



GOOSE CREEK CONSOLIDATED INDEPENDENT SCHOOL DISTRICT

DATE, TIME, LOCATION: MONDAY, APRIL 26, 2010, 6:30 PM
REGULAR MEETING OF THE BOARD OF TRUSTEES
ADMINISTRATION BUILDING BOARD ROOM
4544 INTERSTATE 10, BAYTOWN, TEXAS

AGENDA

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Regarding Pending Litigation or a Settlement Offer on Matters or a Matter in Which the Duty of the Attorney of the Governmental Body Under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas Conflicts with the Texas Open Meetings Act; Regarding Grievance Matter -- Consideration of Pending or Contemplated Litigation Regarding Technical Contracts, Construction Matter	
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7. ADJOURNMENT	

If, during the course of the meeting, any discussion of any item on the Agenda should be held in Closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapter D and E.

If you require special assistance or the provision of an auxiliary aid or device during this event, please contact Noemi Garcia in the Superintendent's Office

at 281.420.4816 at least 48 hours prior to the event.

**Goose Creek Consolidated Independent School District
Board of Trustees Meetings
Call To Order – High School Representatives
April 26, May 10, and May 24, 2010**

- I. Student Briefing – 5:30 p.m., Board Room
- II. Dinner with GCCISD Board – April and May 10 only – 5:50 p.m.
- III. Entry to Board Room – 6:25 p.m.
Students seated/Board standing behind students
- IV. Introduction to Exercise and Students – 6:30 p.m., Dr. Terrier
- V. Call To Order – Student President
 - Gavel
 - Script
- VI. Conclusion of Prayer – High School Students exit side door, Board takes seats, and Dr. Terrier introduces program

SCRIPT

“I would like to call to order the Board of Trustees meeting for Goose Creek Consolidated Independent school District at 6:30 p.m. on Monday,_____.”

Madam/Mr. Secretary, was the meeting properly posted?”

(Secretary) – “yes it was”

(President) – “and is there a quorum?”

(Secretary) – “Yes, there is a quorum present”

(President) – “I would remind you that everyone in the room should put their cell phones and/or pagers on silent. Gentlemen, please remove your hats.

Following the student – led pledges, the prayer will be led by _____.



GOOSE CREEK CONSOLIDATED INDEPENDENT SCHOOL DISTRICT

BYRON P. TERRIER, Ed.D.

ASSISTANT SUPERINTENDENT
ADMINISTRATIVE SERVICES

April 26, 2010

TO: DR. TOBY YORK

FROM: DR. BYRON TERRIER

SUBJECT: OPENING EXERCISES FOR APRIL 26, 2010, BOARD MEETING

The opening exercises for the April 26, 2010, Board Meeting will be given by the students of Victoria Walker Elementary School.

The pledges will be led by Skyler West and Brendan Henderson.

Third grade students will sing selections from "Schoolhouse Rock." Students participating are: Alejandro Cantu, Kate Daniels, Karlee Farish, Joanna Guerrero, Shaunessy Franshaw, Brendan Henderson, Nathan Jones, Kyliegh Motley, Grace Rocha, Skyler West, and Shailey Yadav.

The students are under the direction of music teacher Ms. Deborah Silverberg, and principal Ms. Suzanne Keith.

/rn

**RECOGNITIONS
AND
ACKNOWLEDGEMENTS**



GOOSE CREEK CONSOLIDATED INDEPENDENT SCHOOL DISTRICT

BYRON P. TERRIER, Ed.D.

ASSISTANT SUPERINTENDENT
ADMINISTRATIVE SERVICES

April 26, 2010

TO: DR. TOBY YORK
FROM: DR. BYRON TERRIER
SUBJECT: STUDENT RECOGNITIONS

The following students are All-State winners for Choir at Ross S. Sterling High School.

ROSS S. STERLING HIGH SCHOOL CHOIR

Josh Bailey	Roy Ramirez
Stephanie Reyes	Paige Scheu
Robert Taleno	

These students are under the direction of Ms. Nikki Thompson.

/rn



GOOSE CREEK CONSOLIDATED INDEPENDENT SCHOOL DISTRICT

BYRON P. TERRIER, Ed.D.

ASSISTANT SUPERINTENDENT
ADMINISTRATIVE SERVICES

April 26, 2010

TO: DR. TOBY YORK
FROM: DR. BYRON TERRIER
SUBJECT: STUDENT RECOGNITIONS

The following students received State recognition at the State Visual Art Scholastic Event (VASE).

GOOSE CREEK MEMORIAL HIGH SCHOOL

Courtney Bighorse **Pedro Navarro**

The students are under the direction of Ms. Kelly Ellis.

ROBERT E. LEE HIGH SCHOOL

Gerardo Sierra **Rogelio Hurtado**

Gerardo is under the direction of Ms. Darcy McDonald. Rogelio is under the direction of Ms. Canace Ferguson.

ROSS STERLING HIGH SCHOOL

Jesus Amezcua

Jesus is under the direction of Ms. Roberts Sturges.



GOOSE CREEK CONSOLIDATED INDEPENDENT SCHOOL DISTRICT
BYRON P. TERRIER, Ed.D.
ASSISTANT SUPERINTENDENT
ADMINISTRATIVE SERVICES

April 26, 2010

TO: DR. TOBY YORK
FROM: DR. BYRON TERRIER
SUBJECT: ATHLETIC HONORS FOR BASKETBALL

The following students in our athletic program have achieved recognition during the 2009-2010 season:

GOOSE CREEK MEMORIAL HIGH SCHOOL – BOYS TEAM

Jeremy Johnson Second Team All-District
Pedro Alvarez Second Team All-District

The students are under the direction of Coach Jeff Keener.

GOOSE CREEK MEMORIAL HIGH SCHOOL – GIRLS TEAM

Candice Thompson First Team All-District
 Academic All-District
Da'monae Jackson First Team All-District
Abby Bogie Academic All-District
Kara Hanchey Academic All-District
Shlisa Jones Academic All-District
Harleigh Mason Academic All-District
Courtney Spann Academic All-District
Shameika Wilson Academic All-District

The students are under the direction of Coach Kevin Fletcher.

ROBERT E. LEE HIGH SCHOOL – BOYS TEAM

Rhahmael Scott	First Team All-District
Jaevon Richardson	First Team All-District
Josh Echverria	Honorable Mention
Xavier Ruben	Co-Defensive Player of the Year

The students are under the direction of Coach Trent Manuel.

ROBERT E. LEE HIGH SCHOOL – GIRLS TEAM

Tyisha Jiles	First Team All-District
Felicia St. Luce	Second Team All-District
Troy'nae Smith	Newcomer of the Year

The students are under the direction of Coach Terry Gray.

ROSS S. STERLING HIGH SCHOOL – BOYS TEAM

Andre Corley	First Team All-District
Bralon Evans	First Team All-District Newcomer of the Year
Deshaun Williams	Second Team All-District

The students are under the direction of Coach Mark Patton.

ROSS S. STERLING HIGH SCHOOL – GIRLS TEAM

Denise White	First Team All-District
Brittany Crowe	Second Team All-District
Mykia Jackson	Second Team All-District

The students are under the direction of Coach Laurie Welch.



GOOSE CREEK CONSOLIDATED INDEPENDENT SCHOOL DISTRICT

BYRON P. TERRIER, Ed.D.
ASSISTANT SUPERINTENDENT
ADMINISTRATIVE SERVICES

April 26, 2010

TO: DR. TOBY YORK
FROM: DR. BYRON TERRIER
SUBJECT: **ATHLETIC HONORS FOR SOCCER**

The following students in our athletic program have achieved recognition during the 2009-2010 season:

GOOSE CREEK MEMORIAL HIGH SCHOOL – BOYS TEAM

The Goose Creek Memorial High School Boys Soccer Team is a Bi-District Finalist.

Carlos Orozco	First Team All-District
Froy Rangel	First Team All-District
Omar Vasquez	Second Team All-District
Luis Cardona	Second Team All-District
Rogelio Torres	Honorable Mention All-District
Othon Magana	Honorable Mention All-District
Berto Puente	Honorable Mention All-District
Aaron Orozco	Honorable Mention All-District

The students are under the direction of coach Mark Oberholtzer.

GOOSE CREEK MEMORIAL HIGH SCHOOL – GIRLS TEAM

The Goose Creek Memorial High School Girls Soccer Team is a 19-4A District Finalist and Bi-District Finalist.

Amanda Denton	First Team All-District
McKhenzie Raines	First Team All-District
Maria Valdovinos	First Team All-District
Melissa Cardona	First Team All-District
Brittney Martin	Second Team All-District

Goose Creek Memorial High School – Girls Team (cont)

Elyssabeth Dunn Second Team All-District

Erin Yzquierdo Second Team All-District

The students are under the direction of coach Alyson Ankrom.

ROSS S. STERLING HIGH SCHOOL – BOYS TEAM

The Ross S. Sterling High School Boys Soccer Team is a Bi-District Finalist.

Tino Cerda First Team All-District

Jose Herrera First Team All-District

Alex Martinez First Team All-District
Co- Offensive MVP

Michael Pittman First Team All-District

Cladi Herrera First Team All-District

Daniel Hernandez Second Team All-District

Ricardo Noguez Second Team All-District

Clinton Toussaint Second Team All-District

Jesus Cumpain Second Team All-District

Cesar Casanova Honorable Mention All-District

Jesus Solorio Honorable Mention All-District

Armando Zarraga Honorable Mention All-District

The students are under the direction of coach James Richter.

ROSS S. STERLING HIGH SCHOOL – GIRLS TEAM

The Ross S. Sterling High School Girls Soccer Team is the 21-5A District Co-Champion.

Stephanie Lara First Team All-District
21-5A Defensive MVP

Paola Bear First Team All-District

Morgan Hollingsworth First Team All-District

Ross S. Sterling Girls (cont)

Megan Purswell	First Team All-District
Stephanie Osegueda	Second Team All-District
Claudia Premutico	Second Team All-District
Brooke Moore	Second Team All-District
Denise Chavez	Second Team All-District
Karen Rangel	Honorable Mention All-District
Emily Diaz	Honorable Mention All-District

The students are under the direction on coach Renee Cosby.

ROBERT E. LEE HIGH SCHOOL – BOYS TEAM

Eduardo Jaimez	First Team All-District
Miguel Sierra	Second Team All-District
Edgar Sanchez	Honorable Mention All-District
Javier Mata	Honorable Mention All-District

The students are under the direction of coach Jay Langlois.

ROBERT E. LEE HIGH SCHOOL – GIRLS TEAM

Madison Toles	First Team All-District
Marisol Pereira	First Team All-District
Yajaira Alvarez	Second Team All-District
Karla Blanco	Second Team All-District
Lidia Torres	Honorable Mention All-District
Anna Portales	Honorable Mention All-District
Maria Andrade	Honorable Mention All-District
Brenda Chavez	Honorable Mention All-District

The students are under the direction of Coach Victoria Burton.



GOOSE CREEK CONSOLIDATED INDEPENDENT SCHOOL DISTRICT
BYRON P. TERRIER, Ed.D.
ASSISTANT SUPERINTENDENT
ADMINISTRATIVE SERVICES

April 26, 2010

TO: DR. TOBY YORK

FROM: DR. BYRON TERRIER

SUBJECT: ATHLETIC HONORS FOR SWIMMING

ROSS S. STERLING HIGH SCHOOL BOYS SWIM TEAM

The Ross S. Sterling High School Boys Swim Team is the 21-5 A District Champion.

ROSS S. STERLING HIGH SCHOOL GIRLS SWIM TEAM

The Ross S. Sterling High School Girls Swim Team is the 21-5 A District Champion.

/rn



GOOSE CREEK CONSOLIDATED INDEPENDENT SCHOOL DISTRICT

BOARD OF TRUSTEES

RESOLUTION

STATE OF TEXAS §

COUNTY OF HARRIS §

RECOGNIZING the outstanding achievement of the Goose Creek Memorial High School Girls Soccer Team, who is a 19-4A District Finalist and Bi-District Finalist, and

RECOGNIZING that the attainment of this award was the result of dedicated effort by members of the Goose Creek Memorial High School Girls Soccer Team and their coaches.

THE BOARD OF TRUSTEES of the Goose Creek Consolidated Independent School District extends sincere congratulations to the students, the coach, and the school. Your efforts have brought honor to you and our school district.

THE BOARD OF TRUSTEES wishes for your continued success in the future.

Goose Creek Consolidated Independent School District
Board of Trustees

President

Vice President

Board Member

Secretary

Board Member

Assistant Secretary

Board Member

Superintendent

Date



GOOSE CREEK CONSOLIDATED INDEPENDENT SCHOOL DISTRICT

BOARD OF TRUSTEES

RESOLUTION

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COUNTY OF HARRIS §

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BOARD OF TRUSTEES

RESOLUTION

STATE OF TEXAS §

COUNTY OF HARRIS §

RECOGNIZING the outstanding achievement of the Ross S. Sterling High School Girls Soccer Team, who is the 21-5A District Co-Champion, and

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GOOSE CREEK CONSOLIDATED INDEPENDENT SCHOOL DISTRICT

BOARD OF TRUSTEES

RESOLUTION

STATE OF TEXAS §

COUNTY OF HARRIS §

RECOGNIZING the outstanding achievement of the Ross S. Sterling Girls Swim Team, who is the 21-5A District Champion, and

RECOGNIZING that the attainment of this award was the result of dedicated effort by members of the Ross S. Sterling Girls Swim Team and their coach.

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Interim Superintendent

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GOOSE CREEK CONSOLIDATED INDEPENDENT SCHOOL DISTRICT

BOARD OF TRUSTEES

RESOLUTION

STATE OF TEXAS §

COUNTY OF HARRIS §

RECOGNIZING the outstanding achievement of the Ross S. Sterling High School Boys Soccer Team, who is a Bi-District Finalist, and

RECOGNIZING that the attainment of this award was the result of dedicated effort by members of the Ross S. Sterling High School Boys Soccer Team and their coaches.

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Date



GOOSE CREEK CONSOLIDATED INDEPENDENT SCHOOL DISTRICT

BOARD OF TRUSTEES

RESOLUTION

STATE OF TEXAS §

COUNTY OF HARRIS §

RECOGNIZING the outstanding achievement of the Ross S. Sterling Boys Swim Team, who is the 21-5A District Champion, and

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Date



GOOSE CREEK CONSOLIDATED INDEPENDENT SCHOOL DISTRICT

BYRON P. TERRIER, Ed.D.
ASSISTANT SUPERINTENDENT
ADMINISTRATIVE SERVICES

April 26, 2010

TO: DR. TOBY YORK
FROM: DR. BYRON TERRIER
SUBJECT: NEW ELEMENTARY PRINCIPALS FOR 2010-2011

On March 29, 2010, the following assistant principals were elected as principals for the 2010-2011 school year.

- Precious Reimonenq has been named principal of De Zavala Elementary School.
- Ron Wyatt has been named principal of Alamo Elementary School.
- Stephen Matthew Warford has been named principal of Harlem Elementary School.

/rn

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

March 29, 2010

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, March 29, 2010, in the Board Room of the Administration Building, 4544 Interstate 10, 6:30 p.m., with the following Board members present:

PRESENT: Mr. Agustin Loredo, President; Mr. Ken Martin, Vice President; Ms. Wilyne Laughlin, Secretary; Ms. Jenice Coffey, Assistant Secretary; Mr. Carl Burg; and Mr. Howard Sampson

ABSENT: Mr. Robert Hoskins

OPENING EXERCISE

Board Assistant Secretary Jenice Coffey asked for a Moment of Silence and gave the prayer. The opening exercises were given by the students of Harlem Elementary School. The pledges were led by Nery Perez and JaLon Douglas.

The students participating were selected to participate in this year's All City Honor Choir. The All City Honor Choir is comprised of ten 5th grade students from each elementary school in the District. They sang two songs, "Over the Rainbow" and "Come Hear the Band." Students participating were: Allie Faith Bishop, Alex Contreras, Michelle Davila, JaLon Douglas, Christopher McEwen, Nery Perez, Angela Qin, Brenda Roa, Andy Sanchez, and Tayler Wiggins.

The students are under the direction of music teacher Ms. Brenda Odell, and principal Mr. Michael Wahl.

CITIZENS PARTICIPATION

No one registered to address the Board of Trustees.

RECOGNITIONS AND ACKNOWLEDGEMENTS

CenterPoint Energy/CLEARResult

CenterPoint Energy, in conjunction with CLEARResult Consulting, Inc., recognized Goose Creek CISD for our participation in CenterPoint Energy's Schools Conserving Resources Program known as SCORE.

The SCORE Program is an energy efficiency program designed to improve energy efficiency and reduce schools energy operating costs. The District's energy savings for the year are 169,277 kilowatt hours for a reduction in greenhouse gases of approximately 122 metric tons of Carbon Dioxide.

Representing CenterPoint Energy and CLEAResult Consulting, Inc. was Mr. Steve Gremillion. Mr. Gremillion presented the District with an incentive check in the amount of \$16,376.20.

DISPOSITION OF MINUTES

March 8, 2010, Regular Board Meeting

Mr. Burg moved and Mr. Martin seconded the motion **THAT THE BOARD APPROVE THE MARCH 8, 2010, REGULAR BOARD MEETING AS PRESENTED.** The motion passed with Mr. Loredo, Mr. Martin, Ms. Laughlin, Ms. Coffey, Mr. Burg, and Mr. Sampson voting for the motion.

ITEMS OF DISCUSSION/ACTION

8133. CONSIDERATION OF SUPERINTENDENT’S REPORTS – GCCISD Special Education Update

GCCISD Special Education Update

Executive Director Suzanne Heinrich and Director of Special Education Tom Kelchner gave oral and written updates on the GCCISD Special Education.

8134. CONSIDERATION OF CONSENT AGENDA

- 1. Competitive Sealed Proposal (CSP) for Solid Waste Management**
- 2. Donation from Ross S. Sterling High School Football Booster Club**
- 3. Interlocal Contract with Educational Resources of Texas**
- 4. Tax Refund**
- 5. Budget Amendments**
- 6. Order Canceling election for Trustee Position in District 1 Declaring Results of Election for trustee in District 1 in Accordance with Sections 2.051 Through 2.054 of the Election Code**

Item B6 was pulled from the consent agenda and voted on separately.

Mr. Martin moved and Mr. Burg seconded the motion **THAT THE BOARD APPROVE B1 THROUGH B5 OF THE CONSENT AGENDA.** The motion passed with Mr. Loredo, Mr. Martin, Ms. Laughlin, Ms. Coffey, Mr. Burg, and Mr. Sampson voting for the motion.

Competitive Sealed Proposal (CSP) for Solid Waste Management

The Board approved Hotchkiss Disposal Services as primary vendor for solid Waste Management Services.

Donation from Ross S. Sterling High School Football Booster Club

The Board approved a donation of \$9,115.00 from the Ross S. Sterling High School Football Booster Club.

Interlocal Contract with Educational Resources of Texas

The Board approved compensation for services rendered between September 1, 2009, and August 31, 2010.

Tax Refund

The Board approved the tax refund 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.

Budget Amendments

The Board approved Amendments No. 20 and 21 as stated in Section 23.47 of the Texas Education Code and reflect the amendments in the official minutes of the Board of Trustees.

Amendment No. 20

This amendment to increase estimated revenues and appropriations of \$15,121 in a general fund was requested by Pete Pape, Chief Financial Officer, to incorporate into the District's books and records auction proceeds.

Amendment No. 21

This amendment to increase estimated operating transfers in the General Fund and operating transfers out for the Self funded Health Plan Internal Service Fund was requested by Pete Pape, Chief Financial Officer. See memo for further details and explanation.

Ms. Coffey moved and Ms. Laughlin seconded the motion **THAT THE BOARD APPROVE ITEM B6 OF THE CONSENT AGENDA, ORDER CANCELING ELECTION FOR TRUSTEE POSITION IN DISTRICT 1 IN ACCORDANCE WITH SECTIONS 2.051 THROUGH 2.054 OF THE ELECTION CODE.** The motion passed with Mr. Lored, Mr. Martin, Ms. Laughlin, Ms. Coffey, and Mr. Burg voting for the motion. Mr. Sampson abstained.

**8135. FUTURE BOARD AGENDA ITEMS
BOARD TRAINING
BOARD MEETINGS/WORKSHOPS**

Future Board Agenda Items

- Board Effectivness Audit
- Career Technology Education Report

Board Training

- National School Boards Association Convention, April 10-12, 2010
- 2010 Summer Leadership Institute, June 10-12 in San Antonio, June 17-19 in Fort Worth

Board Meetings

Ms. Coffey moved and Mr. Martin seconded the motion **THAT THE BOARED CANCEL THE APRIL 12, 2010, BOARD MEETING.** The motion passed with Mr. Lored, Mr. Martin, Ms. Laughlin, Ms. Coffey, Mr. Burg, and Mr. Sampson voting for the motion.

- Dr. York reminded the Board of the 2005 GCCISD Bond Planning Committee meeting.

Mr. Martin moved and Ms. Coffey seconded the motion **THAT THE BOARD SCHEDULE A BUDGET WORKSHOP FOR MAY 3, 2010, 6:30 P.M.** The motion passed with Mr. Loredo, Mr. Martin, Ms. Laughlin, Ms. Coffey, Mr. Burg, and Mr. Sampson voting for the motion.

CLOSED SESSION

At approximately 7:19 p.m., President Agustin Loredo recessed the Regular Meeting into a Closed Meeting with the following statement:

“The Board will now recess into Closed Session Pursuant to the following sections of the Texas Open Meetings Act: 551.071, Private consultation with the Board’s attorney; 551.072, Discussing purchase, exchange, lease, or value of real property; and 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 8:31 p.m., the Board reconvened into Regular Session with President Loredo presiding. No action was taken while in Closed Session.

8136. CONSIDERATION OF PERSONNEL

Ms. Coffey moved and Mr. Martin seconded the motion **THAT THE BOARD ACCEPT THE TWENTY-EIGHT RESIGNATIONS AND APPROVE INSTRUCTIONAL PERSONNEL WITH THREE OR MORE YEARS OF SERVICE FOR CONTINUING CONTRACTS; APPROVE INSTRUCTIONAL PERSONNEL WITH PROBATIONARY ONE-YEAR CONTRACTS, APPROVE NURSES, LIBRARIANS, AND SPEECH PATHOLOGISTS ON TERM CONTRACTS.** The motion passed with Mr. Loredo, Mr. Martin, Ms. Laughlin, Ms. Coffey, Mr. Burg, and Mr. Sampson voting for the motion.

Resignations Accepted:

1. **Monica Alamia**, hearing impaired teacher at Ashbel Smith Elementary School, is resigning effective June 3, 2010. Ms. Alamia is moving out of the Baytown area.
2. **Brandy Bernat**, special education teacher at Carver Elementary School, is resigning effective June 3, 2010. Mrs. Bernat and her family are moving to Fort Worth, Texas.
3. **Michael Bradshaw**, assistant transportation director for Goose Creek CISD, is retiring effective June 30, 2010. Mr. Bradshaw has been with the District 20 years.
4. **Jerrilyn Doggett** fourth-grade teacher at Highlands Elementary School, is resigning effective June 3, 2010. Mrs. Doggett plans to stay home with her children.

5. **Rachel Finch**, fifth-grade teacher at Victoria Walker Elementary School, is resigning effective June 3, 2010. Ms. Finch is getting married and moving out of the Baytown area.
6. **Cheryl Griffin**, second-grade teacher at Carver Elementary School, is resigning effective June 3, 2010. Mrs. Griffin is returning to school for a degree in counseling.
7. **Roxanne Hill**, fifth-grade math teacher at Austin Elementary School, is retiring effective June 3, 2010. Mrs. Hill has been with the District four years, but has 28 years outside the District.
8. **Michael LaGrone**, science teacher at Ross S. Sterling High School, is resigning effective June 3, 2010. Mr. LaGrone has accepted a position with another district.
9. **Cheri LeJeune**, librarian at Ashbel Smith Elementary School, is resigning effective June 11, 2010. Ms. LeJeune has accepted a position with Dayton ISD.
10. **Jennifer Lewis**, assistant choir director at Ross S. Sterling High School, is resigning effective June 11, 2010. Ms. Lewis is pursuing other teaching opportunities.
11. **Michael Linton**, ESL teacher at Horace Mann Junior School, is resigning effective June 3, 2010. Mr. Linton is pursuing other teaching opportunities.
12. **Gayle Lyon**, visually impaired teacher at West Town Special Education, is retiring effective June 3, 2010. Mrs. Lyon has been with the District 16 years.
13. **John Magness**, English teacher at Goose Creek Memorial High School, is resigning effective June 3, 2010. Mr. Magness and his family are moving to Louisiana.
14. **Wendy Magness**, third-fourth grade GATE teacher at Austin Elementary School, is resigning effective June 3, 2010. Mrs. Magness and her family are moving to Louisiana.
15. **Jennifer D. Martin**, science teacher at Gentry Junior School, is resigning effective June 3, 2010. Mrs. Martin is expecting their first child.
16. **Charmaine McMillen**, fourth-grade teacher at De Zavala Elementary School, is resigning effective June 3, 2010. Mrs. McMillen's husband is in the Navy and has been transferred to Florida.
17. **Carol Morganski**, bilingual prekindergarten teacher at Carver Elementary School, is retiring June 3, 2010. Ms. Morganski has been with the District 25 years.
18. **Allison Pierce**, dyslexia teacher at Ashbel Smith Elementary School, is resigning effective June 3, 2010. Ms. Pierce is moving to Indonesia to teach in a missionary.
19. **Eliza Richardson**, second-grade teacher at De Zavala Elementary School, resigned effective March 8, 2010. Mrs. Richardson has been on maternity leave.

20. **Sandra Richmond**, kindergarten teacher at Ashbel Smith Elementary School, is retiring effective June 3, 2010. Ms. Richmond has been with the District 26 years.
21. **Nancy Rosenboom**, deaf education teacher at Ashbel Smith Elementary School, is resigning effective June 3, 2010. Ms. Rosenboom is moving to Dallas, Texas.
22. **Cynthia Scribner**, school nurse at Peter E. Hyland Center, is resigning effective June 3, 2010. Mrs. Scribner is returning to the private sector.
23. **Mary Sitarski**, math teacher at Goose Creek Memorial High School, is retiring effective June 3, 2010. Ms. Sitarski has been with the district 10 years, but has 16 years experience outside the District.
24. **Cara Skinner**, special education teacher at Harlem Elementary School, is resigning effective June 3, 2010. Mrs. Skinner plans to stay home with her family.
25. **Jodi Speer**, science teacher at Robert E. Lee High School, is resigning effective June 3, 2010. Mrs. Speer is resigning for personal reasons.
26. **Nan Tiller**, theatre arts teacher at Horace Mann Junior School, is retiring effective June 3, 2010. Mrs. Tiller has been with the District 33 years.
27. **Amy Trout**, prekindergarten teacher at Lamar Elementary School, is resigning effective June 3, 2010. Ms. Trout is seeking employment closer to her home in Missouri City, Texas.
28. **Anna West**, first-grade teacher at Victoria Walker Elementary School, is resigning effective June 3, 2010. Mrs. West is expecting their third child.

The list of approved instructional contracts will be a part of the official minutes.

Mr. Burg moved and Mr. Martin seconded the motion **THAT THE BOARD FIND THAT THE TERMINATION OF PROBATIONARY CONTRACT OF VERONICA COOPER IS IN THE BEST INTEREST OF THE DISTRICT AND THAT THE PROBATIONARY CONTRACT OF VERONICA COOPER BE TERMINATED AT THE END OF THE 2009-2010 SCHOOL YEAR..** The motion passed with Mr. Loreda, Mr. Martin, Ms. Laughlin, Ms. Coffey, and Mr. Burg voting for the motion. Mr. Sampson abstained.

Mr. Burg moved and Ms. Coffey seconded the motion **THAT THE BOARD FIND THAT THE TERMINATION OF PROBATIONARY CONTRACT OF AMELIA MCMILLAN IS IN THE BEST INTEREST OF THE DISTRICT AND THAT THE PROBATIONARY CONTRACT OF AMELIA MCMILLAN BE TERMINATED AT THE END OF THE 2009-2010 SCHOOL YEAR.** The motion passed with Mr. Loreda, Mr. Martin, Ms. Laughlin, Ms. Coffey, Mr. Burg, and Mr. Sampson voting for the motion.

Approved Administrative Elections

Mr. Martin moved and Mr. Burg seconded the motion **THAT THE BOARD APPROVE THE ELECTION OF RONALD WYATT II AS PRINCIPAL OF ALAMO ELEMENTARY FOR THE 2010-2011 SCHOOL YEAR.** The motion passed with Mr. Loredo, Mr. Martin, Ms. Laughlin, Ms. Coffey, Mr. Burg, and Mr. Sampson voting for the motion.

Ms. Coffey moved and Mr. Sampson seconded the motion **THAT THE BOARD APPROVE THE ELECTION OF PRECIOUS REIMONENQ AS PRINCIPAL OF DE ZAVALA ELEMENTARY FOR THE 2010-2011 SCHOOL YEAR.** The motion passed with Mr. Loredo, Mr. Martin, Ms. Laughlin, Ms. Coffey, Mr. Burg, and Mr. Sampson voting for the motion.

Mr. Burg moved and Mr. Martin seconded the motion **THAT THE BOARD APPROVE THE ELECTION OF MATT WARFORD AS PRINCIPAL OF HARLEM ELEMENTARY FOR THE 2010-2011 SCHOOL YEAR.** The motion passed with Mr. Loredo, Mr. Martin, Ms. Laughlin, Ms. Coffey, Mr. Burg, and Mr. Sampson voting for the motion.

ADJOURNMENT

President of the Board Agustin Loredo adjourned the Board meeting at approximately 8:35 p.m.

SUPERINTENDENT'S REPORTS

- 1. Youth Advisory Commission (YAC)**
- 2. Facilities Report**



GOOSE CREEK CONSOLIDATED INDEPENDENT SCHOOL DISTRICT

**Suzanne G. Heinrich
EXECUTIVE DIRECTOR OF SCHOOL ADMINISTRATION**

April 19, 2010

TO: Dr. Toby York
FROM: Suzanne G. Heinrich
SUBJECT: Youth Advisory Council

On April 26, 2010, representatives from the City of Baytown Youth Advisory Council will make a brief presentation to the Board of Trustees regarding the survey they conducted on our high school campuses.

The council members will review the process, the results and plans for potential use of the results.

Facilities Management Monthly Report



Charles T. York, Ed. D.
Superintendent

David K. Fluker, CTSBS
Executive Director
Facilities Management

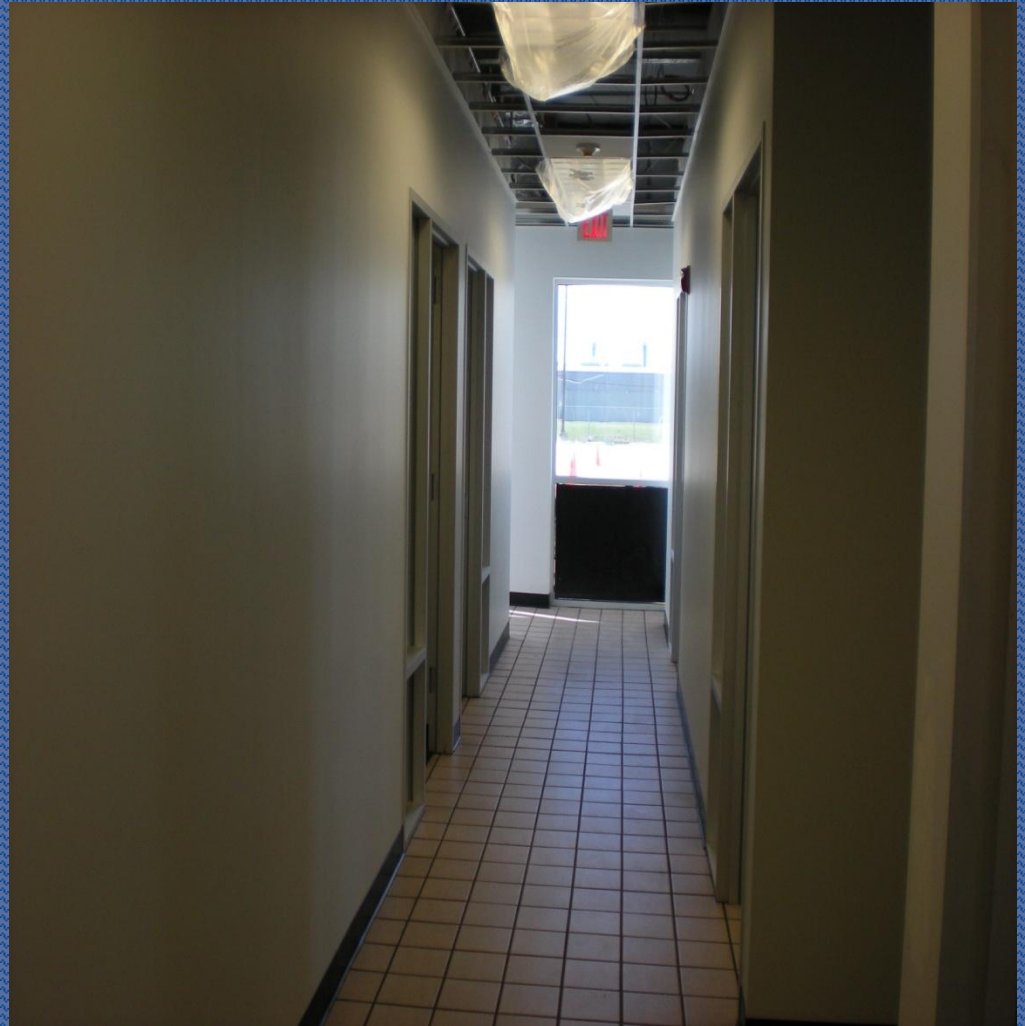
Bruce R. Riggs,
Project Manager

Byron Terrier, Ed. D.
Assistant Superintendent
Administrative Services

Board Report
April 26, 2010

MOTS Facility Security Offices

- 6 New offices
- Briefing room
- Dispatch center
- Equipment room
- Reception area
- Fire alarm center for MOTS Complex



MOTS: Proposed Main Street East Parking Lot

- MOTS Complex (approx. 8.6 acres) was purchased in 2001.
- 2005 -Bond scope called for the design of the facility to include: Maintenance, Operations, Grounds, Transportation, Security, Facilities Planning/Construction, Food Service departments and a district in-service training facility.
- Winter 2005- Architectural design determined there is insufficient room for parking to accommodate the original scope.
- Spring 2006- Early design removes Food Service from the facility.

- Summer 2007- Construction of new parking lot and fueling stations began.
- Summer 2008- Construction completed on parking lot and fuel stations.
- November 2008- 1.692 acres of property at the Transportation Department Facility on Lee Drive was sold to Exxon Mobil.
- December 2008- The district requests a lease agreement for the North Main Street, east parking lot, from the Harris County Flood Control District.
- Spring 2009- Minimal parking and lighting upgrades started on the east parking lot.
- February 2010- The district receives an interlocal agreement with Harris County Flood Control District for three years.

Goose Creek Service Center

(Formerly: Hasty Warehouse)

- ARAMARK Warehouse
- Food Services
- Print Shop
- Book Storage
- Paper Storage
- Test Material Storage
- 21 Educational Offices, 1 Science Classroom and 3 Teacher/Workrooms



Peter E. Hyland Center



- ❑ Currently students and Day Care Center are being housed in 11 portable buildings.
- ❑ 16,000 SF of the new building will accommodate approximately 220 students, offices and common areas .
- ❑ 13,000 additional SF will house a “State Qualified” Day Care program.

Harris County Health Clinic @ San Jacinto Elementary



- Joint project between GCCISD
Harris County Hospital District.
- Provides medical assistance to our
students . Open M-F.
- Portable building includes 3,000 SF.
- Projected opening is 4/21/2010.

Special Education at San Jacinto Mall

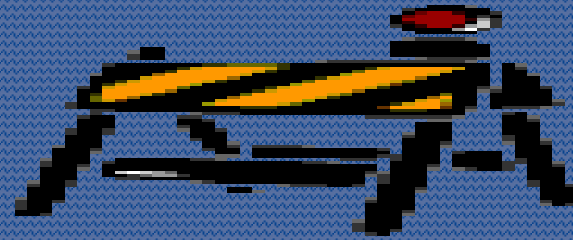


- Projected opening is late June.
- 19,800 SF includes office space for 55 staff.
- Deaf Education sound room.

Green Center

- Media Center
- Migrant Program
- Computer Lab
- Truancy Upgrades

See You Next Month With More!



THE END

SCHOOL BOARD AGENDA ITEM SUMMARY

April 26, 2010

SUBJECT: DISCUSSION OF GOOSE CREEK CISD GRADUATION REQUIREMENTS

RECOMMENDED ACTION: Discuss current GCCISD Graduation Requirements.

RATIONALE: Discuss current GCCISD high school graduation requirements.

BUDGET PROVISIONS/ACTION REQUIRED: Not Applicable

RESOURCE PERSONNEL: Dr. Toby York
Ms. Suzanne Heinrich
Mrs. Janci Alexander-Alfaro



GOOSE CREEK CONSOLIDATED INDEPENDENT SCHOOL DISTRICT

**Suzanne G. Heinrich
EXECUTIVE DIRECTOR OF SECONDARY EDUCATION**

April 14, 2010

TO: Dr. Toby York
FROM: Suzanne G. Heinrich
SUBJECT: Non Graduates

Current Board Policy EIF (LEGAL) states:

“A student may graduate and receive a diploma only if the student successfully completes:

1. The curriculum requirements identified by the State Board of Education [see STATE GRADUATION REQUIREMENTS, below] and has performed satisfactorily on the exit-level assessments [see EKB]; or
2. An individualized education program (IEP) developed under Education Code 29.005. [See EHBAB] *Education Code 28.025(c); 19 TAC 101.4001(a)*”

Goose Creek Consolidated Independent School District’s current practice allows only students who meet the requirements for graduation to participate in the graduation ceremony. The only exception to this practice is for special education students. Senate Bill 673 “allows students with disabilities to participate in a graduation ceremony after four years of high school. The intent of SB 673 is to allow students with disabilities to participate in graduation ceremonies with students they enter high school with four years earlier.”

The attached chart lists historical data from the past four years for senior students who did not meet graduation standards prior to the May graduation ceremony.

The potential non-graduate numbers for 2010 are detailed below. Please remember that some of these students took TAKS retests this week and it will be several weeks before test results are received. Additionally, some of the students included in these numbers are currently enrolled in credit recovery courses.

Campus	Current Senior Class	TAKS Issues	Credit Issues
Robert E. Lee	482	61	50
Ross S. Sterling	500	54	185
Goose Creek Memorial	275	12	117

Attachment

**Graduation/TAKS
2009-2010**

District	Are students allowed to walk at graduation if they have not passed all of the TAKS tests?
Aldine	NO
Alief	NO
Alvin	NO
Anahauc	YES
Barbers Hill	NO
Crosby	YES – if they have passed two of the four tests
Cy-Fair	NO
Galena Park	NO
Goose Creek	NO
Pasadena	YES (if student completes a contract to attend tutorials, etc.)
Pearland	NO
Spring	NO
Spring Branch	NO

**Data on Non-Graduates
2006 – 2009**

Lee High School

	2006	2007	2008	2009
Number of Students in Senior Class	471	441	503	517
Number of Students that were Non-Graduates (May)	67	85	64	66
Total Number of May Graduates				451
Number of Non-Graduates Due to TAKS Only (Number of test students need to pass to meet graduation requirements)	27	39	55	44
One Test	16	23	34	23
Two Tests	7	9	19	13
3-4 Tests	4	5	2	8
Number of Non-Graduates Due to Credits Only	23	25	9	21
1 or less credits	14	5	2	5
1.5 – 3 credits	7	14	2	6
3 or more credits	2	6	5	10
Number of Non-Graduates Due to TAKS and Credits	17	23	64	55
Number of Non-Graduates Enrolled in Home Campus	7	6	5	9
Number of Non-Graduates Enrolled in Night School	4	4	11	5
Number of Non-Graduates Enrolled in ALP	11	2	2	2
Summer Graduates	14 (8-TAKS) (12-Coursework) (2 ALP)	20 (6-TAKS) (13-Coursework)	11 (3- TAKS) (6-Coursework) (2 - ALP)	24 (15 - TAKS) (7- Coursework) (2 - ALP)
Number of non-graduates in May (potential) who completed graduation requirements in the following school year. (needed coursework)	-	1	2	
Number of non-graduates in May who passed TAKS during the following school year to meet graduation requirements. (needed TAKS only) (Potential graduates)	-	2	3	

**Data on Non-Graduates
2006 – 2009**

Sterling High School

	2006	2007	2008	2009
Number of Students in Senior Class	568	560	665	716
Number of Students that were Non-Graduates (May)	95	52	75	93
Total Number of May Graduates	473	508	590	623
Number of Non-Graduates Due to TAKS Only (Number of test students need to pass to meet graduation requirements)	17	20	66	53
One Test	13	11	42	29
Two Tests	4	5	15	20
3-4 Tests	0	4	9	4
Number of Non-Graduates Due to Credits Only	16	5	5	10
1 or less credits	7	5	5	7
1.5 – 3 credits	7	0	0	3
3 or more credits	2	0	0	0
Number of Non-Graduates Due to TAKS and Credits	7	8	4	3
Number of Non-Graduates Enrolled in Home Campus	22	22	29	22
Number of Non-Graduates Enrolled in Night School	4	6	1	2
Number of Non-Graduates Enrolled in ALP	3	0	3	9
Summer Graduates	18 (3-TAKS) (15-Coursework)	10 (7-TAKS) (3-Coursework)	14	18 (12 - TAKS) (6 - Coursework)
Number of non-graduates in May(potential) who completed graduation requirements in the following school year. (needed coursework)	1 (1 ALP)	2	1	
Number of non-graduates in May who passed TAKS during the following school year to meet graduation requirements. (needed TAKS only) (Potential graduates)	0	1	2	

SCHOOL BOARD AGENDA ITEM SUMMARY

April 26, 2010

SUBJECT: CONSIDERATION OF DONATION FROM EXXONMOBIL

RECOMMENDED ACTION: Accept the donation of \$38,000 from ExxonMobil.

RATIONALE: In accordance with Board Policy and Administrative Guidelines, the Board of Trustees approves all donations over \$4,999.99.

BUDGET PROVISIONS/ACTION REQUIRED: Not applicable.

RESOURCE PERSONNEL: Dr. York
Mrs. Diana Cox
Mrs. Candace Ochoa



GOOSE CREEK CONSOLIDATED INDEPENDENT SCHOOL DISTRICT

**CANDACE OCHOA
COORDINATOR OF SCIENCE K-12**

Date: March 30, 2010
To: Dr. York
From: Candy Ochoa
Re: \$38,000 Exxon Mobil Donation

Exxon Mobil has donated \$38,000.00 to the district to fund a variety of science programs. I met earlier this year with Connie Tilton, ExxonMobil Community Relations Representative, to discuss this generous donation and to mutually identify our intended uses of this funding. It is thanks to this funding that we are able to do the following:

- \$20,000 On-The-Water-Biology Program (15 trips on the Trinity River for Biology students)
- \$4,000 Provide opportunities for GCCISD teachers to attend the Conference for the Advancement of Science Teaching (CAST)
- \$4,000 Provide transportation for students to and from the Eddie Gray Wetlands Center and Anahuac dock (for the On-The-Water-Biology Program)
- \$10,000 Provide teachers opportunities for curriculum development and writing

Please find attached the check from ExxonMobil.

If you have any questions, please contact me.

EXXON MOBIL CORPORATION
OR AN AFFILIATED COMPANY
P O BOX 2519
HOUSTON, TX 77252-2519

PAGE 1 OF 1

CHECK # 2500468946
CHECK DATE: 03/08/2010

2100036 01 SD T 3043 S403

GOOSE CREEK CONSOLIDATED
INDEPENDENT SCHOOL DISTRICT
PO BOX 30
BAYTOWN TX 77522

CODE	OUR REFERENCE	DATE	YOUR REFERENCE	NET AMOUNT
PAY4	1900005257	02/25/2010	80532	\$38,000.00
Payment made per agreement with ExxonMobil contracting entity. Refer inquiries to 1-800-833-1510 or check payment status at www.payment-advice.com				

* INCLUDE WITH EACH INQUIRY	PAYEE ID NUMBER 0006318222	CHECK # 2500468946	CHECK DATE 03/08/2010	CHECK AMOUNT *****\$38,000.00
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SD2100036-0001 of 0001 3043-0000036 (F-LS)



DETACH AND RETAIN THIS STUB FOR YOUR RECORDS

CHECK # 2500468946 ATTACHED BELOW

EXXON MOBIL CORPORATION
OR AN AFFILIATED COMPANY
P O BOX 2519
HOUSTON, TX 77252-2519

62-20
311

CHECK #: 2500468946

CHECK DATE: 03/08/2010

Thirty-eight Thousand and 00/100 Dollars

PAY TO THE ORDER OF: GOOSE CREEK CONSOLIDATED
INDEPENDENT SCHOOL DISTRICT
PO BOX 30
BAYTOWN TX 77522

*****\$38,000.00

VOID AFTER SIX MONTHS

Susan M Van Kirk
AUTHORIZED SIGNATURE

CITIBANK, N.A.
ONE PENN'S WAY, NEW CASTLE, DE 19720

PAYEE ID NUMBER
0006318222

49
⑈ 2500468946⑈ ⑆031100209⑆ 38695979⑈

SCHOOL BOARD AGENDA ITEM SUMMARY

April 26, 2010

SUBJECT: CONSIDERATION OF DONATION FROM EXXONMOBIL

RECOMMENDED ACTION: Approve the donation from ExxonMobil in the amount of \$20,000. The funds will be used to provide scholarships for AVID students and fund the 2010 AVID Spring Banquets.

RATIONALE: In accordance with Board Policy and Administrative Guidelines, the Board of Trustees approves all donations over \$4999.99.

BUDGET PROVISIONS/ACTION REQUIRED: Not applicable

RESOURCE PERSONNEL: Dr. Toby York
Ms. Suzanne Heinrich
Mrs. LeRonda Lockhart



GOOSE CREEK CONSOLIDATED INDEPENDENT SCHOOL DISTRICT

**Suzanne G. Heinrich
EXECUTIVE DIRECTOR OF SCHOOL ADMINISTRATION**

April 26, 2010

TO: Dr. Toby York
FROM: Suzanne Heinrich
SUBJECT: ExxonMobil Donation

For the past three years, ExxonMobil Baytown has provided excellent support of the Advanced via Individual Determination (AVID) program in Goose Creek Consolidated Independent School District. They have provided guest speakers, mentors, financial support of the campus AVID banquets, and scholarships for AVID students.

This year, ExxonMobil is donating \$20,000 to sponsor the campus banquets and additional scholarships for AVID students.

I recommend that the Board of Trustees accept this donation from ExxonMobil.

SCHOOL BOARD AGENDA ITEM SUMMARY

April 26, 2010

SUBJECT: CONSIDERATION OF DAY SCHOOL PLACEMENTS AT AVONDALE HOUSE

RECOMMENDED ACTION: Approve \$123,000.00 for day school placement and speech therapy services for three special education students.

RATIONALE: The approval of this amended amount of payment for contract will provide particular services to three students based on individual educational plans as discussed by the Admissions, Review, and Dismissal Committee (On August 3, 2009, the Board approved \$75, 000.00 for special education services to two students.)

BUDGET PROVISIONS/ACTION REQUIRED: 2009-2010 IDEA-B Formula
Federal Fund 224, 226
Tuition and ARRA 283

RESOURCE PERSONNEL: Dr. Toby York
Ms. Suzanne Heinrich
Dr. Tom Kelchner

AVONDALE HOUSE
CLIENT SERVICE AGREEMENT

This Agreement is made and entered into on the date shown below and by and between AVONDALE HOUSE, a Texas non-profit corporation , (hereinafter called "AH"), and GOOSE CREEK CONSOLIDATED INDEPENDENT SCHOOL DISTRICT, a Texas independent school district, (hereinafter called "District"), for services to be provided to _____ (hereinafter called "Client").

OF Baytown, Texas, parents or guardian of Client join in the execution hereof for the purpose of evidencing their agreement and consent to the terms, conditions, and stipulations herein contained.

WITNESSETH:

I.

SERVICES

1.1 During the term of this Agreement, AH will provide to Client at the request of District the following educational and/or remedial services:

- a. Day school and speech therapy services: refer to IEP
- b. _____
- c. _____

1.2 AH is fully qualified to provide the educational and training services described above, and will utilize from its staff such qualified teachers, aides, administrators, teaching parents, and specialists as may be required to, in its best judgment, develop and implement a program intended to best provide such services. AH shall, with the permission of District or Client's parents or guardian, utilize such outside consultants, therapists, psychologists, and other professionals as may be required from time to time in order to effectuate the best results. AH is fully licensed by the Department of Human Services and the Texas Education Agency, and will during the term of this Agreement, provide the services described above in accordance with the rules

and regulations of the Department of Human Services of the State of Texas and the Texas Education Agency, as well as in accordance with all applicable laws of the State of Texas and the United States of America.

1.3 AH will use its best efforts to provide the services described above. No representation of any nature as to results is made, however, and neither is any guaranty of results made with respect to the services to be provided in accordance with this Agreement. In this regard, it is recognized that the nature of the Client's disability is such as to be likely resistant to treatment and training and the attainment of desired objectives. AH represents, warrants, and guarantees that it will perform its best efforts in the providing of services under this Agreement.

II.

ADMISSION, REVIEW AND DISCHARGE

2.1 It is understood and agreed that prior to the commencement of any of the services described in Article I above, Client must be evaluated by the Intake Committee of AH. The purpose of the intake evaluation is to assess Client's disability, determine if the services provided by AH can be of assistance to Client, and to prescribe in conjunction with AH staff, a program of education and training.

2.2 If Client is recommended for admission into an AH program by the Intake Committee, an individualized education plan (IEP) and an individualized program plan (IPP) will be prepared by AH staff in cooperation and conjunction with District and Client's parents or guardian such other professionals as may be required to assist in the preparation of the IEP and IPP. The IEP and IPP will provide the basic outline of the proposed program of training and education as well as the services described in Article I above, which will be provided by AH to Client during the term of this Agreement. The IEP and IPP will be prepared and implemented in accordance with the guidelines, rules, and regulations promulgated by the Department of Human Services and the Texas Education Agency from time to time during the term of this Agreement.

2.3 From time to time during the term of this Agreement, but in no event less often than every six (6) weeks, AH shall furnish to District and to such other persons or agencies, as District may authorize in writing, a report as to Client's status, progress and the prognosis for future results. Additionally, from time to time during the term of this Agreement, but in no event less often than every ninety (90) days, AH, acting by and through appropriate members of its staff, shall meet with or offer to meet with District and/or Client's parents or guardian for the purpose of discussion and consultation with respect to Client's status, progress, and prospects for future training and/or education by AH.

2.4 Upon the termination of this Agreement, whether such termination occurs by lapse of time or otherwise, AH shall issue or cause to be issued a final report concerning the progress and development of Client, the achievement of goals specified in the IEP and IPP, AH's evaluation of the services provided, and recommendations for future course of training and education for Client. Upon tender of this report to District and to such other professionals or agencies as District may designate, Client shall be deemed to be discharged, and this Agreement shall be deemed to be of no further force and effect.

III. TERMS

3.1 The term of this Agreement shall commence of the 1st day of November 2009 and shall terminate upon the expiration of the 31st day of August 2010, unless sooner terminated as hereinafter provided.

3.2 If, in the best judgment of AH, at any time during the term of this Agreement, AH shall determine that Client is not obtaining benefit from the services provided by AH, or that Client is not suited to the services provided by AH, or that AH cannot provide suitable services to Client, then this Agreement may be terminated by AH by giving to District a Notice of Intention to Terminate at least ten (10) days prior to the date such termination shall be deemed to be effective. Upon the expiration of such ten

(10) day notice period, Client shall be discharged in accordance with Section 2.4 above, and this Agreement shall be of no further force and effect.

3.3 If at any time during the term of this Agreement, District shall, in its sole discretion, determine that it no longer wishes to have client participate in the AH program, then this Agreement may be terminated by District giving to AH a thirty (30) day written notice of such intention to terminate. Upon the expiration of such thirty (30) day notice period, this Agreement shall be deemed to be terminated, Client shall be discharged in accordance with Section 2.4 above, and this Agreement shall be deemed to be of no further force and effect. Nothing herein contained shall be deemed to prohibit or in any manner restrict District from removing Client from the program at any time with or without notice, provided, however that this Agreement shall not be deemed to be terminated with respect to the financial and other obligations of District to AH until a Notice of Termination has been given in accordance with the provisions of this Section, and all financial and other obligations of District have been met through the intended termination date.

IV.

FINANCIAL ARRANGEMENTS

4.1 As consideration to AH for the performance of this Agreement, District agrees and promises to pay to AH the amounts hereinafter specified for the services hereinafter specified and in the manner set forth below:

a. For review and evaluation by the AH Intake Committee \$0.00 which amount shall be due and payable upon the execution of this Agreement by AH and District.

b. For each month embraced within the term of this Agreement, including partial months, the sum of \$3,200.00 per month, which amount shall be deemed to be the basic compensation to AH for the services provided pursuant to this Agreement and which shall be exclusive of all other incidental charges more particularly specified below. This amount shall be billed monthly to District by AH together with incidental charges, and shall be due and payable in full without demand and without

grace on or before the expiration of ten (10) days from the date of the invoice or statement.

c. The amount of monthly payment required to be paid to AH set forth in subparagraph b above, shall include the following: Day school services \$2,850/mo.; Speech therapy services: \$350/mo.

4.2 All amounts required to be paid by District pursuant to this Agreement shall be due and payable as specified herein. All past due amounts shall bear interest at the highest lawful rate allowed by law. In the event that it shall become necessary to place this Agreement in the hands of an attorney for collection for any reason, whether by suit, action in probate, or bankruptcy, then District agrees to pay in addition to all amounts due hereunder, all costs of litigation plus reasonable attorney's fees.

4.3 Failure to pay any amounts due to AH by District pursuant to this Agreement shall be grounds for immediate termination of services by AH to Client.

V.

POLICIES AND PROCEDURES

5.1 AH has, in cooperation and conjunction with the Department of Human Services, the Texas Education Agency, and other agencies and entities concerned with AH, and the various rules and regulations formulated, promulgated and enforced by the several agencies of the State of Texas and the United States of America governing the operation of AH, formulated certain policies and procedures related to the education and training programs offered by AH. These policies and procedures deal with such matters as clothing required to be furnished for each Client by parents or guardian, times of visitation by parents or guardian, transportation of Client to and from AH facilities, holidays, dispensing of medication, information required to be furnished by parents or guardian from time to time, hours of operation, and such other matters of policy and procedure necessary and incidental to the operation of AH and its several programs. A copy of policies and procedures of AH relevant to the applicable program shall be provided prior to enrollment/admission to that program. With the written consent of the District, AH reserves the right to amend, supplement, or modify these policies and

procedures from time to time, during the term of this Agreement as may be required by circumstances or by law, rule, or regulation. In the event of such amendment, supplement, or modification, AH shall furnish a copy of the revised policies and procedures to District and parents or guardian, and such amended, supplemented, or modified policies and procedures shall be deemed to be effective when delivered to District, and agreed to in writing by the District, parents or guardian by AH.

VI.

AGREEMENT TO INDEMNIFY AND HOLD HARMLESS

6.1 AH will use due care and due diligence to protect Client and Client's property from harm or injury.

VII.

MISCELLANEOUS

7.1 This Agreement shall be construed in accordance with and governed by the laws of the State of Texas. It is specifically stipulated and agreed that jurisdiction and venue for all purposes shall be Harris County, Texas.

7.2 This Agreement shall be binding upon and insure to the benefit of the parties hereto, and their respective legal representatives, heirs, successors, and assigns.

7.3 This Agreement reflects the entire agreement between the parties and no other agreement oral or written shall be deemed to be effective. This Agreement may not be amended or modified except by an instrument in writing signed by both parties.

7.4 This Agreement shall be deemed to be effective upon the date that is executed by District and by an officer of AH.

This 19th day of October, 2009.

AVONDALE HOUSE, a Texas Non Profit
Corporation.

By: *Burton J. Boyd*

Its: *(BY)*

DISTRICT

By: *Jolly York*

Its: *Superintendent*

PARENTS/GUARDIAN

SCHOOL BOARD AGENDA ITEM SUMMARY

April 26, 2010

SUBJECT: CONSIDERATION OF AMENDMENT OF LOCAL CONTRACT WITH SPECIALIZED ASSESSMENT & CONSULTING, LLC

RECOMMENDED ACTION: Approve compensation for services rendered in an amount not to exceed \$150,000.00 between September 1, 2009 and July 31, 2010.

RATIONALE: To assist with district's special education case load and bilingual evaluations.

BUDGET PROVISIONS/ACTION REQUIRED: 2009-2010 Federal Funds
Fund 224
Fund 283

RESOURCE PERSONNEL: Dr. Toby York
Ms. Suzanne Heinrich
Dr. Tom Kelchner
Mr. Rick Kirk
Mr. Rick Peebles

**CONTRACT AMENDMENT BETWEEN THE
GOOSE CREEK CONSOLIDATED INDEPENDENT SCHOOL DISTRICT
SPECIAL EDUCATION DEPARTMENT
AND
SPECIALIZED ASSESSMENT & CONSULTING, LLC.**

**I.
Term**

This Amended Agreement shall be for the period beginning **September 1, 2009** and ending **July 31, 2010**.

II.

SPECIALIZED ASSESSMENT & CONSULTING, LLC. (“Vendor”) agrees to provide:

English/Spanish psychological and/or psycho-educational evaluations, case consultation and to participate in ARD committee meetings. All services will be provided in accordance with applicable state and federal law. **Specialized Assessment, Consulting & LLC** also agrees to provide the **GCCISD Special Education Department** with documentation, certification, resume, and/or other information verifying **Specialized Assessment, & Consulting, LLC.** is qualified to provide those services listed above for **Goose Creek Consolidated Independent School District (“buyer”)**.

As full compensation for the provision of services described above, the **GCCISD Special Education Department** agrees to pay **Specialized Assessment, & Consulting, LLC.** \$150,000.00, for services provided between September 1, 2009 and July 31, 2010. Fees for such services include:

ASSESSMENT SERVICES WITH WRITTEN REPORT		
Item	Local	Non-Local*
Psycho-educational Assessment (English only) <ul style="list-style-type: none"> • Includes cognitive processing and academic achievement testing with Full and Individual Evaluation (FIE) report 	\$600	\$660
Bilingual (English/Spanish) Psycho-educational Assessment <ul style="list-style-type: none"> • Includes cognitive processing and academic achievement testing with Full and Individual Evaluation (FIE) report 	\$900	\$990
Additional Components with Psycho-educational such as: <ul style="list-style-type: none"> • Nonverbal cognitive • Dyslexia • Adaptive behavior • Additional cognitive processing 	\$75 per hour	\$82.50 per hour
Psychological Assessment (English only)	\$550	\$605
Bilingual (English/Spanish) Psychological Assessment	\$650	\$715

Additional Components with Psychological, such as: <ul style="list-style-type: none"> FBA, BIP, IEP, or counseling evaluation Additional assessment for Autism Spectrum Disorders (e.g., ADOS or PEP-3) 	\$75 per hour	\$82.50 per hour
Speech and Language Assessment (English only)	\$350	\$385
Bilingual (English/Spanish) Speech And Language Assessment	\$500	\$550
Occupational Therapy (OT) Assessment	\$450	\$495
Physical Therapy (PT) Assessment	\$450	\$495

REGULARLY SCHEDULED SERVICES (daily rate)		
Item	Local	Non-Local*
LSSP, SLP, OT, PT, or Educational Diagnostician	\$71.43 per hour	\$78.57 per hour
Bilingual (English/Spanish) LSSP or Educational Diagnostician	\$78.57 per hour	\$86.43 per hour
Bilingual (English/Spanish) SLP-CCC	\$81.25 per hour	\$89.38 per hour
Bilingual (English/Spanish) SLP-CFY	\$72.50 per hour	\$79.75 per hour
District level administrative duties	\$85 per hour	\$93.50 per hour
Instructional Services	\$40 per hour	\$48 per hour

ADDITIONAL SERVICES		
Item	Local	Non-Local*
ARD meetings, counseling/therapy, or consultation	\$125 per hour	\$137.50 per hour
Translation services (Vietnamese)	\$125 per hour plus mileage, 2-hour minimum	\$137.50 per hour, 2-hour minimum

In the event the regular professional is absent, Vendor will seek to provide a substitute professional to provide the services contracted for.

Vendor will bill for extra-duty work, such as faculty meetings, as approved by Buyer.

III. Indemnity

SPECIALIZED ASSESSMENT & CONSULTING, LLC. SHALL INDEMNIFY AND HOLD HARMLESS GOOSE CREEK CONSOLIDATED INDEPENDENT SCHOOL DISTRICT, ITS BOARD OF TRUSTEES, OFFICERS, ADMINISTRATORS, AGENTS, AND EMPLOYEES FROM ALL SUITS, ACTIONS, LOSSES, DAMAGES, CLAIMS, OR LIABILITY OF ANY CHARACTER, TYPE, OR DESCRIPTION, INCLUDING WITHOUT LIMITING THE GENERALITY OF THE FOREGOING ALL EXPENSES OF LITIGATION, COURT COSTS, AND ATTORNEY'S FEES FOR INJURY OR DEATH TO ANY PERSON, OR INJURY TO ANY PROPERTY, RECEIVED OR SUSTAINED BY ANY PERSON OR PERSONS OR PROPERTY, ARISING OUT OF, OR OCCASIONED BY, THE ACTS OF SPECIALIZED ASSESSMENT & CONSULTING & LLC. OR ITS AGENTS OR EMPLOYEES, IN THE EXECUTION OR PERFORMANCE OF THIS AMENDED AGREEMENT.

**IV.
Relationship**

It is understood and agreed that Vendor is an independent contractor. Nothing in this Amended Agreement shall be interpreted or construed as creating or establishing the relationship of employer and employee between Vendor and Buyer or agent of Buyer. The Amended Agreement does not create a joint venture or business partnership under Texas law. Vendor is solely responsible for the supervision, daily direction and control, payment of salary (including withholding of income taxes and social security), insurance, worker's compensation, and disability benefits and like requirements and obligations of Vendor's employees, agents, volunteers, and representatives. Vendor agrees that Buyer has no responsibility for any conduct of any Vendor employee, agent, volunteer, or representative.

**V.
Termination**

This Amended Agreement may be terminated by either party without cause with thirty (30) days advance written notice. Buyer may by written notice at any time terminate this Amended Agreement if the Vendor fails to comply with a provision of this Amended Agreement.

**VI.
Authorization**

Each party acknowledges that this Amended Agreement has been authorized by the governing body of each party to the Amended Agreement.

**VII.
Notice**

Any notice provided under the terms of this Amended Agreement by either party to the other shall be in writing and shall be transmitted by certified mail, return receipt requested. Notice to shall be sufficient if made or address as follows:

**Specialized Assessment, & Consulting LLC.
17410 Hamilwood Drive
Houston, Texas 77095**

Goose Creek Consolidated Independent School District
Attn: Dr. Toby York, Superintendent
P.O. Box 30
Baytown, Texas 77522

**VIII.
Governing Law**

This Amended Agreement shall be construed under and in accordance with the policies of the District, federal laws and state laws of the State of Texas.

**IX.
Confidentiality**

Vendor agrees to respect the confidentiality of all records to which it has access while performing the services under the Amended Agreement.

**X.
Entire Amended Agreement**

This Amended Agreement and all exhibits or memorandum attached hereto represent the entire and exclusive agreement between the parties thereto and replace in their entirety any previous agreement, written or oral.

**XI.
Severability**

In the event that any one or more of the provisions contained in this Amended Agreement shall for any reason be held to be invalid, illegal, or unenforceable in any respect, such invalidity, illegality, or unenforceability shall not affect any other provisions, and the Amended Agreement shall be construed as if such invalid, illegal, or unenforceable provision had never been contained in it.

**XII.
Venue**

The mandatory and exclusive venue for the adjudication or resolution of any dispute arising out of this Amended Agreement shall be in Harris County, Texas.

**XIII.
Amendment**

This Agreement may be amended only by the mutual agreement of the parties, in writing, to be attached to and incorporated in this Agreement.

**XIV.
Assignment**

Neither this Amended Agreement nor any duties or obligations under it shall be assignable by Vendor without the prior written acknowledgment and authorization of Buyer.

Copies of this Contract shall be given to:

Specialized Assessment &
Consulting, LLC.
17410 Hamilwood Drive
Houston, Texas 77095

281-814-0588(home)
281-345-2457(cell)
(fax)

Special Education Department

ATTENTION: Thomas R. Kelchner, Ed.D.
GCCISD Special Education Department
3930 Decker Drive
Baytown, Texas 77522

281- 420-4520

This Amended Contract shall commence on September 1, 2008, and end on or before June 30, 2009. Payments will be made monthly up to and including 30 days from the date of the invoice.

Consultant Signature

Toby York, Ph.D.
Superintendent of Schools

Date

Date

20-253-3103

EIN#

SCHOOL BOARD AGENDA ITEM SUMMARY

April 26, 2010

SUBJECT: CONSIDERATION OF INTERLOCAL CONTRACT WITH SHILOH TREATMENT CENTER

RECOMMENDED ACTION: Approve compensation for educational day treatment services for (3) students rendered in an amended amount of payment not to exceed \$55,057.00 between August 24, 2009 and June 03, 2010.

RATIONALE: To provide specialized facilities & personnel as per contract

BUDGET PROVISIONS/ACTION REQUIRED: 2009-2010 Federal 224 & 283 Funds

RESOURCE PERSONNEL: Dr. Toby York
Ms. Suzanne Heinrich
Dr. Thomas Kelchner



GOOSE CREEK CONSOLIDATED INDEPENDENT SCHOOL DISTRICT

DIRECTOR OF SPECIAL EDUCATION

TO: Suzanne Heinrich
FROM: Tom Kelchner
SUBJECT: Shiloh Treatment Center Contract
Amendment
DATE: April 26, 2010

Please be advised that the contract amount for Shiloh Treatment Center will be increased from \$34,058.00 to \$55,057.00 in order to provide services for two (2) additional special education students. This contract will terminate on June 3, 2010.

Please review and forward to the superintendent's office for Board approval. Please call me if you have any questions.



**CONTRACT BY AND BETWEEN
GOOSE CREEK INDEPENDENT SCHOOL DISTRICT
AND
SHILOH TREATMENT CENTER, INC.**

PERIOD: April 5, 2010 to June 3, 2010 (44 days)

AMOUNT: \$ 8,659.00

CLIENT (STUDENT):

This contract and agreement is entered into by and between Goose Creek Independent School District, hereinafter called "School District", and Shiloh Treatment Center, Inc., hereinafter called "Contractor", for the purpose of providing services to one handicapped person who is a resident of the State of Texas and meets age eligibility according to IDEA regulations.

The Contractor will provide the specialized facilities and personnel necessary to furnish all services covered by this contract.

During the contract period, if the Contractor becomes unable to or fails to provide specialized facilities or personnel necessary under this contract, the School District may withhold payment to Contractor until Contractor does provide the required facilities or personnel.

The School District and the Contractor agree and understand that the parent(s) or guardian(s) of this student have voluntarily given their permission for this student to receive the following indicated services provided by this contract agreement.

- A. Day School
- B. Educational Services
- C. Related Services (where specified)

The School District will pay to the Contractor for its complete and satisfactory performance of this contract for all services covered by this contract. This sum shall be payable in monthly installments in the amount specified in each monthly billing.

The School District will maintain the eligibility folder. The School District will compile and send to the Contractor copies of the following items, on a routine basis:

- | | |
|--|--|
| 1. ARD | 5. reintegration plan |
| 2. notice of ARD | 6. notice of assessments |
| 3. individual transition plan | 7. current psychological |
| 4. comprehensive individual assessment | 8. current contract, properly executed |

**CONTRACT BY & BETWEEN
GOOSE CREEK INDEPENDENT SCHOOL DISTRICT AND SHILOH TREATMENT CENTER, INC.**

The local district is responsible for overseeing implementation of the IEP and provides annual re-evaluation of appropriateness of the instructional arrangement.

The Contractor will maintain records and accounts to assure a proper accounting to the School District of all monies, state and federal, applicable to this contract. The Contractor will compile and furnish to the School District any reports that the School District requires to comply with applicable laws, rules, and regulations of the State of Texas and the Texas State Board of Education and any other evaluative information the School District requires.

The term of this contract shall begin on April 5, 2010, and end not later than June 3, 2010. The contract may be terminated by mutual agreement of the parties once it has been determined that such is the proper course of action based upon an Admission, Review, and Dismissal Committee meeting. In the event that the contract is terminated prior to the date specified above, fees and charges shall be pro-rated to the date of discharge plus thirty days. The Contractor provides all services specified in the contract with the school district(s) without charge to the parents, surrogates, guardians, or adult student.

This instrument constitutes the entire agreement by and between the parties for the purpose of accomplishing the results and objectives herein contained and as stated in the Admission, Review, and Dismissal Committee report, and any alteration thereof, or addition, or deletion, shall be by addendum hereto in writing and executed by the parties.

The Contractor agrees that funds will be utilized in accordance with the attached cost analysis sheet.

Payments should be sent to the following address:

Shiloh Treatment Center, Inc.
P.O. Box 9010, Dept 310
Galveston, TX 77553-9010

Notices required by this agreement shall be made in writing and delivered to the parties to and at:

"Contractor"

Shiloh Treatment Center, Inc.
Attn: Brenda Gardner - Valdes
3926 Bahler Avenue
Manvel, TX 77578

"School District"

Goose Creek Independent School District
Attn: Tom Keltchner
Office of Special Education
PO Box 30
Baytown, TX 77522

**CONTRACT BY & BETWEEN
GOOSE CREEK INDEPENDENT SCHOOL DISTRICT AND SHILOH TREATMENT CENTER, INC.**

Notwithstanding any provisions or conditions in this contract to the contrary, this contract in all its particulars is subject to and governed by all Texas State Laws and Texas State Board of Education Policies, and any recourse to judicial action under this contract shall be in the courts of the State of Texas to the exclusion of all other courts.

ACCEPTED and APPROVED on behalf of Shiloh Treatment Center, Inc. this the 26 day of March, 2010.

BY: Brenda Gardner Valdez, Esq

TITLE: President

ACCEPTED and APPROVED on behalf of Goose Creek Independent School District this the 7 day of April, 2010.

BY: Zoby York

TITLE: SUPERINTENDENT

**CONTRACT BY & BETWEEN
GOOSE CREEK INDEPENDENT SCHOOL DISTRICT AND SHILOH TREATMENT CENTER, INC.**

SHILOH TREATMENT CENTER, INC.

COST ANALYSIS

April 5, 2010 to June 3, 2010 (44 days)

DISTRICT: Goose Creek Independent School District

STUDENT:

SERVICES	Daily	Weekly	Monthly	Totals
Education Services	\$15.00			\$660.00
Behavior Therapy				
Related Services				
<i>Individual Therapy</i>		\$91.00		\$819.00
<i>Group Therapy</i>				
<i>Physical Therapy</i>				
<i>Occupational Therapy</i>				
<i>Speech</i>				
<i>LRE Transition Therapy</i>				
School Health Services			\$120.00	\$360.00
Psychological Services				
Residential Services				
Day Programming	\$155.00			\$6,820.00
<i>Extended Day Services</i>				
Respite 24 Hours				
Contract Total				\$8,659.00



**CONTRACT BY AND BETWEEN
GOOSE CREEK INDEPENDENT SCHOOL DISTRICT
AND
SHILOH TREATMENT CENTER, INC.**

PERIOD: March 1, 2010 to June 3, 2010 (62 days)

AMOUNT: \$ 12,340.00

CLIENT (STUDENT).

This contract and agreement is entered into by and between **Goose Creek Independent School District**, hereinafter called "School District", and **Shiloh Treatment Center, Inc.**, hereinafter called "Contractor", for the purpose of providing services to one handicapped person who is a resident of the State of Texas and meets age eligibility according to IDEA regulations.

The Contractor will provide the specialized facilities and personnel necessary to furnish all services covered by this contract.

During the contract period, if the Contractor becomes unable to or fails to provide specialized facilities or personnel necessary under this contract, the School District may withhold payment to Contractor until Contractor does provide the required facilities or personnel.

The School District and the Contractor agree and understand that the parent(s) or guardian(s) of this student have voluntarily given their permission for this student to receive the following indicated services provided by this contract agreement.

- A. Day School
- B. Educational Services
- C. Related Services (where specified)

The School District will pay to the Contractor for its complete and satisfactory performance of this contract for all services covered by this contract. This sum shall be payable in monthly installments in the amount specified in each monthly billing.

The School District will maintain the eligibility folder. The School District will compile and send to the Contractor copies of the following items, on a routine basis:

- | | |
|--|--|
| 1. ARD | 5. reintegration plan |
| 2. notice of ARD | 6. notice of assessments |
| 3. individual transition plan | 7. current psychological |
| 4. comprehensive individual assessment | 8. current contract, properly executed |

**CONTRACT BY & BETWEEN
GOOSE CREEK INDEPENDENT SCHOOL DISTRICT AND SHILOH TREATMENT CENTER, INC.**

The local district is responsible for overseeing implementation of the IEP and provides annual re-evaluation of appropriateness of the instructional arrangement.

The Contractor will maintain records and accounts to assure a proper accounting to the School District of all monies, state and federal, applicable to this contract. The Contractor will compile and furnish to the School District any reports that the School District requires to comply with applicable laws, rules, and regulations of the State of Texas and the Texas State Board of Education and any other evaluative information the School District requires.

The term of this contract shall begin on March 1, 2010, and end not later than June 3, 2010. The contract may be terminated by mutual agreement of the parties once it has been determined that such is the proper course of action based upon an Admission, Review, and Dismissal Committee meeting. In the event that the contract is terminated prior to the date specified above, fees and charges shall be pro-rated to the date of discharge plus thirty days. The Contractor provides all services specified in the contract with the school district(s) without charge to the parents, surrogates, guardians, or adult student.

This agreement may be terminated by either party without cause with thirty (30) days advance written notice. School District may by written notice at any time terminate this agreement if the Contractor fails to comply with a provision of this agreement.

The Mandatory and exclusive venue for the adjudication of resolution of any dispute arising out of this agreement shall be in Harris County, Texas.

This instrument constitutes the entire agreement by and between the parties for the purpose of accomplishing the results and objectives herein contained and as stated in the Admission, Review, and Dismissal Committee report, and any alteration thereof, or addition, or deletion, shall be by addendum hereto in writing and executed by the parties.

The Contractor agrees that funds will be utilized in accordance with the attached cost analysis sheet.

Payments should be sent to the following address:

Shiloh Treatment Center, Inc.
P.O. Box 9010, Dept 310
Galveston, TX 77553-9010.

**CONTRACT BY & BETWEEN
GOOSE CREEK INDEPENDENT SCHOOL DISTRICT AND SHILOH TREATMENT CENTER, INC.**

Notices required by this agreement shall be made in writing and delivered to the parties to and at:

"Contractor"

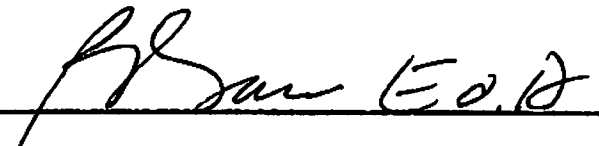
Shiloh Treatment Center, Inc.
Attn: Brenda Gardner - Valdes
3926 Bahler Avenue
Marvel, TX 77578

"School District"

Goose Creek Independent School District
Attn: Virginia Johnson
Director of Special Education
4544 Interstate 10 East
Baytown, TX 77522

Notwithstanding any provisions or conditions in this contract to the contrary, this contract in all its particulars is subject to and governed by all Texas State Laws and Texas State Board of Education Policies, and any recourse to judicial action under this contract shall be in the courts of the State of Texas to the exclusion of all other courts.

ACCEPTED and APPROVED on behalf of Shiloh Treatment Center, Inc. this the 13 day of April, 2010.

BY: 
TITLE: President

ACCEPTED and APPROVED on behalf of Goose Creek Independent School District this the _____ day of _____, 2010.

BY: _____
TITLE: _____

**CONTRACT BY & BETWEEN
GOOSE CREEK INDEPENDENT SCHOOL DISTRICT AND SHILOH TREATMENT CENTER, INC.**

SHILOH TREATMENT CENTER, INC.

COST ANALYSIS

March 1, 2010 to June 3, 2010 (62 days)

DISTRICT: Goose Creek Independent School District

STUDENT:

SERVICES	Daily	Weekly	Monthly	Totals
Education Services	\$15.00			\$930.00
Behavior Therapy				
Related Services				
<i>Individual Therapy (1hr/wk for 12wks)</i>		\$120.00		\$1,440.00
<i>Group Therapy</i>				
<i>Physical Therapy</i>				
<i>Occupational Therapy</i>				
<i>Speech</i>				
<i>LRE Transition Therapy</i>				
School Health Services			\$120.00	\$360.00
Psychological Services				
Residential Services				
Day Programming	\$155.00			\$9,610.00
<i>Extended Day Services</i>				
Respite 24 Hours				
Contract Total				\$12,340.00

SCHOOL BOARD AGENDA ITEM SUMMARY

April 26, 2010

SUBJECT: CONSIDERATION OF APPRAISERS FOR THE PROFESSIONAL DEVELOPMENT APPRAISAL SYSTEM (PDAS), GOOSE CREEK PROFESSIONAL DEVELOPMENT APPRAISAL SYSTEM (GCPDAS)

RECOMMENDED ACTION: Approve additional appraisers for the Professional Development Appraisal System (PDAS), Goose Creek Professional Development Appraisal System (GCPDAS).

RATIONALE: Board Policy requires approval of appraisers on an annual basis.

BUDGET PROVISIONS/ACTION REQUIRED: Not applicable

RESOURCE PERSONNEL: Dr. Toby York
Dr. Byron P. Terrier
Ms. Susan Moore-Fontenot

April 26, 2010

TO: DR. TOBY YORK

FROM: Susan Moore-Fontenot

SUBJECT: BOARD APPROVAL OF ADDITIONAL 2009-2010 TEACHER APPRAISERS

By Board Policy, the Professional Development Appraisal System (PDAS) and the Goose Creek Professional Development Appraisal System (GCPDAS) guidelines state, "Appraisers other than the teacher's supervisor must:

- ❖ be approved by the Board of Trustees,
- ❖ hold a valid teaching certificate, and
- ❖ have at least three (3) years of pre-kindergarten, elementary, or secondary teaching experience."

19 TAC §150.1006(d) states: "Before conducting an appraisal, an appraiser must be certified by having satisfactorily completed uniform appraiser training, including required Instructional Leadership Development (ILD) training, with a trainer and curriculum approved by the Commissioner of Education. Periodic recertification and training shall be required." Each person listed on the roster has completed the required state PDAS training. The date recorded by each appraiser's name is the date of completion of the (ILD) training. Appraisers who have not completed the ILD training are not eligible to appraise and will complete the required ILD training during the school year. Upon completion of the ILD training, their names will be submitted to the Board at a subsequent meeting.

/gsd

Attachments

- 1) 2009-2010 Additional PDAS/GCPDAS Appraisers

PDAS/GCPDAS APPRAISERS 2009-2010

Carol Renea Dillon (Spring 2000)
Laura Henry (7/29-30/2002)

SCHOOL BOARD AGENDA ITEM SUMMARY

April 26, 2010

SUBJECT: CONSIDERATION OF AGREEMENT BETWEEN HARRIS COUNTY AND GOOSE CREEK CISD RELATING TO AN ELECTION AND THE SUBSEQUENT RUNOFF TO BE HELD ON MAY 8, 2010

RECOMMENDED ACTION: Approve agreement between Harris County and Goose Creek CISD relating to an election on May 8, 2010 for the City of Baytown, Goose Creek CISD, and Lee College.

RATIONALE: This agreement allows Harris County to provide ballot language, ballot style printing, and voting equipment for the May 8, 2010, election.

BUDGET PROVISIONS/ACTION REQUIRED: Not applicable

RESOURCE PERSONNEL: Dr. Toby York
Mr. Richard Peebles

**AGREEMENT BETWEEN HARRIS COUNTY AND GOOSE CREEK CONSOLIDATED
INDEPENDENT SCHOOL DISTRICT
RELATING TO AN ELECTION AND THE SUBSEQUENT RUNOFF TO BE HELD ON
MAY 8, 2010**

**THE STATE OF TEXAS §
 §
COUNTY OF HARRIS §**

THIS AGREEMENT, made and entered into by and between HARRIS COUNTY, a body corporate and politic under the laws of the State of Texas, hereinafter referred to as “County,” and Goose Creek Consolidated Independent School District, hereinafter referred to as the “Entity.”

RECITALS

The Entity contemplates holding an election on May 8, 2010.

The County owns an electronic voting system that has been duly approved by the Secretary of State pursuant to TEX. ELEC. CODE ANN. §§122.031-122.039, §122.061 and §122.091, as amended, and duly approved by the United States Justice Department for use in the County pursuant to the Voting Rights Act of 1965, as amended (hereinafter, “Voting System”).

The Entity desires to use the County's Voting System in its election. The Entity is willing to compensate the County for such use, and for certain requested goods and services, in accordance with the applicable provisions of Chapters 31 and 271 of the Texas Election Code, as amended.

The fair and reasonable compensation for use of the County’s Voting System and for requested goods and services is estimated to be \$11,076.75. The estimated Base Agreement Total is itemized in **Attachment A**, and is based on information provided by the Entity at least sixty (60) days before Election Day.

Pursuant to TEX. ELEC. CODE ANN. § 31.100(d), the Harris County Clerk may further charge a fee for general election supervision, which is not to exceed ten (10) percent of the total amount of the Agreement. This fee based on the estimated Base Agreement Total is \$1,107.68 and is also set forth in **Attachment A**.

Definitions

As used in this Agreement, the following terms shall have the meanings as set forth below:

- a. “Ballot language” means the correct spelling of the terms and language used by the Harris County Clerk in coding the election ballot for the Entity. Such language shall include: the election title, the names and addresses of all early voting locations, the names and addresses of all polling place locations (including the precinct name/number), the contest or race name, the candidates names, and the candidate ballot positions.
- b. “Ballot style” means the identification of voters to their specified precinct and/or polling place, as well as the identification of the precinct and/or polling place with the appropriate election contest. Each ballot style will be used by the Harris County Clerk in coding the election ballot for the Entity.
- c. “Voting System Equipment” shall mean eSlates, Disabled Access Units (DAUs), Judges Booth Controllers (JBCs), Mobile Ballot Boxes (MBBs, or data cards), and Tally Equipment (one laptop computer and two printers).

Terms

In consideration of the mutual covenants, agreements and benefits to the parties, IT IS AGREED as follows:

I.

The County agrees:

- a. To secure and arrange for the delivery of Voting System equipment for use only in early voting by personal appearance.
- b. To provide Voting System equipment for election day use only and to deliver the voting equipment to all polling places at least one (1) hour before the time set for opening the polls.
- c. To notify the Entity of the dates, times, and places of eSlate Training Classes for election personnel.
- d. To arrange for the use of equipment needed at the counting stations and assist in the preparation of the programs and test materials for the tabulation of the ballots to be used with the electronic voting equipment.

The Harris County Clerk, pursuant to TEX. ELEC. CODE ANN. § 31.094, will supervise the performance of corresponding duties and functions.

II.

The ENTITY agrees:

- a. To promptly furnish the County with both the ballot language and ballot style sixty (60) calendar days before Election Day; that the ballot language and ballot style will reflect the exact manner in which the official ballot is to appear for all respective early voting and election day locations; that the ballot language will be provided to the County in all language translations required by the Entity;
- b. To proofread, correct, approve and return each ballot proof to the County within thirty-six (36) hours of receipt; to pay the actual cost incurred by the County because of changes to the Entity portion of the ballot after its approval of the ballot; and that any change requested by the Entity within fifty-two (52) calendar days before Election Day will be considered a late submission and subject to an additional penalty at the discretion of the County not to exceed [10% of the election cost];
- c. That, notwithstanding any other provision in this Agreement, the ballot language and ballot style reflecting the exact order in which the official ballot is to appear as well as write-in information must be furnished to the County at least fifty-two (52) calendar days before Election Day and that failure to provide the ballot language and ballot style in the exact order and write-in information by this date will be deemed a cancellation of this Agreement by the Entity and the County will assess the Entity costs as outlined in Section IV, below.
- d. To provide the County with the date of it's Runoffs by 5:00 p.m. on April 8, 2010. Failure by the Entity to provide the County with it's Runoffs' date by April 8, 2010 will be deemed a cancellation of this Agreement by the Entity, and the County will assess the Entity costs as outlined in Section IV, below.
- e. To provide all by-mail ballot services and serve as the early voting clerk, pursuant to the Texas Election Code.
- f. To provide to the County at least two (2) election personnel for each early voting and Election Day location for the purpose of training in the administration of the election and operation of the County's electronic voting system, if necessary.
- g. To pay the Base Agreement Total of \$11,076.75, set forth in **Attachment A**, and if additional goods and services are requested or necessary, for those goods and services.
- h. To pay the general supervision fee of \$1,107.68, set forth in **Attachment A**, and if additional goods and services are requested or necessary, to pay an additional ten (10) percent supervision fee on the cost of these additional goods and services. It is understood that the fee paid for these services shall be deposited in a separate fund in the County treasury in accordance with Tex. Elec. Code Ann. §31.100, as amended.

- i. To deliver this Agreement to the County in a duly and fully executed form. To allow for passage and execution by the Entity's governing body, the Agreement is due into the County no later than nineteen (19) calendar days before Election Day.
- j. To release such Voting System Equipment to the County for the return to Electronic Technology Center (ETC), 606 Canino Road, Houston, Texas 77076, within ten (10) days of the election and if said Voting System Equipment is damaged in any way or not returned to the County, the Entity shall pay for the actual replacement cost of the Voting System Equipment.

III.

The Entity agrees to deliver \$7,310.66 to the County no later than nineteen (19) calendar days before Election Day. The County agrees to furnish a final accounting of the election expenses and fees within ninety (90) days after the election. The Entity agrees to pay the invoice within thirty (30) days of receipt. Payments, in the name of Harris County, must be submitted to Beverly B. Kaufman, Harris County Clerk, Attn: Elections Division, P.O. Box 1148, Houston, TX 77251-1148. The County will provide to the Entity a Personal Entity I.D. ("PEID") number assigned by the County Auditor. Each payment by the Entity to the County shall reference and include the PEID number. Copies of all related invoices, records or documentation used in calculating the total cost of the election will be made available as soon as practicable by the County, upon written request, at the address above.

IV.

It is understood that the County will incur costs and expenses in connection with the making of arrangements and preparations for the election. In the event the election to be held at the expense of the Entity is enjoined or canceled within fifty-two (52) calendar days before Election Day, or if for any reason whatsoever the Entity shall decide, within fifty-two (52) days before Election Day not to proceed with the election, or if the date of the election is postponed or otherwise changed, the Entity shall be obligated to the County in the amount of \$1,107.68, which is agreed to be a fair and reasonable costs and expenses incurred and to be incurred by the County in making arrangements and preparations for the election and the loss or damage to be sustained by the County.

In the event the Entity cancels the election, the official Entity representative shall immediately and without delay contact the County of such cancellation via electronic mail and in writing, on official Entity letterhead, mailed to the Administrator of Elections, at the address provided in Section III of this Agreement.

V.

Each party is responsible for making the submission, if any is required or desired, to the United States Justice Department pursuant to the Voting Rights Act of 1965, as amended, and no party hereto shall have any responsibility or duty in connection with the submission relating to the election to be held at the expense of any other party hereto.

VI.

Any notices permitted or required to be given must be made by certified mail, return receipt requested, or hand-delivered to the parties at the following addresses:

COUNTY:

Harris County Clerk
1001 Preston, 4th Floor
Houston, TX 77002

Attention: Elections Division
John German

ENTITY:

Judi Craig
Goose Creek Consolidated Independent School District
P.O. Box 30
Baytown, TX 77522

VII.

This instrument contains the entire Agreement between the parties for the use of voting equipment in connection with the election to be held May 8, 2010. Any oral or written representations or modifications concerning this instrument shall be of no force and effect excepting a subsequent modification in writing signed by the parties.

VIII.

This Agreement is executed in several counterparts, each of which shall be an original and all of which shall constitute but one instrument.

EXECUTED on this the 31st day of March, 2010.

APPROVED AS TO FORM:

VINCE RYAN
County Attorney

HARRIS COUNTY

By: Douglas P. Ray
DOUGLAS P. RAY
Assistant County Attorney

By: Beverly B Kaufman
BEVERLY B. KAUFMAN
County Clerk

EXECUTED on this the 15th day of April 2010.

ATTEST:

Goose Creek Consolidated Independent School District

By: Noemi Garcia
Printed Name: NOEMI GARCIA
Title: Administrative Asst.

By: Toby York
Printed Name: TOBY YORK
Title: SUPERINTENDENT

APPROVED AS TO FORM:

COUNTERSIGNED:

By: Richard A. Pebler
Printed Name: RICHARD A. PEBLER
Attorney

By: Judi Craig
Printed Name: Judi Craig

Entity Name	Estimated Cost				Actual Cost			
Goose Creek CISD	FULL SERVICE							
	May 8, 2010 Election							
Item	Qty.	Cost	Hours	Total	Qty.	Cost	Hours	Total
Early Voting								
Sample Ballots (8.5 x 11 Yellow Paper)								
English/Spanish	200	\$0.25		\$50.00		\$0.25		\$0.00
English/Vietnamese	200	\$0.25		\$50.00		\$0.25		\$0.00
Ballots (Postal)								
English/Spanish	175	\$0.25		\$43.75		\$0.25		\$0.00
English/Vietnamese	100	\$0.25		\$25.00		\$0.25		\$0.00
Equipment - Early Voting								
JBC	5	\$118.20		\$591.00		\$118.20		\$0.00
DAU	4	\$126.42		\$505.68		\$126.42		\$0.00
eSlate	8	\$75.63		\$605.04		\$75.63		\$0.00
Caddy	1	\$6.80		\$6.80		\$6.80		\$0.00
Delivery (per location)	1	\$140.80		\$140.80		\$140.80		\$0.00
				\$2,018.07				\$0.00
Training								
Judge/Clerk EV/ED Voting Training (per)	35	\$16.50		\$577.50		\$16.50		\$0.00
Technician Training (per)		\$16.50		\$0.00		\$16.50		\$0.00
Tally Training (Flat Fee- Max 4)	6	\$55.00		\$110.00		\$55.00		\$0.00
Total Training Booklets	41	\$3.00		\$123.00		\$3.00		\$0.00
				\$810.50				\$0.00
Election Day								
Equipment - Election Day								
JBC	15	\$118.20		\$1,773.00		\$118.20		\$0.00
DAU	15	\$126.42		\$1,896.30		\$126.42		\$0.00
eSlate	32	\$75.63		\$2,420.16		\$75.63		\$0.00
Caddy	6	\$6.80		\$40.80		\$6.80		\$0.00
Tally Equipment	1	\$220.00		\$220.00		\$220.00		\$0.00
Delivery (per location)	1	\$140.80		\$140.80		\$140.80		\$0.00
				\$6,491.06				\$0.00
L/A TEST								
Equipment - L/A Test								
JBC	1	\$118.20		\$118.20		\$118.20		\$0.00
DAU	1	\$126.42		\$126.42		\$126.42		\$0.00
				\$244.62				\$0.00
Services								
Coding fee	1	\$1,512.50		\$1,512.50		\$1,512.50		\$0.00
				\$1,512.50				\$0.00
Base Contract Total				\$11,076.75				\$0.00
10% Fee [TEC 31.100 (d)]				\$1,107.68				\$0.00
Total Due Harris County				\$12,184.43				\$0.00
ELECTION DEPOSIT				\$7,310.66				\$0.00
Remaining Due				\$4,873.77				\$0.00

SCHOOL BOARD AGENDA ITEM SUMMARY

April 26, 2010

SUBJECT: CONSIDERATION OF THE RENEWAL OF REQUEST FOR PROPOSAL (RFP) #030509-4 FOR FOOD SERVICE MANAGEMENT

RECOMMENDED ACTION: Approve the renewal of the Annual Food Service Management Contract with ARAMARK Educational Services, Inc. in order to adhere to guidelines as set forth by the Texas Department of Agriculture, Child Nutrition Programs Division. This contract renewal is contingent upon approval of the Texas Department Of Agriculture. This is the second year of a five year contract, but the first renewal.

RATIONALE: To provide a nutritional breakfast and lunch program for all students.

BUDGET PROVISIONS: 2010 – 2011 Budget

RESOURCE PERSONNEL: Dr. Toby York
Mr. Byron Terrier
Mr. Pete Côté
Mr. Pete Pape
Ms. Trudy Masters
Mr. Rick Nunez



GOOSE CREEK CONSOLIDATED INDEPENDENT SCHOOL DISTRICT

**PETE CÔTÉ
EXECUTIVE DIRECTOR
SUPPORT SERVICES
AND SPECIAL PROJECTS**

DATE: APRIL 13, 2010
TO: DR. TOBY YORK
FROM: PETE CÔTÉ
SUBJECT: CONTRACT RENEWAL FOR FOOD SERVICES MANAGEMENT
AGREEMENT WITH ARAMARK

I have attached a request to the Texas Department of Agriculture for contract renewal of the Food Services Management Agreement with ARAMARK Educational Services, Inc. for the 2010-2011 school year. Our Food Services Management Agreement is a five-year arrangement (one year with the four one-year extensions per TDA contract requirements) and this will be the second year of our agreement with ARAMARK Educational Services, Inc.

Their renewal offer projects a year-end food service surplus of \$350,000, which is the same as last year's projected surplus. We have had excellent service and increased participation in the school lunch and breakfast programs under ARAMARK's leadership (see attached meal count and financial analysis). I am recommending to you this renewal with ARAMARK and targeting the April 26, 2010 Board meeting for this renewal. The district has had a very successful relationship with ARAMARK over the last 21 years and they have advanced our child nutritional program measurably in that time. Please contact me if you have any questions on this renewal.

cc: Dr. Byron Terrier
Rick Nunez
Trudy Masters

att



GOOSE CREEK CONSOLIDATED INDEPENDENT SCHOOL DISTRICT

TRUDY E. MASTERS, CPA, CTSBS
Director of Purchasing

March 1, 2010

Texas Department of Agriculture
Attn: Robin Roark
Food and Nutrition Division
P. O. Box 12847
Austin, Texas 78711

Re: Food Service Management Company Contract Renewal

Dear Mr. Roark:

Please be advised that it is the intent of Goose Creek Consolidated Independent School District to renew the existing Food Service Management Contract with Aramark for the upcoming 2010 – 2011 school year.

Enclosed you will find documentation as requested in the 2010 – 2011 TDA Contract Renewal Checklist. Please advise if there are additional requirements or questions.

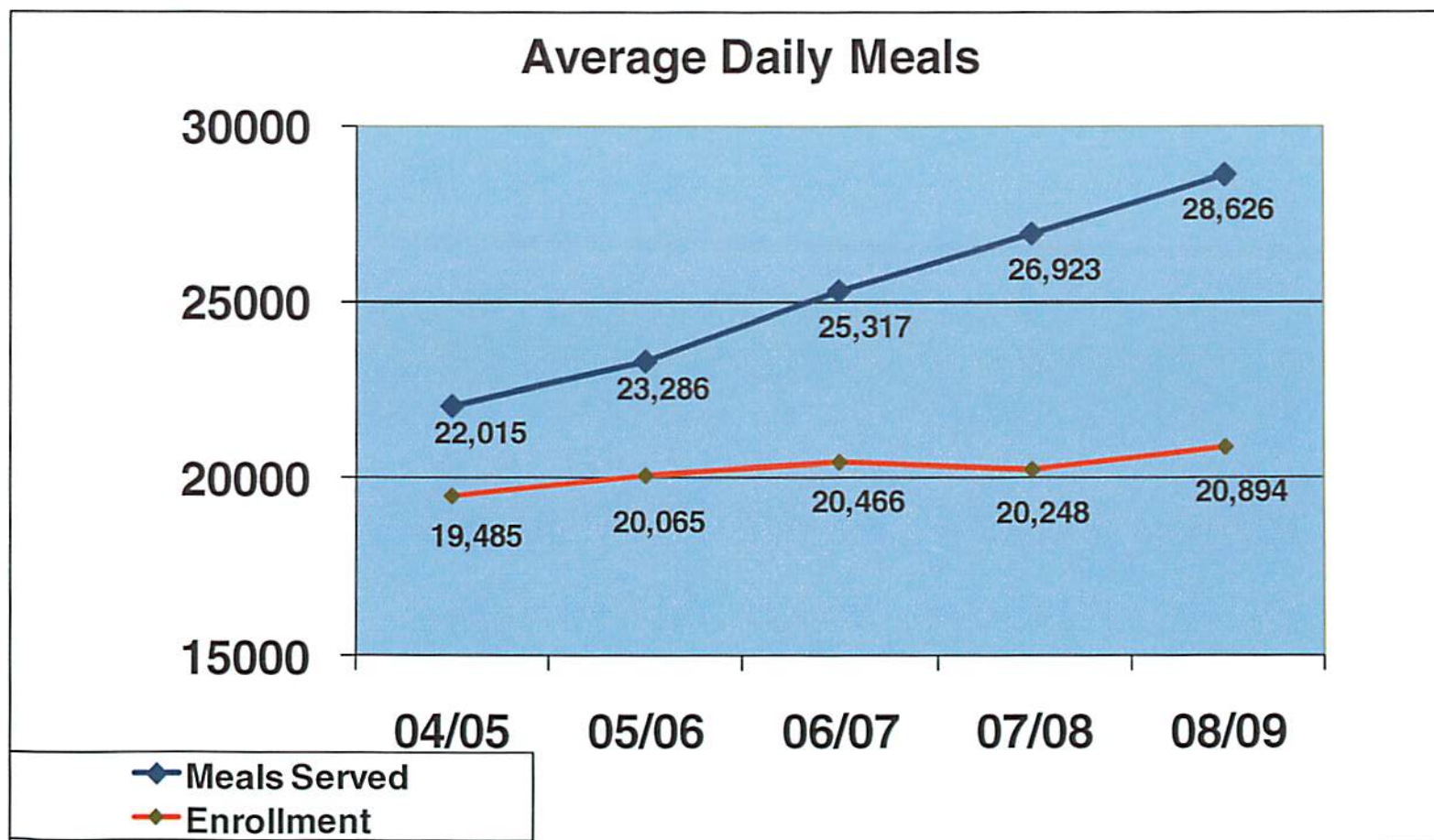
Sincerely,

Trudy E. Masters
Director of Purchasing
Goose Creek CISD
281/420-4579
temasters@gccisd.net
Fax No. 281/421-3392

/dr

TOTAL MEALS SERVED

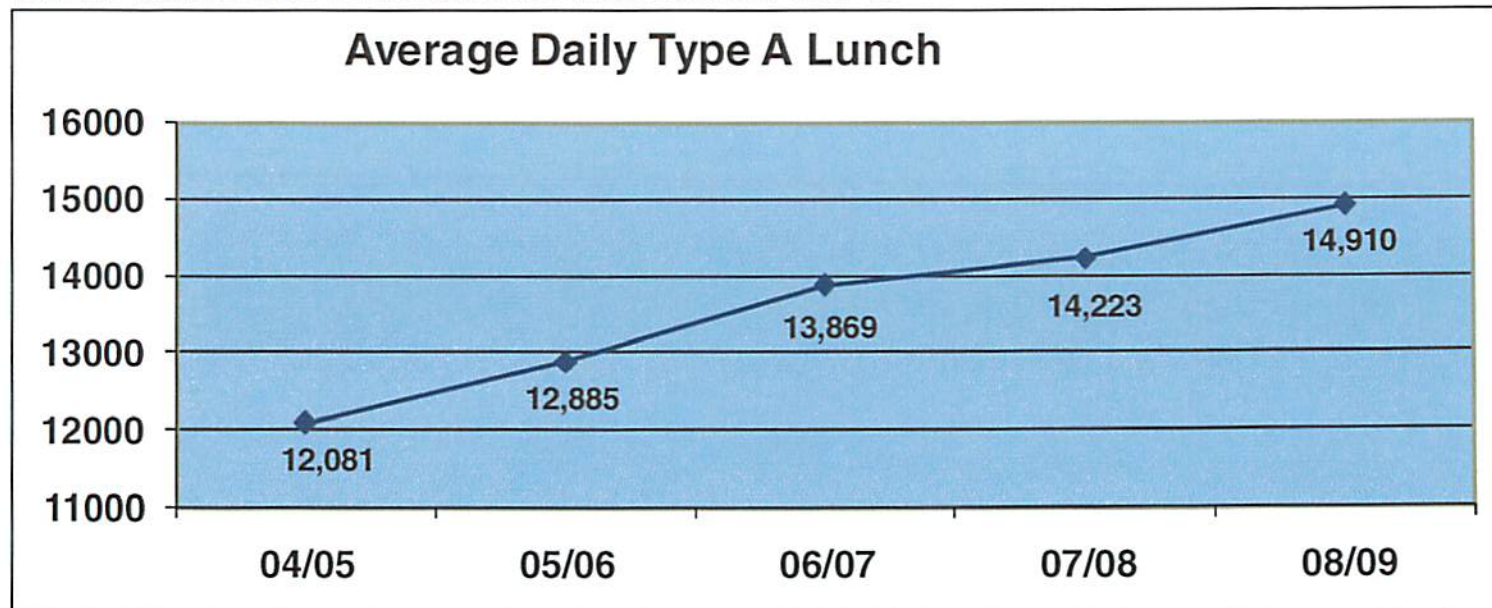
Total Meals Served have increased 23.1% since 2004/2005



TYPE A LUNCH

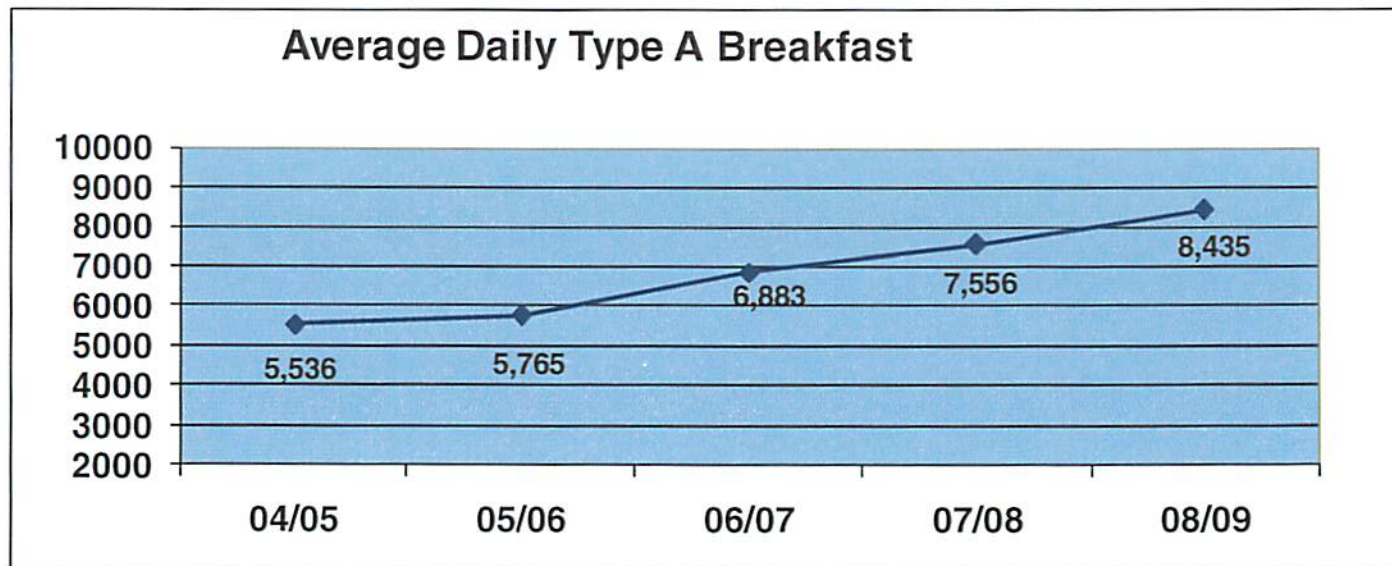
Type A Lunches per day have increased 19.0% since 2004/2005

While baseline enrollment increased 6.7%



TYPE A BREAKFAST

Type A Breakfasts per day have increased 34.4% since 2004/2005
While baseline enrollment increased 6.7%



School Nutrition Services Statistics

Goose Creek CISD Meal Participation					
School Year	04/05	05/06	06/07	07/08	08/09 Projected
Enrollment	19,485	20,065	20,466	20,248	20,894
Total Meals	3,910,168	4,065,968	4,400,324	4,790,245	4,873,321
Average Daily Type A Lunch	12,081	12,885	13,869	14,223	14,910
Participation %	65.5%	67.9%	71.6%	74.3%	75.4%
Average Daily Type A Breakfast	5,536	5,765	6,883	7,556	8,435
Participation %	30.0%	30.4%	35.6%	39.4%	42.7%
Annual Sales	\$ 7,634,118	\$8,100,225	\$8,842,137	\$9,563,556	\$10,070,519
Food Cost	\$ 2,942,759	\$3,036,346	\$3,479,472	\$3,768,115	\$3,999,812
Labor Cost	\$ 3,575,431	\$3,745,602	\$4,087,215	\$4,383,068	\$4,340,453
Direct Cost	\$ 881,052	\$932,016	\$1,041,005	\$1,093,316	\$1,351,651
Total Expenses	\$ 7,399,242	\$ 7,713,964	\$ 8,607,692	\$ 9,244,499	\$ 9,691,916
EXPENSES					
Return	\$ 234,876	\$ 386,261	\$ 234,445	\$ 319,057	\$ 378,603
Food Cost per Meal	\$ 0.753	\$ 0.747	\$ 0.791	\$ 0.787	\$ 0.821
Labor Cost per Meal	\$ 0.914	\$ 0.921	\$ 0.929	\$ 0.915	\$ 0.891
Direct Cost per Meal	\$ 0.225	\$ 0.229	\$ 0.237	\$ 0.228	\$ 0.277
Total Cost per Meal	\$ 1.892	\$ 1.897	\$ 1.956	\$ 1.930	\$ 1.989
Total Income per meal	\$ 1.952	\$ 1.992	\$ 2.009	\$ 1.996	\$ 2.066
Total Return per Meal	\$ 0.060	\$ 0.095	\$ 0.053	\$ 0.067	\$ 0.078

SCHOOL BOARD AGENDA ITEM SUMMARY

April 26, 2010

**SUBJECT: CONSIDERATION OF COMPETITIVE SEALED PROPOSAL (CSP)
#030910-7 FOR FIRE ALARM CONTRACTOR – TIME AND MATERIAL**

RECOMMENDED ACTION: Approve the recommendation to award the contract for Fire Alarm Contractor – Time and Material to FireTron, Inc.

RATIONALE: To establish pricing for the installation, maintenance and repairs of all fire alarm systems throughout the district.

BUDGET PROVISIONS/ACTION REQUIRED: 2009 – 2010 Budget

RESOURCE PERSONNEL: Dr. Toby York
Dr. Byron Terrier
Mr. Pete Pape
Mr. David Fluker
Ms. Trudy Masters
Mr. Ron Loveless

GOOSE CREEK CONSOLIDATED INDEPENDENT SCHOOL DISTRICT
DIRECTOR OF PURCHASING
BAYTOWN, TEXAS 77521

Competitive Sealed Proposals for Fire Alarm – Time and Material were received and opened by the Director of Purchasing on Tuesday, March 9, 2010 from the following vendor:

FireTron, Inc., Stafford, Texas

Proposals were mailed to twelve (12) vendors with only one (1) responding for consideration. This was advertised as required by law. We find that the competitive proposal process provides the best value to the district and recommend that FireTron, Inc. be awarded this contract as they meet all the required specifications of the district.

This recommendation is made by Dr. Byron Terrier, Assistant Superintendent of Administrative Services; Mr. Pete Pape, Chief Finance Officer; Mr. David Fluker, Executive Director of Facility Management; Trudy Masters, Director of Purchasing; and Mr. Ron Loveless, Director of Maintenance.

Trudy E. Masters
Director of Purchasing



GOOSE CREEK CONSOLIDATED INDEPENDENT SCHOOL DISTRICT

DEBORAH FINN
Supervisor of Facilities Management

Date: March 31, 2010
To: Trudy Masters
From: Deborah Finn
Subject: Fire Alarm Contractor – Time and Material
CSP #030910-7

The Purchasing and Facility Management Departments have reviewed and evaluated the Fire Alarm Contractor – Time and Material proposal received on March 9, 2010. After careful evaluation both departments feel it would be in the best interest of the district to award this contact to FireTron, Inc. Not only were they the only respondent they are also an approved vendor on the Region 5 ESC cooperative, of which our district is a member.

The district expects to exceed \$50,000 in aggregate for a 12-month period to maintain all district facilities. This amount is not a guaranteed minimum or maximum amount to be spent by the district in the event of any emergencies and/or additional unforeseen cost that may occur throughout the year.

Approximately 80% of Goose Creek CISD facilities have the Notifier Fire Alarm Systems. FireTron, Inc. is the Houston area approved manufacturer distributor for Notifier equipment and related materials and supplies.

The Purchasing and Facility Management Departments feel that FireTron, Inc. will offer the district the best value with a time and material contract as they have in the past. Therefore, we recommend that the district award this contract to FireTron, Inc.

See attached documents.

Cc: David Fluker
Ron Loveless

FIRE ALARM CONTRACTOR - TIME AND MATERIAL
CSP #030910-7

VENDORS			PRICING				
FIRETRON, INC.			Regular Time		Overtime		
Service Technician			\$90.00 Hourly		\$135.00		
Install Technician			\$58.00		\$87.00		
Mark up for Materials/Supplies			25%				
Hourly Rate - After Hours Emergency Calls			\$135.00				
Response time to emergency calls			Within 24 Hours				
Firetron, Inc. was the only respondent for this proposal.							

SCHOOL BOARD AGENDA ITEM SUMMARY

April 26, 2010

**SUBJECT: CONSIDERATION OF COMPETITIVE SEALED PROPOSAL (CSP)
#033010-8 FOR MAINTENANCE AND REPAIR OF GYMNASIUM AND
OTHER WOOD FLOORS**

RECOMMENDED ACTION: Approve the recommendation made by the Facility Management Department to award the contract for Maintenance and Repair of Gymnasium and Other Wood Floors to Jones Hardwood Floors as primary vendor and Quality Hardwood Floors, Inc. as secondary vendor.

RATIONALE: To establish pricing for the professional services necessary to maintain quality wood floors throughout the district. The district spent \$41,449.73 for various flooring repairs during the 2008-2009 school year.

BUDGET PROVISIONS/ACTION REQUIRED: 2009 – 2010 Budget

RESOURCE PERSONNEL: Dr. Toby York
Dr. Byron Terrier
Mr. Pete Pape
Ms. Trudy Masters
Mr. Ron Loveless
Mr. Mike Manley

GOOSE CREEK CONSOLIDATED INDEPENDENT SCHOOL DISTRICT
DIRECTOR OF PURCHASING
BAYTOWN, TEXAS 77521

Competitive Sealed Proposals for Maintenance and Repair of Gymnasium and Other Wood Floors were received and opened by the Director of Purchasing on Tuesday, March 30, 2010 from the following vendors:

Bayou City Gym Floors (B.C.G.F.), Katy, Texas
Indoor Sport Flooring, Hallsville, Texas
Jellison , Inc. dba Jelco, Austin, Texas
Jones Hardwood Floor, San Marcos, Texas
Quality Hardwood Floors, Inc., San Marcos, Texas
Z Floor Co., Ltd., Dallas, Texas

Proposal notices were mailed to twelve (12) vendors with five (5) responding for consideration and one (1) responding with a "No Bid". This was advertised as required by law. We find that the competitive proposal process provides the best value to the district and recommend that the district award this contract to Jones Hardwood Floor as the primary vendor and Quality Hardwood Floors as secondary vendor for the Maintenance and Repair of Gymnasium and Other Wood Floors.

This recommendation is made by Dr. Byron Terrier, Assistant Superintendent of Administrative Services; Pete Pape, Chief Financial Officer; David Fluker, Executive Director of Facilities Management; Trudy E. Masters, Director of Purchasing, Ron Loveless, Director of Maintenance; and Mike Manley, Director of Operations and Grounds.

Trudy E. Masters
Director of Purchasing



GOOSE CREEK CONSOLIDATED INDEPENDENT SCHOOL DISTRICT

DEBORAH FINN
Supervisor of Facilities Management

Date: March 31, 2010
To: Trudy Masters
From: Deborah Finn
Subject: Maintenance and Repair of Gymnasium and Other Wood Floors
CSP #033010-8

The Facility Management Department have reviewed and evaluated the annual Maintenance and Repair of Gymnasium and Other Wood Floors contractor pricing sheets received on March 30, 2010.

The district received the following six (6) responses:

Bayou City Gym Floors (G.C.G. F.), Katy, Texas (No Bid)
Indoor Sport Flooring, Hallsville, Teas
Jellison, Inc. dba Jelco, Austin, Texas
Jones Hardwood Floor, San Marcos, Texas
Quality Hardwood Floors, Inc., San Marcos, Texas
Z Floor Co., Ltd., Dallas, Texas

The Facility Management Department feel it would be in the best interest of the district to award this contract with a primary and a secondary vendor as allowed by the Texas Education Code (44.031(b)). Jones Hardwood Floors has offered the district the best overall value, with Quality Hardwood Floors being second. Therefore, we recommend that the district award this contract to Jones Hardwood Floor as the primary vendor and Quality Hardwood Floors as secondary vendor for the Maintenance and Repair of Gymnasium and Other Wood Floors.

The district expects to exceed \$50,000 in aggregate for a 12-month period to maintain the facilities throughout the district. This amount is not a guaranteed minimum or maximum amount to be spent by the district in the event of any emergencies and/or additional unforeseen cost that may occur throughout the year.

Both contractors are in good standing with all references and meet all the district specifications as stated in the original proposal documents.

See attached documentation.

Cc: David Fluker
Ron Loveless
Mike Manley

MAINTENANCE AND REPAIR OF GYMNASIUM AND OTHER WOOD FLOORS
CSP #033010-8

	A	B	C	D	E	F	G	H	I	J	K	L	M	N	O	P
1	Price Listings		Bayou City Gym Floors		Indoor Sports Flooring		Jellison Inc. dba Jelco		Jones Harwood Floor		Quality Hardwood Floors, Inc.		Z Floor Co., Ltd.			
2																
3	SIMPLE SCREENING & CLEANING					Cost Per Sq. Ft.		Cost Per Sq. Ft.		Cost Per Sq. Ft.		Cost Per Sq. Ft.		Cost Per Sq. Ft.		
4	Elementary Schools		No Bid			\$0.25		\$0.25		\$0.23		\$0.183		\$0.34		
5	Middle Schools		No Bid			\$0.25		\$0.25		\$0.23		\$0.183		\$0.34		
6	High Schools		No Bid			\$0.25		\$0.25		\$0.23		\$0.183		\$0.34		
7	Stage & Other Floors		No Bid			\$0.85		\$0.25		\$0.24		\$0.183		\$0.50		
8																
9	COMPOUND SCREENING & CLEANING															
10	Elementary Schools		No Bid			\$0.30		\$0.25		\$0.26		\$0.245		\$0.50		
11	Middle Schools		No Bid			\$0.30		\$0.25		\$0.26		\$0.245		\$0.50		
12	High Schools		No Bid			\$0.30		\$0.25		\$0.26		\$0.245		\$0.50		
13	Stage & Other Floors		No Bid			\$0.50		\$0.25		\$0.30		\$0.245		\$0.50		
14																
15	COMPLETE REFURBISHING OF GYM FLOORS															
16	Elementary Schools		No Bid			\$12.00		\$1.10		\$0.95		\$0.89		\$1.50		
17	Middle Schools		No Bid			\$12.00		\$1.10		\$0.96		\$0.89		\$1.50		
18	High Schools		No Bid			\$12.00		\$1.10		\$0.96		\$0.89		\$1.50		
19																
20	EMERGENCY REPAIR AND SANDING															
21	Cost per Sq. Ft. of wood gymnasium		No Bid			\$11.00		\$20.00		\$9.50		\$10.20		\$10.00		
22	Cost per Sq. Ft. of stage & other floors		No Bid			\$11.00		\$20.00		\$10.50		\$10.20		\$13.00		
23																
24	Minimum Charge for any given repair.					\$1,200.00		\$400.00		\$350.00		\$500.00		\$18.00		

SCHOOL BOARD AGENDA ITEM SUMMARY

April 26, 2010

**SUBJECT: CONSIDERATION OF LITERACY CONSULTING CONTRACT
WITH DEB DILLER AND ASSOCIATES**

RECOMMENDED ACTION: Approve the contract with Deb Diller and Associates to provide additional services to the District for literacy consulting.

RATIONALE: The approval of this contract will provide classroom literacy coaching as well as additional campus-based staff development opportunities for teachers that focus on best practices in literacy.

BUDGET PROVISIONS/ACTION REQUIRED: 2009-10 Federal Funding Sources

RESOURCE PERSONNEL: Dr. Toby York
Ms. Diana Cox
Ms. Christi Leath
Ms. Jessica Tracy



GOOSE CREEK CONSOLIDATED INDEPENDENT SCHOOL DISTRICT

CHRISTI LEATH

Director of Curriculum, Instruction, and Staff Development

April 26, 2010

TO: DR. TOBY YORK

**FROM: DIANA COX
CHRISTI LEATH**

**SUBJECT: APPROVAL OF ADDITIONAL LITERACY CONSULTING SERVICES
PROVIDED BY DEB DILLER AND ASSOCIATES**

As indicated in both the district and campus improvement plans, we are continuing to implement our elementary literacy initiative, which includes district as well as specific campus-based staff development sessions combined with direct classroom coaching support. Coaching visits are an opportunity for teachers, from novice to master level, to work with a literacy coach in order to enhance the implementation of best teaching practices in literacy development. These best teaching practices are focused upon during the staff development sessions.

The Board previously approved \$49,375 to be spent for these services. However, additional services are requested and are not to exceed an additional \$25,000.

cc: Marcy Brack
Jessica Tracy

SCHOOL BOARD AGENDA ITEM SUMMARY

April 26, 2010

SUBJECT: CONSIDERATION OF SUPERINTENDENT'S EXPENDITURES

RECOMMENDED ACTION: Approve the expenditures of the Superintendent as presented.

RATIONALE: The Board of Trustees approves all expenditures of the Superintendent of Schools.

BUDGET PROVISIONS/ACTION REQUIRED: 2009-2010 Budget

RESOURCE PERSONNEL: Dr. Toby York
Board of Trustees



GOOSE CREEK CONSOLIDATED INDEPENDENT SCHOOL DISTRICT

**TOBY YORK, Ed.D.
SUPERINTENDENT OF SCHOOLS**

April 15, 2010

TO: PETE PAPE
FROM: TOBY YORK
SUBJECT: SUPERINTENDENT'S EXPENSES

Attached are the following expenses:

TASA Midwinter Conference, January 24-27, 2010, Austin, Texas

Hampton Inn Hotel, Austin..... \$487.23
TASA Registration \$195.00

NSBA Annual Conference, April 10-12, Chicago, Ill.

Amalfi Hotel..... \$1,010.92
Registration \$860.00
Southwest Airlines..... \$255.90
Harry Caray's Restaurant, 4/12/10, York, Martin \$94.61
Taxi, April 9, 2010, airport to hotel \$28.95
Taxi, April 13, 2010, hotel to airport \$29.25
Taxi, April 13, 2010, Cab #2, hotel to airport \$29.65
Airport parking \$31.22

Total \$3022.73

PERSONAL REIMBURSEMENT

Miscellaneous Expenses:

Parking, October 9, 2009, Houston, Business Court Visit..... \$7.00
Parking, December 9, 2009, Houston, Visit to Comm. Garcia's Office \$15.00

TASA Midwinter Conference, January 24-27, 2010, Austin, Texas

Lunch, per Diem, Monday, January 25, 2010..... \$12.00

NSBA Annual Conference, April 10-12, Chicago, Ill.

Taxi Receipt \$10.25
Taxi Receipt \$11.50
Taxi Receipt \$12.50
Lunch, per Diem, Friday, April 9 \$12.00
Lunch, per Diem, Saturday, April 10..... \$12.00

Page 2, Supt. Expenses

Lunch and Dinner, per Diem, Sunday, April 11	\$29.00	
Lunch, per Diem, Monday, April 12	\$12.00	
Lunch, per Diem, Tuesday, April 13	\$12.00	
	Total.....\$145.25	
Amount owed by Dr. York for difference after per Diem for 4/12 dinner.....	\$-33.18	
	Total Reimbursement	\$112.07

I have reviewed the above expenditures for the Superintendent of Schools and have determined that all are in compliance with applicable Board and District policies.

Approved _____ Date _____

Lannou, Patricia G

From: York, Charles T
Sent: Monday, October 12, 2009 6:37 PM
To: Lannou, Patricia G
Subject: FW: TASAnet Purchase Receipt for Toby York

Registration Confirmation

From: Texas Association of School Administrators [mailto:admin@tasanet.org]
Sent: Mon 10/12/2009 8:02 AM
To: York, Charles T
Subject: TASAnet Purchase Receipt for Toby York

Texas Association of School Administrators
 406 East 11th Street
 Austin, TX 78701-2617
 512-477-6361
 800-725-8272



Order Number: **3548**
 Purchase Date: **10/12/2009**

Total Order Amount
\$1,365.00

Goose Creek CISD
 P.O. Box 30
 Baytown, TX 77522

PAYMENT TYPE	DATE APPLIED	PAYMENT AMOUNT
Credit Card - 1010	10/12/2009	\$ 1365.00

ITEM NAME	PRICE	QTY	TOTAL
Midwinter Conference			
York, Toby - Midwinter Conference - Educational Entity	\$195.00	1	\$195.00 <i>Amex</i>
Kirk, Rick - Midwinter Conference - Educational Entity	\$195.00	1	\$195.00
Terrier, P., Byron - Midwinter Conference - Educational Entity	\$195.00	1	\$195.00
Pape, Pete - Midwinter Conference - Educational Entity	\$195.00	1	\$195.00
Cox, Diana - Midwinter Conference - Educational Entity	\$195.00	1	\$195.00
Clausen, Kathy - Midwinter Conference - Educational Entity	\$195.00	1	\$195.00
Heinrich, Suzanne - Midwinter Conference - Educational Entity	\$195.00	1	\$195.00
Total			\$1,365.00



200 SAN JACINTO BLVD
 AUSTIN, TX 78701
 TELEPHONE (512) 472-1500 • FAX (512) 472-8900
 RESERVATIONS
 www.hamptoninn.com or 1 800 HAMPTON

NAME & ADDRESS

YORK, TOBY

ROOM 1200/KXTD
 ARRIVAL DATE 1/24/2010 4:52:00PM
 DEPARTURE DATE 1/27/2010 9:38:00AM
 ADULT/CHILD 1/0
 ROOM RATE \$149.00
 RATE PLAN C-TAA
 Hhonors #
 AL:

CONFIRMATION NUMBER : 81948244

4/14/2010 PAGE 1

DATE	DESCRIPTION	ID	REF NO	CHARGES	CREDITS	BALANCE
1/24/2010	GUEST ROOM EXEMPT	KPAR	1214622	\$149.00		
1/24/2010	CITY TAX	KPAR	1214622	\$13.41		
1/25/2010	GUEST ROOM EXEMPT	CJC	1215141	\$149.00		
1/25/2010	CITY TAX	CJC	1215141	\$13.41		
1/26/2010	GUEST ROOM EXEMPT	CJC	1216018	\$149.00		
1/26/2010	CITY TAX	CJC	1216018	\$13.41		
1/27/2010	AX *1010	CHRIS	1216363		\$487.23	
	BALANCE					\$0.00

F
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O

ACCOUNT NO AX *1010	DATE OF CHARGE 01/24/10 4:52:00PM	FOLIO 303711 B
CARD MEMBER NAME YORK, TOBY	AUTHORIZATION 167296	INITIAL
ESTABLISHMENT NO & LOCATION THANK YOU FOR STAYING WITH US!	PURCHASES & SERVICES	
ESTABLISHMENT AGREES TO TRANSMIT TO CARD HOLDER FOR	TAXES	
	TIPS & MISC	
	TOTAL AMOUNT	

MERCHANDISE AND/OR SERVICES PURCHASED ON THIS CARD SHALL NOT BE RETURNED FOR A CASH REFUND
 PAYMENT DUE UPON RECEIPT



EXPRESS CHECK-OUT
 Access the menu screen on your T.V.
 Choose option #6 then option #1. Please review your invoice and complete check-out.
 Any Honor-Bar charges that have not been posted can be added by dialing "0" and speaking with an Experience Designer. If a revised copy is needed, please feel free to stop by the front desk upon your departure.

Toby York

US

INFORMATION INVOICE

Group Code 1004NSBA

Arrival 04-09-10
 Departure 04-13-10
 Room No. 427
 Folio No.
 User ID MSABRI
 Page No. 1 of 1

Date	Description	Debit	Credit
04-09-10	Room Revenue	219.00	
04-09-10	State Occupancy Tax	26.06	
04-09-10	City Occupancy Tax	7.67	
04-10-10	Room Revenue	219.00	
04-10-10	State Occupancy Tax	26.06	
04-10-10	City Occupancy Tax	7.67	
04-11-10	Room Revenue	219.00	
04-11-10	State Occupancy Tax	26.06	
04-11-10	City Occupancy Tax	7.67	
04-12-10	Room Revenue	219.00	
04-12-10	State Occupancy Tax	26.06	
04-12-10	City Occupancy Tax	7.67	
Balance			1,010.92

Through our efforts, we hope your *Experience* was enhanced.

Garcia, Noemi

From: registration@nsba.org
Sent: Wednesday, October 07, 2009 5:05 PM
To: York, Charles T
Cc: Garcia, Noemi
Subject: 2010 Annual Conference Confirmation Letter

NSBA National School Boards Association
School Board Leadership for Student Achievement

10/07/2009

Confirmation ID #: 0000356563

Dear Dr. York:

We are delighted you will be joining us for NSBA's 70th Annual Conference to be held April 10 – 12, 2010, at the McCormick Place West in Chicago, Illinois. The programs you have chosen are listed below.

Registration Details For: Dr. Toby York
Superintendent
Goose Creek Consolidated Independent SD

Qty	Item	Sub-Total	Discount	Paid	Balance
1	Regular Early Bird Registration Fee	860.00	0.00	860.00	0.00

NSBA conference registration is located in the McCormick Place West – Room 183ABC. **All registrants must pick up their registration packet in person.**

Registration hours are:

Friday, April 9	8:00 a.m. – 5:00 p.m.
Saturday, April 10	7:30 a.m. – 5:00 p.m.
Sunday April 11	8:00 a.m. – 4:30 p.m.
Monday April 12	7:30 a.m. – 1:00 p.m.

IF YOU ARE REGISTERED FOR THE COUNCIL OF SCHOOL ATTORNEYS' SCHOOL LAW SEMINAR, please pick up your badge and seminar materials at the **Hyatt Regency McCormick Place 2233 South Martin Luther King Drive**. If you are also registered for NSBA's conference, your conference badge will be available with your seminar materials at the Hyatt. Registration begins on Thursday, April 8 at 12 noon. The School Law Seminar starts on Thursday, April 8 with an early bird Labor Relations Session at 1:00 p.m. and General Session beginning at 4:00 p.m., and will adjourn on Saturday, April 10 at 12 Noon.

IF YOU ARE REGISTERED FOR THE COUNCIL OF URBAN BOARDS OF EDUCATION (CUBE) MEETING, please pick up your badge, seminar materials, and NSBA conference materials at the **Palmer House Hilton Hotel, 17 East Monroe Street**. Registration hours are Friday, April 9 from 7:30 a.m. – 4:00 p.m. The optional CUBE early-bird programming will begin on Friday, April 9 at 8:00 a.m. and will conclude Saturday, April 10 at 9:45 a.m. *If you did not register and pay the additional fee to attend the optional CUBE*

programming at NSBA Annual, even if you are a member from a CUBE district, you will pick up your registration materials in the McCormick Place West Convention Center. No exceptions will be made.

IF YOU ARE PART OF THE DELEGATE ASSEMBLY or registered on a green LEADERSHIP form, you will pick up your materials at the **Hilton Chicago**, 720 South Michigan Avenue. Additional information regarding your registration will arrive in a separate mailing.

Hotel Reservations & Travel: The NSBA Housing Bureau will open on October 7 and you will need the confirmation ID number at the top of this letter to make a reservation. After October 7, you can make your hotel reservations 24 hours after receiving your registration confirmation ID#. To reserve rooms you may go to www.nsba.org/conference and follow the instructions for hotel information/reservations for immediate processing. Or you may call 800-616-8210 Monday – Friday from 9:00 a.m. to 9:00 p.m. (ET). Association Travel Concepts (ATC) is the official travel agency for the conference. For discounted air travel, please call them at 1-800-458-9383 or visit NSBA’s website at www.nsba.org/conference/hotel/travel.cfm for more information. Check the travel/hotels/tours menu on the website starting in November for a link to a discount shuttle coupon for transportation between the airport and hotel.

Conference Cancellation Policy: Requests for refunds of registration fees (minus a \$75 service fee per registrant) can be honored only if made in writing to NSBA prior to March 19, 2010. No refunds will be honored after that date.

Conference Programming: Program books are not mailed in advance. For the latest programming information, visit the website at www.nsba.org/conference. “My Online Conference Planner,” a web based tool which allows you to create and print your own tailored conference program, will be online in late January.

Please feel free to contact us with any questions you may have about your registration by calling 1-800-950-NSBA (6722) or by e-mail at registration@nsba.org. We look forward to seeing you in Chicago!

This e-mail and any files transmitted with it are confidential and intended solely for the use of the individual or entity to whom they are addressed.

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Scanning of this message and addition of this footer is performed by Websense E-mail Filter software in conjunction with virus detection software.

Garcia, Noemi

From: Southwest Airlines [SouthwestAirlines@luv.southwest.com]
Sent: Wednesday, March 24, 2010 1:14 PM
To: Garcia, Noemi
Subject: Ticketless Confirmation - YORK/CHARLES TOBIN - NCBSRX

Receipt and Itinerary as of 03/24/10 1:14 PM

Confirmation Number
NCBSRX

Confirmation Date: 02/01/10
Received: TOBY YORK BY ICBM

Be prepared when you get there!
Consult Travel Guide for relevant tips from real travelers.

Passenger Information

Passenger Name	Account Number	Ticket#	Expiration ¹
YORK/CHARLES TOBIN	- None Entered -	5262179959561	02/01/11
LOREDO/AGUSTIN	- None Entered -	5262179486409	02/01/11
MARTIN/KENNETH E	- None Entered -	5262190098537	02/01/11

¹ All travel involving funds from this Confirmation Number must be completed by the expiration date.

Itinerary

Depart: HOUSTON HOBBY to CHICAGO MIDWAY (*Travel Time: 2 hrs 25 mins*)

Date	Flight	Routing Details
Fri Apr 09	# 0738	Depart HOUSTON HOBBY (HOU) at 9:55 AM Arrive in CHICAGO MIDWAY (MDW) at 12:20 PM

Return: CHICAGO MIDWAY to HOUSTON HOBBY (*Travel Time: 2 hrs 45 mins*)

Date	Flight	Routing Details
Tue Apr 13	# 0614	Depart CHICAGO MIDWAY (MDW) at 1:45 PM Arrive in HOUSTON HOBBY (HOU) at 4:30 PM

Cost and Payment Summary

Base Fare	\$658.59
+ Excise Taxes	\$49.41
Advertised Fare	\$708.00
+ Segment Fee	\$22.20
+ Passenger Facility Fee	\$22.50
+ Security Fee ¹	\$15.00
Total Payment:	\$767.70

¹Security Fee is the government-

imposed September 11th Security Fee.

Current payment(s)

02/03/10 Ticket Exchange 5262179486408 \$255.90
02/01/10 Amer Express XXXXXXXXXXXX1010 \$255.90
03/24/10 Ticket Exchange 5262179486410 \$255.90

Fare Rule(s)

NON REFUNDABLE/ STANDBY REQ UPGRADE TO YL. All travel involving funds from this Confirmation Number must be completed by the expiration date. Any change to this itinerary may result in a fare increase.

Fare Calculation:

HOU WN CHI124.65S14NTNR WN HOU94.88TD10NR 219.53 END ZPHOUMDW XT5.00AY7.50XFHOU3MDW4.5

Important Checkin Requirement

Passengers who do not obtain a boarding pass and are not present and available for boarding in the departure gate area at least ten minutes prior to scheduled departure time may have their reserved space cancelled and will not be eligible for denied boarding compensation.

Southwest Airlines Co. Notice of Incorporated Terms

Air transportation by Southwest Airlines is subject to Southwest Airlines' Passenger Contract of Carriage, the terms of which are incorporated by reference.

Notice of Incorporated Terms



Additional Information for Travelers

[Online Checkin](#) | [Free Baggage Allowance](#) | [Checkin Requirements](#)
[Inflight Service](#) | [Travel Tools](#) | [Refund Information](#) | [Privacy Policy](#) | [Southwest Airlines Destinations](#)

We can [notify you of flight departure or arrival status via text messages](#) on your cell phone, pager, personal digital assistant (PDA), or e-mail account. Or, use our automated phone service by calling 1-888-SWA-TRIP.

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Any views expressed in this message are those of the individual sender, except where the sender specifies and with authority, states them to be the views of Goose Creek Consolidated Independent School District.

 CHECK # 641580 DATE 4/12/10
 TABLE # 24 TIME 7:45PM
 =====

-- DINING ROOM : COLLIN --

SEAT#	ITEMS ORDERED	AMOUNT
1	DUTCHIE SALAD	6.95
	SP BEEF	26.95
	PF MIXED GRNS	0.00
	PF 9oz FILET	45.00
	KEY LIME PIE	5.95
	PF KEY LIME	0.00
	SUBTOTAL	84.85
	TAX	9.76

		94.61
	TOTAL	94.61

SUBTOTAL	84.85
TAX	9.76

TOTAL DUE 94.61

OF GUESTS 3

Harry Caray's Catering & Events brings
 you a dynamic blend of award-winning
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 Chicagoland. Contact our event planners
 at 312.222.9200 to plan all the details

3782 932939 81010

IMPRINTED DATA ONLY ABOVE THIS LINE DO NOT CIRCLE EXPIRATION DATE

112
NEW YORK
NEW YORK

08

EXPIRATION
 DATA
CHECKED

DATE	SERVER/CASHER
08-09-10	
AUTHORIZATION NO.	REFERENCE NO.
	3778

Chicago
TAX

5393687

PURCHASER SIGN HERE

X *[Signature]*

Cardholder acknowledges receipt of goods and/or services in the amount of the Total shown hereon and agrees to perform the obligations set forth in the Cardholder's agreement with the Issuer.

QTY.	DESCRIPTION	AMOUNT
		28.75
	TAX	
	TIP	
	MISC.	
	TOTAL	

CUSTOMER COPY

IMPORTANT: RETAIN THIS COPY FOR YOUR RECORDS

3782 932939 81010

IMPRINTED DATA ONLY ABOVE THIS LINE DO NOT CIRCLE EXPIRATION DATE

EXPIRATION
 DATA
CHECKED

DATE	SERVER/CASHER
08/13/10	
AUTHORIZATION NO.	REFERENCE NO.
3768	88511

5706467

PURCHASER SIGN HERE

X *[Signature]*

Cardholder acknowledges receipt of goods and/or services in the amount of the Total shown hereon and agrees to perform the obligations set forth in the Cardholder's agreement with the Issuer.

SIGNATURE

MORNY TAXI

DESCRIPTION	AMOUNT
	28.75
TAX	
TIP	
MISC.	
TOTAL	

CUSTOMER COPY

FOR YOUR RECORDS

CRE # 5876
 DATE: 08/10/2010
 START TIME 11:20
 END TIME 11:48
 TAX 2.84
 TIP 1.00
 MISC 0.00
 TOTAL 29.65

Part of Consumer Services

CARD NUMBER: 1010
PURCHASER: 932939



AviStar Airport Parking
 7601 Airport Blvd
 Houston, TX 77061
 713-641-5993

User ID	410
Date	04/13/10 17:03
Ticket #	61019679
Open Date	04/09/10 08:32
Close Date	04/13/10 17:03

PARKING CHARGES			
Days	5 @ \$	4.99	\$ 24.95
Service Fee		1	\$ 2.00
Subtotal			\$ 26.95
Airport Fee		7.000%	\$ 1.89
Sales Tax		8.250%	\$ 2.38

Parking Total \$ 31.22

Grand Total \$ 31.22

PAYMENTS
 AX_1010 Auth:520274 \$ 31.22

X _____

Ampco system parking
1401 congress
houston tx 77002

Fee Computer Number:	6
Cashier:	DILU ID #123
Transaction Number:	135
Entered:	10/09/09 10:21
Exited:	10/09/09 11:43
Ticket #39494	Dispenser #3
Rate:	Area 1
Total Fee:	\$7.00
Cash:	\$7.00

Court Visit

Thank you for choosing
Ampco system parking
Have a great day



07-269 #1500

parking TO COMMISSIONERS OFFICE

**ACE PARKING MANAGEMENT, INC.
(713) 577-6179
HOUSTON, TEXAS
Lot 3623**

This Ticket Good For Single Entrance Only

IMPORTANT - READ CAREFULLY

Car parked at owner's risk. We assume no liability for fire, theft or damage in any case, except through our own negligence. In no event will we assume liability for damage or injury sustained through faulty brakes. Not responsible for articles left in car or after closing time. No employee has authority to vary or increase our liability.

SOUTHLAND PRINTING - BICKERSFORD, LA.

127973

Charles Dickens' **A Christmas Carol**
 ADAPTED BY TOM CREAMER | DIRECTED BY WILLIAM BROWN
 NOVEMBER 20 – DECEMBER 31, 2009
GOODMAN THEATRE 312.443.3800
 GoodmanTheatre.org

TAXI RECEIPT

TIME: _____ DATE: _____ \$ 10.25

CAB FARE FROM: _____

TO: _____

DRIVER: _____

CAB #: _____

AMERICAN UNITED
TAXI
 (773) 248-7600
 2353 W. Belmont Ave. Chicago, IL 60618

Date _____ Time _____

From _____

To _____

Cab No. _____ Driver _____

Cab Fare 11.50

Lost & Found: ChicagoDispatcher.com

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A Passion for Justice
 33 N. LaSalle Street • Suite 2700
 Chicago, IL 60602
 Tel: 312.782.4332 • www.WalnerLaw.com

Receipt Advertising: ChicagoDispatcher.com

CHICAGO TAXI
 2550 W. Lexington
 Chicago, IL
 312.666.1100

Date _____ Time _____

From _____

To FL 22.50

Cab No. _____ Driver _____

Cab Fare _____

Lost & Found: ChicagoDispatcher.com

Looking for a cab to drive?
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 - Sedans -
 - Hybrids -
Call 312-666-1100

Receipt Advertising: ChicagoDispatcher.com

GOOSE CREEK CISD
TRAVEL REQUEST/EXPENSE FORMS

Conference/Trip Midwinter 2010

Date(s) January 24 -27

Trip Day	Breakfast (\$7)	Lunch (\$12)	Dinner (\$17)	Daily Total
Sunday				
Monday		✓		\$12.00
Tuesday				
Wednesday				
Thursday				
Friday				
Saturday				
Total		\$12.00		\$12.00

Total

Toby York
1-27-10

GOOSE CREEK CISD
TRAVEL REQUEST/EXPENSE FORMS

Conference/Trip NSBA Chicago

Date(s) Apr. 9-13

Trip Day	Breakfast (\$7)	Lunch (\$12)	Dinner (\$17)	Daily Total
Sunday 11		12.00	17.00	29
Monday 12		12.00	17.00	29 12
Tuesday 13		12.00		12
Wednesday				
Thursday				
Friday 9		12.00		12
Saturday 10		12.00		12
Total		60.00	37.00 17.00	94.00

TASA Midwinter Conference 2010

TASA Midwinter Conference 2010

Toby

Toby York
Superintendent

Goose Creek CISD

Toby

Toby York
Superintendent
Goose Creek CISD



**Toby
Toby York
Superintendent**

Goose Creek Consolidated Independent SD
Baytown, TX

6732

2010 FULL CONFERENCE

PK

**FUTURE BOARD AGENDA ITEMS,
BOARD TRAINING,
BOARD MEETINGS**

CLOSED MEETING

INSTRUCTIONS FOR BOARD PRESIDENT GOOSE CREEK CONSOLIDATED INDEPENDENT SCHOOL DISTRICT Baytown, Texas

Recess into Closed Meeting

Board President: This Board will now recess into a Closed Session pursuant to the following sections of the Texas Open Meetings Act:

Texas Government Code Section:

- 551.071 Private consultation with the Board's attorney.**
- 551.072 Discussing purchase, exchange, lease, or value of real property.**
- 551.073 Discussing negotiated contracts for prospective gifts or donations.**
- 551.074 Discussing personnel or to hear complaints against personnel.**
- 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.**
- 551.083 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.

NO ACTION WILL BE TAKEN WHILE THE BOARD IS IN CLOSED MEETING.

SCHOOL BOARD AGENDA ITEM SUMMARY

April 26, 2010

SUBJECT: CONSIDERATION OF CERTIFICATE FOR PAYMENT WITH MORGANTI TEXAS, INC. ON THE HIGHLANDS JUNIOR REPLACEMENT SCHOOL PROJECT

RECOMMENDED ACTION: Approve the Certificate for Payment with Morganti Texas, Inc. on the Highlands Junior Replacement School Project

RATIONALE: Approve Certificate for Payment with Morganti Texas, Inc. as recommended by the Administration.

BUDGET PROVISIONS/ACTION REQUIRED: Not Applicable

RESOURCE PERSONNEL: Dr. Toby York
Dr. Byron Terrier
Mr. David Fluker
Mr. Richard Peebles

SCHOOL BOARD AGENDA ITEM SUMMARY

April 26, 2010

SUBJECT: CONSIDERATION OF PERSONNEL ACTION

RECOMMENDED ACTION: Approve 11 elections subject to assignment and place on teacher hiring placement scale; approve seven (7) resignations; approve two (2) leave requests.

RATIONALE: Fill vacancies for the 2010-2011 school year and accommodate employees' request to resign and take a leave of absence.

BUDGET PROVISIONS/ACTION REQUIRED: Not applicable

RESOURCE PERSONNEL: Dr. Toby York
Dr. Byron Terrier

/jr

GOOSE CREEK CONSOLIDATED INDEPENDENT SCHOOL DISTRICT

Office of the Superintendent
Baytown, Texas

April 26, 2010

ELECTIONS

1. **Fabiola Avena**, teacher, assigned to Hopper Primary School.

A. High School Attended	GED
B. Degree Conferred	BS – UHCL
C. Hours in Teaching Areas	Elementary – 24; Bilingual – 24
D. Grades	Good
E. Experience	1 year
F. Certification	Standard Bilingual Generalist-Spanish EC-4
G. Interviewers	S. Moore-Fontenot, K. Thomas

2. **Amy Cunningham**, teacher, assigned to Austin Elementary School.

A. High School Attended	Ross S. Sterling High School
B. Degree Conferred	BS – Texas A&M University
C. Hours in Teaching Areas	Elementary – 48; Reading – 24
D. Grades	Good
E. Experience	8 years
F. Certification	Standard Elementary Early Childhood PK-6 Elementary Reading 1-6
G. Interviewers	S. Moore-Fontenot, L. Smith

3. **Patricia DeJean**, teacher, assigned to Early College High School.

A. High School Attended	DeRidder High School, LA
B. Degrees Conferred	BS – North Carolina State, MS – Texas A&M
C. Hours in Teaching Areas	Science – 63; Math – 36
D. Grades	Excellent
E. Experience	12 years
F. Certification	Standard Secondary Science Composite, Math 6-12 Provisional Chemistry 6-12
G. Honors	Honor Society
H. Interviewers	Dr. B. Cannariato, K. Smithson

4. **Norma Dominguez**, teacher, assigned to Carver Elementary School.

A. High School Attended	Robert E. Lee High School
B. Degree Conferred	BS – UHCL
C. Hours in Teaching Areas	Elementary – 36; Bilingual – 24
D. Grades	Good
E. Experience	None
F. Certification	Standard Bilingual Generalist-Spanish EC-4
G. Interviewers	S. Moore-Fontenot, R. de Leon

5. **April Franks**, teacher, assigned to Lamar Elementary School.

A. High School Attended	Sam Rayburn High School
B. Degree Conferred	BS – SHSU
C. Hours in Teaching Areas	Elementary – 56
D. Grades	Excellent
E. Experience	6 years
F. Certification	Standard Generalist EC-4
G. Honors	Honor Society, Dean's List
H. Interviewers	S. Moore-Fontenot, G. Lynd

6. **Rachel Jarreau**, teacher, assigned to Early College High School.

A. High School Attended	Madison East High School, WI
B. Degrees Conferred	BS – University of Miami, MS – LSU
C. Hours in Teaching Areas	Science – 63
D. Grades	Excellent
E. Experience	1 year
F. Certification	Standard Science 8-12
G. Interviewers	Dr. B. Cannariato, K. Smithson

7. **Kelli Jimenez**, teacher, assigned to Bowie Elementary School.

A. High School Attended	Wall High School
B. Degree Conferred	BS – Texas Tech University
C. Hours in Teaching Areas	Elementary – 48; Reading – 18
D. Grades	Good
E. Experience	10 years
F. Certification	Provisional Elementary, Reading 1-8
G. Interviewers	S. Moore-Fontenot, G. McKay

8. **Mark Jozwiak**, teacher-coach, assigned to Ross S. Sterling High School.

A. High School Attended	Catonsville High School, MD
B. Degrees Conferred	BA – Western Maryland College MS – Frostburg State University
C. Hours in Teaching Areas	Physical Education – 36
D. Grades	Good
E. Experience	4 years
F. Certification	Standard Physical Education EC-12
G. Interviewers	Dr. B. Cannariato, D. Beck

9. **Angela Norris**, teacher, assigned to Austin Elementary School.

- | | |
|----------------------------|--|
| A. High School Attended | Robert E. Lee High School |
| B. Degree Conferred | BS – UH |
| C. Hours in Teaching Areas | Elementary – 24; Reading – 18; Math – 12 |
| D. Grades | Good |
| E. Experience | 2 years |
| F. Certification | Standard Elementary, Reading, Math 1-8 |
| G. Interviewers | S. Moore-Fontenot, L. Smith |

10. **Jennifer Pate**, teacher, assigned to Lamar Elementary School.

- | | |
|----------------------------|----------------------------|
| A. High School Attended | Deer Park High School |
| B. Degree Conferred | BS – SHSU |
| C. Hours in Teaching Areas | Elementary – 56 |
| D. Grades | Good |
| E. Experience | 3 years |
| F. Certification | Standard Generalist EC-4 |
| G. Interviewers | S. Moore-Fontenot, G. Lynd |

11. **Ryan Roecker**, teacher-coach, assigned to Goose Creek Memorial High School.

- | | |
|----------------------------|-------------------------------|
| A. High School Attended | Pearland High School |
| B. Degree Conferred | BA – Texas State University |
| C. Hours in Teaching Areas | Social Studies – 48 |
| D. Grades | Good |
| E. Experience | 5 years |
| F. Certification | Standard Social Studies 8-12 |
| G. Interviewers | Dr. B. Cannariato, A. Richard |

GOOSE CREEK CONSOLIDATED INDEPENDENT SCHOOL DISTRICT

Office of the Superintendent
Baytown, Texas

April 26, 2010

RESIGNATIONS

1. **Jermaine Alfred**, special education teacher and coach at Highlands Junior School, is resigning effective June 3, 2010. Mr. Alfred is resigning for personal reasons.
2. **Robert Graziano**, counselor at Horace Mann Junior School, is retiring effective June 11, 2010. Mr. Graziano has been with the district 26 years.
3. **Nina Jones-Hennessy**, diagnostician at Travis Elementary School, is retiring effective June 11, 2010. Mrs. Jones-Hennessy has been with the district one year, but has 32 years experience outside the district.
4. **Leah Moody**, kindergarten teacher at Victoria Walker Elementary School, is resigning effective June 3, 2010. Mrs. Moody plans to stay home with her children.
5. **Cherise Musselman**, fifth-grade teacher at De Zavala Elementary School, is resigning effective June 3, 2010. Mrs. Musselman is resigning due to health reasons.
6. **Shantrell Sam**, kindergarten teacher at De Zavala Elementary School, is resigning effective June 3, 2010. Ms. Sam is leaving the teaching profession to be a nurse.
7. **Kevin Schweers**, physical education teacher at Carver Elementary School, is resigning effective June 3, 2010. Mr. Schweers is moving to Montreal, Quebec.

LEAVE REQUESTS

1. **Margaret Eubanks**, social studies teacher at Ross S. Sterling High School, is requesting a leave of absence effective August 13, 2010. Mrs. Eubanks and her husband will be teaching Chinese nationals in China.
2. **John Eubanks**, science teacher at Gentry Junior School, is requesting a leave of absence effective August 13, 2010. Mr. Eubanks and his wife will be teaching Chinese nationals in China.

SCHOOL BOARD AGENDA ITEM SUMMARY

April 26, 2010

SUBJECT: **CONSIDERATION OF ADMINISTRATIVE PERSONNEL**

RECOMMENDED ACTION: Approve Educational Technology Specialist.

RATIONALE: Board approval is required to fill administrative vacancies.

BUDGET PROVISIONS/ACTION REQUIRED: Not applicable

RESOURCE PERSONNEL: Dr. Toby York
 Dr. Byron Terrier

/jr

GOOSE CREEK CONSOLIDATED INDEPENDENT SCHOOL DISTRICT
Office of the Superintendent
Baytown, Texas

April 26, 2010

ELECTION

Mary Gill, as Educational Technology Specialist.

- | | |
|----------------------|---|
| A. Degrees Conferred | Bachelor and of Master of Business Administration
University of Houston Clear Lake |
| B. Certification | Standard Math 4-8 |
| C. Experience | 5 years – Teacher, Goose Creek CISD |
| D. Interviewers | Byron Terrier, Cindy Allen, Alicia Brooks,
Rebekka Gabino, Frankie Jackson, Steve Koester,
Terri Rhodes |

SCHOOL BOARD AGENDA ITEM SUMMARY

April 26, 2010

SUBJECT: CONSIDERATION OF ADMINISTRATOR TERM CONTRACT

RECOMMENDED ACTION: Approve extension of administrative personnel and noncertified professionals as recommended by the Administration and as presented in the Board packet.

RATIONALE: Board approval is necessary for extension of educator term contracts governed by Chapter 21 of the Education Code.

BUDGET PROVISIONS/ACTION REQUIRED: Not applicable

RESOURCE PERSONNEL: Dr. Toby York
 Dr. Byron Terrier

/jr

April 26, 2010

TO: **BOARD OF TRUSTEES**

FROM: DR. BYRON P. TERRIER

SUBJECT: **RECOMMENDATIONS FOR CONTRACT EXTENSIONS
FOR DISTRICT ADMINISTRATORS**

NAME	CONTRACT RECOMMENDATION
Sonya Johnson	Three Year Contract

SCHOOL BOARD AGENDA ITEM SUMMARY

April 26, 2010

SUBJECT: CONSIDERATION OF INSTRUCTIONAL CONTRACT

RECOMMENDED ACTION: Approve instructional personnel with three or more years of service for continuing contracts; approve instructional personnel with probationary one-year contracts; approve nurses, librarians and speech pathologists on term contracts.

RATIONALE: Instructional personnel have their contracts reviewed for renewal generally at a regular March Board meeting. Contracts governed by Chapter 21 of the Education Code shall be provided to full-time teachers.

BUDGET PROVISIONS/ACTION REQUIRED: Not applicable

RESOURCE PERSONNEL Dr. Toby York
Dr. Byron Terrier

/jr

**GOOSE CREEK CONSOLIDATED INDEPENDENT SCHOOL DISTRICT
CONTRACT RECOMMENDATION**

2010-2011

ROSS S. STERLING HIGH SCHOOL
Don Beck, Principal

NAME

ORTIZ, EDWARD

PRESENT ASSIGNMENT

TEACHER-COACH

CONTRACT

CONT PROB TERM

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