

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

August 2, 2021

REGULAR MEETING

The Board of Trustees and the Administrative Staff of the Goose Creek Consolidated Independent School District met in a Regular Meeting on Monday, August 2, 2021, 6:21 p.m., with the following Board members present.

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

ABSENT: Mr. Howard Sampson, Secretary

OPENING EXERCISES

Board Member Mercedes Renteria III gave the prayer and Board Member Jessica Woods led the pledge of allegiance to the American and Texas Flags.

RECOGNITIONS AND ACKNOWLEDGEMENTS

GCCISD TEXAS HISTORY DAY WINNERS

The following Goose Creek Consolidated Independent School District students placed or received special recognition at the Texas History Day competition on April 24th in Austin.

Students Competed at National History Day

Junior Group Website: Micah Johnson, Nicholas Mendoza

Project Title: Space Communication: Mission Control and the Apollo Program

School: Gentry Junior School

Sponsor: Tara Fountain

Junior Individual Performance: Matthew Cosep

Project Title: The Importance of Communication in WW1 and WW2

School: Gentry Junior School

Sponsor: Tara Fountain

Senior Individual Performance: Madeleine Broussard

Project Title: Communication Amidst Chaos

School: IMPACT Early College High School

Sponsor: Ilija Milovanovic

Senior Group Documentary: Adam Kinder, Brandon Rupp

Project Title: Exposing the Lie: James Baldwin’s Communication of the American Truth
School: IMPACT Early College High School and Goose Creek Memorial High School
Sponsors: Ilija Milovanovic, Stephanie Schrull

TEXAS HISTORY DAY WINNERS

Junior Individual Performance: Third Place: Anushka Shukla

Project Title: For the Union Makes Us Strong: Workers Communicating Their Demands
School: Gentry Junior School
Teacher: Sarah Capestani

Senior Individual Exhibit: Third Place: Rebecca Currie

Project Title: “1..2..3..4 We Want the 504!”; The Sit In That Communicated It All, Judith Heumann’s Fight for Disability
School: IMPACT Early College High School
Sponsor: Ilija Milovanovic

Senior Group Documentary: Third Place: Anushka Ranjan, Gabriel Brock, Atharv Shinde, Puneet Singh

Project Title: A Picture is Worth a Thousand Words: How Gordon Parks’ Photography Communicated the American Experience
School: Goose Creek Memorial High School
Sponsor: Diztorsha Lavan

Senior Individual Website: Fourth Place: Swayam Gupta

Project Title: FDR’s Fireside Chats: Communicating with the People
School: Goose Creek Memorial High School
Sponsor: Stephanie Schrull

TEXAS HISTORY DAY SPECIAL AWARDS

Colonial Dames Special Award:

Senior Historical Paper: Simran Singh

Project Title: Uncle Tom’s Cabin: How Harriet Beecher Stowe Communicated the Cruelties of Slavery, Leading a Country to Understanding
School: Goose Creek Memorial High School
Sponsor: Stephanie Schrull

Willie Lee Gay Special Award for African American History:

Senior Group Documentary: Anushka Ranjan, Gabriel Brock, Atharv Shinde, Puneet Singh

Project Title: A Picture is Worth a Thousand Words: How Gordon Parks’ Photography Communicated the American Experience
School: Goose Creek Memorial High School
Sponsor: Diztorsha Lavan

Outstanding Regional Award:

Junior Group Website: Sawyer Wells, Aaron Hogner

Project Title: Athletes Have a Voice
School: Gentry Junior School
Sponsor: Nikki Comeaux

STUDENTS WHO ALSO COMPETED AT TEXAS HISTORY DAY

Group Website: Melanie Villanueva, Xiomara Barahona

Project Title: Slave Communication in Colombia
School: Sterling High School
Sponsor: Ashley Finnerty

Historical Paper: Aiden Buehring

Project Title: How Communication Between American Generals Won the Revolutionary War
School: Gentry Junior School
Sponsor: Patricia Authement

Individual Documentary: Nikita Gupta

Project Title: World War II: The Power of Propaganda
School: Highlands Junior School
Sponsor: Brenda Ayers

Group Documentary: Ava Jacobson, Riley Bloom, and Addie Ornelas

Project Title: Communication Through the Internet
School: Highlands Junior School
Teacher: Ruben Rivas

Group Exhibit: Alison Salazar, Antonio Salazar

Project Title: Carrier Pigeons Throughout Time
School: Highlands Junior School
Sponsor: Michella Jones

Group Exhibit: Samuel Greene, Samuel Teel

Project Title: Evolution of Communication During Wartime
School: Highlands Junior School
Sponsor: Brenda Ayers

Individual Website: Derek Steyn

Project Title: Navajo Code Talkers: The Key to Communication in WWII
School: Baytown Junior School
Sponsor: Ashlee Calvert

Historical Paper: Freddy De La Rosa

Project Title: Samuel F.B. Morse: The Inventor Who Started Communication Technology
School: Cedar Bayou Junior School
Sponsor: Mary McNeil

Individual Website: Michael Coker

Project Title: How Communication Helped Countless Slaves Escape
School: Cedar Bayou Junior School
Sponsor: Joanne Bell

Individual Exhibit: Michelle Garza

Project title: Transatlantic Telegraph
School: Cedar Bayou Junior School
Sponsor: Mary McNeil

CITIZENS PARTICIPATION

No one registered to address the Board of Trustees.

APPROVAL OF MINUTES

June 28, 2021, Regular Board Meeting and July 6, 2021, Regular Board Meeting

Mrs. Woods moved and Mr. Cottar seconded the motion **THAT THE BOARD APPROVE THE JUNE 28, 2021, REGULAR BOARD MEETING AND JULY 6, 2021, REGULAR BOARD MEETING MINUTES AS PRESENTED.** The motion passed with Mr. Clem, Mr. Cottar, Mrs. Guy, Ms. Woods, Mrs. Berrott-Tims, and Mr. Renteria voting for the motion.

DISCUSSION ITEMS

Superintendent's Reports

1. Safe Return to School Update

Executive Director of Strategic Planning and Innovation Matt Bolinger, Director of Advanced Academics & Special Projects Christi Leath and Director of Employee Health & Wellness Stephanie Myers presented an update on the GCCISD Safe Return to School Plan PowerPoint.

2. Optional Flexible School Day

Area Executive Director Dr. Sandy Conklin, Peter E. Hyland Principal Michelle Verdun and IMPACT Early College High School Principal Laura Reyes presented on the Optional Flexible School Day (OFSD).

ACTION ITEMS

9292. CONSIDERATION OF CONSENT AGENDA ITEMS

- 1. Optional Flexible School Day**
- 2. Waiver to Provide Five Staff Development Days for 2021-2022 School Year**

3. **Award CSP for Transportation Equipment, Supplies, and Related Services**
4. **Third Extension of CSP for Janitorial & Maintenance Services for the GCCISD Central Administration Building**
5. **Award RFP for Solid Waste Management Services**
6. **Award RFP for Plumbing Contractor Services on an Indefinite Quantity, Indefinite Delivery (IDIQ) Basis**
7. **Final Option Extension of RFP for Fire Extinguisher & Kitchen System Inspections**
8. **Final Option Extension of RFP for Specialized Services for Special Education Students with Mental Health and/or Behavioral Disabilities**
9. **Cooperative Management Fees as Required by House Bill (H.B.) 273**
10. **Board Policy CKB(LOCAL): Safety Program/Risk Management Accident Prevention and Reports**
11. **Endorsement of Representatives for Texas Association of School Boards (TASB) Board of directors, Region 4, Positions A, B & C**
12. **Appointment of Delegate and Alternate to the Texas Association of School Boards (TASB) Delegate Assembly**
13. **Tax Refunds**

Mrs. Guy moved and Mr. Renteria seconded the motion **THAT THE BOARD APPROVE CONSENT AGENDA ITEMS 1 THROUGH 13 AS PRESENTED.** The motion passed with Mr. Clem, Mr. Cottar, Mrs. Guy, Ms. Woods, Mrs. Berrott-Tims, and Mr. Renteria voting for the motion.

1. Optional Flexible School Day

The Board approved the Optional Flexible School Day Application. This allows the District to provide a flexible school day schedule for “at-risk” students in order to provide the students the opportunity to meet the academic requirements for graduation.

2. Waiver to Provide Five Staff Development Days for 2021-2022 School Year

The Board approved the waiver to provide five staff development days for 2021-2022 school year.

3. Award CSP for Transportation Equipment, Supplies, and Related Services

The Board approved the award of CSP #21-018 to responding vendors who will provide the District with various transportation equipment, supplies, and related services.

4. Third Extension of CSP for Janitorial & Maintenance Services for the GCCISD Central Administration Building

The Board approved the third extension of CSP #18-007 for Janitorial & Maintenance Services for the Goose Creek CISD Administration Building for one (1) additional year.

5. Award RFP for Solid Waste Management Services

The Board approved the award of RFP #21-020 to the sole responding vendor, Hotchkiss Disposal Services, LTD, who will provide the District with solid waste management services.

- 6. Award RFP for Plumbing Contractor Services on an Indefinite Quantity, Indefinite Delivery (IDIQ) Basis**
The Board approved the award of RFP #21-019 to respondent vendors who will provide the District with plumbing services on an “as-needed” basis.
- 7. Final Option Extension of RFP for Fire Extinguisher & Kitchen System Inspections**
The Board approved the final extension of RFP # 17-011 for Annual Fire Extinguisher & Kitchen Inspection & Related Services for one (1) additional year.
- 8. Final Option Extension of RFP for Specialized Services for Special Education Students with Mental Health and/or Behavioral Disabilities**
The Board approved the fourth and final extension of RFP #17-013 for Specialized Services for Special Education Students with Mental Health and/or Behavioral Disabilities for the 2021-2022 school year.
- 9. Cooperative Management Fees as Required by House Bill (H.B.) 273**
The Board approved the costs for management fees paid for participation in various Cooperative Purchasing Contracts.
- 10. Board Policy CKB(LOCAL): Safety Program/Risk Management Accident Prevention and Reports**
The Board approved revisions to Board Policy CKB;(LOCAL); Safety Programs/Risk Management Accident Prevention and Reports.
- 11. Endorsement of Representatives for Texas Association of School Boards (TASB) Board of Directors, Region 4, Positions A, B & C**
The Board approved to endorse the following for Texas Association of School Board (TASB) Board of Directors, Region 4, Positions A, B and C.

Region 4, Open Positions:
Position A: Georgan Reitmeier (Klein ISD), Incumbent
Position B: Darlene Breaux (Alief ISD), Currently Vacant
Position C: Tony Hopkins (Friendswood ISD), Incumbent
- 12. Appointment of Delegate and Alternate to the Texas Association of School Boards (TASB) Delegate Assembly**
The Board approved the appointment of President Richard Clem as delegate and Vice President Shae Cottar as alternate to the TASB Delegate Assembly on Saturday, September 25, 2021.
- 13. Tax Refunds**
The Board approved the tax refunds in accordance with Section 31.11 of the State Property Code with provision that no taxes are owed by the referenced parties on any account.

Tax Refunds:

Corelogic	6,192.01
BP Products North AM	<u>11,398.47</u>
TOTAL	\$17,590.48

9293. FUTURE BOARD AGENDA ITEMS, BOARD TRAINING, BOARD MEETINGS

BOARD AGENDA ITEMS

- No items were discussed

BOARD TRAINING

- TASA/TASB Convention, Sept. 23-26, 2021, Dallas

BOARD MEETINGS

- September 13, 2021, next Regular Board Meeting
- Mrs. Woods moved and Mrs. Berrott-Tims seconded the motion **THAT THE BOARD CANCEL THE OCTOBER 5, 2021, SCHEDULED BOARD MEETING.** The motion passed with Mr. Clem, Mr. Cottar, Mrs. Guy, Mrs. Woods, Mrs. Berrott-Tims, and Mr. Renteria voting for the motion.
- Will reschedule the Anti-Bully Committee meeting previously scheduled for September 13th to a different date.

CLOSED MEETING

At approximately 7:07 p.m., President Richard Clem recessed the Regular 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 551.071, Private consultation with the Board’s Attorney, Consult with legal counsel on a matter in which the attorney has a duty of confidentiality to the Board under the Disciplinary Rules of Professional Conduct of the State Bar of Texas, including compensation matters related to law enforcement personnel, and any other topic permitted by law; 551.074, Discussing personnel or to hear complaints against personnel, no action will be taken while the Board is in Closed Session.

Board Reconvenes into Regular Session

At approximately 7:46 p.m., the Board reconvened into Regular Session with President Richard Clem presiding. No action was taken while in closed session.

9294. CONSIDERATION OF PERSONNEL

Mrs. Woods moved and Mr. Renteria seconded the motion **THAT THE BOARD APPROVE THE SEVENTY-FIVE (75) ELECTIONS SUBJECT TO ASSIGNMENT AND ACCEPT THE FORTY (40) RESIGNATIONS AND RETIREMENTS AS PRESENTED.** The motion passed with Mr. Clem, Mr. Cottar, Mrs. Guy, Mrs. Woods, Mrs. Berrott-Tims, and Mr. Renteria voting for the motion.

Approved Elections:

1. Shirley Allen, teacher, assigned to Highlands Elementary School.
2. Jalan Batiste, teacher, assigned to Cedar Bayou Junior School.
3. Jehan Bluford, teacher, assigned to E. F. Green Junior School.
4. Kelly Bird, teacher, assigned to Highlands Junior School.
5. Kristina Bocardo, teacher, assigned to Lamar Elementary School.
6. Charmaine Brooks, teacher, assigned to Ross S. Sterling High School.
7. Patrick Brown, teacher, assigned to Horace Mann Junior School.
8. Julia Burch, teacher, assigned to E. F. Green Junior School.
9. Jarrica Caleb, teacher, assigned to Carver Elementary School.
10. Yuri Cerino, teacher, assigned to Horace Mann Junior School.
11. Jaime Chavez, teacher, assigned to Baytown Junior School.
12. Jade Cherry, teacher, assigned to Cedar Bayou Junior School.
13. Jessica Combs Bellard, teacher, assigned to Gentry Junior School.
14. Ruben Corona, teacher, assigned to Stuart Career Tech High School.
15. Kara Craig, teacher, assigned to Goose Creek Memorial High School.
16. Maria Damron, teacher, assigned to Bowie Elementary School.
17. Allison Dawson, teacher, assigned to Highlands Junior School.
18. Diane Delgado, teacher, assigned to San Jacinto Elementary School.
19. Valerie Del Rio, teacher, assigned to Goose Creek Memorial High School.
20. Shawn Dunaway, teacher, assigned to Victoria Walker Elementary School.
21. Gloria Duran, teacher, assigned to Carver Elementary School.
22. Rolandrea Flannel, teacher, assigned to E. F. Green Junior School.
23. Kathryn George, teacher, assigned to Impact Early College High School.
24. Dennis Glenn, teacher, assigned to Alamo Elementary School.
25. Caleb Greene, teacher, assigned to Baytown Jr.
26. Joshua Hartwell, teacher, assigned to Goose Creek Memorial High School.
27. Deborah Howell, teacher, assigned to Horace Mann Junior School.
28. Debra Ibarra, teacher, assigned to E. F. Green Junior School.
29. Caitlin Jackson, teacher, assigned to Carver Elementary School.
30. Taylor Kurbad, teacher, assigned to Ross S. Sterling High School.
31. Cheri Lablanche, teacher, assigned to Robert E. Lee High School.
32. Jodi Lamb, teacher, assigned to Highlands Junior School.
33. Michael Landry, teacher, assigned to Robert E. Lee High School.
34. Dlayne Lee, teacher, assigned to San Jacinto Elementary School.
35. Brenda Litton, teacher, assigned to Goose Creek Memorial High School.

36. Manuel Longoria, teacher, assigned to Ross S. Sterling High School.
37. Monica Martinez, teacher, assigned to Horace Mann Junior School.
38. Caralisa Mayo, teacher, assigned to E. F. Green Junior School.
39. Tina McDow, teacher, assigned to Baytown Junior School.
40. Victoria McGinty, teacher, assigned to Gentry Junior School.
41. Tracy McRee, teacher, assigned to Austin Elementary School.
42. Kelsey Monceaux, teacher, assigned to Highlands Elementary School.
43. Kiera Morris, teacher, assigned to Baytown Junior School.
44. Kathryn Paden, teacher, assigned to Robert E. Lee High School.
45. Brittany Partin, teacher, assigned to Highlands Junior School.
46. Jamie Pier, teacher, assigned to Intervention Programs.
47. Sabrina Ramjattan, teacher, assigned to De Zavala Elementary School.
48. Quentin Randle, teacher, assigned to Horace Mann Junior School.
49. Alexandra Reyes, teacher, assigned to Highlands Elementary School.
50. Parker Rhea, teacher, assigned to Highlands Junior School.
51. Laura Rios, teacher, assigned to Goose Creek Memorial High School.
52. Carrie Robertson, teacher, assigned to Cedar Bayou Junior School.
53. Phillip Roenspie, teacher, assigned to Gentry Junior School.
54. Jessica Rogers, teacher, assigned to Robert E. Lee High School.
55. Dean Rumsey, teacher, assigned to Stuart Career Tech High School.
56. Tara Sands, teacher, assigned to Alamo Elementary School.
57. Dennis Serrano, teacher, assigned to Ross S. Sterling High School.
58. Andrea Sherwood, teacher, assigned to Horace Mann Junior School.
59. Leslie Smith, teacher, assigned to Gentry Junior School.
60. Carla Spencer, teacher, assigned to Early Learning Academy.
61. Alyssa Springer, teacher, assigned to San Jacinto Elementary School.
62. Tatum Stone, teacher, assigned to Horace Mann Junior School.
63. Derrick Thomas, teacher, assigned to Baytown Junior School.
64. Elizabeth Thomas, teacher, assigned to Baytown Junior School.
65. Kristina Turner, teacher, assigned to Ross S. Sterling High School.
66. Victoria Vargas, teacher, assigned to Bowie Elementary School.
67. Mitchell Viator, teacher, assigned to Goose Creek Memorial High School.
68. Anabel Villarreal, teacher, assigned to Carver Elementary School.
69. Nayo Warnell, teacher, assigned to Goose Creek Memorial High School.
70. Rebekah Wells, teacher, assigned to Ashbel Smith Elementary School.
71. Mona White-Bell, teacher, assigned to Special Education.
72. Jeresia Williams, teacher, assigned to Horace Mann Junior School.
73. Christian Wilson, teacher, assigned to Travis Elementary School.
74. JaCory Wright, teacher, assigned to Highlands Junior School.
75. Maria Yakovleva, teacher, assigned to E. F. Green Junior School.

Resignations and Retirements:

1. **Amanda Agha**, special education – SILC teacher at David Crockett Elementary School, resigned effective August 3, 2021.

2. **Nena Allen**, special education – resource/inclusion teacher at Highlands Elementary, retired effective June 14, 2021. Ms. Allen is in her 6th year with the District.
3. **Brittani Ayers**, English Language Arts teacher at Cedar Bayou Junior School, resigned effective June 14, 2021.
4. **Kristina Bird**, special education – focus teacher at Robert E. Lee High School, resigned effective June 14, 2021.
5. **Ashley Bingham**, speech language pathologist, resigned effective June 16, 2021.
6. **Kaitlin Burks**, second grade teacher at Mirabeau B. Lamar Elementary School, resigned effective June 14, 2021.
7. **Denise Caldera**, speech language pathologist assistant, resigned effective June 16, 2021.
8. **Carling Caldwell**, CTE specialist, resigned effective July 30, 2021.
9. **Candace Carter**, nurse at Highlands Elementary, resigned effective June 14, 2021.
10. **Kimberly Coleman**, English III teacher at Robert E. Lee High School, resigned effective June 14, 2021.
11. **Aliece Daniels**, third grade teacher at James Bowie Elementary School, resigned effective June 14, 2021.
12. **Robin Galvan**, counselor at IMPACT Early College High School / Peter E. Hyland Center, resigned effective June 18, 2021.
13. **Michele George**, English Language Arts teacher at Cedar Bayou Junior School, resigned effective June 14, 2021.
14. **Joshua Haggerty**, associate band director at Goose Creek Memorial High School, resigned effective June 23, 2021.
15. **Michael Heinrich**, family consumer science teacher at Ross S. Sterling High School, resigned effective June 14, 2021.
16. **Carrie Henderson**, librarian at Highlands Junior School, resigned effective June 23, 2021.
17. **Lisa Hernandez**, nurse at Robert E. Lee High School, resigned effective June 14, 2021.

18. **Dianah Hicks**, counselor at George H. Gentry Junior School, resigned effective June 23, 2021.
19. **Ieka Hill-Wilridge**, college and career guidance coordinator, resigned effective June 30, 2021.
20. **Bradley Jackson**, special education – resource/inclusion teacher at George H. Gentry Junior School, resigned effective June 14, 2021.
21. **Travis Janeway**, history teacher at Baytown Junior School, resigned effective June 14, 2021.
22. **Eboni Johnson**, special education – resource/inclusion teacher at Goose Creek Memorial High School, resigned effective June 14, 2021.
23. **Naomi Lang**, special education – resource/inclusion teacher at Horace Mann Junior School, resigned effective June 14, 2021.
24. **Shelly McDaniel**, diagnostician, resigned effective June 23, 2021.
25. **Abdulkader Mokhtari**, English Language Arts teacher at Robert E. Lee High School, resigned effective June 14, 2021.
26. **Caro Norris**, mathematics teacher at Ross S. Sterling High School, resigned effective June 14, 2021.
27. **Jennifer Norton**, kindergarten teacher at Dr. Antonio Bañuelos Elementary School, resigned effective June 14, 2021.
28. **Desiree Shankle**, economics teacher at Goose Creek Memorial High School, resigned effective June 14, 2021.
29. **Cynthia Smidt**, diagnostician, resigned effective June 23, 2021.
30. **Cam Huong Spornhauer**, special education – resource/inclusion teacher at Horace Mann Junior School, resigned effective June 14, 2021.
31. **Pamela Sterling**, diagnostician, resigned effective June 23, 2021.
32. **Shannon Talbott**, social studies teacher at Horace Mann Junior School, resigned effective June 14, 2021.
33. **Raymond Taylor**, special education – resource/inclusion teacher at Goose Creek Memorial High School, resigned effective June 14, 2021.

34. **Shelley Terhune**, fourth grade teacher at Highlands Elementary, resigned effective June 14, 2021.
35. **Lauren Weisheit**, pre-kindergarten teacher at George Washington Carver Elementary School, resigned effective June 14, 2021.
36. **Claudia Westbrooks**, reading academy and early childhood instructional coach, resigned effective June 14, 2021.
37. **Caitlin White**, first grade teacher at Dr. Johnny T. Clark Elementary School, resigned effective June 14, 2021.
38. **Pleshette Williams**, third grade teacher at Ashbel Smith Elementary School, resigned effective June 14, 2021.
39. **Karina Zamora**, special education – PPCD bilingual teacher at James Bowie Elementary School, resigned effective June 14, 2021.
40. **Gricelda Zamorano**, third grade bilingual teacher at Stephen F. Austin Elementary School, resigned effective June 14, 2021.

Administrative Personnel

Mrs. Guy moved and Mrs. Berrott-Tims seconded the motion **THAT THE BOARD APPROVE THE ELECTION OF KERI KLINGMAN AS SPEECH LANGUAGE PATHOLOGIST ASSISTANT.** The motion passed with Mr. Clem, Mr. Cottar, Mrs. Guy, Mrs. Woods, Mrs. Berrott-Tims, and Mr. Renteria voting for the motion.

Mrs. Guy moved and Mrs. Woods seconded the motion **THAT THE BOARD APPROVE THE ELECTION OF DIANA JOAQUIN AND ROSBEL GARZA AS EDUCATIONAL DIAGNOSTICIANS.** The motion passed with Mr. Clem, Mr. Cottar, Mrs. Guy, Mrs. Woods, Mrs. Berrott-Tims, and Mr. Renteria voting for the motion.

Mrs. Guy moved and Mr. Renteria seconded the motion **THAT THE BOARD APPROVE THE ELECTION OF ANGELA BATISTE AS A COUNSELOR AT GENTRY JUNIOR, MELISSA FONTENOT AS COUNSELOR AT E.F. GREEN JUNIOR, MALLORY LINDON AS COUNSELOR AT CEDAR BAYOU JUNIOR AND JENNIFER WOOD AS COUNSELOR AT DE ZAVALA ELEMENTARY SCHOOL.** The motion passed with Mr. Clem, Mr. Cottar, Mrs. Guy, Mrs. Woods, Mrs. Berrott-Tims, and Mr. Renteria voting for the motion.

Mrs. Guy moved and Mr. Renteria seconded the motion **THAT THE BOARD APPROVE THE ELECTION OF CATTANI FRYE AS ASSISTANT PRINCIPAL AT BAYTOWN JUNIOR SCHOOL, TAMARA PRICE AS ASSISTANT PRINCIPAL AT ROBERT E. LEE HIGH SCHOOL, AND DONALD LACY AS ASSISTANT PRINCIPAL AT ROBERT E. LEE HIGH SCHOOL.** The motion passed with Mr. Clem, Mr. Cottar, Mrs. Guy, Mrs. Woods, Mrs. Berrott-Tims, and Mr. Renteria voting for the motion.

Ms. Cottar moved and Mrs. Guy seconded the motion **THAT THE BOARD APPROVE THE ELECTION OF CASSANDRA BANKS AS A BEHAVIOR MANAGEMENT INTERVENTIONIST.** The motion passed with Mr. Clem, Mr. Cottar, Mrs. Guy, Mrs. Woods, Mrs. Berrott-Tims, and Mr. Renteria voting for the motion.

CLOSED MEETING

At approximately 7:51 p.m., President Richard Clem recessed the Regular 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 551.071 and 551.074, Consider legal advice regarding superintendent Evaluation, Amendment to Superintendent Contract, and Related Actions. No action will be taken while the Board is in Closed Session.

Board Reconvenes into Regular Session

At approximately 8:53 p.m., the Board reconvened into Regular Session with President Richard Clem presiding. No action was taken while in closed session.

Mrs. Woods moved and Mr. Cottar seconded the motion **THAT THE BOARD APPROVE TO SCHEDULE A SPECIAL MEETING FOR THE SUPERINTENDENT’S EVALUATION AND CONTRACT ON AUGUST 17, 2021, AT 6:00 P.M.** The motion passed with Mr. Clem, Mr. Cottar, Mrs. Guy, Mrs. Woods, Mrs. Berrott-Tims, and Mr. Renteria voting for the motion.

Consider & Take Possible Action Regarding Superintendent’s Evaluation, Contract, & Related Actions

No action taken was taken on this item. A Special Meeting was scheduled for August 17, 2021, 6:00 p.m. for consideration and possible action of this item.

ADJOURNMENT

Ms. Woods moved and Mr. Berrott-Tims seconded the motion **THAT BOARD PRESIDENT RICHARD CLEM ADJOURN THE REGULAR BOARD MEETING AT 8:54 P.M.** The motion passed with Mr. Clem, Mr. Cottar, Mrs. Guy, Mrs. Woods, Mrs. Berrott-Tims, and Mr. Renteria voting for the motion.