

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

August 17, 2021

SPECIAL MEETING

The Board of Trustees and the Administrative Staff of the Goose Creek Consolidated Independent School District in a Special Meeting on Tuesday, August 17, 2021, 6:08 p.m. in the Board Room of the Administration Building, 4544 Interstate 10, with the following Board Members present:

PRESENT: Mr. Richard Clem, President; Mr. Howard Sampson, Secretary; Mrs. Tiffany Guy, Assistant Secretary; Mrs. Jessica Woods, Mrs. Helen Berrott-Tims and Mr. Mercedes Renteria III

ABSENT: Mr. Shae Cottar

CITIZENS PARTICIPATION

The following citizens registered to address the Board of Trustees regarding the mask mandate:

1. Chuck Rickard (Connie Perkins spoke for him)
2. Kerry Rickard
3. Brandy Bourne
4. Harvey Ponder

ACTON ITEMS

9296. CONSIDER OF EXTENSION OF COVID PAY DAYS

Mrs. Guy moved and Mrs. Woods seconded the motion **THAT THE BOARD APPROVE THE ADOPTION OF FIVE (5) COVID PAY DAYS FOR INDIVIDUALS WHO PROVIDE CONFIRMED POSITIVE COVID TEST EFFECTIVE IMMEDIATELY. IF APPROVED, WOULD ALSO BE RETRO ACTIVE TO JULY 1, 2021, FOR THOSE ALREADY AFFECTED. GCCISD WILL MONITOR THE PANDEMIC AND END THE FIVE COVID PAY DAYS AT A DATE TO BE DETERMINED LATER.** The motion passed with Mr. Clem, Mr. Sampson, Mrs. Guy, Mrs. Woods, Mrs. Berrott-Tims and Mr. Renteria voting for the motion.

9297. CONSIDER MODIFICATION TO GCCISD SAFE RETURN TO SCHOOL PLAN

Executive Director of Strategic Planning and Innovation Matt Bolinger and Director of Employee Health & Wellness Stephanie Myers presented the GCCISD Safe Return to School Plan PowerPoint. Mr. Bolinger explained the strong protocols set in place. The Board approved modification to the GCCISD Safe Return to School Plan as presented.

CLOSED MEETING

At 6:46 p.m., President Clem recessed the Special Meeting into Closed Session with the following statement:

“The Board will now recess into Closed Meeting – Closed meeting will be held for the purposes authorized by the Texas Open Meetings Act, Texas Government Code Section 551.071 – 551.087 concerning any and all purposes permitted by the Act, including but not limited to the following sections and purposes listed below.

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.
2. 551.074 for the purpose of considering the Superintendent Evaluation, Amendment to Superintendent Contract, and Related Actions.

No action will be taken while the Board is in Closed Session.”

Board Reconvenes into Special Session

At approximately 9:22 p.m., the Board reconvened to Special Session with President Richard Clem presiding. No action was taken while in closed session.

9298. CONSIDER AND TAKE POSSIBLE ACTION REGARDING SUPERINTENDENT EVALUATION, AMENDMENT TO SUPERINTENDENT CONTRACT, AND RELATED ACTIONS

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

ADJOURNMENT

Mrs. Woods moved and Mr. Renteria seconded the motion **THAT THE BOARD PRESIDENT RICHARD CLEM ADJOURN THE SPECIAL MEETING AT 9:24 P.M.** The motion passed with Mr. Clem, Mr. Sampson, Mrs. Guy, Mrs. Woods, Mrs. Berrott-Tims and Mr. Renteria voting for the motion.