

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

July 14, 2025

REGULAR BOARD MEETING

The Board of Trustees and the Administrative Staff of the Goose Creek Consolidated Independent School District met in a School Board meeting on Monday, July 14, 2025, 6:02 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. Howard Sampson, Mr. Mercedes Renteria III, and Mrs. Helen Berrott-Tims

ABSENT: Mr. Jessie Martinez, Secretary

Mercedes Renteria, Board Member arrived at 6:10 p.m.

OPENING EXERCISES

The opening exercises for July 14, 2025, Board of Trustees meeting was presented. Board Member Howard Sampson led the prayer. The pledges to the American flag and Texas flag were led by Board Secretary Tiffany Guy.

CITIZENS PARTICIPATION

David Isaac addressed the Board regarding the disapproval of the School District holding a Board meeting on a Federal Holiday (June 19th) and supports Susan Moore-Fontenot for the naming of the Professional Development and Event Center.

APPROVAL OF MINUTES

Mrs. Guy moved and Mrs. Berrott-Tims seconded the motion **THAT THE BOARD APPROVE JUNE 2, 2025, 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.

Mrs. Guy moved and Mrs. Berrott-Tims seconded the motion **THAT THE BOARD APPROVE JUNE 19, 2025, 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 ITEM

Superintendent’s Report:

1. 2024-2025 STAAR Preliminary Results

Deputy Superintendent of Curriculum and Instruction Susan Jackson and the C&I team including Director of Assessment and Accountability James Husband; Director of Curriculum and

Instruction Sarah Flusche; Associate Director Amy Henderson; Amy Mattie; Director of Secondary Curriculum and Instruction Dr. Norma Martinez; and Associate Director Emile Oliver presented the preliminary 2024–2025 STAAR assessments results.

2. Legislative Update

Director of Student Services Carrie Smith presented a PowerPoint presentation on the 89th session of the Texas Legislature Update:

HB 6: Student Discipline

- Prohibits DOI exemptions from Chapter 37
- Requires the Student Code of Conduct to allow DAEP as an option for first time use or possession of vape. If not DAEP, then 10 Days ISS. ****Will be recommending to leave as MANDATORY DAEP****
- Requires the commissioner to create a model return to class following teacher removal.
- States ISS is unlimited with a check in every 10 days.
- Permits OSS for students in Grades PK, K, 1st, and 2nd for ‘certain conduct’.
 - Conduct that threatens the immediate health and safety of other students in the classroom.
 - Documented conduct that results in repeated or significant disruption to the classroom.
- Allows a parent to request ISS instead of OSS if unable to supervise the student.
 - The request must be in writing.
 - Documentation will be required by the parent supporting the reason.

HB1481: Cell Phone Policy

- Adopt, implement, and ensure the district or school complies with a written policy prohibiting a student from using a personal communication device (telephone, cell phone such as a smartphone or flip phone, tablet, smartwatch, radio device, paging device, or any other electronic device capable of telecommunications or digital communication) while on school property during the school day.
- The policy must establish disciplinary measures to be imposed for violation of the prohibition and may provide for confiscation of the personal communication device.
 - Prohibit a student from bringing a personal communication device on school property; or
 - Designating a method for the storage of a student’s personal communication device while the student is on school property during the school day.
- The term does not include an electronic device provided to a student by a school district.
- In adopting the policy, the board of trustees of a school district must authorize the use of a personal communication device:
 - Necessary to implement an IEP (special education student) or plan created under Section 504.
 - A student with a documented need based on a directive from a qualified physician (ie. diabetic student).

3. ABM Energy Efficient Update

Director of Maintenance Mike Rasmussen and M&V Manager Brian Walker with ABM presented the Goose Creek CISD Annual Report Presentation (Year 3 (7/1/2023-6/30/2024)).

ACTION ITEMS

9571. CONSIDERATION OF CONSENT AGENDA

- 1. Second Option to Extend RFP Student Athletic Insurance**
- 2. Pregnancy Related Services on Campus Compensatory Education Home Instruction Waiver**
- 3. Proposed Modified Schedule State Assessment Testing Days Waiver for 2025-2026, 2026-2027, and 2027-2028 School Years**
- 4. Proposed 2025-2026 Staff Development Minutes Waiver for the 2025-2026 School Year**
- 5. Application for an Optional Flexible School Day Program for Peter E. Hyland Center**
- 6. TASB Board of Directors Candidates Region 4, Position C, E, and F Endorsement**
- 7. Superintendent Expenditures**
- 8. Tax Refunds**

Mr. Renteria moved and Mr. Clem seconded the motion **THAT THE BOARD APPROVE CONSENT AGENDA ITEMS ONE THROUGH EIGHT 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. Second Option to Extend RFP Student Athletic Insurance

The Board approved the second extension of RFP #23-003 for Student Athletic Insurance for (1) one year, with the Option to renew for (3) three additional years.

2. Pregnancy Related Services on Campus Compensatory Education Home Instruction Waiver

The Board approved the Pregnancy Related Service On-Campus Compensatory Educational Home Instruction (CEHI) General Waiver for 2025-2026, 2026-2027, 2027-2028.

3. Proposed Modified Schedule State Assessment Testing Days Waiver for 2025-2026, 2026-2027, and 2027-2028 School Years

The Board approved the Pursuant to SAAH 3.6.6 Attendance Accounting this waiver allows the district to modify the schedule of classes for students who are not being tested to report to and attend school after the state assessment testing period has ended, therefore reducing the interruptions during the testing period.

4. Proposed 2025-2026 Staff Development Minutes Waiver for the 2025-2026 School Y

The Board approved pursuant to TEC 25.081 this waiver allowing 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.

5. Application for an Optional Flexible School Day Program for Peter E. Hyland Center

The Board approved the application for an Optional Flexible School Day Program for Peter E. Hyland Center. The Peter E. Hyland Center will utilize an Optional Flexible School Day to provide early college, at-risk high school students, and high school dropouts opportunities to earn credit and complete graduation requirements without the constraints of a traditional schedule.

6. TASB Board of Directors Candidates Region 4, Position C, E, and F Endorsement

The Board endorsed the following individuals for Positions C, E, and F as Board of Directors, Region 4, Positions.

Region 4, Open Positions: Position C: Crystal Carbone (Pearland ISD), Incumbent
 Position E: Rebecca Fox (Katy ISD), Incumbent
 Position F: Todd LeCompte (Cypress-Fairbanks ISD)

7. Superintendent Expenditures

The Board approved Superintendent's expenditure as presented.

8. Tax Refunds

The Board approved the 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:

Taurus Industrial	\$ 8,753.78
Houston Methodist Leading Medicine	\$ 8,134.18
Fujifilm Electronic Materials, USA, Inc.	\$ 6,963.94
Cotality	<u>\$ 5,990.65</u>
Total	\$ 29,842.55

9572. FUTURE BOARD AGENDA ITEMS, BOARD TRAINING, BOARD MEETINGS

FUTURE BOARD AGENDA ITEMS

- Board Workshop Dates for Renaming Facilities and Superintendent Search Firm for August and September
- Report on Lamar Elementary expenditure update (construction projects/progress)

BOARD TRAINING

- txEDCON – September 11-14, 2025, Houston, Tx

BOARD MEETINGS

- August 4, 2025

CLOSED MEETING

At approximately 7:41 p.m., President James “Jim” Campisi 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 Openning 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. 551.075, To confer with employees of the school district to receive information or to ask questions. 551.076, Considering the deployment, specific occasions for, or implementation of, security personnel or Devices; 551.082, Considering the discipline of a public-school child, or complaints or charges against Personnel, 551.0821, For a matter regarding a public-school student if personally identifiable information about the student will be revealed by the deliberation; 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; 551.084, Excluding witnesses from a hearing during the examination of another witness 551.087, Deliberation regarding economic development negotiations and 551.089, Deliberation regarding security devices or security audits.

Board Reconvenes into Regular Session

At approximately 9:03 p.m., the Board reconvened into Regular Session with President James “Jim” Campisi presiding. No action was taken while in Closed Session.

9573. CONSIDERATION OF PERSONNEL

Mrs. Guy moved and Mrs. Berrott-Tims seconded the motion **THAT THE BOARD APPROVE THE TWENTY-FOUR (24) ELECTIONS AND THIRTY-SIX (36) RESIGNATIONS AND RETIREMENTS 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 Elections:

1. Samantha Archundia, teacher, assigned to Crockett Elementary School.
2. Carissia Arrazolo, teacher, assigned to Baytown Junior School.
3. Craig Bettis, teacher, assigned to Ross S. Sterling High School.
4. Juanita Brown, teacher, assigned to Robert E. Lee High School.
5. Nathan Cummings, teacher, assigned to Robert E. Lee High School.
6. Ana Delgado, teacher, assigned to GCCISD Virtual Academy.
7. Tiffany Gill, teacher, assigned to Robert E. Lee High School.
8. Ahkeesha Jacquet, teacher, assigned to Highlands Elementary School.
9. Kamry Kraut, teacher, assigned to Baytown Junior School.

10. Adlai Martinez, teacher, assigned to Carver Elementary School.
11. Cassandra Meuth, nurse, assigned to Alamo Elementary School.
12. Karenton Nelson, teacher, assigned to Harlem Elementary School.
13. Esmeralda Pena, teacher, assigned to Austin Elementary School.
14. Chelsey Pierre, teacher, assigned to Crockett Elementary School.
15. Matthew Richardson, ROTC Instructor, assigned to Goose Creek Memorial High School.
16. Tia Robinson, teacher, assigned to San Jacinto Elementary School.
17. Laura Santana, teacher, assigned to Ross S. Sterling High School.
18. Baillie Selensky, teacher, assigned to Gentry Junior School.
19. Esmeralda Soto, teacher, assigned to Travis Elementary School.
20. Felicia Stluce, teacher, assigned to Cedar Bayou Junior School.
21. Amy Stone, teacher, assigned to Goose Creek Memorial High School.
22. Jennifer Sutton, teacher, assigned to Ross S. Sterling High School.
23. Brooke Townsend, teacher, assigned to San Jacinto Elementary School.
24. Vanessa Williams, teacher, assigned to Robert E. Lee High School.

Accepted Resignations and Retirements:

1. **Amy Adams**, physical education teacher at David Crockett Elementary School, resigned effective May 23, 2025.
2. **Andrena Alexander**, special education – resource/inclusion teacher at James Bowie Elementary School, resigned effective May 23, 2025.
3. **Rodney Alexander**, special education – resource/inclusion teacher at Edward F. Green Junior School resigned effective May 23, 2025.
4. **Katy Alvarez**, NAC teacher at Goose Creek Memorial High School, resigned effective May 23, 2025.
5. **Lizzet Austin**, fourth grade teacher at Alamo Elementary School, resigned effective May 23, 2025.
6. **Danielle Bailey**, English Language Arts teacher at Goose Creek Memorial High School, resigned effective May 23, 2025.
7. **Akila Calligan**, English Language Arts teacher at Baytown Junior School, resigned effective May 23, 2025.
8. **Stephanie Camarillo**, counselor at San Jacinto Elementary School, resigned effective June 5, 2025.
9. **Kiala Cardenas**, first grade teacher at Alamo Elementary School, resigned effective May 23, 2025.
10. **Lori Carter**, a mathematics specialist, resigned effective June 5, 2025.
11. **Ana Castro**, fourth grade teacher at Ashbel Smith Elementary School, resigned effective May 23, 2025.

12. **Robyn Connally**, third grade teacher at Alamo Elementary School, resigned effective May 23, 2025.
13. **Angela Cornelius**, associate director for K-12 mathematics, resigned effective June 30, 2025.
14. **Dalanía Delafield**, fourth grade teacher at David Crocket Elementary School, resigned effective May 23, 2025.
15. **Christina Eason**, music teacher at Mirabeau B. Lamar Elementary School, resigned effective May 23, 2025.
16. **Amanda Fiedler**, diagnostician, resigned effective June 5, 2025.
17. **Tara Fiedler**, mathematics teacher at Ross S. Sterling High School, resigned effective May 23, 2025.
18. **Cattani Frye**, assistant principal at Baytown Junior School, resigned effective June 5, 2025.
19. **Bryan Fuselier**, educational technology specialist, resigned effective June 27, 2025.
20. **Shannon Garris**, diagnostician, resigned effective June 5, 2025.
21. **LaPorsche Gillum**, student wellness interventionist, resigned effective June 5, 2025.
22. **Mitzi Hall**, behavior management specialist, resigned effective June 5, 2025.
23. **Delainie Hanson**, kindergarten teacher at David Crockett Elementary School, resigned effective May 23, 2025.
24. **Amy Hawkins**, mathematics teacher at Highlands Junior School, resigned effective May 23, 2025.
25. **Mary LeBlanc**, campus at-risk intervention teacher at Ross S. Sterling High School, resigned effective May 23, 2025.
26. **Wendy Madrid**, reading academy and early childhood instructional coach, resigned effective June 3, 2025.
27. **Renee Meyer**, principal at Jessie Lee Pumphrey Elementary School, resigned effective June 24, 2025.
28. **Sharon Parker**, student support administrator at James Bowie Elementary School and Lorenzo De Zavala Elementary School, resigned effective May 29, 2025.
29. **Kristin Reuter**, SCE teaching and learning coach at Robert E. Lee High School, resigned effective May 23, 2025.
30. **Janette Salazar**, multilingual district specialist, resigned effective June 5, 2025.

31. **Staci Situ**, special education – resource/inclusion teacher at Dr. Johnny T. Clark Elementary School, resigned effective May 23, 2025.
32. **Kaytlynn Smith**, AVID teacher at Cedar Bayou Junior School, resigned effective May 23, 2025.
33. **Elma Villanueva**, assistant principal at Ashbel Smith Elementary School, retired effective June 5, 2025. Ms. Villanueva was in her 31st year of experience with the district.
34. **Gabrielle Wall**, assistant choir director at Goose Creek Memorial High School, resigned effective May 23, 2025.
35. **Jenny Warkentin**, choir director at George H. Gentry Junior School, resigned effective May 23, 2025.
36. **Brontre Wright**, credit recovery intervention teacher at Goose Creek Memorial High School, resigned effective May 23, 2025.

Administrative Personnel:
Elementary Principal

Mr. Clem moved and Mrs. Berrott-Tims seconded the motion **THAT THE BOARD APPROVE THE ELECTION OF CARLASKIO SMITH AS PRINCIPAL AT JESSIE L. PUMPHREY ELEMENTARY.** The motion passed with Mr. Campisi, Mr. Clem, Mrs. Guy, Mr. Sampson, Mr. Renteria, and Mrs. Berrott-Tims, voting for the motion.

Assistant Principals

Mrs. Berrott-Tims moved and Mrs. Guy seconded the motion **THAT THE BOARD APPROVE THE ELECTION OF VANESSA ARRUTI AS ASSISTANT PRINCIPAL AT E.F. GREEN JUNIOR SCHOOL .** The motion passed with Mr. Campisi, Mr. Clem, Mrs. Guy, Mr. Sampson, Mr. Renteria, and Mrs. Berrott-Tims, voting for the motion.

Mrs. Guy moved and Mrs. Berrott-Tims seconded the motion **THAT THE BOARD APPROVE THE ELECTION OF SHANNON SUIRE AS ASSISTANT PRINCIPAL AT BAYTOWN JUNIOR SCHOOL .** The motion passed with Mr. Campisi, Mr. Clem, Mrs. Guy, Mr. Sampson, Mr. Renteria, and Mrs. Berrott-Tims, voting for the motion.

Mr. Clem moved and Mr. Renteria seconded the motion **THAT THE BOARD APPROVE THE ELECTION OF DR. JADE COX AS ASSISTANT PRINCIPAL AT LEE HIGH SCHOOL.** The motion passed with Mr. Campisi, Mr. Clem, Mrs. Guy, Mr. Sampson, Mr. Renteria, and Mrs. Berrott-Tims, voting for the motion.

Mr. Renteria moved and Mrs. Berrott-Tims seconded the motion **THAT THE BOARD APPROVE THE ELECTION OF KINNISHA JOSEPH AS ASSISTANT PRINCIPAL AT E.F. GREEN JUNIOR SCHOOL**. The motion passed with Mr. Campisi, Mr. Clem, Mrs. Guy, Mr. Sampson, Mr. Renteria, and Mrs. Berrott-Tims, voting for the motion.

School Counselor

Mrs. Berrott-Tims moved and Mr. Renteria seconded the motion **THAT THE BOARD APPROVE THE ELECTION OF IMANI LEE AS COUNSELOR AT STERLING HIGH SCHOOL**. The motion passed with Mr. Campisi, Mr. Clem, Mrs. Guy, Mr. Sampson, Mr. Renteria, and Mrs. Berrott-Tims, voting for the motion.

Coordinator of Deaf Education

Mr. Clem moved and Mr. Renteria seconded the motion **THAT THE BOARD APPROVE THE ELECTION OF SHAWNA PHILLIPS AS COORDINATOR OF DEAF EDUCATION**. The motion passed with Mr. Campisi, Mr. Clem, Mrs. Guy, Mr. Sampson, Mr. Renteria, and Mrs. Berrott-Tims, voting for the motion.

Coordinator of Human Resources

Mr. Renteria moved and Mrs. Guy seconded the motion **THAT THE BOARD APPROVE THE ELECTION OF BROOKE BINGHAM AS COORDINATOR OF HUMAN RESOURCES**. The motion passed with Mr. Campisi, Mr. Clem, Mrs. Guy, Mr. Sampson, Mr. Renteria, and Mrs. Berrott-Tims, voting for the motion.

Associate Director of ELA, K-5 Social Studies and Library Programs

Mrs. Guy moved and Mrs. Berrott-Tims seconded the motion **THAT THE BOARD APPROVE THE ELECTION OF DR. SARA LAWRENCE AS ASSOCIATE DIRECTOR OF ELA, K-5 SOCIAL STUDIES & LIBRARY PROGRAMS**. The motion passed with Mr. Campisi, Mr. Clem, Mrs. Guy, Mr. Sampson, Mr. Renteria, and Mrs. Berrott-Tims, voting for the motion.

Associate Director of Science & Health

Mrs. Guy moved and Mrs. Berrott-Tims seconded the motion **THAT THE BOARD APPROVE THE ELECTION OF EMILIE OLIVIER AS ASSOCIATE DIRECTOR FOR SCIENCE & HEALTH**. The motion passed with Mr. Campisi, Mr. Clem, Mrs. Guy, Mr. Sampson, Mr. Renteria, and Mrs. Berrott-Tims, voting for the motion.

Student Support Administrators

Mrs. Berrott-Tims moved and Mr. Renteria seconded the motion **THAT THE BOARD APPROVE THE ELECTION OF COURTNEY FLORES AS STUDENT SUPPORT ADMINISTRATOR AT WALKER/CROCKETT ELEMENTARY**. The motion passed with Mr. Campisi, Mr. Clem, Mrs. Guy, Mr. Sampson, Mr. Renteria, and Mrs. Berrott-Tims, voting for the motion.

Mrs. Berrott-Tims moved and Mrs. Guy seconded the motion **THAT THE BOARD APPROVE THE ELECTION OF DALE BACA AS STUDENT SUPPORT ADMINISTRATOR AT ASHBEL SMITH ELEMENTARY**. The motion passed with Mr. Campisi, Mr. Clem, Mrs. Guy, Mr. Sampson, Mr. Renteria, and Mrs. Berrott-Tims, voting for the motion.

Mrs. Berrott-Tims moved and Mrs. Guy seconded the motion **THAT THE BOARD APPROVE THE ELECTION OF THE ELECTION OF LATAVIA BELL AT DE ZAVALA AND BOWIE ELEMENTARY.** The motion passed with Mr. Campisi, Mr. Clem, Mrs. Guy, Mr. Sampson, Mr. Renteria, and Mrs. Berrott-Tims, voting for the motion.

Student Wellness Interventionist

Mrs. Berrott-Tims moved and Mr. Renteria seconded the motion **THAT THE BOARD APPROVE THE ELECTION OF LATOYA JORDAN AS STUDENT WELLNESS INTERVENTIONIST AT IMPACT.** The motion passed with Mr. Campisi, Mr. Clem, Mrs. Guy, Mr. Sampson, Mr. Renteria, and Mrs. Berrott-Tims, voting for the motion.

Mrs. Berrott-Tims moved and Mr. Renteria seconded the motion **THAT THE BOARD APPROVE THE ELECTION OF SANDRA RIOS AS STUDENT WELLNESS INTERVENTIONIST AT GENTRY JUNIOR SCHOOL.** The motion passed with Mr. Campisi, Mr. Clem, Mrs. Guy, Mr. Sampson, Mr. Renteria, and Mrs. Berrott-Tims, voting for the motion.

K-12 ELA Instructional Specialist

Mr. Renteria moved and Mrs. Berrott-Tims seconded the motion **THAT THE BOARD APPROVE THE ELECTION OF AMY SASSER AS K-12 ELA INSTRUCTIONAL SPECIALIST.** The motion passed with Mr. Campisi, Mr. Clem, Mrs. Guy, Mr. Sampson, Mr. Renteria, and Mrs. Berrott-Tims, voting for the motion.

Dual ESL/Bilingual Instructional Specialist

Mrs. Guy moved and Mrs. Berrott-Tims seconded the motion **THAT THE BOARD APPROVE THE ELECTION OF LETICIA CHAPA AS DUAL/ESL INSTRUCTIONAL SPECIALIST.** The motion passed with Mr. Campisi, Mr. Clem, Mrs. Guy, Mr. Sampson, Mr. Renteria, and Mrs. Berrott-Tims, voting for the motion.

Educational Diagnosticians

Mrs. Berrott-Tims moved and Mr. Sampson seconded the motion **THAT THE BOARD APPROVE THE ELECTION OF BROOKE BOOHER AS AN EDUCATIONAL DIAGNOSTICIAN.** The motion passed with Mr. Campisi, Mr. Clem, Mrs. Guy, Mr. Sampson, Mr. Renteria, and Mrs. Berrott-Tims, voting for the motion.

Mrs. Berrott-Tims moved and Mrs. Guy seconded the motion **THAT THE BOARD APPROVE THE ELECTION OF DENETRA SEAY AS AN EDUCATIONAL DIAGNOSTICIAN.** The motion passed with Mr. Campisi, Mr. Clem, Mrs. Guy, Mr. Sampson, Mr. Renteria, and Mrs. Berrott-Tims, voting for the motion.

TXRL Literacy Fellow

Mrs. Berrott-Tims moved and Mrs. Guy seconded the motion **THAT THE BOARD APPROVE THE ELECTION OF ERNESTINE JACKSON AS TXRL K-3 LITERACY FELLOW.** The motion passed with Mr. Campisi, Mr. Clem, Mrs. Guy, Mr. Sampson, Mr. Renteria, and Mrs. Berrott-Tims, voting for the motion.

ADJOURNMENT

Board President James “Jim” Campisi adjourned the regular Board meeting at 9:13 p.m.