

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

October 21, 2024

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, October 21, 2024, at 5:31 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. Jessie Martinez; and Mr. Richard Clem

ABSENT: Mr. Howard Sampson

CITIZENS PARTICIPATION

Chuck Crews addressed the Board expressing his support of the tax increase being presented tonight.

ACTION ITEMS

9520. CONSIDERATION OF APPROVAL OF HEALTH INSURANCE AND SUPPLEMENTAL SERVICES, AND RELATED ACTIONS

Mr. Clem moved and Mr. Martinez seconded the motion **THAT THE BOARD APPROVE THE HEALTH INSURANCE AND SUPPLEMENTAL SERVICES, AND RELATED ACTIONS.** The motion passed with Mrs. Berrott-Tims, Mrs. Guy, Mr. Campisi, Mr. Renteria, Mr. Martinez, and Mr. Clem voting for the motion.

9521. CONSIDERATION OF APPROVAL OF RESOLUTION ADOPTING AN ORDER APPROVING THE PROPERTY TAX ROLLS FOR FISCAL YEAR 2024-2025

Mr. Clem moved and Mrs. Guy seconded the motion **THAT THE BOARD APPROVE THE RESOLUTION ADOPTING AN ORDER APPROVING THE GOOSE CREEK CISD PROPERTY FROM CHAMBERS AND HARRIS CENTRAL APPRAISAL ROLLS FOR THE FISCAL YEAR 2024-2025.** The motion passed with Mrs. Berrott-Tims, Mrs. Guy, Mr. Campisi, Mr. Renteria, Mr. Martinez, and Mr. Clem voting for the motion.

9522. CONSIDERATION OF APPROVAL OF RESOLUTION ADOPTING THE AD VALOREM TAX RATE FOR THE FISCAL YEAR 2024-2025

Mrs. Guy moved and Mr. Clem seconded the motion **THAT THE BOARD APPROVE THE ORDINANCE AND RESOLUTION FIXING AND LEVYING GOOSE CREEK CISD AD VALOREM MAINTENANCE AND OPERATIONS RATE OF \$.7575 PER \$100 VALUATION AND A DEBT SERVICE RATE OF \$.3250/PER \$100 VALUATION FOR A TOTAL RATE OF \$1.0825 FOR THE BUDGET YEAR 2024-2025.** The motion failed with Mrs. Berrott-Tims, Mrs. Guy, Mr. Martinez, and Mr. Clem voting for the motion. Mr. Campisi and Mr. Renteria voted against the motion.

Mr. Campisi moved and Mr. Clem seconded the motion **THAT THE BOARD APPROVE THE ORDINANCE AND RESOLUTION FIXING AND LEVYING GOOSE CREEK CISD AD VALOREM MAINTENANCE AND OPERATIONS RATE OF \$.7475 PER \$100 VALUATION AND A DEBT SERVICE RATE OF \$.3250/PER \$100 VALUATION FOR A TOTAL RATE OF \$1.0725 FOR THE BUDGET YEAR 2024-2025.** The motion passed with Mrs. Berrott-Tims, Mrs. Guy, Mr. Campisi, Mr. Martinez, and Mr. Clem voting for the motion. Mr. Renteria voted against the motion.

CLOSED MEETING

At approximately 6:38 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 Private consultation with the Board’s attorney on any or all subjects or matters authorized by
 - a. Legal advice regarding any item listed on the agenda.
2. 551.076 Considering the deployment, specific occasions for, or implementation of, security personnel or devices
 - a. Police Department Updates

Board Reconvenes into Regular Session

At approximately 7:05 p.m., the Board reconvened into Regular Session with President Berrott-Tims presiding. There was no action taken while in Closed Session.

9523. CONSIDERATION PERSONNEL ACTION

Mr. Campisi moved and Mr. Renteria seconded the motion **THAT THE BOARD APPROVE THE THREE (3) ELECTIONS SUBJECT TO ASSIGNMENT AND PLACE ON TEACHER HIRING SCALE.** The motion passed with Mrs. Berrott-Tims, Mrs. Guy, Mr. Campisi, Mr. Renteria, Mr. Martinez, and Mr. Clem voting for the motion.

Approved Elections:

1. Deidre JohnBaptiste, teacher, assigned to Bowie Elementary School.
2. Lucia Taylor, teacher, assigned to Ashbel Smith Elementary School.
3. Cornelius Wilson, teacher, assigned to Goose Creek Memorial High School.

Mr. Campisi moved and Mr. Renteria seconded the motion **THAT THE BOARD APPROVE THE ELECTION OF NANCY BONDS AS DIRECTOR OF COMMUNICATIONS.** 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 Berrott-Tims adjourned the Special Board Meeting at 7:08 p.m.