

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

October 6, 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, October 6, 2025, 6:00 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: None

Mr. Sampson arrived at 6:01 p.m. and Mr. Renteria arrived at 6:03 p.m.

OPENING EXERCISES

The opening exercises for October 6, 2025, Board of Trustees meeting was provided by students from Gentry Junior School. The prayer was led by Board Vice President Richard Clem. The Pledges of Allegiance to the United States and Texas flags were recited by Matias Sanchez Gutierrez and Hudson Radney.

Select students performed the songs called, “Cantar!” by Jay Althouse:

Kelly Vargas	Ava Westbay	Kaelie Torres
Sophia Garcia	Zoey Townsend	Mikaela Saffell
Amelia Breault	Catherine De Los Santos	Araceli Guzman
Cara Keiser	Scarlett Salyer	Emylee Galloway
Ashley Blanco	Jada Goodlow	Emma Arreola

The students were under the direction of Choir Director Denise Gobert and Principal, Mr. Jonathan Kirksey.

APPROVAL OF MINUTES

Mr. Clem moved and Mr. Renteria seconded the motion **THAT THE BOARD APPROVE SEPTEMBER 22, 2025, REGULAR BOARD MINUTES AS PRESENTED.** The motion passed with Mr. Campisi, Mr. Clem, Mrs. Guy, Mr. Martinez, Mr. Renteria, Mr. Sampson, and Mrs. Berrott-Tims voting for the motion.

DISCUSSION ITEMS

Superintendent's Reports:

1. AVID in GCCISD

Executive Director of Community Engagement and AVID District Director Kendall David, Director of College and Career Readiness and AVID District Director Jennifer Fiero, Director of Secondary of Curriculum & Instruction and AVID District Director Dr. Norma Martinez, AVID Coordinator at IMPACT Mrs. Camarillo, and AVID Coordinator at Highlands Junior John Fuller presented a PowerPoint presentation on the AVID effect in Goose Creek CISD.

2. 2025-2026 C&I Supplemental Funding & Supports

Deputy Superintendent of C&I Susan Jackson, Director of Secondary Curriculum & Instruction Director of State and Federal Programs Ginger McKay, Director of Secondary C&I Dr. Norma Martinez, Director of Elementary C&I Sara Flusche and CTE Director Leia Miller presented a PowerPoint on 2025-2026 C&I Supplemental Funding & Supports.

3. Custodial and Ground Update

Assistant Superintendent of Operations Services Dr. Anthony Price and Director of Custodial and Grounds Angela Putnam present the Custodial and Grounds Update.

4. Proposed Tax Rates & Bond Refunding

Chief Financial Officer Bridget Clark and BOK Financial Securities, Inc., Josh McLaughlin presented on the Proposed Tax Rates & Bond Refunding.

5. Personal Communication Devices Update

Director of Student Services Carrie Smith presented an update on all Personal Communication Devices.

ACTION ITEMS

9595. CONSIDER AND APPROVE AN ORDER AUTHORIZING THE ISSUANCE OF GOOSE CREEK CONSOLIDATED INDEPENDENT SCHOOL DISTRICT UNLIMITED TAX REFUNDING BONDS, SERIES 2025A; 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

Mr. Clem moved and Mr. Martinez seconded the motion **THAT THE BOARD APPROVE AN ORDER AUTHORIZING THE ISSUANCE OF GOOSE CREEK CONSOLIDATED INDEPENDENT SCHOOL DISTRICT UNLIMITED TAX REFUNDING BONDS, SERIES 2025A; 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.** The motion passed with Mr. Campisi, Mr. Clem, Mrs. Guy, Mr. Martinez, Mr. Renteria, Mr. Sampson, and Mrs. Berrott-Tims voting for the motion.

9596. CONSIDER AND APPROVE ORDER AUTHORIZING THE ISSUANCE OF GOOSE CREEK CONSOLIDATED INDEPENDENT SCHOOL DISTRICT UNLIMITED TAX REFUNDING BONDS, SERIES 2025B; 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

Mr. Martines moved and Mr. Clem seconded the motion **THAT THE BOARD APPROVE ORDER AUTHORIZING THE ISSUANCE OF GOOSE CREEK CONSOLIDATED INDEPENDENT SCHOOL DISTRICT UNLIMITED TAX REFUNDING BONDS, SERIES 2025B; 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.** The motion passed with Mr. Campisi, Mr. Clem, Mrs. Guy, Mr. Martinez, Mr. Renteria, Mr. Sampson, and Mrs. Berrott-Tims voting for the motion.

9597. CONSIDERATION OF APPROVAL OF RESOLUTION FIXING AND LEVYING SCHOOL DISTRICT AD VALREM TAX RATE FOR THE FISCAL YEAR 2025-2026

Mr. Clem moved and Mr. Martinez seconded the motion **THAT THE BOARD APPROVE THE RESOLUTION FIXING AND LEVYING SCHOOL DISTRICT AD VALREM TAX RATE FOR THE FISCAL YEAR 2025-2026 AS PRESENTED.** The motion passed with Mr. Campisi, Mr. Clem, Mrs. Guy, Mr. Martinez, Mr. Renteria, Mr. Sampson, and Mrs. Berrott-Tims voting for the motion.

Ordinance and Resolution Fixing and Levying Goose Creek CISD Ad Valorem Maintenance and Operations Rate of \$.7450/per \$100 Valuation and a Debt Service Rate of \$.3250/per \$100 Valuation for a total rate of \$ 1.0700 for the budget year 2025-2026.

9598. CONSIDERATION OF CONSENT AGENDA

- 1. Purchasing Cooperative Contract Related Fees**
- 2. Ninety (90) Day Extension of CSP 321-002 For Special Education Equipment, Supplies and Services**

- 3. First Extension of RFP #24-010 for Contracted Services & Related Products – Extended Response**
- 4. Financial Advisory Services Agreement Between Goose Creek CISD and BOK Financial Securities, Inc., and All Matters Incident and related Thereto**
- 5. Personal Communication Devices Update**

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

Item 3 was pulled from consent agenda

1. Purchasing Cooperative Contract Related Fees

The Board approved the purchasing cooperative contract related fees for participation in various purchasing cooperative contracts. A school district entering into a purchasing contract valued at \$25,000 or more under TEC §44.031(a)(5), Texas Local Government Code Chapter 271, Subchapter F, or any other legally authorized cooperative purchasing program must document all contract-related fees, including management fees, and the purpose of each fee under the contract.

2. Ninety (90) Day Extension of CSP 321-002 For Special Education Equipment, Supplies, and Services

The Board approved the ninety (90) day extension of CSP #21-002 for Special Education Equipment, Supplies and Services as presented.

4. Financial Advisory Services Agreement Between Goose Creek CISD and BOK Financial Securities, Inc., and All Matters Incident and related Thereto

The Board approved the adoption of the Financial Advisory Services Agreement between Goose Creek CISD and BOK Financial Securities, Inc. and all matters incident and related thereto. Former Huntington Securities, Inc., financial advisors, have left the firm or have pending retirement.

5. Budget Amendments

The Board approved Budget Amendment No. 3-5 as stated in Section 23.47 of the Texas Education Code and reflect the amendments in the official minutes of the Board of Trustees.

Amend the 2025-26 General Fund Budget as follows:

- The purchase of real property at 1715 Market St.
- Settlement of Eastpoint Property Owners Association. Inc.

Amend the 2025-26 Debt Service Fund Budget as follows:

- Defeasance of Unlimited Tax School Building Bonds, Series 2017 and 2019A

3. First Extension of RFP #24-010 for Contracted Services & Related Products – Extended Response

Mr. Clem moved and Mr. Renteria seconded the motion **THAT THE BOARD APPROVE THE FIRST EXTENSION OF RFP #24-010 FOR CONTRACTED SERVICES & RELATED PRODUCTS – EXTENDED RESPONSE, ORIGINAL AWARDEES AND SUPPLEMENTAL FOR (1) ONE YEAR, WITH THE OPTION TO RENEW FOR (3) THREE ADDITIONAL YEARS.** The motion passed with Mr. Campisi, Mr. Clem, Mr. Martinez, Mr. Renteria, Mr. Sampson, and Mrs. Berrott-Tims voting for the motion. Mrs. Guy abstained.

9599. FUTURE BOARD AGENDA ITEMS, BOARD TRAINING, BOARD MEETINGS

FUTURE BOARD MEETINGS

- Property in Highlands

BOARD TRAINING

- October 8, 2025, 6:00 p.m., Team of Eight Training (Board Operating Procedures)

BOARD MEETINGS

- November 10, 2025, Regular Board Meeting

CLOSED MEETING

At approximately 7:45 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 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. 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 8:50 p.m., the Board reconvened into Regular Session with President James “Jim” Campisi presiding. No action was taken while in Closed Session.

9600. CONSIDERATION OF PERSONNEL

Mrs. Guy moved and Mr. Martinez seconded the motion **THAT THE BOARD APPROVE THE TWO (2) ELECTIONS AND THREE (3) RESIGNATIONS AS PRESENTED.** The motion passed with Mr. Campisi, Mr. Clem, Mrs. Guy, Mr. Martinez, Mr. Renteria, Mr. Sampson, and Mrs. Berrott-Tims voting for the motion.

Approved Elections

1. Melissa Bustos, teacher, assigned to Clark Elementary School.
2. Victoria Davis, teacher, assigned to Bañuelos Elementary School.

Accepted Resignations and Retirements:

1. **Nancy Cox**, fifth grade teacher at Dr. Johnny T. Clark Elementary School, is resigning effective October 10, 2025.
2. **Abigail Nacisse**, nurse at Baytown Junior School, is resigning effective December 19, 2025.
3. **Keri Shaw-Launius**, principal at William B. Travis Elementary School, is resigning effective October 31, 2025.

Administrative Personnel:

Mr. Clem moved and Mrs. Berrott-Tims seconded the motion **THAT THE BOARD APPROVE THE ELECTION OF DESIREE B. SHANKLE AS CAREER & TECHNICAL EDUCATION SPECIALIST.** The motion passed with Mr. Campisi, Mr. Clem, Mrs. Guy, Mr. Renteria, Mr. Martinez, Mr. Sampson, and Mrs. Berrott-Tims voting for the motion.

9601. CONSIDER AND TAKE POSSIBLE ACTION REGARDING AMENDMENT TO THE SUPERINTENDENT’S CONTRACT/VOLUNTARY RETIREMENT AGREEMENT AND/OR RELATED ACTIONS

Mrs. Guy moved and Mr. Clem seconded the motion **THAT THE BOARD APPROVE AMENDMENT TO THE SUPERINTENDENT’S CONTRACT/VOLUNTARY RETIREMENT AGREEMENT AND/OR RELATED ACTIONS.** The motion passed with Mr. Campisi, Mr. Clem, Mrs. Guy, Mr. Martinez, Mr. Renteria, Mr. Sampson, and Mrs. Berrott-Tims voting for the motion.

ADJOURNMENT

Board President James “Jim” Campisi adjourned the regular Board meeting at 8:52 p.m.