Meeting of the Board of Trustees GOOSE CREEK CONSOLIDATED INDEPENDENT SCHOOL DISTRICT

Baytown, Texas

January 13, 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, January 13, 2025, 6:01 p.m. at the Administration Building with the following Board members present.

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

ABSENT: None

Mr. Renteria arrived at 6:11 p.m.

OPENING EXERCISES

The opening exercises for the January 13, 2025, Board of Trustees meeting was presented by students from Edward "E. F." Green Junior School. Board President Helen Berrott-Tims Clem led the prayer. The Pledge of Allegiance to the United States was recited by Nicosia D'Costa and Texas flag by Jesus Pena IV.

The following students performed the songs called, "Star Spangled Banner" and "America The Beautiful."

Sophia Rodriguez	Alondra Nunez	Ashlyn Alfred
Nevaeh Class	Noe Ballesa	Jesus Pena IV
Isaac Santos	Roman Reyes	Natalie Blakeslee
Nicosia D'Costa	Willow Hays	Zoey Torres

The students were under the direction of Music Teacher Mr. Ryan Breaux_and Principal Dr. Alicia Babin.

CHANGE OF AGENDA ORDER

Mrs. Guy moved and Mr. Martinez seconded the motion THAT THE BOARD APPROVE TO CHANGE THE ORDER OF AGENDA ITEMS BY REVERSING ITEM 3 PUBLIC HEARING – 2023-2024 TEXAS ACADEMIC PERFORMANCE REPORT (TAPR) AND ITEM 4. RECOGNITIONS AND ACKNOWLEDGEMENTS. The motion passed with Mrs. Berrott-Tims, Mrs. Guy, Mr. Campisi, Mr. Renteria, Mr. Martinez, Mr. Clem, and Mr. Sampson, voting for motion.

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RECOGNITIONS AND ACKNOWLEDGEMENTS

Beanstack Recognitions

GCCISD Lead Librarian Connie Guerrero recognized students who demonstrated academic excellence by achieving reading goals during the first semester. Sixty-Seven students were awarded exemplary status through *Beanstack*. Silver students were acknowledged before calling the names of gold, platinum, and diamond students listed below:

Gold			
Bowie Elementary	Aniyah	Avellaneda	5th Grade
Bowie Elementary	Phillip	Chilton	1st Grade
Bowie Elementary	Nicodemus	Hernandez	5th Grade
Bowie Elementary	Aaron	Sanchez	4th Grade
Bowie Elementary	Karter	White	5th Grade
Highland Elementary	Lauro	Barrientos	4th Grade
Highland Elementary	Logan	Bergstrom	3rd Grade
Highland Elementary	Brittany	Vasquez Paz	4th Grade
EF Green Junior	William	Byrd	7th Grade
Platinum			
Bowie Elementary	Azon	Carle-Doyle	4th Grade
Bowie Elementary	Jasiel	Salazar	4th Grade
Bowie Elementary	Matthew	Banda	5th Grade
Robert E. Lee High School	Alyssa	Kirk	12th Grade
Diamond			
Robert E. Lee High School	Aubrey	McDaniel	12th Grade

HEALTHIER Texas Community Challenge

Healthy Community Schools Coordinator Amanda Kennington and Council Woman Laura Alvarado introduced the kickoff to the District's partnership of the HEALTHIER TEXAS Community Challenge January 13, 2025, through March 9, 2025. This is a statewide competition promoting healthy activities that lead to health communities.

Board of Trustees Appreciation

- 1. Proclamation from City of Baytown Mayor Charles Johnson
- 2. Certificates from County Commissioner Precinct 2 Adrian Garcia
- 3. Proclamation from Harris County Precinct 3 Commissioner Tom S. Ramsey, P.E.
- 4. Donation of Books to Honor the Board of Trustees at elementary, junior and high schools
- 5. Posters from Campuses

PUBLIC HEARING 2023-2024 TEXAS ACADEMIC PERFORMANCE REPORT (TAPR)

Deputy Superintendent of Curriculum and Instruction Susan Jackson and Director of Assessment and Accountability James Husband presented the 2023-2024 Texas Academic Performance Report (TAPR).

CITIZENS PARTICIPATION

No one registered to address the Board of Trustees.

APPROVAL OF MINUTES

Mr. Campisi moved and Mrs. Guy seconded the motion **THAT THE BOARD APPROVE THE DECEMBER 9, 2024, REGULAR BOARD MINUTES AS PRESENTED.** The motion passed with Mrs. Berrott-Tims, Mrs. Guy, Mr. Campisi, Mr. Renteria, Mr. Martinez, Mr. Clem, and Mr. Sampson, voting for motion.

DISCUSSION ITEMS

Superintendent's Reports

1. The Four Core Update

Deputy Superintendent of Curriculum and Instruction Susan Jackson, Elementary Director Livia Calahan, Coordinator Early Childhood Christie Lackey, Secondary Director Dr. Norma Martinez, Angela Cornelius-Associate Director Math, Associate Director-ELA & Library Programs Sara Flusche, Associate Director-Social Studies Faith Longorio, Associate Director-Science and Associate Director-Science presented the Four Core Update with the January – C&I Briefing:

- Considerations for 24-25
 - New Science TEKS Three-Dimensional Learning New K-12 Science Instructional Materials Adoption New 3-5 Math New Item Types – Field Tested
- PreK Beginning of Year to Middle of Year Data
- Instructional Material Review approval Looking Back
- 2025 Instructional Material Review Approval (IMRA) Timeline: K-5 ELA & K-12 Math
- Map Your Journey Elementary Focus
- Challenges Identified
- Targeted Improvements for 24-25
- Social Studies Focus/Current Data
- Science Focus/Science Current Data BOY MAP

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- Math Fucus/Math Current Data BOY MAP 2024/3-5 STAAR Math Interim Math Current Data – 6-8 STAAR Interim and Finals
- ELA Focus/ELA Current Data BOY MAP ELA Current DATA – 3-5 STAAR RLA Interim #1 ELA Current Data – 6-8 STAAR RLA Interim
- UPCOMING Briefing February Board Meeting MOY MAP – Window Closes January 31 Special Education Superintendent's Report
- Anti-Bullying and Student Services Update
 Assistant Superintendent Dr. Matt Bolinger, Director of Student Services Carrie Smith, and Director
 of SEL & Student Wellness Dr. Precious Reimonenq presented the Anti-Bullying Committee Update:
 - Key Insights from Fall 2024
 - 2024-2025 Objectives
 - Student Voice & Feedback
 - Scenarios & Action Steps
 - Questions & Answers

ACTION ITEMS

9532. CONSIDERATION OF RESOLUTION OF GOOSE CREEK CISD'S LEGISLATIVE PRIORITIES TO BE DIRECTED TO THE MEMBERS OF THE 89TH LEGISLATIVE SESSION OF TEXAS

Mrs. Guy moved and Mr. Campisi seconded the motion THAT THE BOARD APPROVE THE RESOLUTION OF GOOSE CREEK CISD'S LEGISLATIVE PRIORITIES TO BE DIRECTED TO THE MEMBERS OF THE 89TH LEGISLATIVE SESSION OF TEXAS. The motion passed with Mrs. Berrott-Tims, Mrs. Guy, Mr. Campisi, Mr. Renteria, Mr. Martinez, Mr. Clem, and Mr. Sampson voting for motion.

9533. CONSIDERATION OF CONSENT AGENDA

- 1. 2025-2026 Instructional Calendar
- 2. Property Foreclosures
- 3. First Extension for RFP #24-006 for Nutrition Services Smallware & Related Items
- 4. First Extension for RFP #24-007 for Nutrition Services Large Equipment, Installation & Related Products
- 5. Tax Refunds

Mrs. Guy moved and Mr. Martinez seconded the motion **THAT THE BOARD APPROVE AGENDA ITEMS 1 THROUGH 5 AS PRESENTED.** The motion passed with Mrs. Berrott-Tims, Mrs. Guy, Mr. Campisi, Mr. Renteria, Mr. Martinez, Mr. Clem, and Mr. Sampson voting for motion.

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1. 2025-2026 Instructional Calendar

The Board approved Calendar A as the 2025-2026 Instructional Calendar. The Instructional Calendar Committee, composed of representatives from the Instructional Leadership Council (ILC), met and generated three calendars – Calendar A, Calendar B, and Calendar C. The three calendars were provided to campus personnel to participate in the voting process. The results of the voting process was as follows:

 $\begin{array}{l} Calendar \ A-55\%\\ Calendar \ B-38\%\\ Calendar \ C-7\% \end{array}$

2. Property Foreclosures

The Board approved the property foreclosures to be placed for resale through public auction at the suggested minimum opening bid submitted will stimulate competitive bidding resulting in the property being purchased and returning the property to the productivity on the active tax roll.

- 1. 102 N. Magnolia Street—Cause No. 2022-25928; Minimum Bid \$10,000.00
- 2. 0 Turner Street—Cause No. 2020-30240; Minimum Bid \$10,000.00
- 3. 0 Angelfish Cove—Cause No. 2018-68837; Minimum Bid \$5,000.00
- 4. 1310 E. James Street—Cause No. 2018-13160; Minimum Bid \$10,000.00
- 5. 1109 Johnston Street—Cause No.: 2022-78077; Minimum Bid \$5,000.00
- 6. 1501 Harvard Street—Cause No. 2018-59377; Minimum Bid \$5,000.00
- **3.** First Extension for RFP #24-006 for Nutrition Services Smallware & Related Items The Board approved the award of RFP #24-006 for Nutrition Services Smallware & Related Items for one (1) additional year.

4. First Extension for RFP #24-007 for Nutrition Services Large Equipment, Installation & Related Products

The Board approved the first extension option of 24-007 for Nutrition Services Large Equipment, Installations & Related Products for (1) one additional year.

5. Tax Refund

The Board approved 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.

<u>Approved Tax Refund</u> : Charter Title Company (Johnson, Walter & Yv	vonne) <u>\$7,690.71</u>	1
T	otal \$7,690.7	1

9534. FUTURE BOARD AGENDA ITEMS, BOARD TRAINING, BOARD MEETINGS

FUTURE BOARD AGENDA ITEMS

- Rezoning,
- Transportation
- Fall Sports
- Facilities for Special Olympics (Brenda Garcia)

BOARD TRAINING

• Governance Camp, March 5-8, 2025, Galveston, Tx

BOARD MEETINGS

• February 3, 2025, Regular Board Meeting

CLOSED MEETING

At approximately 8:13 p.m., President Helen Berrott-Tims 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; and 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."

Board Reconvenes into Regular Session

At approximately 9:28 p.m., the Board reconvened into Regular Session with President Helen Berrott-Tims presiding. No action was taken while in Closed Session.

9535. CONSIDERATION OF PERSONNEL

Mrs. Guy moved and Mr. Clem seconded the motion **THAT THE BOARD APPROVE THE THREE (3) ELECTIONS AND FOUR (4) RESIGNATIONS, RETIREMENTS AND REASSIGNMENT AS PRESENTED.** The motion passed with Mrs. Berrott-Tims, Mrs. Guy, Mr. Campisi, Mr. Renteria, Mr. Martinez, Mr. Clem, and Mr. Sampson voting for the motion.

Approved Elections:

- 1. Nicholas Herrington, teacher, assigned to Highlands Junior School.
- 2. Ross Reavis, teacher, assigned to Stuart Career Tech High School.
- 3. Madison Rivardo, teacher, assigned to De Zavala Elementary School.

Accepted Resignations and Retirements:

- 1. **Courtney Johnson**, physical education teacher/coach at Gentry Junior School, is resigning effective March 31, 2025.
- 2. Braun Pina, assistant principal at David Crocket Elementary School, resigned effective January 10, 2025.
- 3. Martha Rangel, LSSP intern resigned effective December 31, 2024.
- 4. Caleb Schnable, social studies teacher/coach at Ross S. Sterling High School, resigned effective December 20, 2024.

Notification of Administrative Reassignments:

- 5. **Patricia Ducote**, Associate Director of Transportation to Director of Transportation & Special Projects
- 6. **Daniel Ragsdale**, Campus Athletics Coordinator/Head Football Coach at Goose Creek Memorial High School to Athletics Coordinator at Athletics Department
- 7. Jaylene A. Lemus, Student Support Administrator at Alamo Elementary to Assistant Principal at Crockett Elementary

Administrative Personnel:

Secondary Principal

Mr. Campisi moved and Mrs. Guy seconded the motion **THAT THE BOARD APPROVE THE ELECTION OF SHONDA PRENTICE AS PRINCIPAL AT STUART CAREER TECH HIGH SCHOOL.** The motion passed with Mrs. Berrott-Tims, Mrs. Guy, Mr. Campisi, Mr. Renteria, Mr. Martinez, Mr. Clem, and Mr. Sampson voting for the motion.

Risk Management Coordinator:

Mr. Martinez and Ms. Campisi seconded the motion **THAT THE BOARD APPROVE THE ELECTION OF NANCY HERNANDEZ AS RISK MANAGEMENT COORDINATOR.** The motion passed with Mrs. Berrott-Tims, Mrs. Guy, Mr. Campisi, Mr. Renteria, Mr. Martinez, Mr. Clem, and Mr. Sampson voting for the motion.

Lead Transportation Coordinator:

Mr. Campisi moved and Mrs. Guy seconded the motion **THAT THE BOARD APPROVE THE ELECTION OF TIFFANY SOOTOO AS LEAD TRANSPORTATION COORDINATOR.** The motion passed with Mrs. Berrott-Tims, Mrs. Guy, Mr. Campisi, Mr. Renteria, Mr. Martinez, Mr. Clem, and Mr. Sampson voting for the motion.

ADJOURNMENT

Board President Helen Berrott-Tims adjourned the regular Board meeting at 9:30 p.m.