Board approved the Interlocal Agreement with the Harris County Department of Education for CASE Debates pursuant to the Texas Interlocal Cooperation Act, Chapter 791, Texas Government Code, and authorize the superintendent to execute the agreement and related documents.

6. **Mobile Device and Accessories Purchase from the 2019 Technology Bond**
   The Board authorized the Superintendent or designee to expend up to $2,000,000 for the purchase of mobile devices and accessories from the 2019 Technology Bond.

7. **Insurance Deductible Payments for Automobile and Bus Related Claims**
   The Board approved the insurance deductible payments for automobile and bus related claims for the 2026-2027 fiscal year.

9. **TASB Localized Policy Manual Update 127**
   The Board approved adding, revising, or deleting (LOCAL) policies as recommended by TASB Policy Service and according to the Instruction Sheet for TASB Localized Policy Manual Update 127 as presented, excluding Board Policy DH (LOCAL), which was previously approved on September 8, 2026.

10. **Budget Amendments**
    The Board approved Budget Amendment No. 1 as stated in Section 23.47 of the Texas Education Code, and directed that the amendments be reflected in the official minutes of the Board of Trustees:

    Amend the 2026-27 General Fund Budget as follows:

    - Carryforward of FY 2025-2026 outstanding encumbrances
    - Budget realignment to support current expenditure needs

    Amend the 2026-27 School Nutrition Fund Budget as follows:

    - Carryforward of FY 2025-2026 outstanding encumbrances

    Amend the 2026-27 Debt Service Fund Budget as follows:

    - Transfer Debt Service fund balance for debt service payments

3. **Purchase and Engagement with the National Institute for Excellence in Teaching (NIET) for Learning Acceleration Support Opportunities (LASO) Grant Support**

Mr. Clem moved and Mrs. Guy seconded the motion **THAT THE BOARD APPROVE THE PURCHASE AND ENGAGEMENT WITH THE NATIONAL INSTITUTE FOR EXCELLENCE IN TEACHING (NIET) FOR LASO GRANT SUPPORT AND AUTHORIZE THE SUPERINTENDENT TO EXECUTE THE AGREEMENT AND RELATED DOCUMENTS AS PRESENTED IN THE AMOUNT OF $1,141,900.00.** The motion passed with Mr. Campisi, Mrs. Guy, Mr. Martinez, Mr. Renteria, and Mrs. Berrott-Tims voting for the motion**.** Mr. Clem voted against.

8. **Request for Proposal (REF) For Disposal of Surplus Technology Equipment**

Mr. Clem moved and Mr. Renteria seconded the motion **THAT THE BOARD APPROVED THE AWARD OF RFP #27-007 FOR DISPOSAL OF SURPLUS TECHNOLOGY EQUIPMENT FOR ONE YEAR, WITH THE OPTION TO RENEW FOR FOUR ADDITIONAL YEARS.** The motion passed with Mr. Clem, Mrs. Guy, Mr. Martinez, Mr. Renteria, and Mrs. Berrott-Tims voting for the motion. Mr. Campisi abstained.

9688. BOARD BUSINESS

Future Board Agenda Items

- Beginning of Year (BOY) elementary and secondary data; Dr. Rodriguez will Send this information to the Board in a weekly update..

Board Updates

- School visits by Board members Mr. Renteria and Mr. Campisi

Board Meetings

- special meeting: November 17, 2026
- November 2, December 14, 2026, and January 19, 2027

CLOSED SESSION

At approximately 7:51 p.m., President James "Jim" Campisi recessed the meeting into Closed Session with the following statement:

"The Board will now recess into closed session pursuant to the following sections of Texas Open Meetings Act: Section 551.072, discussing purchase, exchange, lease, or value of real property; Section 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 9:43 p.m., the Board reconvened in regular session, with President James "Jim" Campisi presiding. No action was taken while in Closed Session.

9689. CONSIDER AND TAKE POSSIBLE ACTION ON NEW HIRES

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

Approved Professional New Hires:

1. McKenna Bogle, teacher, assigned to Ross S. Sterling High School
2. Carmen Campuzano Carrillo, teacher, assigned to Robert E. Lee High School
3. Tristan Canales, teacher, assigned to Ross S. Sterling High School
4. Ashia Cannon, Teaching and Learning Coach, assigned to Cedar Bayou Junior School
5. Dereck Chapa, teacher, assigned to E. F. Green Junior School
6. Adena Cunningham, teacher, assigned to Robert E. Lee High School
7. Lisa Earehart, teacher, assigned to Gentry Junior School

8. Bogar Garcia, teacher, assigned to Gentry Junior School
9. Kristen Garcia, teacher, assigned to Travis Elementary School
10. Morgan Gray, teacher, assigned to Ross S. Sterling High School
11. Hallie Green, teacher, assigned to Gentry Junior School
12. Amy McCandless, teacher, assigned to Liles Early Learning Academy
13. Christopher Medina, teacher, assigned to Goose Creek Memorial High School
14. Larissa Robertson, teacher, assigned to Gentry Junior School
15. Destinee Simon, teacher, assigned to Cedar Bayou Junior School
16. Kaitlyn Stork, teacher, assigned to Cedar Bayou Junior School

Approved Administrative New Hires:

1. Christina Burger, ARD Facilitator
2. Ahtziri Perez, Speech Language Pathologist Assistant

9690. CONSIDER AND TAKE POSSIBLE ACTION ON ADMINISTRATOR CONTRACTS OF OUTSIDE EMPLOYMENT

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

9691. CONSIDER AND TAKE POSSIBLE ACTION TO PROPOSE MID-CONTRACT TERMINATION OF ELEMENTARY AND HIGH SCHOOL TEACHER CONTRACTS FOR GOOD CAUSE

Mr. Clem moved and Mr. Renteria seconded the motion **THAT THE BOARD APPROVE TO PROPOSE THE MID-CONTRACT TERMINATIONS OF THE PROBATRIONARY CONTRACTS OF KARL HOLUB AND CONNOR JOHNS FOR GOOD CAUSE AND TO AUTHORIZE THE SUPERITENDENT OR HIS DESIGNEE TO NOTIFY THE EMPLOYEES OF THIS ACTION.** The motion passed with Mr. Campisi, Mr. Clem, Mrs. Guy, Mr. Martinez, Mr. Renteria, and Mrs. Berrott-Tims voting for the motion.

ADJOURNMENT

Board President James “Jim” Campisi adjourned the Regular Board Meeting at 9:46 p.m.