

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

August 5, 2024

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, August 5, 2024, 6:00 p.m. at the Administration Building with the following Board members present.

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

ABSENT: Mr. Howard Sampson

Mr. Renteria arrived at 6:05 p.m.

OPENING EXERCISES

The opening exercises for the August 5, 2024, Board of Trustees meeting was presented. Board Vice President Tiffany Guy led the prayer. The pledges of allegiance to the American and Texas flags were led by Board Secretary James Campisi.

RECOGNITIONS AND ACKNOWLEDGEMENTS

Advanced Placement (AP) Scholar Awards

The College Board named 57 Goose Creek CISD students AP Scholars in recognition of exceptional achievement on the college-level Advanced Placement (AP) Examinations.

After completing challenging college-level courses at their high schools, students take AP Exams during the month of May. The College Board recognizes several levels of achievement based on the number of courses and exams. Listed below are the students who attained various levels of achievement.

AP Scholar Award- Students qualified by completing three or more AP Exams with scores of 3 or higher.

Goose Creek Memorial High School

Taylor Agnew, Jamilyah M. Burch, Kalaisha J. Jacobs, Aayush Koora, Mariam F. Malhi, Omar A. Moreno, Justin T. Pham, Valeria Santiago, Simran Singh, Landon D. Trahan, Karen N. Trejo

IMPACT Early College High School
Rebecca R, Currie

Robert E. Lee High School
Alyson m. Alldredge, Tyler K. Crow, Oswaldo J. Garcia, Lilith A. Mcgilbery, Alexis Morin, Kenia N. Pena, Madeline E. Turner, Leslie J. Valkner

Ross S. Sterling High School
Hannah N. Barrientes, Violet R. Benjamin, Katelyn R. Benson Smith, Michael A. Bornholdt, Ashton C. Butler, Mason A. Chmielewski, Sofia Buzon Corrales, Alyzza Mae A. Dancel, Dylan R. Davis, Cyprien M. Gomez, Aidan A. Gonzales, Asanah J. Gordon, William Hunt, Princess Ibrahim, Sebastian A, Kingston, Paci William P. Kwe, Liany A. Martinez, Manny A. Martinez, Brianna M. McGee, Nicholas A. Mendoza, Maddox J. Moreno, Ly Y. Nguyen, Moriah G. Shuttlesworth, Xianjie Zheng

AP Scholar with Honor Award- Students earned an average score of at least 3.25 on all AP Exams and scores of 3 or higher on four or more of these exams.

Robert E Lee High School
Gisela Garcia

IMPACT Early College High School
Emma Jaramillo

Ross S. Sterling High School
Matthew C. Cosep, Aidan J. Fear, Alyssa S.

AP Scholar with Distinction Award- Students earned an average score of at least 3.5 on all AP Exams and scores of 3 or higher on five or more of these exams.

Goose Creek Memorial High School
Swayam Gupta

IMPACT Early College High School
Nicholas Garza

Robert E Lee High School
Shandon L. Conley, Andrea L. Lopez

Ross S. Sterling High School

Reese E. Benoit, Aric R. Buehring, Hanna E. Coker, Alyson K. Moore, Jovanni Pizarro

Outgoing Board President Tiffany Guy

The Board of Trustees gave recognition to outgoing Board President Tiffany Guy for her service and dedication to the students and staff of Goose Creek Schools.

CITIZENS PARTICIPATION

Jeff Minson addressed the Board of Trustees regarding the District's hiring policy.

APPROVAL OF MINUTES

Mr. Campisi moved and Mr. Renteria seconded the motion **THAT THE BOARD APPROVE THE JULY 1, 2024, REGULAR BOARD MINUTES AS PRESENTED.** The motion passed with Mrs. Berrott-Tims, Mrs. Guy, Mr. Campisi, Mr. Renteria, Mr. Martinez, and Mr. Clem voting for motion.

Mr. Clem moved and Mr. Campisi seconded the motion **THAT THE BOARD APPROVE THE JULY 15, 2024, SPECIAL BOARD MINUTES AS PRESENTED.** The motion passed with Mrs. Berrott-Tims, Mrs. Guy, Mr. Campisi, Mr. Renteria, Mr. Martinez, and Mr. Clem voting for motion.

DISCUSSION ITEM

Superintendent's Report

1. AP/Dual Credit Report

Deputy Superintendent of Curriculum and Instruction Susan Jackson, Coordinator of Advance Academics & Special Projects Dr. Shannon Ramirez, and Director of Counseling and College Career Readiness Kim Fox presented a PowerPoint presentation regarding AP Courses, OnRamps, and Dual Credit.

ACTION ITEMS

9503. CONSIDERATION OF CONSENT AGENDA

- 1. Donation from Goose Creek Education Foundation Designate Grant by ExxonMobil**
- 2. Donation from Goose Creek Education Foundation Designated Grant by Harris County Department of Education**
- 3. Application from an Optional Flexible School Day Program (OFSDP) for the Peter E. Hyland Center**
- 4. Proposed 2024-2025 Staff Development Minutes Waiver for the 2024-2025 School Year**
- 5. Memorandum of Understanding (MOU) with Harris County Department of Education for Fortis Academy (Recovery High School) Amendment**
- 6. MD Anderson Service Agreement Amendment**

7. **Agreement for the Purchase of Attendance Credits (Option3 Agreement – Netting Chapter 48 Funding) and to Delegate Contractual Authority to the Superintendent**
8. **First Option to Extend RFP #24-001 for Fueling Brains Contracted Services and Related Products Agreement**
9. **First Option to Extend RFP #23-003 for Student Athletic Insurance**
10. **First Option to Extend RFP #23-002 for Janitorial and Maintenance Services at the District’s Central Administration Building**
11. **Third Option to Extend RFP #21-019 for Plumbing Contractor Services on an Indefinite Delivery, Indefinite Quantity (IDIQ) Basis**
12. **Third Option to Extend RFP #21-020 for Solid Waste Management Services**
13. **Third Option to Extend CSP #21-018 for Transportation Equipment, Supplies, and Related Services,**
14. **Tax Refunds**

Mr. Clem moved and Mrs. Guy seconded the motion **THAT THE BOARD APPROVE THE AGENDA ITEMS 1, 2, 3, 5, 6, 8, and 10 AS PRESENTED.** The motion passed with Mrs. Berrott-Tims, Mrs. Guy, Mr. Campisi, Mr. Renteria, Mr. Martinez, and Mr. Clem voting for motion.

Consent items 4, 7, and 9 were pulled from consent.

1. **Donation from Goose Creek Education Foundation Designate Grant by ExxonMobil**
The Board approved the donation from Goose Creek Education Foundation on behalf of ExxonMobil for Math, Science, Robotics and PIE in the amount of \$51,000.00.
2. **Donation from Goose Creek Education Foundation Designated Grant by Harris County Department of Education**
The Board approved the donation from Goose Creek Education Foundation on behalf of Harris County Department of Education for Multilingual and Migrant Education in the amount of \$10,000.00.
3. **Application from an Optional Flexible School Day Program (OFSDP) for the Peter E. Hyland Center**
The Board approved application for an Optional Flexible School Day Program for the Peter E. Hyland Center.
5. **Memorandum of Understanding (Mou) with Harris County Department of Education for Fortis Academy (Recovery High School) Amendment**
The Board approved the Interlocal Agreement for Education Services for Fortis Academy (Recovery High School) – Contract ‘Amendment’ from Harris County (errors made by them).
6. **MD Anderson Service Agreement Amendment**
The Board approved the Administration’s recommendation for the MD Anderson Service Agreement amendment through August 31, 2026.

8. First Option to Extend RFP #24-001 for Fueling Brains Contracted Services and Related Products Agreement

The Board approved the first option to extend RFP# 24-001 for Fueling Brains Contracted Services and related products for prekindergarten and kindergarten.

10. First Option to Extend RFP #23-002 for Janitorial and Maintenance Services at the District's Central Administration Building

The Board approved to award RFP #23-002 to Ambassador Services, LLC for janitorial and maintenance services at the District's Central Administration Building.

11. Third Option to Extend RFP #21-019 for Plumbing Contractor Services on an Indefinite Delivery, Indefinite Quantity (IDIQ) Basis

The Board approved to award RFP #21-019 for Plumbing Contractor Services on an (IDIQ) Basis for (1) additional year.

12. Third Option to Extend RFP #21-020 for Solid Waste Management Services

The Board approved award of RFP #21-020 for Solid Waste Management Services for (1) additional year.

13. Third Option to Extend CSP #21-018 for Transportation Equipment, Supplies, and Related Services,

The Board approved award of CSP #21-018 for Transportation Equipment, Supplies, and Related Services for (1) additional year.

14. Tax Refunds

Approve 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:

WFG National Title Company of Texas	\$14,050.14
CoreLogic Refunds Dept. (Medrano, Mary)	\$ 6,512.41
Diageo North America, INC	<u>\$ 5,853.36</u>
	\$26,415.91

Mr. Clem moved and Mr. Campisi seconded the motion **THAT THE BOARD APPROVE CONSENT AGENDA ITEMS FOUR (4), SEVEN (7), AND NINE (9) AS PRESENTED.** The motion passed with Mrs. Berrott-Tims, Mrs. Guy, Mr. Campisi, Mr. Renteria, Mr. Martinez, and Mr. Clem voting for motion.

4. Proposed 2024-2025 Staff Development Minutes Waiver for the 2024-2025 School Year

The Board approved the proposed waiver that allows 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.

7. Agreement for the Purchase of Attendance Credits (Option3 Agreement – Netting Chapter 48 Funding) and to Delegate Contractual Authority to the Superintendent

“ For the 2024-2025 school year, we delegated contractual authority to obligate the school district under Texas Education Code (TEC) §11.1511(c)(4) to the superintendent, solely for the purpose of obligating the district under TEC, §48.257 and TEC, Chapter 49, Subchapters A and D, and the rules adopted by the commissioner of education as authorized under TEC, 49.006. This included approval of the Agreement for the Purchase of Attendance Credit or the Agreement for the Purchase of Attendance Credit (Netting Chapter 48 Funding).”

9. First Option to Extend RFP #23-003 for Student Athletic Insurance

The Board approved the first extension option of RFP #23-001 for Student Athletic Insurance to Greater East Texas Insurance Associates.

9504. FUTURE BOARD AGENDA ITEMS, BOARD TRAINING, BOARD MEETINGS

FUTURE BOARD AGENDA ITEMS

- Quarterly Reports on Police Department
- Hiring Policy Report

BOARD TRAINING

- TASA/TASB Convention Sept. 27-29, 2024

BOARD MEETINGS

- September 9, 2024, Regular Board Meeting

CLOSED MEETING

At approximately 7:09 p.m., President Helen Berrott-Tims 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 9:03 a.m., the Board reconvened into Regular Session with President Helen Berrott-Tims presiding. No action was taken while in Closed Session.

9505. CONSIDERATION OF PERSONNEL

Mr. Clem moved and Mrs. Guy seconded the motion **THAT THE BOARD APPROVE THE THIRTY-FIVE (35) ELECTIONS AND THIRTY-SIX (20) RESIGNATIONS AS PRESENTED AS PRESENTED.** The motion passed with Mrs. Berrott-Tims, Mrs. Guy, Mr. Campisi, Mr. Renteria, Mr. Martinez, and Mr. Clem voting for the motion.

Superintendent Approved Elections:

1. Esmeralda Aldape, nurse, assigned to Lamar Elementary School.
2. Laura Bolanos, teacher, assigned to Baytown Junior School.
3. Tiffany Bradshaw, teacher, assigned to Ashbel Smith Elementary School.
4. Ryan Breaux, teacher, assigned to E. F. Green Junior School.
5. Jeremy Broadway, teacher, assigned to Baytown Junior School.
6. Lacey Broussard, teacher, assigned to Cedar Bayou Junior School.
7. Tristen Brunson, teacher, assigned to Austin Elementary School.
8. Christy Burnham, teacher, assigned to Bowie Elementary School.
9. Cory Cooper-Sweat, teacher, assigned to Ashbel Smith Elementary School.
10. Maura Cuevas, teacher, assigned to Baytown Junior School.
11. Aniyah Davis-Alix, teacher, assigned to Bowie Elementary School.
12. Cameron Diaz, teacher, assigned to Peter E. Hyland Center.
13. Summer Fincher, teacher, assigned to Bañuelos Elementary School.
14. Kayla Greene, teacher, assigned to Cedar Bayou Junior School.
15. Stephanie Johnson, teacher, assigned to Robert E. Lee High School.
16. Stephanie Johnson, teacher, assigned to Gentry Junior School.
17. Robert Koonce, teacher, assigned to Ross S. Sterling High School.
18. Marcus Lalumandier, teacher, assigned to Goose Creek Memorial High School.
19. Ethan Landers, teacher, assigned to Stuart Career Tech High School.
20. Alani Lofton, teacher, assigned to Clark Elementary School.
21. Elisa Lopez, teacher, assigned to Harlem Elementary School.
22. Daishanee Maiden, teacher, assigned to Baytown Junior School.
23. Sebastian Martinez, teacher, assigned to Goose Creek Memorial High School.
24. Rutmara Mateo, teacher, assigned to San Jacinto Elementary School.
25. Isaac Orozco, teacher, assigned to E. F. Green Junior School.
26. Kathleen Pugh, teacher, assigned to Bowie Elementary School.
27. Gloria Rodezno, teacher, assigned to Bañuelos Elementary School.
28. Miranda Rodriguez, teacher, assigned to Goose Creek Memorial High School.
29. Arnaldo Serrano Rivera, teacher, assigned to E. F. Green Junior School.
30. Carrick Sherrill, teacher, assigned to Ross S. Sterling High School.
31. Jisalyn Stelly, teacher, assigned to Ashbel Smith Elementary School.
32. Zaneta Sweet, teacher, assigned to Ashbel Smith Elementary School.
33. Yaritza Vargas, nurse, assigned to San Jacinto Elementary School.
34. Trevor White, teacher, assigned to Robert E. Lee High School.
35. Doris Williams, teacher, assigned to Baytown Junior School.

Accepted Resignations and Retirements:

1. **Shannon Alsayed**, biology teacher at Robert E. Lee High School, resigned effective May 24, 2024.

2. **Adam Bailey**, physical education teacher at Alamo Elementary School, is retiring effective December 20, 2024. Mr. Bailey is in his 17th year of experience with the District.
3. **Regina Booker**, history teacher at Baytown Junior School, is retiring effective May 23, 2025. Ms. Booker is in her 7th year of experience with the District.
4. **Joseph Cantu-Galarza**, mathematics teacher at Stuart Career Tech High School, resigned effective May 24, 2024.
5. **Kenneth Carrell**, CTE – Family and Consumer Science teacher at Robert E. Lee High School, resigned effective May 24, 2024.
6. **Kassey Davis**, mathematics teacher at Highlands Junior School, resigned effective May 24, 2024.
7. **Ana Delgado**, English Language Arts teacher at Cedar Bayou Junior School, resigned effective May 24, 2024.
8. **Anna Faina**, mathematics teacher at Ross S. Sterling High School, resigned effective May 24, 2024.
9. **Laura Garza**, second grade teacher at Dr. Antonio Banuelos Elementary School, resigned effective May 24, 2024.
10. **Crystal Grabill**, counselor at Stuart Career Tech High School, resigned effective June 6, 2024.
11. **Jacob Hellums**, social studies teacher/coach at Robert E. Lee High School, resigned effective May 24, 2024.
12. **Yvette Herrera**, bilingual campus at risk interventionist, resigned effective May 24, 2024.
13. **Sunnye Hickman**, special education – resource/inclusion teacher at Mirabeau B. Lamar Elementary School, resigned effective May 24, 2024.
14. **Crystal Holsinger**, biology teacher at Goose Creek Memorial High School, resigned effective May 24, 2024.
15. **Caitlin Huebner**, secondary language arts specialist, resigned effective June 6, 2024.
16. **Chyna Lewis**, science teacher at Edward F. Green Junior School, resigned effective May 24, 2024.
17. **Trojan Noble**, CTE – Business Education teacher at Ross S. Sterling High School, resigned effective May 24, 2024.
18. **Britney Romar**, student wellness interventionist, resigned effective June 6, 2024
19. **Alicia Thompson-White**, campus special education services coordinator, resigned effective June 25, 2024.
20. **Brooke Townsend**, first grade teacher at Ashbel Smith Elementary School, resigned effective May 24, 2024.

Administrative Personnel:

Virtual Academy Principal

This item was pulled from agenda.

District Dyslexia Specialist

Mr. Campisi and Mrs. Guy seconded the motion **THAT THE BOARD APPROVE THE ELECTION OF SHAE MOORE AS A DISTRICT DYSLEXIA SPECIALIST.** The motion passed with Mrs. Berrott-Tims, Mrs. Guy, Mr. Campisi, Mr. Renteria Mr. Martinez, and Mr. Clem voting for the motion.

Educational Technology Specialist

Mr. Clem moved and Mr. Martinez seconded the motion **THAT THE BOARD APPROVE THE ELECTION OF MONIQUE MILES AS EDUCATIONAL TECHNOLOGY SPECIALIST.** The motion passed with Mrs. Berrott-Tims, Mrs. Guy, Mr. Campisi, Mr. Renteria, Mr. Martinez, and Mr. Clem voting for the motion.

Secondary Counselors

Mr. Martinez moved and Mr. Campisi seconded the motion **THAT THE BOARD APPROVE THE ELECTION OF JOI GREEN AS A COUNSELOR AT STUART CAREER TECH HIGH SCHOOL AND ROSA GONZALEZ AS A COUNSELOR AT HORACE MANN JUNIOR SCHOOL.** The motion passed with Mrs. Berrott-Tims, Mrs. Guy, Mr. Campisi, Mr. Renteria, Mr. Martinez, and Mr. Clem voting for the motion.

Educational Diagnosticians

Mr. Clem moved and Mr. Renteria seconded the motion **THAT THE BOARD APPROVE THE ELECTION OF AMANDA VAUGHAN AND ALICIA MOYE AS DIAGNOSTIVIAN.** The motion passed with Mrs. Berrott-Tims, Mrs. Guy, Mr. Campisi, Mr. Renteria, Mr. Martinez, and Mr. Clem voting for the motion.

ADJOURNMENT

Board President Helon Berrott-Tims adjourned the regular Board meeting at 9:07 p.m.