

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

March 31, 2025

**SPECIAL MEETING**

The Board of Trustees and the Administrative Staff of the Goose Creek Consolidated Independent School District met in a Special Board meeting on Monday, March 31, 2025, at 5:39 p.m., 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. Howard Sampson; and Mr. Richard Clem

**ABSENT:** Mr. Jessie Martinez

**CITIZENS PARTICIPATION**

No one registered to address the Board of Trustees.

**ACTION ITEMS**

**CLOSED MEETING**

At approximately 5:40 p.m., President Berrott-Tims 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 Opening Meetings Act.

1. 551.071 for the purpose of a private consultation with the Board’s attorney on legal advice regarding Superintendent evaluation, Superintendent contract, and related actions.
2. 551.074 for the purpose of considering Superintendent Evaluation, Superintendent Contract, and related actions.

**Board Reconvenes into Regular Session**

At approximately 8:11 p.m., the Board reconvened into Regular Session with President Berrott-Tims presiding. There was no action taken while in Closed Session.

**9523. CONSIDERATION AND TAKING POSSIBLE ACTION REGARDING  
SUPERINTENDENT EVALUATION, AMENDMENT TO SUPERINTENDENT  
CONTRACT, AND RELATED ACTIONS**

Mr. Clem moved and Mrs. Guy seconded the motion **THAT THE BOARD APPROVE THE SUPERINTENDENT’S EVALUATION AND AMEND THE CONTRACT AS DISCUSSED IN CLOSE SESSION.** The motion passed with Mrs. Berrott-Tims, Mrs. Guy, Mr. Campisi, Mr. Renteria, Mr. Clem, and Mr. Sampson voting for the motion.

**ADJOURNMENT**

Board President Berrott-Tims adjourned the Special Board Meeting at 8:12 p.m.