

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

April 1, 2024

REGULAR BOARD MEETING

The Board of Trustees and the Administrative Staff of the Goose Creek Consolidated Independent School District met in a regular Board Meeting on Monday, January 22, 2024, 6:00 p.m., with the following Board members present.

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

ABSENT: Mr. Jessie Martinez

OPENING EXERCISES

The opening exercises for the April 1, 2024, Board of Trustees meeting was provided by students from William B. Travis Elementary School. Board Vice President Howard Sampson led the prayer. The pledges of allegiance to the American and Texas flags were led by Arian Smith and Winry Cherry.

The selected students below sang two songs, “This is Where Giants Are Made” and “Let’s Party”.

Damian Hernandez	Sophia Perez
Aubrey Garza	Lilian Benavides
Avery Standridge	Winry Cherry
Zion Gallow	Arian Smith
Dani Pitre	Chole Alexander

The students were under the direction of Music Teacher GCM High School Alumni Nathan Hinton and Principal Dr. Keri Launius.

RECOGNITIONS AND ACKNOWLEDGEMENTS

National Texas Association of Future Educators State Competition (TAFE) Competition

The CTE Department recognized the following students and teachers for achieving superior honors at The Texas Association of Future Educators State Competition. These students advanced to the National TAFE Competition which will be held in Washington, D.C. in June.

Jenna Flores, (12th Grade) Ross S. Sterling High School
Teacher Creative Materials-JR High/HS – National Qualifier
Teacher – Shannon Rogers

Sylee Hart, (11th Grade) Ross S. Sterling High School
Interactive Bulletin Board- JR High/HS – National Qualifier
Teacher – Shannon Rogers

Jerica Hatcher, (11th Grade) Ross S. Sterling High School
Interactive Bulletin Board- JR High/HS – National Qualifier
Teacher – Shannon Rogers

Joseph Hoffpauir, (12th Grade) Ross S. Sterling High School
Interactive Bulletin Board- Elem. – National Qualifier
Teacher – Shannon Rogers

Dreha Hernandez, (12th Grade) Ross S. Sterling High School
Teacher Creative Materials-JR High/HS – National Qualifier
Teacher – Shannon Rogers

Maritza Vazquez, (10th Grade) Goose Creek Memorial High School
Interactive Bulletin Board – National Qualifier
Teacher – Deborah Turner

Texas Music Education Association (TMEA) All-State Choir

The Goose Creek CISD Fine Arts Department acknowledged the Texas Music Education Association (TMEA) All-State Choir students. These students were selected from tens of thousands of students throughout the state via a rigorous audition process. This honor is the highest honor a student can receive from the TMEA.

Sara Hilyard, 12th grade – Ross S. Sterling
Dylan Fornshell - Head Director
Cruz Salinas - Assistant Director

Alexa De La Cruz, 12th grade – Goose Creek Memorial
Holly Lewallen - Head Director
Jalon Douglas - Assistant Director

Michael Martinez, 12th grade – Goose Creek Memorial
Holly Lewallen - Head Director
Jalon Douglas - Assistant Director

Texas Dance Educators Association (TDEA) All-State Dancers

The Goose Creek CISD Fine Arts Department acknowledge the Texas Dance Educators Association (TDEA) All-State Dance students. This honor is the highest honor a student can receive from the TDEA.

Madalyn Vela, 12th grade – Ross S. Sterling – Sterling Stars Colonel
Lori Alexander - Head Director
Yoanna Isas – Assistant Director

Natalie Canales, 12th grade – Robert E. Lee – Robert E. Lee Celebrities Colonel
Alice Henrichsen – Head Director
Morgan Birdsong – Assistant Director

Madison Cobb, 12th grade – Goose Creek Memorial – GCM Dazzlers Captain
Angela Upshaw – Head Director
Julia Burch – Assistant Director

2024 Salad Bowl Winners for It's Time Texas Community Challenge and Wellness Awards (Employee Fitness)

Director of Healthy Community School Coordinator Amanda Kennington and Director of Employee Health & Wellness Stephanie Myers presented the 2023 Salad Bowl Winners – It's Time Texas Community Challenge update. Ms. Kennington informed the Board there were 473 participants from Goose Creek and placed third overall out of all other school districts in the state. Board President Tiffany Guy logged the longest distance of 711 miles and 608 of activity minutes throughout the challenge.

Top Three Schools Recognized:

Peter Hyland Center High School, Principal Trisha Times and Wellness Champion Alice Ricks
Baytown Junior School, Principal Judy Mackyeon and Wellness Champion Michael Contreras
Harlem Elementary School, Principal Betty Baca and Wellness Champion Sherry Young

Texas School Public Relations Association (TSPRA) Recognition

The Goose Creek CISD Community Engagement team attended the Texas School Public Relations Association (TSPRA) conference and took home 11 bronze and silver awards, 18 gold awards, one best of category and two Crystal awards.

Districts from all over the state enter their best work and once again, Goose Creek CISD proved to be one of the most innovative and creative PR teams.

The team was awarded for our Principal Playbook, multiple photos and videos, marketing campaigns, and logos. Goose Talks, our community feedback process, was awarded a crystal award and multiple gold stars were given for our Spanish outreach efforts such as our Spanish podcast, magazine, and events.

In addition, our team hosted a packed room during our training session “Sync or Sink” where we shared with other districts how to engage campus social media coordinators, webmasters, students, and the community.

The Community Engagement team who worked on these projects were: Dr. Norma Martinez, Dr. Anna Espinoza, Brittney Culpepper, Mima Trujillo, Carrie Pryor Newman, Yulia Trujillo, Angela Sanders, and Veronica Dyson.

APPROVAL OF MINUTES

Mr. Clem moved and Mr. Campisi seconded the motion **THAT THE BOARD APPROVE THE MARCH 4, 2024, REGULAR BOARD MEETING MINUTES AS PRESENTED.** The motion passed with Mrs. Guy, Mr. Sampson, Mrs. Berrott-Tims, Mr. Campisi, Mr. Renteria, and Mr. Clem voting for the motion.

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

DISCUSSION ITEMS

Superintendent's Reports

1. District of Innovation (DOI) Renewal Update

Assistant Superintendent of Human Resources Matt Bolinger and Deputy Superintendent of Curriculum and Instruction Susan Jackson presented the DOI Renewal Update. The renewal plan will be an action item on May 6, 2024.

DISCUSSION ITEMS

Superintendent's Reports Continued

2. District of Innovation (DOI) Renewal Update

Assistant Superintendent of Human Resources Matt Bolinger and Deputy Superintendent of Curriculum and Instruction Susan Jackson presented the DOI Renewal Update. The renewal plan will be an action item on May 6, 2024.

3. Academic Accountability Update

Deputy Superintendent of Curriculum and Instruction Susan Jackson, Director of Secondary Curriculum and Instruction Ellen Akers, and Director of Elementary Curriculum Instruction Livia Callahan, and Associate Director of Accountability & District Data Specialist James Husband presented an Academic Accountability Update.

4. GCCISD 2024-25 Budget Reduction Plan Board Workshop #2

Chief Financial Officer Brigitte Clark, Assistant Superintendent of Human Services Matt Bolinger, Director of Personnel Secondary/Auxiliary Lisa Steele, and Director of Finance LeAna Dixon presented a recap of the 3/20/24 budget workshop, presented budget reduction plan for Board consideration as an action item and discussed next steps.

The following topics were discussed:

Budget Deficit Contributing Factors

- Record surplus of \$32 billion, but the Texas legislature chose not to increase funding for public education
- Basic allotment would need to increase by \$1,000 to keep up with inflation since 2019
- ESSER funds utilized for staffing to address learning loss exhausted
 - District employed the glide method building reserves and adopting deficit
- Property insurance cost increased by nearly \$1 million in one year
- Underfunded/Unfunded mandates such as Safety & Security, Dyslexia, and Accelerated Instruction
- Special Education student counts increased by 1200
- Teacher and other staffing shortages driving up wages
- New facilities increasing operating costs

Budget Reduction Process

- The Budget Reduction Team (Business/HR) met with a District Committee to receive input and strategies.
- TASB Staffing Reports, recently added positions (within the last 4 years), and committee feedback provided guidance.
- Focus on long term sustainability
- Reductions are dramatic due to the deficit.

Three Tier Approach

- **Tier 1:** Recommended staffing and program related reductions for 2024-2025
- **Tier 2:** Further reductions to meet the budget requirements; these proposals are more dramatic and significant
- **Tier 3:** One time revenue from Chapter 313 and Foreign Trade Zone diverted to General Fund

March 20th Board Workshop Takeaways:

- Remove walk zones from consideration
- Remove Tier 2 items from consideration
- Further reduce contracted services expenses
- Continue to search for additional reductions in costs

Tier 1 Reductions Summary

REDUCTION ITEM	SAVINGS
Move high school schedule from 8 to 7 periods	1,050,000
Remove double block at Junior High schools	2,100,000
Continue to apply elementary staffing ratios	1,050,000
Restructure Bilingual and New Arrival Center (NAC)	560,000
Reduce district/campus C&I positions	2,000,000
Consolidate Pre-K Offerings	844,000
Repurpose Hopper	880,000
Close/repurpose identified positions district-wide	1,118,687
Close/repurpose auxiliary staff	896,000
Restructure Transportation model	740,000
Restructure accelerated Instruction	500,000
Miscellaneous Position/Program Reductions	1,700,000
TOTAL TIER 1 REDUCTIONS	13,468,687

Tier 3 Reductions Summary

REDUCTION ITEM	SAVINGS
Chapter 313 Revenue – one time transfer to General Fund	5,764,337
Foreign Trade Zone Revenue – one time transfer to General Fund	6,666,666
TOTAL TIER 3 REDUCTIONS	11,764,337

Reduction Plan Summary & Considerations

- Reduction plan incorporates a 3% general pay increase (approximately \$6.5 million)
- One-time revenue of \$11.8 million from Chapter 313's and Foreign Trade Zone would have to be made up in next year's budget preparation
- The next Legislative session launching in January could yield additional funding to offset the one-time revenue, but highly uncertain

ACTION ITEMS

9475. CONSIDERATION OF 2024-2025 BUDGET REDUCTION PLAN

Mr. Clem moved and Mrs. Berrott-Tims seconded the motion **THAT THE BOARD APPROVE THE 2024-2025 BUDGET REDUCTION PLAN AS PRESENTED.** The motion passed with Mrs. Guy, Mr. Sampson, Mrs. Berrott-Tims, Mr. Campisi, Mr. Renteria, and Mr. Clem voting for the motion.

9476. CONSIDERATION OF CONSENT AGENDA

Mr. Renteria moved and Mr. Campisi seconded the motion **THAT THE BOARD APPROVE THE AGENDA ITEMS 2, 3, AND 5 THROUGH 10 AS PRESENTED.** The motion passed with Mrs. Guy, Mr. Sampson, Mrs. Berrott-Tims, Mr. Campisi, Mr. Renteria, and Mr. Clem voting for the motion. Mr. Sampson and Mrs. Berrott-Tims

Items 1 and 4 were pulled from the consent agenda.

- 2. Resolution for the School District's Authorized Representatives to TexSTAR Investments**
The Board approved to adopt the resolution amending the authorized representatives on the District's TexSTAR Investment account.
- 3. Instructional Allotment and Texas Essential Knowledge and Skills (TEKS) Certification for 2024-2025**
The Board approved to certify the District has instructional materials to cover all elements of the essential knowledge and skills of the required curriculum, other than physical education, for each grade level.
- 5. Sweet Southern Sound to Provide Equipment Rental and Commencement Services at Stallworth Stadium for the 2023-2024 School Year**
The Board approved contract with Sweet Southern Sound to provide the District with equipment rental and commencement services at Stallworth Stadium in the amount of \$84,950.00.
- 6. Third Option to Extend Competitive Sealed Proposal (CSP) for Maintenance/Building Supplies and Materials**
The Board approved the third extension of CSP#21-009 to provide the District with maintenance/building supplies and materials on an as-needed basis.
- 7. Award of CSP for Fencing Materials, Installation & Related Services**
The Board approved the award of CSP#24-008 for fencing materials, installation and related services to Quality Fencing.
- 8. Fourth Option to Extend Request for Proposal (RFP) for Generator maintenance, Repair, and Inspection Service**
The Board approved the fourth extension for Generator Maintenance, Repair, and Inspection Service for one (1) additional year with Kentech, Inc.

9. **Tax Refunds**

The Board approved 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.

Approved Tax Refunds:

Sunrise Chemical, LLC	\$48,544.39
Turner Chevrolet	\$30,996.54
USALCO, LLC	\$29,060.45
Phu Huu Nguyen Pharm D P LLC	\$ 6,615.74
Great American Cobbler Company, LLC	\$ 6,381.53
Tajddin Momin – Zarina Momin	\$ 5,523.13
Ken Higginbotham (Farley, Amber)	\$ 5,116.42
Corelogic Tax Service (Suker, Steven)	<u>\$ 5,045.59</u>
Total	\$137,283.79

10. **Budget Amendments**

The Board approved Budget Amendment No. 12-13 as stated in Section 23.47 of the Texas Education Code and reflect the amendments in the official minutes of the Board of Trustees.

Amend the 2023-24 General Fund Budget as follows:

- Reallocation of funds between functions
- Increase cost for Memorial High School leak insurance deductible.

1. **Donation from ExxonMobil**

Mr. Clem moved and Mr. Renteria seconded the motion **THAT THE BOARD APPROVE THE DONATION FROM EXXONMOBIL TO THE SCIENCE DEPARTMENT IN THE AMOUNT OF \$55,810.00 FOR TEACHERS AND STUDENTS. THIS WILL PROVIDE PROFESSIONAL LEARNING FROM KHAN ACADEMY DISTRICTS AND GRADES 6-8 TEKS COURSES, CLASSLINK** The motion passed with Mrs. Guy, Mr. Sampson, Mrs. Berrott-Tims, Mr. Campisi, Mr. Renteria, and Mr. Clem voting for the motion.

4. **Selection of and Contract with USA Shade for the Installation of Three Shade Canopies for The Be Well Baytown Initiative**

Mr. Clem moved and Mr. Renteria seconded the motion **THAT THE BOARD APPROVE THE SELECTION OF AND CONTRACT WITH USA SHADE FOR THE INSTALLATION OF THREE SHADE CANOPIES FOR THE BE WELL BAYTOWN INITIATIVE AT DR. ANTONIO BAÑUELOS, JAMES BOWIE AND HARLEM ELEMENTARY SCHOOLS.** The motion passed with Mrs. Guy, Mr. Sampson, Mrs. Berrott-Tims, Mr. Campisi, Mr. Renteria, and Mr. Clem voting for the motion.

9477. FUTURE BOARD AGENDA ITEMS, BOARD TRAINING, BOARD MEETINGS

FUTURE BOARD AGENDA ITEMS

- DOI Renewal Plan

BOARD MEETINGS

- May 6, 2024, Board Workshop 5:30 p.m. and Regular Board Meetings, 6:30 p.m.

BOARD TRAININGS

- Team of Eight Training April 17, 2024, 6:00 - 9:00 pm

CLOSED MEETING

At approximately 8:39 p.m., President Tiffany Guy recessed the Regular Meeting into a Closed Session with the following statement:

This Board will now recess into a Closed Session pursuant to the following sections of the Texas Opening Meetings Act: 551.071, Private consultation with the Board's Attorney; 551.072, Discussing purchase, exchange, lease, or value of real property with representatives of employee groups; 551.073, Discussing negotiated contracts for prospective gifts or donations; 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; and 551.083, Considering the standards, guidelines, terms, or conditions the Board will follow, or will instruct its representatives to follow, in consultation with representatives of employee groups."

Board Reconvenes into Regular Session

At approximately 9:47 p.m., the Board reconvened into Regular Session with President Tiffany Guy presiding. No action was taken while in Closed Session.

9478. CONSIDERATION OF PERSONNEL

Mr. Renteria moved and Mr. Campisi seconded the motion **THAT THE BOARD APPROVE SIXTY-SEVEN (67) RESIGNATIONS**. The motion passed with Mrs. Guy, Mr. Sampson, Mrs. Berrott-Tims, Mr. Campisi, Mr. Renteria, and Mr. Clem voting for the motion.

Accepted Resignations and Retirements:

1. **Jefferey Akers**, science teacher at IMPACT Early College High School, is resigning effective May 24, 2024.
2. **Treasa Barta**, second grade teacher at Dr. Antonio Bañuelos Elementary School, is resigning effective May 24, 2024.
3. **Kristen Benavides**, science teacher at Highlands Junior School, is resigning effective May 24, 2024.
4. **Cynthia Bigham**, campus at-risk interventionist at George Washington Carver Elementary School, is retiring effective May 24, 2024. Ms. Bigham is in her 32nd year of experience with the District.

5. **Gordon Blue**, mathematics teacher at Robert E. Lee High School, is retiring effective May 24, 2024. Mr. Blue is in his 36th year of experience with the District.
6. **Jessica Cabrera**, third grade teacher at Ashbel Smith Elementary School, resigned effective March 15, 2024.
7. **Kassandra Cantu**, art teacher at Horace Mann Junior School, is resigning effective May 24, 2024.
8. **Thesiana Carter**, pre-kindergarten teacher at Jessie Lee Pumphrey Elementary School, is resigning effective May 24, 2024.
9. **Darlene Cornier**, second grade teacher at Alamo Elementary School, is resigning effective May 24, 2024.
10. **Brooke Daniels**, mathematics teacher at George H. Gentry Junior School, is resigning effective May 24, 2024.
11. **Veronica DeLeon**, second grade teacher at Highlands Elementary School, is resigning effective May 24, 2024.
12. **Jose DeLosReyes**, second grade dual language teacher at Alamo Elementary School, is resigning effective May 24, 2024.
13. **Melissa Denton**, speech language pathologist assistant, is resigning effective May 29, 2024.
14. **Tara Dodds**, third grade teacher at Ashbel Smith Elementary School, is resigning effective May 24, 2024.
15. **Daniela Flores**, fifth grade bilingual teacher at Ashbel Smtih Elementary School, is resigning effective May 24, 2024.
16. **Andrea Gans**, mathematics teacher at Baytown Junior School, is resigning effective May 24, 2024.
17. **Taiz Garcia**, second grade dual language teacher at David Crockett Elementary School, is resigning effective May 24, 2024.
18. **Terry Garnica**, English Language Arts teacher at Highlands Junior School, is resigning effective May 24, 2024.
19. **Hannah Graham**, science teacher at Ross S. Sterling High School, is resigning effective May 24, 2024.
20. **Stephanie Gray**, deaf education – itinerant teacher, is retiring effective May 24, 2024. Ms. Gray is in her 30th year of experience with the District.

21. **Melissa Grothe**, second grade teacher at San Jacinto Elementary School, is resigning effective May 24, 2024.
22. **Juan Guerrero**, fourth grade teacher at Dr. Johnny Tee Clark Elementary School, is resigning effective May 24, 2024.
23. **Angela Guiles**, first grade teacher at Harlem Elementary School, is resigning effective May 24, 2024.
24. **Summer Gutierrez**, first grade teacher at Dr. Antonio Bañuelos Elementary School, is resigning effective May 24, 2024.
25. **Wendy Heintschel**, CTE – culinary arts/food science teacher at Ross S. Sterling High School, is resigning effective May 24, 2024.
26. **Billy Hilton**, special education – behavior support program teacher at Dr. Antonio Bañuelos Elementary School, is resigning effective May 24, 2024.
27. **Austin Holmelin**, English Language Arts teacher/coach at Ross S. Sterling High School, is resigning effective May 24, 2024.
28. **Hillary Howerton**, choir director at Cedar Bayou Junior School, is resigning effective May 24, 2024.
29. **Ariel Lanier**, fifth grade teacher at James Bowie Elementary School, is resigning effective May 24, 2024.
30. **Perla Leal**, third grade teacher at San Jacinto Elementary School, is resigning effective May 24, 2024.
31. **Lori Logan**, campus at-risk interventionist at David Crockett Elementary School, is resigning effective May 24, 2024.
32. **Virginia Lopez**, pre-kindergarten dual language teacher at Jessie Lee Pumphrey Elementary School, is resigning effective May 24, 2024.
33. **Kristen Lovett**, campus student success specialist at Highlands Elementary School, is retiring effective June 5, 2024. Ms. Lovett is in her 33rd year of experience with the district.
34. **John Lowrance**, special education – resource/inclusion teacher at Ross S. Sterling High School, is resigning effective May 24, 2024.
35. **Celeste Mendoza**, second grade teacher at George Washington Carver Elementary School, is resigning effective May 24, 2024.
36. **Brianna Moreno**, English Language Arts teacher at Cedar Bayou Junior School, is resigning effective May 24, 2024.

37. **Arthur Moyer**, science teacher at Cedar Bayou Junior School, is retiring effective May 24, 2024. Mr. Moyer is in his 30th year of experience with the District.
38. **Rebecca Muery**, fifth grade teacher at Ashbel Smith Elementary School, is retiring effective May 24, 2024. Ms. Muery is in her 5th year of experience with the District.
39. **Victoria Murray**, fifth grade teacher at Ashbel Smith Elementary School, is resigning effective May 24, 2024.
40. **Jeniffer Narvaez**, fourth grade teacher at Ashbel Smith Elementary School, resigned effective March 7, 2024.
41. **Carla Pitre**, science teacher at Highlands Junior School, is resigning effective May 24, 2024.
42. **Kahlin Postoak**, pre-kindergarten teacher at Bonnie P. Hopper Primary School, is resigning effective May 24, 2024.
43. **Sara Postoak**, first grade teacher at Dr. Johnny Tee Clary Elementary School, is resigning effective May 24, 2024.
44. **Sandra Power**, mathematics teacher at Stuart Career Tech High School, is resigning effective May 24, 2024.
45. **Veronika Previte**, science teacher at George H. Gentry Junior School, is resigning effective May 24, 2024.
46. **Michael Repman**, athletic trainer at Robert E. Lee High School, is resigning effective May 24, 2024.
47. **Kaci Rhine**, social studies teacher at Edward F. Green Junior School, is resigning effective May 24, 2024.
48. **Kristopher Rhine**, CTE – STEM teacher at Baytown Junior School, is resigning effective May 24, 2024.
49. **Geovanna Rivera**, fourth grade bilingual teacher at William B. Travis Elementary School, is resigning effective May 24, 2024.
50. **Carrie Robertson**, special education – resource/inclusion teacher at Cedar Bayou Junior School, is resigning effective May 24, 2024.
51. **Demond Robertson**, theatre arts teacher at Baytown Junior School and Horace Mann Junior School, resigned effective April 1, 2024.
52. **Andrew Schueneman**, government/economics teacher at Goose Creek Memorial High School, is resigning effective May 24, 2024.

53. **Yolanda Shaw-Granger**, SCE Teaching and Learning Coach at Highlands Junior School, is resigning effective May 24, 2024.
54. **Jeffrey Sifford**, English Language Arts teacher at Baytown Junior School, is resigning effective May 24, 2024.
55. **Arielle Sims**, third grade teacher at James Bowie Elementary School, is resigning effective May 24, 2024.
56. **Cheryl Sims**, first grade teacher at Dr. Johnny Tee Clark Elementary School, is resigning effective May 24, 2024.
57. **Rochelle Singleton**, special education – life skills teacher at Goose Creek Memorial High School, is resigning effective May 24, 2024.
58. **Leslie Smith**, mathematics teacher at George H. Gentry Junior School, is resigning effective May 24, 2024.
59. **Meghan Smith**, special education – SILC teacher at David Crockett Elementary School, is resigning effective May 24, 2024.
60. **Shannon Tolbert**, special education – resource/inclusion teacher at Baytown Junior School, retired effective March 6, 2024. Ms. Tolbert is in her 1st year of experience with the District.
61. **Deborah Turner**, CTE – Practicum in Instructional Practices in Education teacher at Goose Creek Memorial High School, is retiring effective May 29, 2024. Ms. Turner is in her 17th year of experience with the District.
62. **Rebecca Turner**, speech language pathologist, is retiring effective May 29, 2024. Ms. Turner is in her 27th year of experience with the District.
63. **Holly Varner**, chemistry/biology teacher at Goose Creek Memorial High School, is resigning effective May 24, 2024.
64. **Rachel Vaughan**, English Language Arts teacher at Horace Mann Junior School, is retiring effective May 24, 2024. Ms. Vaughan is in her 25th year of experience with the District.
65. **Yolanda Walker**, fifth grade teacher at Highlands Elementary School, is resigning effective May 24, 2024.
66. **Roland Watts**, world history teacher at Ross S. Sterling High School, is resigning effective May 24, 2024.
67. **Misty Woods**, English Language Arts teacher at Robert E. Lee High School, is resigning effective May 24, 2024.

Administrative Election:

Elementary Principal

Mr. Clem moved and Mr. Renteria seconded the motion **THAT THE BOARD APPROVE THE ELECTION OF PAIGE BURTAS PRINCIPAL AT VICTORIA WALKER ELEMENTARY.** The motion passed with Mrs. Guy, Mr. Sampson, Mrs. Berrott-Tims, Mr. Campisi, Mr. Renteria, and Mr. Clem voting for the motion.

Administrator Contracts Extensions

Mr. Campisi moved and Mr. Renteria seconded the motion **THAT THE BOARD APPROVE TO EXTEND BY ONE YEAR THE TERM AND PROBATIONARY CONTRACTS OF ADMINISTRATIVE PERSONNEL AS PRESENTED.** The motion passed with Mrs. Guy, Mr. Sampson, Mrs. Berrott-Tims, Mr. Campisi, Mr. Renteria, and Mr. Clem voting for the motion.

Non-Extension of Two-Year Contracts

Mr. Renteria moved and Mr. Clem seconded the motion **THAT THE BOARD APPROVE THE NON-EXTENSION OF TWO-YEAR CONTRACTS OF ADMINISTRATIVE PERSONNEL LEAH BELL AND RYAN MONCEAUX AS PRESENTED.** The motion passed with Mrs. Guy, Mr. Sampson, Mrs. Berrott-Tims, Mr. Campisi, Mr. Renteria, and Mr. Clem voting for the motion.

Terminate Administrative Probationary Contract

Mr. Renteria moved and Mr. Campisi seconded the motion **THAT THE BOARD APPROVE TO TERMINATE AT THE END OF THE CONTRACT, THE PROBATIONARY CONTRACT OF ADMINISTRATOR BRIDGETTE YATES AS PRESENTED.** The motion passed with Mrs. Guy, Mr. Sampson, Mrs. Berrott-Tims, Mr. Campisi, Mr. Renteria, and Mr. Clem voting for the motion.

Non-Extension of Probationary Non-Certified

Mr. Renteria moved and Mr. Clem seconded the motion **THAT THE BOARD APPROVE THE NON-EXTENSION OF PROBATIONARY NON-CERTIFIED FOR JEREMIE ATILANO. HE WAS NOT INCLUDED ON THE EXTENSION LIST; HE WILL CONTINUE AS AN AT-WILL EMPLOYEE IN LINE WITH THE OTHER POLICE STAFF.** The motion passed with Mrs. Guy, Mrs. Berrott-Tims, Mr. Campisi, Mr. Renteria, and Mr. Clem voting for the motion. Mr. Sampson abstained.

9479. CONSIDERATION OF AND SELECTION OF DELEGATE AUTHORITY TO SUPERINTENDENT OR DESIGNEE TO NEGOTIATE AND TO APPROVE THE CONTRACT AND SUBSEQUENT AMENDMENTS WITH, VLK ARCHITECTS FOR LONG RANGE FACILITIES PLANNING AND ASSOCIATED WORK

Mrs. Berrott-Tims moved and Mr. Clem seconded the motion **THAT THE BOARD APPROVE THE CONTRACT WITH VLK ARCHITECTS (VLK) FOR LONG RANGE FACILITIES, PLANNING SERVICES AND ASSOCIATED WORK WITHIN THE TOTAL BUDGETED AMOUNT OF \$192,500.** The motion passed with Mrs. Guy, Mrs. Berrott-Tims, Mr. Campisi, and Mr. Clem voting for the motion. Mr. Renteria voted against.

ADJOURNMENT

Board President Tiffany Guy adjourned the regular Board meeting at 9:51 p.m.