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

July 13, 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, July 13, 2026, at 6:06 p.m., at the Administration Building with the following Board members present.

PRESENT: Mr. James "Jim" Campisi, President; Mrs. Tiffany Guy, Secretary; Mr. Jessie Martinez, Assistant Secretary; Mr. Howard Sampson; and Mrs. Helen Berrott-Tims

ABSENT: Mr. Richard Clem, Vice President; and Mr. Mercedes Renteria III

OPENING EXERCISES

Assistant Superintendent of School Leadership Kevin Foxworth assisted with the opening exercises and Recognitions and Acknowledgements. The opening exercises for July 13, 2026, Board of Trustees meeting was provided by the Board Members. The Pledges of Allegiance to the United States and Texas flags were recited by Board Assistant Secretary Jessie Martinez. The prayer was led by Board Secretary Tiffany Guy.

CITIZENS PARTICIPATION

The following citizens registered and addressed the Board of Trustees:

- Brian Walenta – administrative volunteer opportunities
- Brenda Lopez – Title IX and dress code
- Desiree Klaus, Wybra Holland, Marga Matthews, Nicholas Rice, M J McDonough, Iris Coker, Kaiyah Rodriguez, Adriana Lopez, Patrick Prudhomme, Amyracle Lewis, Avery Holloway, and Gabriel McNally – proposed student dress code

RECOGNITIONS AND ACKNOWLEDGEMENTS

Recognition of donation from ExxonMobil to the GCCISD Education Foundation.

APPROVAL OF MINUTES

<u>July 13, 2026, Regular Board Meeting</u>

Mrs. Berrott-Tims moved and Mrs. Guy seconded the motion **THAT THE BOARD APPROVE JULY 13, 2026, REGULAR BOARD MINUTES AS PRESENTED.** The motion passed with Mr. Campisi, Mrs. Guy, Mr. Martinez, Mr. Sampson, and Mrs. Berrott-Tims voting for the motion.

DISCUSSION ITEMS

Superintendent's Report:

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

- Optional Flexible School Day (OFSD) Program, presented by Assistant Superintendent of School Leadership Kevin Foxworth and Principal Alicia Brooks
- District of Innovation (DOI) Amendments, presented by Assistant Superintendent of Human Resources Dr. Matt Bolinger
- District Dress Code, presented by Chief of Community Engagement Kendall David and Director of Student Services Carrie Smith
- Monthly Financial Update for the month ending May 31, 2026, presented by Chief Financial Officer Brigitte Clark, Director of Finance LeAna Price, and Director of Purchasing Sheila Cantu.

ACTION ITEMS

9660. CONSIDER AND TAKE POSSIBLE ACTION TO BOARD POLICY CH(LOCAL): PURCHASING AND ACQUISITION

Mrs. Berrott-Tims moved and Mrs. Guy seconded the motion **THAT THE BOARD APPROVE REVISIONS TO BOARD POLICY CH(LOCAL) – PURCHASING AND ACQUISITION BY ESTABLISHING THE BOARD APPROVAL THRESHOLD FOR PURCHASES, INCLUDING CONSIDERATION OF INCREASING THE THRESHOLD FROM $50,000 TO $100,000, RETAINING THE CURRENT $50,000 THRESHOLD OR ADOPTING ANOTHER THRESHOLD NOT TO EXCEED $100,000.** The motion passed with Mr. Campisi, Mrs. Guy, Mr. Martinez, Mr. Sampson, and Mrs. Berrott-Tims voting for the motion.

9661. CONSIDER AND TAKE POSSIBLE ACTION TO BOARD POLICY CV(LOCAL): FACILITIES CONSTRUCTION

Mr. Martinez moved and Mrs. Guy seconded the motion **THAT THE BOARD APPROVE REVISIONS TO BOARD POLICY CV(LOCAL) – FACILITIES CONSTRUCTION BY ESTABLISHING THE BOARD APPROVAL THRESHOLD FOR CONSTRUCTION CONTRACTS, INCLUDING CONSIDERATION OF INCREASING THE THRESHOLD FROM $50,000 TO $100,000, RETAINING THE CURRENT $50,000 THRESHOLD, OR ADOPTING ANOTHER THRESHOLD NOT TO EXCEED $100,000. ALIGNING THE APPROVAL THRESHOLDS IN BOARD POLICIES CV(LOCAL) AND CH(LOCAL) PROMOTES CONSISTENCY AND FACILITATES THE DISTRICT'S PURCHASING AND CONTRACTING OPERATIONS.** The motion passed with Mr. Campisi, Mrs. Guy, Mr. Martinez, Mr. Sampson, and Mrs. Berrott-Tims voting for the motion.

9662. CONSIDER AND TAKE POSSIBLE ACTION TO AN ORDER FOR AUTHORIZING THE ISSUANCE OF GOOSE CREEK CONSOLIDATED INDEPENDENT SCHOOL DISTRICT UNLIMITED TAX REFUNDING BONDS, SERIES 2025C; SETTING CERTAIN PARAMETERS FOR THE BONDS; AUTHORIZING THE SUPERINTENDENT OR CHIEF FINANCIAL OFFICER TO APPROVE THE AMOUNT, THE INTEREST RATE, AND PRICE, INCLUDING THE TERMS THEREOF; AUTHORIZING THE REDEMPTION PRIOR TO MATURITY OF CERTAIN OUTSTANDING BONDS; AND CERTAIN OTHER PROCEDURES AND PROVISIONS RELATED THERETO

Mrs. Guy moved and Mrs. Berrott-Tims seconded the motion **THAT THE BOARD APPROVE AN ORDER AUTHORIZING THE ISSUANCE OF GOOSE CREEK CONSOLIDATED INDEPENDENT SCHOOL DISTRICT UNLIMITED TAX REFUNDING BONDS, SERIES 2025C. THE RESOLUTION WILL RESULT IN TOTAL INTEREST SAVINGS OF $6,928,611 FOR THE DISTRICT AND LOCAL TAXPAYERS.** The motion passed with Mr. Campisi, Mrs. Guy, Mr. Martinez, Mr. Sampson, and Mrs. Berrott-Tims voting for the motion.

9663. CONSIDER AND TAKE POSSIBLE ACTION OF CONSENT AGENDA

1. **Donation from GCCISD Education Foundation Designated from the ExxonMobil Foundation**
2. **Cafeteria Serving Line Rework – Horace Mann Junior School RFP**
3. **Interlocal Agreement HCDE ABS East**
4. **Janitorial & Maintenance Services for GCCISD Administration RFP**
5. **Plumbing Contractor for an Indefinite Delivery, Indefinite Quantity (IDIQ) Basis RFP**
6. **Purchasing Cooperative Contract Related Fees**
7. **Purchases Over $50,000 or More for the 2026-2027 Fiscal Year**
8. **Purchase and Installation for the FuelMaster Fuel Management System**
9. **Solid Waste Management Services RFP**
10. **Technology Equipment, Supplies, and Related Services CSP**
11. **Transportation Parts, Supplies, and Related Services CSP**
12. **Tax Refunds**

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

1. **Donation from GCCISD Education Foundation Designated from the ExxonMobil Foundation**
   The Board approved the donation from Goose Creek CISD Education Foundation on behalf of the ExxonMobil Foundation in the amount of $160,000 ($80,000 for Elementary Science Achievement and $80,000 for K-12 STEM Exploration and Family Engagement Initiative).

2. **Cafeteria Serving Line Rework – Horace Mann Junior School RFP**
   The Board approved the award of RFP for Cafeteria Serving Line Rework at Horace Mann Junior School.

3. **Interlocal Agreement HCDE ABS East**
   The Board approved the 2026-2027 interlocal agreement and amendment for specialized services for Academic Behavior School (ABS East) with Harris County Department of Education (HCDE).

4. **Janitorial & Maintenance Services for GCCISD Administration RFP**
   The Board approved the third option to extend RFP for Janitorial & Maintenance Services for one year, with the option to renew for one additional year with Ambassador Services, LLC.

5. **Plumbing Contractor for an Indefinite Delivery, Indefinite Quantity (IDIQ) Basis RFP**
   The Board approved the award of RFP #27-005 for Plumbing Services on an Indefinite Delivery, Indefinite Quantity (IDIQ) Basis for (1) one year, with the option to renew for (2) two additional years.

6. **Purchasing Cooperative Contract Related Fees**
   The Board approved the annual report of cooperative purchasing contract-related fees as presented.

7. **Purchases Over $50,000 or More for the 2026-2027 Fiscal Year**
   The Board approved budgeted purchases of $50,000 or more for the 2026-2027 fiscal year.

8. **Purchase and Installation for the FuelMaster Fuel Management System**
   The Board approved the purchase, installation, integration, and staff training for the FuelMaster fuel management system to replace the District's existing fuel management system for $195,698.30.

9. **Solid Waste Management Services RFP**
   The Board approved the award of RFP #27-002 for Solid Waste Management Services for (1) one year, with the option to renew for (2) two additional years.

10. **Technology Equipment, Supplies, & Related Services CSP**
    The Board approved the award CSP 27-003 for Technology Equipment, Supplies & Related Services for (1) one year, with the option to renew for (3) three additional years.

11. Transportation Parts, Supplies, & Related Services CSP

The Board approved the award CSP 27-004 for Transportation Parts, Supplies & Related Services for (1) one year, with the option to renew for (2) two additional years.

12. 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.

Approved Tax Refunds:	
Texan Title	$16,198.14
Nguyen Steven & Ngoc	7,343.61
Dollar General	5,285.09
Total	$28,826.84

9664. BOARD BUSINESS

Board Meetings

- August 3, September 8, October 5, 2026

CLOSED SESSION

At approximately 8:06 p.m., President James "Jim" Campisi recessed the meeting into Closed Session with the following statement:

This Board will now recess into a Closed Session pursuant to the following sections of Texas Open Meetings Act: 551.072, Discussing purchase, exchange, lease, or value of real property; 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 11:07 p.m., the Board reconvened in Regular Session with President James "Jim" Campisi presiding. No action was taken while in Closed Session.

9665. CONSIDER AND TAKE POSSIBLE ACTION OF ADMINISTRATIVE NEW HIRES

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

Approved Administrative New Hires:

1. **Melissa Alicea**, Instructional Specialist – Bilingual/ESL – Secondary
2. **Mian Bryant**, Associate Director – English Language Arts

3. **Kayla Forrest**, Dean – Early Learning Academy, assigned to Liles Early Learning Academy.
4. **Leah George**, Counselor, assigned to Special Education.
5. **Nicole Hope**, Speech Pathologist Assistant, assigned to Special Education.
6. **Irene Iturburo**, Licensed Specialist in School Psychology, assigned to Special Education
7. **Jennifer Jaimez**, Speech Language Pathologist, assigned to Special Education
8. **Jared Lynch**, Assistant Principal, assigned to Cedar Bayou Junior School
9. **Sierra Mansini**, Speech Pathologist Assistant, assigned to Special Education.
10. **Lillian Mejia**, Diagnostician, assigned to Special Education.
11. **Shane Morreale**, Assistant Principal, assigned to E. F. Green Junior School.
12. **Nelcy Perez**, Counselor, assigned to Goose Creek Memorial High School.
13. **Heather Phillips**, Counselor, assigned to Carver Elementary School.
14. **Crystal Salazar**, Counselor, assigned to POINT Alternative Center.
15. **Sholanda Smith**, Assistant Principal, assigned to San Jacinto Elementary School.

9666. CONSIDER AND TAKE POSSIBLE ACTION TO APPROVE OUTSIDE EMPLOYMENT CONTRACTS FOR ADMINISTRATORS

Mrs. Berrott-Tims moved and Mr. Sampson seconded the motion **THAT THE BOARD APPROVE OUTSIDE EMPLOYMENT CONTRACTS FOR ADMINISTRATORS AS PRESENTED.** The motion passed with Mr. Campisi, Mrs. Guy, Mr. Martinez, Mr. Sampson, and Mrs. Berrott-Tims voting for the motion.

9667. CONSIDER AND TAKE POSSIBLE ACTION TO APPROVE THE SUPERINTENDENT OR DESIGNEE TO EXPEND UP TO $470,000 FOR THE DEMOLITION OF THE FORMER HARVEST TIME CHURCH LOCATED AT 1715 MARKET STREET

Mrs. Berrott-Tims moved and Mr. Martinez seconded the motion **THAT THE BOARD APPROVE THE SUPERINTENDENT OR DESIGNEE TO EXPEND UP TO $470,000 FOR THE DEMOLITION OF THE FORMER HARVEST TIME CHURCH LOCATED AT 1715 MARKET STREET AS PRESENTED.** The motion passed with Mr. Campisi, Mrs. Guy, Mr. Martinez, Mr. Sampson, and Mrs. Berrott-Tims voting for the motion.

ADJOURNMENT

Board President James "Jim" Campisi adjourned the Regular Board Meeting at 11:09 p.m.