



# GOOSE CREEK CONSOLIDATED INDEPENDENT SCHOOL DISTRICT

**DATE, TIME, LOCATION: MONDAY, JANUARY 10, 2011, 6:30 PM  
REGULAR MEETING OF THE BOARD OF TRUSTEES  
ADMINISTRATION BUILDING BOARD ROOM  
4544 INTERSTATE 10, BAYTOWN, TEXAS**

## **AGENDA**

1. CALL TO ORDER/DECLARATION OF QUORUM
2. OPENING EXERCISES - Baytown Junior School 3
3. Public Hearing - The Board will hold a Public Hearing at 6:30 p.m., on January 10, 2011, on the Academic Excellence Indicator System (AEIS) Annual Report. 4
4. RECOGNITIONS AND ACKNOWLEDGEMENTS 32
  - A. School Board Recognition Month
    1. Baytown Junior School - Book
    2. Cedar Bayou Junior School - CD of Book
    3. Gentry Junior School - Plaque
    4. Horace Mann Junior School - e-Book
5. CITIZENS PARTICIPATION 33
6. APPROVAL OF MINUTES
  - A. November 22, 2010, Regular Board Meeting 34
  - B. November 30, 2010, Board Workshop 38
  - C. December 13, 2010, Regular Board Meeting 40
  - D. December 16, 2010, Special Meeting 48
7. ITEMS OF DISCUSSION/ACTION
  - A. Consideration of Academic Excellence Indicator System (AEIS) Annual Report [Under Separate Cover] 49
  - B. Discussion of Goose Creek CISD Demographic Update 50
  - C. Consideration of Budget Amendment 51
  - D. Future Board Agenda Items, Board Training, Board Meetings 54
    1. Future Board Agenda Items
    2. Board Training
    3. Board Meetings/Workshops
  - E. Closed Meeting 55
    1. Discussion of Personnel
      - a. Resignations and Leave Requests
      - b. Superintendent's Evaluation
    2. Consultation with Attorney - 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

3. Discussion of Purchase, Exchange, Lease, or Value of Real Property

F. Consideration of Personnel Action

56

1. Resignations

2. Leave Requests

8. 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

**BYRON P. TERRIER, Ed.D.**

ASSISTANT SUPERINTENDENT  
ADMINISTRATIVE SERVICES

January 10, 2011

TO: DR. TOBY YORK

FROM: DR. BYRON TERRIER

**SUBJECT: OPENING EXERCISES FOR JANUARY 10, 2011, BOARD MEETING**

The opening exercises for the January 10, 2011, Board Meeting will be given by the students of Baytown Junior School.

The pledges will be led by Kaylyn Dodson and Olga Lombrana.

Choir Students will sing three songs. Cederick Godfrey will perform a solo of "I'm Yours" by Jason Mraz; Alicia Almendariz, Olga Lombrana, Tierra Ruth, and Chelsie Wilson will sing "The Storm is Passing Over;" and Kaylyn Dodson, Ariel Pratt, Symone Scott, and Nancy Vega will sing "My Country 'Tis of Thee."

The students are under the direction of choir director Mr. Neal Gage and principal Mr. Michael Wahl.

/rn



**GOOSE CREEK**

CONSOLIDATED INDEPENDENT SCHOOL DISTRICT

*A Recognized School District*

**2010**

# **Academic Excellence Indicator System**

**Presentation to the Board of Trustees  
January 10, 2011**

**Presented by:**

**Rick Kirk**

**Assistant Superintendent of Assessment and Accountability**

**Pete Pape**

**Chief Financial Officer**

# What is the AEIS report?

- The Academic Excellence Indicator System report describes the educational performance of a District and each campus in the District.
- It is intended to inform the public about the educational performance of the District and of each campus in relation to the district, the state, and a comparable group of schools.

# What information can be found in the AEIS report?

- ◎ Guidelines
- ◎ Glossary
- ◎ State Report
- ◎ District Report
- ◎ Campus Reports
- ◎ Comparable Improvement Report
- ◎ Class of 2008-09 TSI Performance
- ◎ Violent and Criminal Incident Report

## Requirements for Each Rating Category 2009-10

	Academically Acceptable	Recognized	Exemplary
<b>Base Indicators</b>			
<b>TAKS (2009-10)*</b> <ul style="list-style-type: none"> <li>• All Students</li> <li>and each student group meeting minimum size:</li> <li>• African American</li> <li>• Hispanic</li> <li>• White</li> <li>• Econ. Disadvantaged</li> </ul> <i>* TAKS (Accommodated) included for all grades and subjects.</i>	Meets each standard: <ul style="list-style-type: none"> <li>• Reading/ELA ... 70%</li> <li>• Writing ..... 70%</li> <li>• Social Studies.. 70%</li> <li>• Mathematics .... 60%</li> <li>• Science..... 55%</li> </ul> OR Meets Required Improvement OR Meets standard with TPM	Meets <b>80%</b> standard for each subject OR Meets <b>75%</b> floor and Required Improvement OR Meets standard with TPM	Meets <b>90%</b> standard for each subject OR Meets standard with TPM
<b>Completion Rate I (Class of 2009)</b> <i>(if meets minimum size)</i> <ul style="list-style-type: none"> <li>• All Students</li> <li>• African American</li> <li>• Hispanic</li> <li>• White</li> <li>• Econ. Disadvantaged</li> </ul>	Meets <b>75.0%</b> standard OR Meets Required Improvement	Meets <b>85.0%</b> standard OR Meets floor of <b>75.0%</b> and Required Improvement	Meets <b>95.0%</b> standard
<b>Annual Dropout Rate (2008-09)</b> <i>(if meets minimum size)</i> <ul style="list-style-type: none"> <li>• All Students</li> <li>• African American</li> <li>• Hispanic</li> <li>• White</li> <li>• Econ. Disadvantaged</li> </ul>	Meets <b>1.8%</b> standard OR Meets Required Improvement	Meets <b>1.8%</b> standard OR Meets Required Improvement	Meets <b>1.8%</b> standard OR Meets Required Improvement

# Final State Accountability Rating

**Goose Creek Consolidated Independent School District**



**Recognized**

# State Accountability Ratings

## Exemplary – 9 Campuses

Ashbel Smith Elementary

Austin Elementary

Crockett Elementary

DeZavala Elementary

Harlem Elementary

Highlands Elementary

Hopper Primary

Lamar Elementary

Highlands Jr.

## Recognized – 12 Campuses

Alamo Elementary

Baytown Jr.

Bowie Elementary

Carver Elementary

Cedar Bayou Jr.

Gentry Jr.

GC Memorial High School

Horace Mann Jr.

San Jacinto Elementary

Sterling High School

Travis Elementary

Victoria Walker Elementary

## Academically Acceptable – 1 Campus

Lee High School

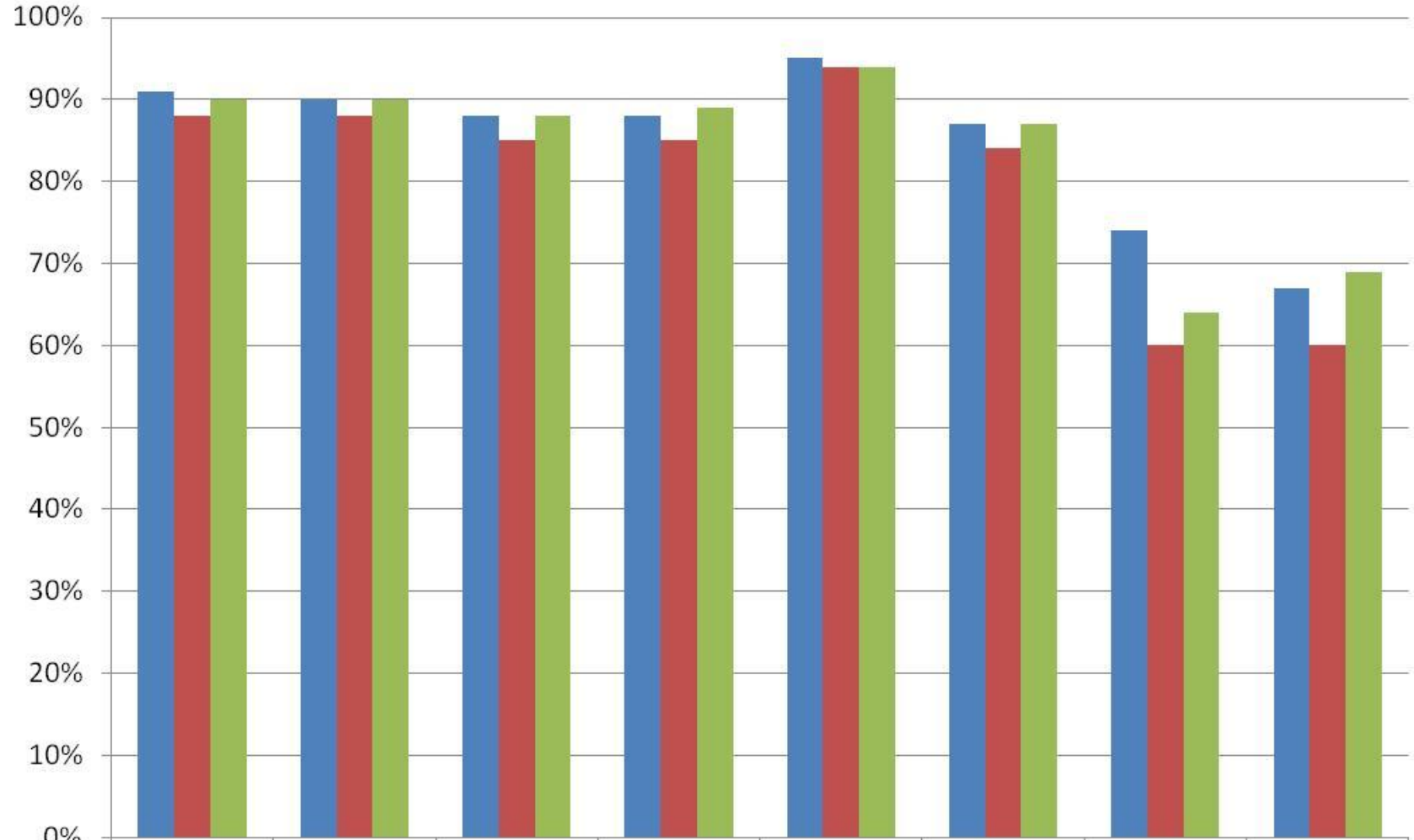
# TAKS Performance

## All Grades

- Reading/ELA
- Writing
- Math
- Science
- Social Studies
- Commended

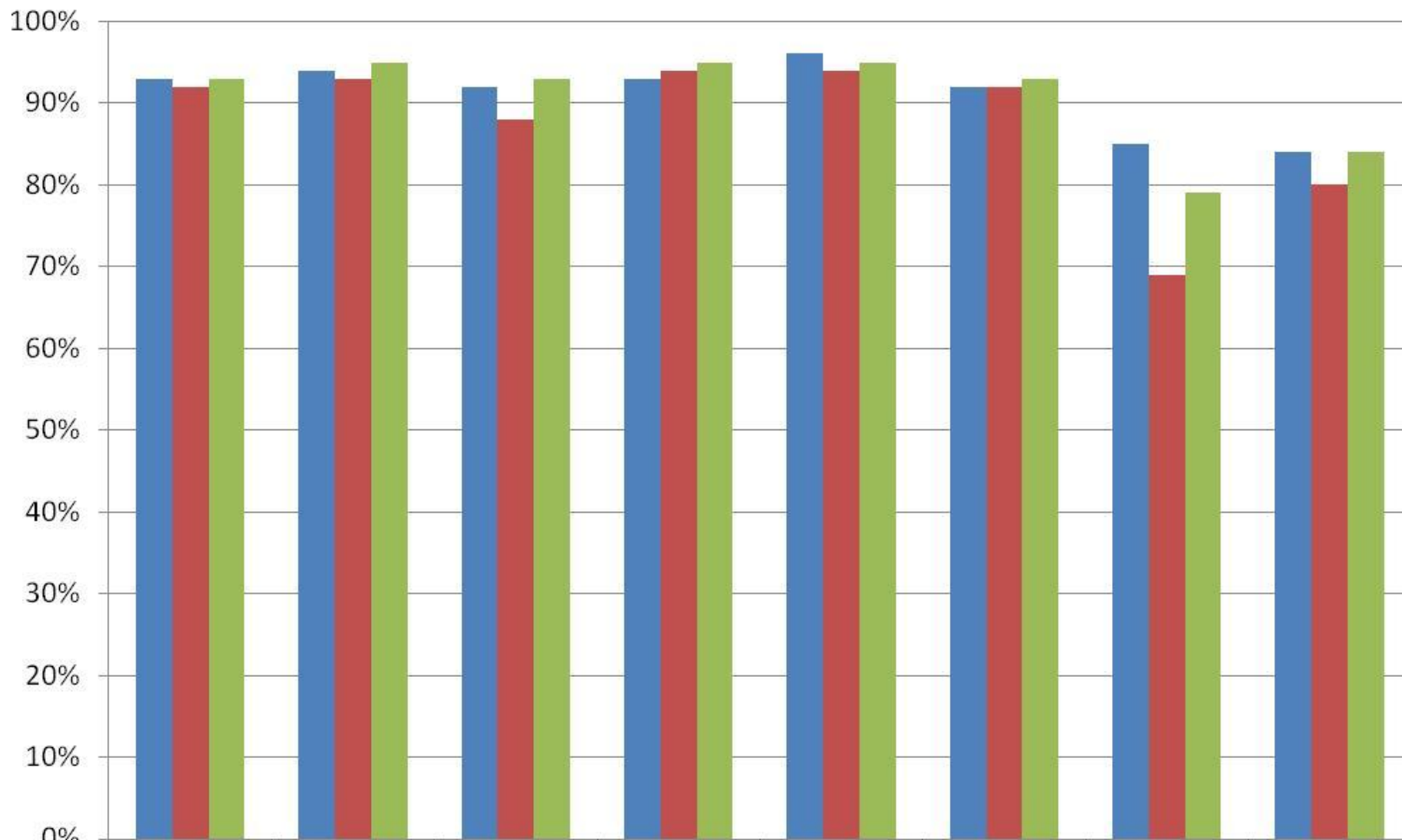
2009 student performance reported in this (2010) document have been recalculated by TEA using 2010 criteria. The 2008 student performance data has not been recalculated.

# Reading



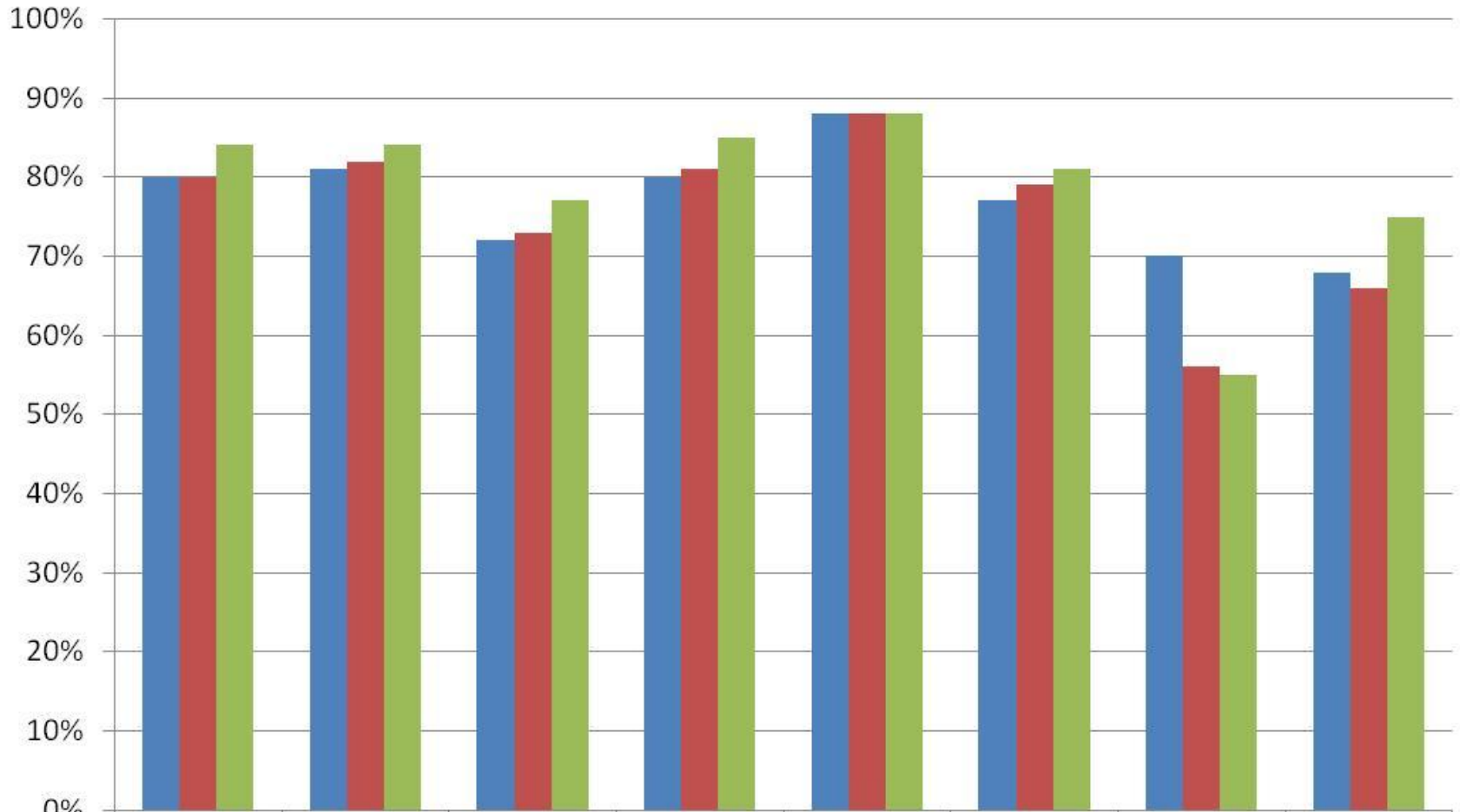
	State	District	Af Amer	Hispanic	White	Econ Dis	Sp Ed	LEP
■ 2008	91%	90%	88%	88%	95%	87%	74%	67%
■ 2009	88%	88%	85%	85%	94%	84%	60%	60%
■ 2010	90%	90%	88%	89%	94%	87%	64%	69%

# Writing



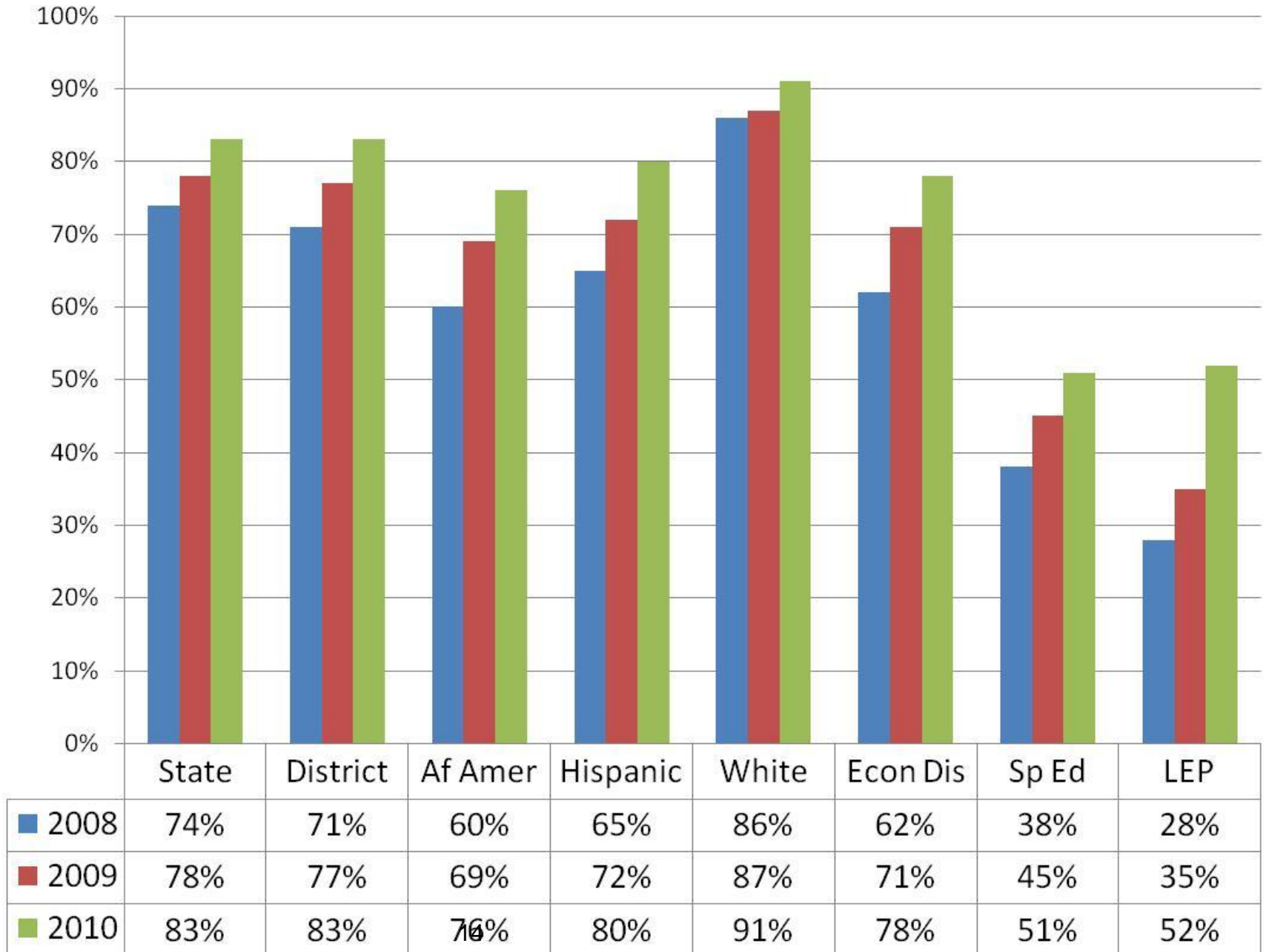
■ 2008	93%	94%	92%	93%	96%	92%	85%	84%
■ 2009	92%	93%	88%	94%	94%	92%	69%	80%
■ 2010	93%	95%	93%	95%	95%	93%	79%	84%

# Math

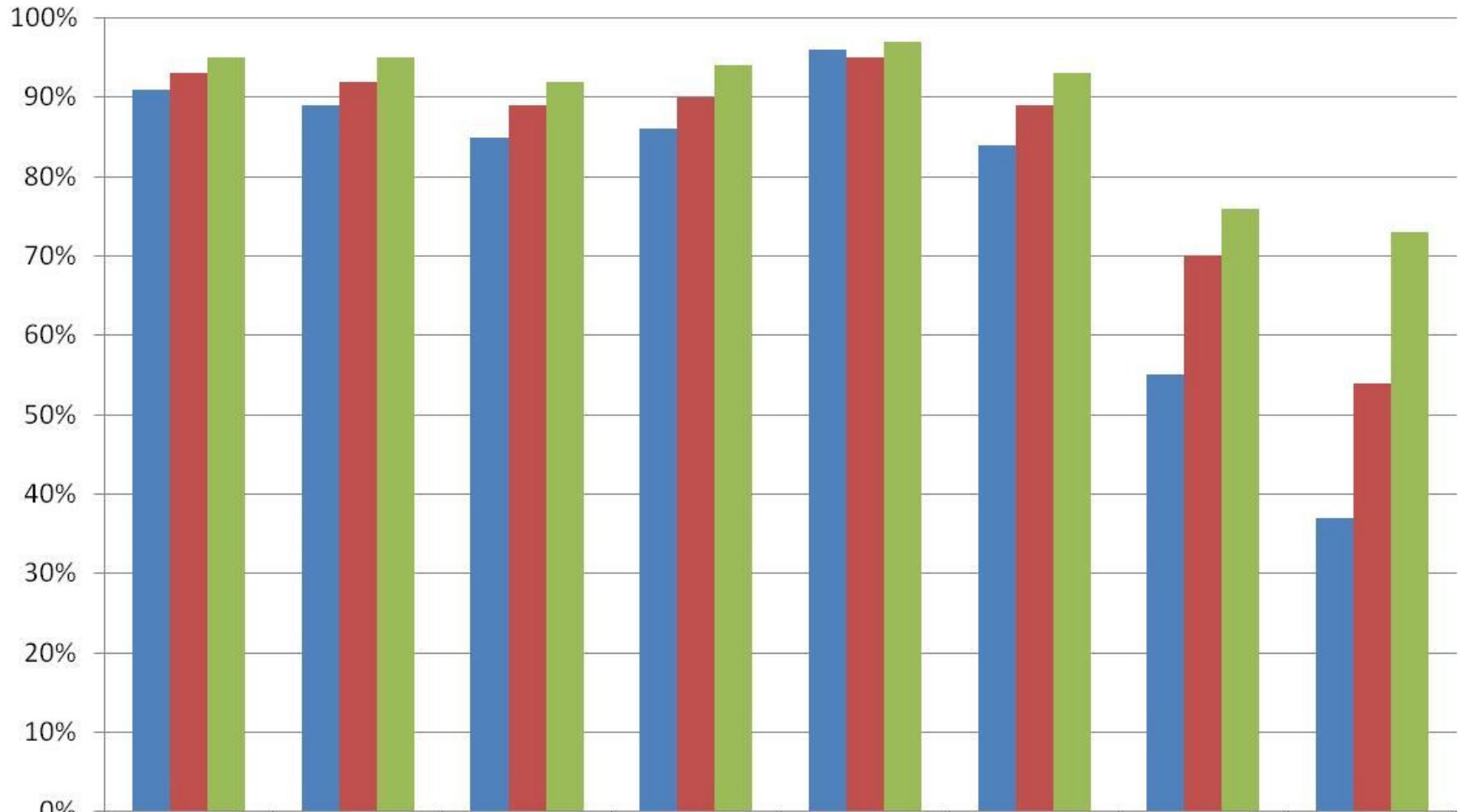


	State	District	Af Amer	Hispanic	White	Econ Dis	Sp Ed	LEP
2008	80%	81%	72%	80%	88%	77%	70%	68%
2009	80%	82%	73%	81%	88%	79%	56%	66%
2010	84%	84%	77%	85%	88%	81%	55%	75%

# Science



# Social Studies



	State	District	Af Amer	Hispanic	White	Econ Dis	Sp Ed	LEP
2008	91%	89%	85%	86%	96%	84%	55%	37%
2009	93%	92%	89%	90%	95%	89%	70%	54%
2010	95%	95%	92%	94%	97%	93%	76%	73%

## Average SAT/ACT Scores

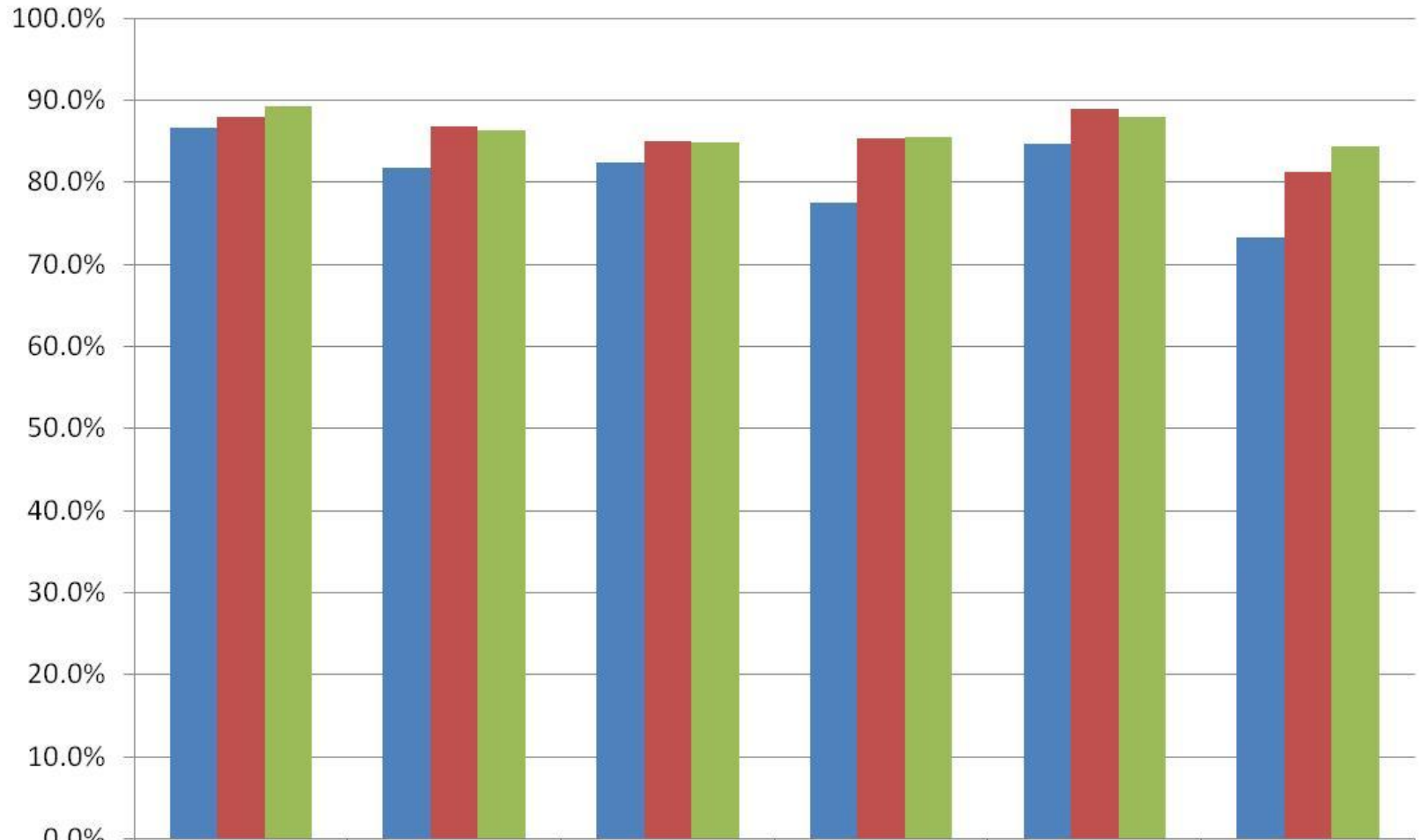
<b>SAT Scores</b>	<b>Class of 2008</b>	<b>Class of 2009</b>
<b>State</b>	<b>987</b>	<b>985</b>
<b>GCCISD</b>	<b>958</b>	<b>956</b>
<b>African-American</b>	<b>843</b>	<b>838</b>
<b>Hispanic</b>	<b>924</b>	<b>932</b>
<b>White</b>	<b>1036</b>	<b>1016</b>

<b>ACT Scores</b>	<b>Class of 2008</b>	<b>Class of 2009</b>
<b>State</b>	<b>20.5</b>	<b>20.5</b>
<b>GCCISD</b>	<b>20.5</b>	<b>20.9</b>
<b>African-American</b>	<b>16.5</b>	<b>17.4</b>
<b>Hispanic</b>	<b>22.5</b>	<b>19.6</b>
<b>White</b>	<b>22.6</b>	<b>22.9</b>

# District Profile Information

- Completion Rate – w/o GED
- Dropout Rate (Grades 7-8)
- Student Information
- Staff Information

# Completion Rate I (Gr. 9-12)



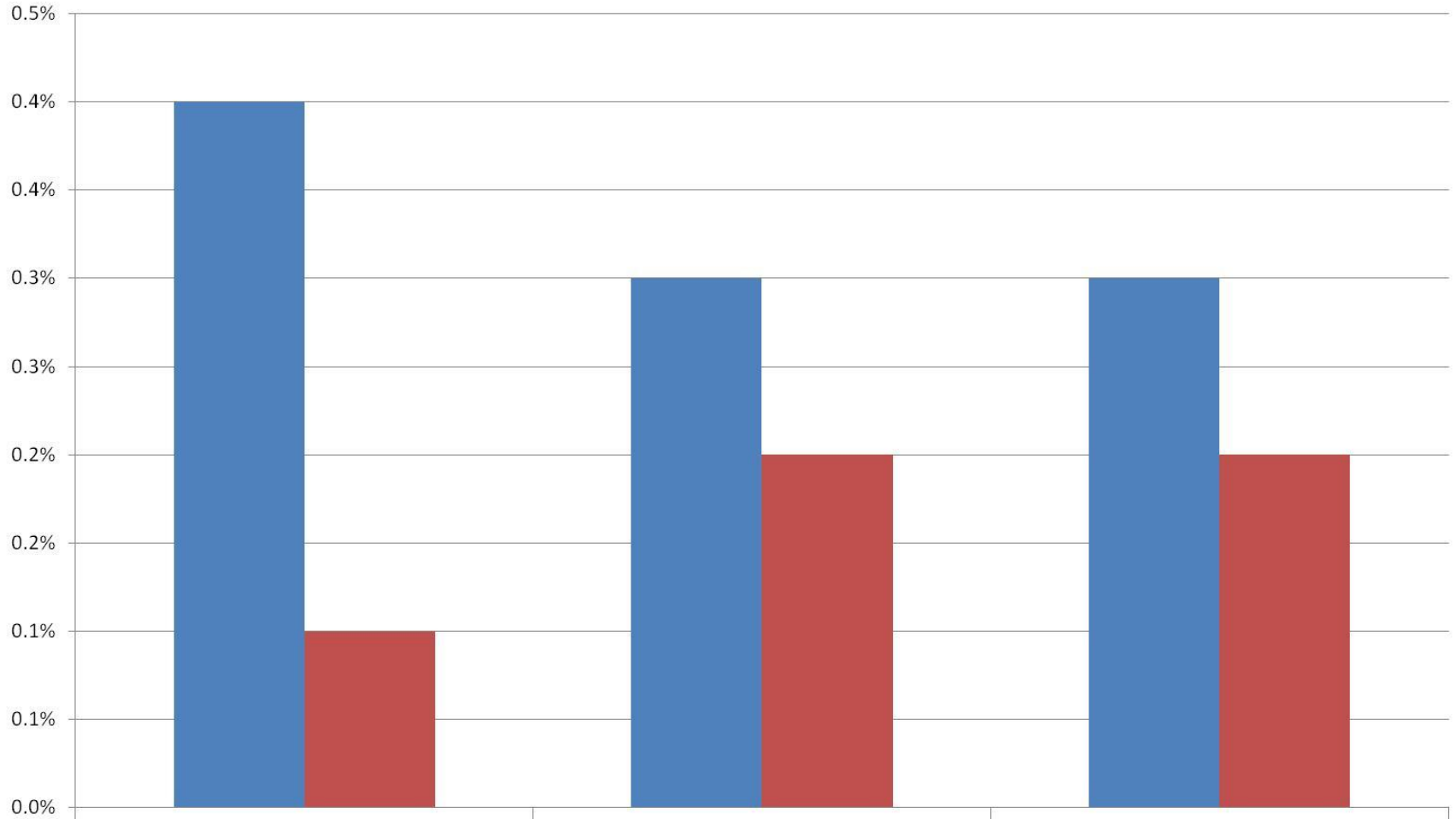
	State	District	AA	Hispanic	White	ED
2007	86.7%	81.7%	82.4%	77.5%	84.7%	73.3%
2008	88.0%	86.8%	85.0%	85.4%	89.0%	81.2%
2009	89.2%	86.4%	*84.9%	85.5%	88.0%	**84.3%

\*85.5% After Successful Appeal

\*\*Met Required Improvement

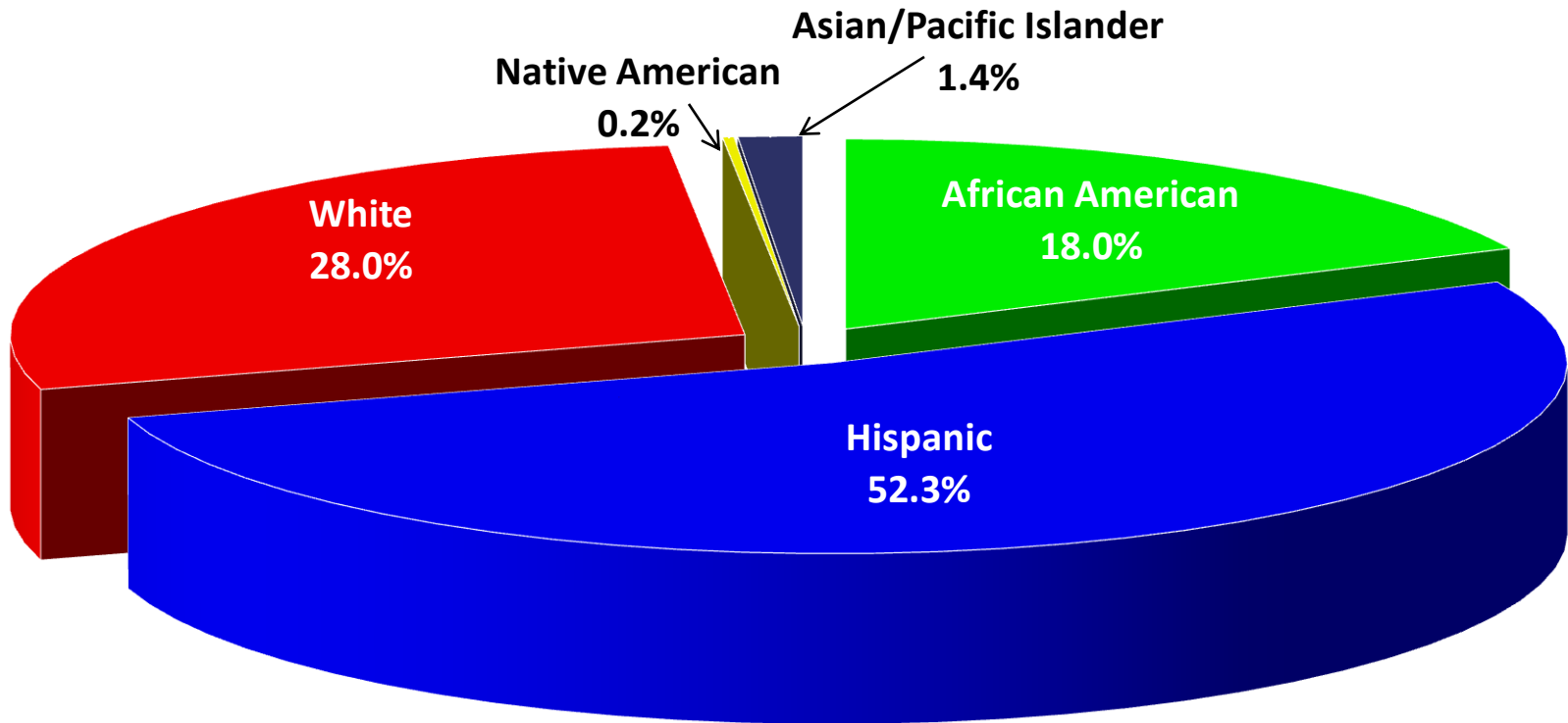
# Drop-Out Rate

(Grade 7-8)



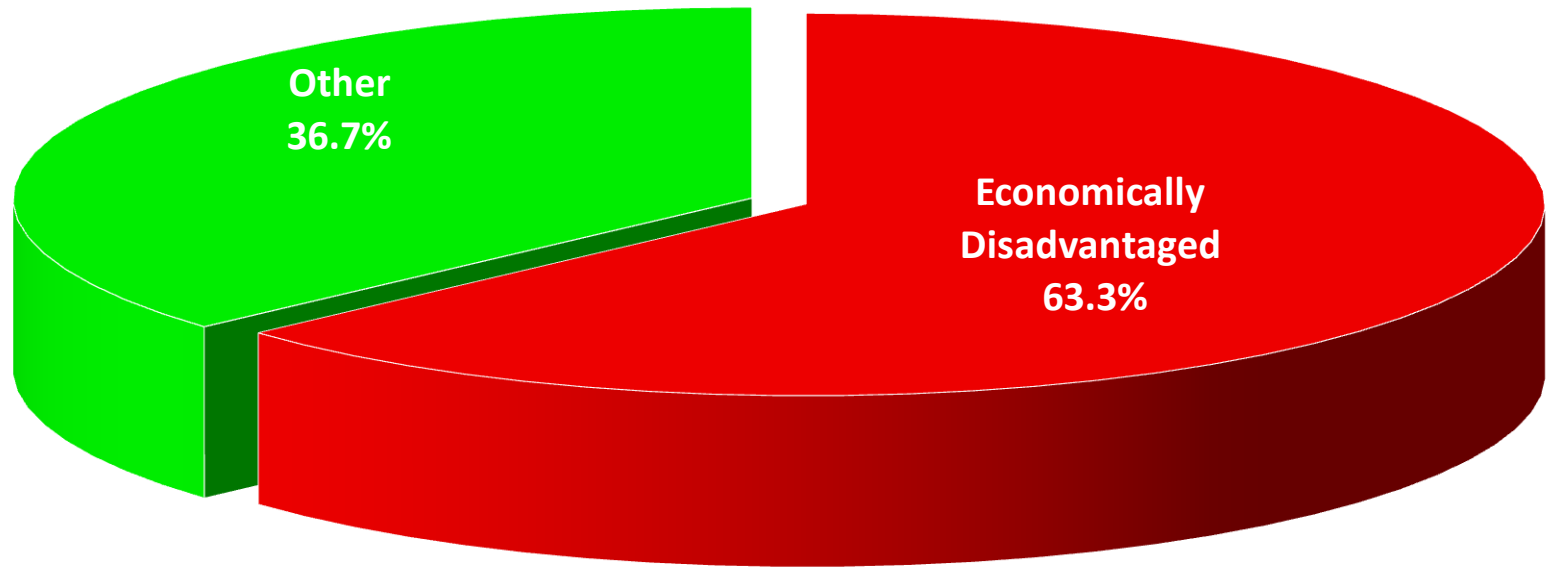
	2006-07	2007-08	2008-09
■ State	0.4%	0.3%	0.3%
■ GCCISD	0.1%	0.2%	0.2%

# Student Ethnicity



**Total Students - 20,819**

# Socioeconomic Status



## Economically Disadvantaged

2008-09 64.5%

2007-08 60.1%

# Student Enrollment by Program

Program	Count		Percent	
	2008-09	2009-10	2008-09	2009-10
<b>Bilingual/ESL Education</b>	<b>2,155</b>	<b>2,231</b>	<b>10.5%</b>	<b>10.7%</b>
<b>Career &amp; Technology Education</b>	<b>3,453</b>	<b>3,770</b>	<b>16.8%</b>	<b>18.1%</b>
<b>Gifted and Talented Education</b>	<b>1,355</b>	<b>1,419</b>	<b>6.6%</b>	<b>6.8%</b>
<b>Special Education</b>	<b>2,052</b>	<b>2,102</b>	<b>10.0%</b>	<b>10.1%</b>

# Staff Information

<b>Staff Information</b>	<b>GCCISD</b>	<b>State</b>	<b>Difference</b>
<b>Teachers</b>	<b>50.9%</b>	<b>50.5%</b>	<b>+0.4</b>
<b>Professional Support</b>	<b>6.8%</b>	<b>8.9%</b>	<b>-2.1</b>
<b>Campus Administration</b>	<b>2.7%</b>	<b>2.8%</b>	<b>-0.1</b>
<b>Central Administration</b>	<b>1.1%</b>	<b>1.0%</b>	<b>+0.1</b>
<b>Educational Aides</b>	<b>7.2%</b>	<b>9.8%</b>	<b>-2.6</b>
<b>Auxiliary Staff</b>	<b>31.4%</b>	<b>27.0%</b>	<b>+4.4</b>

# Staff Information

<b>Staff Information</b>	<b>GCCISD</b>	<b>State</b>	<b>Difference</b>
<b>Teachers Average Years of Experience</b>	<b>10.7 yrs</b>	<b>11.3 yrs</b>	<b>-0.6 yrs.</b>
<b>Average Years Exp. of Teachers with District</b>	<b>10.7 yrs.</b>	<b>7.6 yrs</b>	<b>+3.1 yrs.</b>
<b>Average Teacher's Salary</b>	<b>\$50,503</b>	<b>\$48,263</b>	<b>+\$2240</b>
<b>Turnover Rate for Teachers</b>	<b>10.0%</b>	<b>11.8%</b>	<b>-1.8%</b>
<b>Instructional Staff Percent</b>	<b>60.2%</b>	<b>64.0%</b>	<b>-3.8%</b>

# Financial Information

# Tax Information

## Adopted Tax Rate

Calendar Year	District		State	
	Percent/Rate		Percent/Rate	
	2009	2008	2009	2008
Maintenance and Operations	<b>\$1.040</b>	\$1.040	<b>\$1.058</b>	\$1.052
Interest and Sinking Fund #	<b>\$0.242</b>	\$0.242	<b>\$0.164</b>	\$0.157
Total Rate (sum of above)	<b>\$1.282</b>	\$1.282	<b>\$1.222</b>	\$1.209

# Actual Revenue Information

## (All Funds)

By Source:	District				State			
	Percent		Per Student		Percent		Per Student	
	2008-2009	2007-2008	2008-2009	2007-2008	2008-2009	2007-2008	2008-2009	2007-2008
<b>Total Revenues</b>	<b>100%</b>	<b>100%</b>	<b>\$10,730</b>	<b>\$10,741</b>	<b>100%</b>	<b>100%</b>	<b>\$9,965</b>	<b>\$9,739</b>
<b>Local Tax</b>	<b>55.0%</b>	<b>54.1%</b>	<b>\$5,904</b>	<b>\$5,808</b>	<b>42.0%</b>	<b>39.6%</b>	<b>\$4,184</b>	<b>\$3,855</b>
<b>Other Local &amp; Intermediate</b>	<b>6.7%</b>	<b>9.3%</b>	<b>\$721</b>	<b>\$995</b>	<b>5.1%</b>	<b>6.1%</b>	<b>\$513</b>	<b>\$594</b>
<b>State</b>	<b>28.5%</b>	<b>28.1%</b>	<b>\$3,061</b>	<b>\$3,015</b>	<b>42.9%</b>	<b>44.8%</b>	<b>\$4,272</b>	<b>\$4,367</b>
<b>Federal</b>	<b>9.7%</b>	<b>8.6%</b>	<b>\$1,044</b>	<b>\$923</b>	<b>10.0%</b>	<b>9.5%</b>	<b>\$996</b>	<b>\$923</b>

# Actual Expenditure Information

## (All Funds)

By Object:	District				State			
	Percent		Per Student		Percent		Per Student	
	2008-2009	2007-2008	2008-2009	2007-2008	2008-2009	2007-2008	2008-2009	2007-2008
<b>Total Expenditures</b>	<b>100%</b>	<b>100%</b>	<b>\$11,871</b>	<b>\$14,241</b>	<b>100%</b>	<b>100%</b>	<b>\$11,567</b>	<b>\$11,024</b>
<b>Payroll Cost</b>	<b>61.3%</b>	<b>48.5%</b>	<b>\$7,279</b>	<b>\$6,900</b>	<b>59.4%</b>	<b>60.5%</b>	<b>\$6,873</b>	<b>\$6,668</b>
<b>Other Operating Cost</b>	<b>15.1%</b>	<b>12.2%</b>	<b>\$1,797</b>	<b>\$1,734</b>	<b>15.8%</b>	<b>16.3%</b>	<b>\$1,823</b>	<b>\$1,795</b>
<b>Debt Service</b>	<b>10.2%</b>	<b>9.1%</b>	<b>\$1,216</b>	<b>\$1,300</b>	<b>8.9%</b>	<b>8.5%</b>	<b>\$1,031</b>	<b>\$936</b>
<b>Capital Outlay</b>	<b>13.3%</b>	<b>30.1%</b>	<b>\$1,579</b>	<b>\$4,281</b>	<b>15.9%</b>	<b>14.7%</b>	<b>\$1,841</b>	<b>\$1,625</b>

# Actual Expenditure Information

## (All Funds) Objects 6100-6400 only

By Function:	District				State			
	Percent		Per Student		Percent		Per Student	
	2008-2009	2007-2008	2008-2009	2007-2008	2008-2009	2007-2008	2008-2009	2007-2008
<b>Total Operating Expenditures</b>	<b>100%</b>	<b>100%</b>	<b>\$8,986</b>	<b>\$8,548</b>	<b>100%</b>	<b>100%</b>	<b>\$8,572</b>	<b>\$8,342</b>
<b>Instruction</b>	<b>56.7%</b>	<b>56.2%</b>	<b>\$5,091</b>	<b>\$4,805</b>	<b>58.0%</b>	<b>57.8%</b>	<b>\$4,976</b>	<b>\$4,819</b>
<b>Instruction-Related Services</b>	<b>2.6%</b>	<b>2.8%</b>	<b>\$233</b>	<b>\$237</b>	<b>3.5%</b>	<b>3.5%</b>	<b>\$299</b>	<b>\$293</b>
<b>Instructional Leadership</b>	<b>1.7%</b>	<b>1.7%</b>	<b>\$156</b>	<b>\$143</b>	<b>1.5%</b>	<b>1.5%</b>	<b>\$126</b>	<b>\$125</b>
<b>School Leadership</b>	<b>5.6%</b>	<b>5.3%</b>	<b>\$505</b>	<b>\$454</b>	<b>5.6%</b>	<b>5.6%</b>	<b>\$482</b>	<b>\$466</b>
<b>Support Services-Student</b>	<b>4.9%</b>	<b>4.8%</b>	<b>\$437</b>	<b>\$412</b>	<b>4.8%</b>	<b>4.8%</b>	<b>\$410</b>	<b>\$399</b>

# Actual Expenditure Information

## (All Funds) Objects 6100-6400 only

By Function:	District				State			
	Percent		Per Student		Percent		Per Student	
	<b>2008- 2009</b>	<b>2007- 2008</b>	<b>2008- 2009</b>	<b>2007- 2008</b>	<b>2008- 2009</b>	<b>2007- 2008</b>	<b>2008- 2009</b>	<b>2007- 2008</b>
<b>Student Transportation</b>	<b>2.9%</b>	<b>3.0%</b>	<b>\$259</b>	<b>\$260</b>	<b>2.7%</b>	<b>2.9%</b>	<b>\$235</b>	<b>\$241</b>
<b>Food Services</b>	<b>5.9%</b>	<b>6.0%</b>	<b>\$528</b>	<b>\$515</b>	<b>5.2%</b>	<b>5.2%</b>	<b>\$448</b>	<b>\$436</b>
<b>Cocurricular Activities</b>	<b>2.4%</b>	<b>1.9%</b>	<b>\$215</b>	<b>\$165</b>	<b>2.6%</b>	<b>2.6%</b>	<b>\$225</b>	<b>\$217</b>
<b>Central Administration</b>	<b>2.9%</b>	<b>3.4%</b>	<b>\$265</b>	<b>\$289</b>	<b>3.1%</b>	<b>3.3%</b>	<b>\$266</b>	<b>\$271</b>
<b>Plant Main. and Operation</b>	<b>12.8%</b>	<b>13.1%</b>	<b>\$1,146</b>	<b>\$1,120</b>	<b>10.7%</b>	<b>10.8%</b>	<b>\$920</b>	<b>\$900</b>
<b>Security and Monitoring Ser.</b>	<b>0.7%</b>	<b>0.7%</b>	<b>\$61</b>	<b>\$57</b>	<b>0.8%</b>	<b>0.8%</b>	<b>\$67</b>	<b>\$63</b>
<b>Data Processing Services</b>	<b>1.0%</b>	<b>1.1%</b>	<b>\$92</b>	<b>\$91</b>	<b>1.4%</b>	<b>1.3%</b>	<b>\$117</b>	<b>\$112</b>
<b>Community Services</b>	<b>n/a</b>	<b>n/a</b>	<b>\$68</b>	<b>\$65</b>	<b>n/a</b>	<b>n/a</b>	<b>\$42</b>	<b>\$42</b>

The AEIS report is available at  
[www.tea.state.tx.us/perfreport/aeis/2010](http://www.tea.state.tx.us/perfreport/aeis/2010)  
and is available on the  
GCCISD website.

**RECOGNITIONS  
AND  
ACKNOWLEDGEMENTS**

## **CITIZENS' PARTICIPATION**

Citizens who have registered with the recording secretary may address the Board on matters other than the character of any student, staff, or Board member. The item addressed by the speaker may not have been posted in accordance with the Texas Open Meetings Law. Board members may only listen to the individual's statement and may not discuss the item with the patron or take action on any matter not on the agenda. Each individual heard shall be allotted no more than five minutes for the presentations; however, if more than six citizens register to address the Board, more time may be given by a majority vote of the Board.

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

November 22, 2010

**REGULAR MEETING**

The Board of Trustees and the Administrative Staff of the Goose Creek Consolidated Independent School District met in a Regular Board Meeting on Monday, November 22, 2010, in the Board Room of the Administration Building, 4544 Interstate 10, 6:30 p.m., with the following Board members present:

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

**ABSENT:** None

Mr. Agustin Loredo arrived at approximately 6:35 p.m.

**OPENING EXERCISE**

The opening exercises for the November 22, 2010, Board Meeting were given by the students of Alamo. The pledges were led by Student Council President and Vice President Dustin Fikac and Beyonce Bryant. Board President Ken Martin asked for a Moment of Silence and gave the prayer.

Kindergarten and first-grade students performed the song titled "Going on a Bear Hunt!" Kindergarten students participating were: Julian Aguilar, Kinleigh Elliot, Trey Fikac, LaJavion Hagan, and Anee Kuoch.

First-grade students participating were: Cheyenne Baptiste, Allison Havard, Breanna Holland, Eydris Marquez, and Max Moore.

The students were under the direction of teachers Ms. Brandy Onken and Ms. Ruth Blake; and principal Mr. Ron Wyatt.

Mr. Loredo arrived at 6:35 p.m.

**CITIZENS PARTICIPATION**

No one registered to address the Board of Trustees.

## DISPOSITION OF MINUTES

### **November 3, 2010, Team Building Session**

Mr. Burg moved and Ms. Coffey seconded the motion **THAT THE BOARD APPROVE THE MINUTES FOR THE NOVEMBER 3, 2010, TEAM BUILDING SESSION AS PRESENTED.** The motion passed with Mr. Martin, Ms. Laughlin, Ms. Coffey, Mr. Sampson, Mr. Burg, and Mr. Loredo voting for the motion. Mr. Hoskins abstained.

### **November 8, 2010, Regular Board Meeting**

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

## ITEMS OF DISCUSSION/ACTION

### **8226. CONSIDERATION OF SUPERINTENDENT’S REPORT – SCHOOL FINANCE UPDATE**

The Board of Trustees heard a School Finance Update by Dr. Byron Terrier, Assistant Superintendent of Administrative Services and Mr. Pete Cote, Executive Director of Support Services and Special Projects.

### **8227. CONSIDERATION OF SITE RENOVATIONS AND TEMPORARY TRANSPORTATION FACILITIES AT STALLWORTH STADIUM**

Ms. Coffey moved and Ms. Laughlin seconded the motion **THAT THE BOARD APPROVE PLANS FOR SITE RENOVATIONS AND THE TEMPORARY RELOCATION OF SOME EXISTING TRANSPORTATION OFFICES AND DRIVER FACILITIES FROM FACILITIES MANAGEMENT COMPLEX (FMC) TO A SECTION OF STALLWORTH STADIUM PARKING LOT.** The motion passed with Mr. Martin, Ms. Laughlin, Ms. Coffey, Mr. Sampson, Mr. Hoskins, Mr. Burg, and Mr. Loredo voting for the motion.

### **8228. CONSIDERATION OF FIRST READING OF EIC (LOCAL) ACADEMIC ACHIEVEMENT CLASS RANKING**

Mr. Loredo moved and Ms. Laughlin seconded **THAT THE BOARD APPROVE THE FIRST READING REVISIONS TO BOARD POLICY EIC (LOCAL): ACADEMIC ACHIEVEMENT CLASS RANKING, AS RECOMMENDED BY THE ADMINISTRATION.** The motion passed with Mr. Martin, Ms. Laughlin, Ms. Coffey, Mr. Sampson, Mr. Hoskins, Mr. Burg, and Mr. Loredo voting for the motion.

**8229. CONSIDERATION OF BUDGET AMENDMENT**

Mr. Hoskins moved and Mr. Loredo seconded the motion **THAT THE BOARD APPROVE AMENDMENT NO. 8 AS STATED IN SECTION 23.47 OF THE TEXAS EDUCATION CODE AND REFLECT THE AMENDMENT IN THE OFFICIAL MINUTES OF THE BOARD OF TRUSTEES.** The motion passed with Mr. Martin, Ms. Laughlin, Ms. Coffey, Mr. Sampson, Mr. Hoskins, Mr. Burg, and Mr. Loredo voting for the motion.

**8230. CONSIDERATION OF DONATION FROM GOOSE CREEK CISD EDUCATION FOUNDATION**

Mr. Loredo moved and Ms. Laughlin seconded the motion **THAT THE BOARD ACCEPT THE DONATION FROM GOOSE CREEK CISD EDUCATION FOUNDATION IN THE AMOUNT OF \$24,430.98.**

After hearing new information regarding the total of the donation from Mr. Gilbert Santana, Vice President of Programs for the Goose Creek CISD Education Foundation, the motion was amended as follows.

Mr. Hoskins moved and Mr. Burg seconded the motion **THAT THE BOARD ACCEPT THE AMENDED DONATION IN THE AMOUNT OF 23,430.98.** The motion passed with Mr. Martin, Ms. Laughlin, Ms. Coffey, Mr. Sampson, Mr. Hoskins, Mr. Burg, and Mr. Loredo voting for the motion.

**8231. FUTURE BOARD AGENDA ITEMS  
BOARD TRAINING  
BOARD MEETINGS**

Future Board Agenda Items

- Update Pyramid of Intervention/Discipline
- Update on Internal Security at Facilities

Board Training

- Texas Education Code Training, December 9, 2010, 6:00 p.m.

Board Meetings/Workshops

- Schedule a Legislators' Dinner before December 18<sup>th</sup>
- There will be a Legislative Update, January 20, 2010, in La Porte, Texas. More information to follow.

### **CLOSED MEETING**

At approximately 8:22 p.m., President Ken Martin recessed the Regular Meeting into a Closed Meeting with the following statement:

“This Board will now recess into a Closed Session pursuant to the following sections of the Texas Opening Meetings Act: 551.071, Private consultation with the Board’s attorney; 551.072, Discussing purchase, exchange, lease, or value of real property; 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 8:46 p.m., the Board reconvened into Regular Session with President Ken Martin residing. No action was taken while in Closed Session.

### **8232. CONSIDERATION OF PERSONNEL ACTION**

Mr. Burg moved and Mr. Hoskins seconded the motion **THAT THE BOARD APPROVE ONE ELECTION AND ACCEPT ONE RESIGNATION AS RECOMMENDED.** The motion passed with Mr. Martin, Ms. Laughlin, Ms. Coffey, Mr. Sampson, Mr. Hoskins, Mr. Burg, and Mr. Loredó voting for the motion.

#### **Election:**

**Allison Trahan**, teacher at Bowie Elementary School

#### **Resignation:**

**Karie Smart**, Teacher at Ashbel Smith Elementary School

### **ADJOURNMENT**

President of the Board Ken Martin adjourned the Board meeting at approximately 8:47 p.m.

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

November 30, 2010

**BOARD WORKSHOP**

The Board of Trustees and the Administrative Staff of the Goose Creek Consolidated Independent School District met in a Board Workshop on Tuesday, November 30, 2010, in the Texas Conference Room of the Administration Building, 4544 Interstate 10, 6:31 p.m., with the following Board Members present:

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

**ABSENT:** None

Mr. Loredo arrived at approximately 7:05 p.m.

**OPENING EXERCISE**

Board Vice President Wilyne Laughlin asked for a Moment of Silence and led the prayer. Board President Ken Martin led the Pledges of Allegiance to the United States and Texas flags.

**WORKSHOP**

The Board of Trustees met with the Administration in a workshop to discuss the following:

**JUNIOR SCHOOL SCHEDULE**

Ms. Suzanne Heinrich, Executive Director of School Administration; Ms. Janci Alexander-Alfaro, Director of Guidance and Counseling; Mr. Steve Koester, Director of Educational Technology; Ms. Renee Dillon, Director of Career and Technology Education; Mr. Tim Vaughn, Director of Fine Art; secondary principals, Al Richard Michael Coopersmith, Michael Wahl, David Gillings, Greg Lynd, and Kevin Foxworth presented a PowerPoint presentation to the Board regarding the Junior School Schedule for 2011-2012.

**ELEMENTARY SCHOOL SPECIAL PROGRAMS 2011-2012**

Ms. Diana Cox, Executive Director of Curriculum and Instruction; Ms. Christi Leath, Director of Professional Development and Advanced Academics; Ms. Norma Picacio-Jones, Director of Bilingual Education; Ms. Holli Malloy, Director of Curriculum and Instruction; and Ms. Carol Mitchell, Instructional Specialist for Advance Academics; presented a PowerPoint presentation regarding the Special Programs Project.

## **GOOSE CREEK CISD BOARD GOALS PREVIEW**

Superintendent Toby York and the Board of Trustees discussed the Board Goals from the Board Workshop on November 3, 2010. After much discussion the Board asked for the Goals to be placed on hold. The Board also asked we bring in a presenter from TASB to define and simplify Board Goals.

## **ADJOURNMENT**

President of the Board Ken Martin adjourned the Board Workshop at approximately 9:15 p.m.

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

December 13, 2010

**REGULAR MEETING**

The Board of Trustees and the Administrative Staff of the Goose Creek Consolidated Independent School District met in a Regular Board Meeting on Monday, December 13, 2010, in the Board Room of the Administration Building, 4544 Interstate 10, 6:31 p.m., with the following Board members present:

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

**ABSENT:** None

**OPENING EXERCISE**

The opening exercises for the December 13, 2010, Board Meeting were given by the students of Goose Creek Memorial High School. The pledges were led by student body president Lauren DeLuca and student council member Brelyn Donatto. Board Member Agustin Loredó asked for a Moment of Silence and gave the prayer.

Students presented a special holiday performance starring “Pat the Patriot” (James Bobalik), Lauren DeLuca, Dalton Going, Price Jacobs, and Brelyn Donatto.

The students were under the direction of teacher sponsors Ms. Angie Johnson and Ms. Stephanie Schrull and Principal Mr. Al Richard.

**RECOGNITIONS AND ACKNOWLEDGEMENTS**

**National Hispanic Institute (NHI)**

In November, five Goose Creek CISD students were invited to attend Celebración in San Antonio. Celebración is the annual showcase event of the National Hispanic Institute (NHI), where only the top award recipients from throughout the United States are invited to attend for one final encounter.

ROBERT E. LEE HIGH SCHOOL

**Jessica De Leon      Enrique Mendez      Hector Vela      Miroslava Zendejas**

GOOSE CREEK MEMORIAL HIGH SCHOOL

**Jonathan Guajardo**

The students were under the direction of Laura Acosta, Project Administrator, and 2009 NHI Alumni of the Year; Robert E. Lee High School Principal Mr. Bruce Davis; Ross S. Sterling High School Academic Dean Ms. Julie McReynolds; Goose Creek Memorial Counselor Ms. Celina Low-Scott; Impact Early College High School Principal Ms. Karen Smithson; and Impact Early College High School Teacher Brian Courtney.

**Athletic Honors for Track**

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

**ROBERT E. LEE HIGH SCHOOL BOYS TRACK TEAM**

Xavier Ruben	State Qualifier- Discus
	Regional Champion- Discus
	District Champion- Shot and Discus

Xavier was under the direction of Coach Charles Southall.

**ROSS S. STERLING HIGH SCHOOL GIRLS TRACK TEAM**

Myesha Rice	State Qualifier- Discus
	Regional Runner-up- Discus
	District Champion- Discus

Myesha was under the direction of Coach Christi Speights.

**RESOLUTIONS**

- 1. Goose Creek Memorial High School Baseball Team**
- 2. Robert E. Lee High School Baseball Team**
- 3. Ross S. Sterling High School Baseball Team**

The Board recognized the teams listed above and coaches with a Resolution for their outstanding achievements.

**ADVANCED PLACEMENT (AP) SCHOLARS**

The College Board, in recognition of their exceptional achievement on the college-level Advanced Placement (AP) Examinations, has named 55 of our Goose Creek students as AP Scholars.

Students take AP Exams in May after completing challenging college-level courses at their high schools. The College Board recognizes several levels of achievement based on the number of yearlong courses and exams (or their equivalent semester-long courses and exams):

**AP Scholar Award**- students qualified by completing three or more AP Exams, with grades of 3.0 or higher.

**GOOSE CREEK MEMORIAL HIGH SCHOOL**

<i>Ryan Armstrong</i>	<i>Jacob Bailey</i>	<i>Adriana Capilla-Garcia</i>
<i>Francisco Chavez</i>	<i>Kaitlyn Cryer</i>	<i>William Gross</i>
<i>Jayson Lindley</i>	<i>Ashley Miller</i>	<i>Jacob Miller</i>
<i>Tannya Singh</i>		

**ROBERT E. LEE HIGH SCHOOL**

<i>Zachery Carter</i>	<i>Amy Epperson</i>	<i>Jennifer Epperson</i>
<i>Meagan Jackson</i>	<i>Tara Kennedy</i>	<i>Tania Kolarik</i>
<i>Kaitlyn Martin</i>	<i>Carmen Mendoza</i>	<i>Vincent Perez</i>
<i>Emily Pohr</i>	<i>Keith Thompson</i>	<i>Celeste Trejo</i>
<i>Kelli VanNatta</i>		

**ROSS S. STERLING HIGH SCHOOL**

<i>Janci Addison</i>	<i>Julio Alanis</i>	<i>Alyssa Gainer</i>
<i>Lauren Gainer</i>	<i>Kelsi Hancock</i>	<i>Rodolfo Hernandez</i>
<i>Morgan Hollingsworth</i>	<i>Megan Jordan</i>	<i>Johnny Lagunas</i>

**ROSS S. STERLING HIGH SCHOOL (cont)**

<i>Jeffrey Mayfield</i>	<i>Michael Miller</i>	<i>Daniel Norris</i>
<i>Elida Ramirez</i>	<i>Stephanie Sandoval-Rodriguez</i>	<i>Steele Seeley</i>
<i>Austin Shaver</i>	<i>John Sherry</i>	<i>Christian Shuler</i>
<i>Rachel Smith</i>		

**AP Scholar with Honor Award**- students earned an average grade of at least 3.25 on all AP Exams and grades of 3.0 or higher on four or more of these exams.

**GOOSE CREEK MEMORIAL HIGH SCHOOL**

*Sunayana Yadav*

**ROBERT E. LEE HIGH SCHOOL**

*Raven Graves*

**ROSS S. STERLING HIGH SCHOOL**

<i>Kaitlyn Gainer</i>	<i>Clarita Hernandez</i>	<i>Alicia Hollaway</i>
<i>Janelle Jagnanan</i>	<i>Colton Kolaja</i>	<i>Dominika Snodgrass</i>

**AP Scholar with Distinction Award**- students earned an average grade of at least 3.5 on all AP Exams and grades of 3.0 or higher on five or more of these exams.

**GOOSE CREEK MEMORIAL HIGH SCHOOL**

*Andrea Martinez*

**ROBERT E. LEE HIGH SCHOOL**

*David Harding*                      *James Voytek*

**ROSS S. STERLING HIGH SCHOOL**

*Fernando Rangel*                      *Shannon Sartor*

**NATIONAL AP SCHOLAR**- students in the United States who receive an average grade of at least 4.0 on all AP Exams taken, and grades of 4.0 or higher on eight or more of these exams.

**ROBERT E. LEE HIGH SCHOOL**

*David Harding*

**2010 GOLD PERFORMANCE ACKNOWLEDGEMENT**

The “Gold Performance acknowledgement System” acknowledges districts and campuses for high performance on indicators other than those used to determine accountability ratings. The following schools received Gold Performance acknowledgement: Lee High; Sterling High; Memorial High; Cedar Bayou Jr.; Gentry Jr.; Highlands Jr.; Horace Mann Jr.; Alamo Elementary; Ashbel Smith Elementary; Austin Elementary; Bowie Elementary; Carver Elementary; Crockett Elementary; De Zavala Elementary; Harlem Elementary; Highlands Elementary; Lamar Elementary; San Jacinto Elementary; and Travis Elementary

**CITIZENS PARTICIPATION**

No one registered to address the Board of Trustees.

**ITEMS OF DISCUSSION/ACTION**

**8233. CONSIDERATION OF SUPERINTENDENT’S REPORT**

- 1. Goose Creek CISD Attributes of a College and Career Ready Graduate**
- 2. Goose Creek CISD Career and Technical Education Update**

**1. Goose Creek CISD Attributes of a College and Career Ready Graduate**

Assistance Superintendent for Assessment and Accountability Rick Kirk presented a report on the Goose Creek CISD Attributes of a College and Career Ready Graduate.

**2. Goose Creek CISD Career and Technical Education Update**

Ms. Rene Dillon, Director of Career and Technical Education, and Ms. Suzanne Heinrich, Executive Director of School Administration, presented a report on Goose Creek CISD Career and Technical Education Update.

**8234. CONSIDERATION OF DESIGNATION/COMMITMENT OF FUNDS OF GENERAL FUND BALANCE FOR FUTURE CONSTRUCTION PROJECTS**

Mr. Loredo moved and Mr. Hoskins seconded the motion **THAT THE BOARD APPROVE DESIGNATION/COMMITMENT OF FUNDS OF GENERAL FUND BALANCE IN THE AMOUNT OF \$5 MILLION FOR FUTURE CONSTRUCTION PROJECTS.** The motion passed with Mr. Martin, Ms. Laughlin, Ms. Coffey, Mr. Sampson, Mr. Hoskins, Mr. Burg, and Mr. Loredo voting for the motion.

**8235. CONSIDERATION OF CONSENT AGENDA**

- 1. TAX REFUND**
- 2. SUPPLEMENTAL REQUEST FOR PROPOSALS (RFP)**
  - a. GENERAL WALK-IN TRADE FOR FOOD, SUPPLIES AND/OR SERVICES**
  - b. MAINTENANCE & BUILDING SUPPLIES AND MATERIALS**
  - c. SPIRIT WEAR FOR VARIOUS DEPARTMENTS**
- 3. RESOLUTION EXPRESSING INTENT TO FINANCE EXPENDITURES TO BE INCURRED FOR SITE RENOVATIONS AND TEMPORARY TRANSPORTATION FACILITIES AT STALLWORTH STADIUM FROM LOCAL FUNDS WITH THE INTENTION OF A FUTURE REIMBURSEMENT FROM BOND FUNDS**
- 4. CONSIDERATION OF SECOND READING OF EIC (LOCAL) ACADEMIC ACHIEVEMENT CLASS RANKING**

**1. TAX REFUND**

The Board Approved tax refund for El Matador Foods, Inc in the amount of 6,473.77 in accordance with Section 31.11, State Property Code with provision that no taxes are owed by the referenced parties on any account.

**2. SUPPLEMENTAL REQUEST FOR PROPOSALS (RFP)**

**a. GENERAL WALK-IN TRADE FOR FOOD, SUPPLIES AND/OR SERVICES**

The Board approved to add the vendors list in Attachment “A” to the approved vendor listing for General Walk-in Trade for Food, Supplies, and/or Services.

**b. MAINTENANCE & BUILDING SUPPLIES AND MATERIALS**

The Board approved to add the vendors listed on Attachment “A” to the approved vendor listing for Maintenance & Building Supplies and Materials.

**c. SPIRIT WEAR FOR VARIOUS DEPARTMENTS**

The Board approved to add the vendors listed in Attachment “A” to the approved vendor listing for Spirit Wear for Various Departments.

**3. RESOLUTION EXPRESSING INTENT TO FINANCE EXPENDITURES TO BE INCURRED FOR SITE RENOVATIONS AND TEMPORARY TRANSPORTATION FACILITIES AT STALLWRTH STADIUM FROM LOCAL FUNDS WITH THE INTENTION OF A FUTURE REIMBURSEMENT FROM BOND FUNDS**

The Board adopted a resolution expressing intent to finance expenditures to be incurred for site renovations and temporary transportation facilities at Stallworth Stadium from local funds with the intention of a future reimbursement from Bond funds.

**4. CONSIDERATION OF SECOND READING OF EIC (LOCAL) ACADEMIC ACHIEVEMENT CLASS RANKING**

The Board approved on second reading revisions to Board Policy EIC (Local): Academic Achievement Class Ranking, as recommended by the Administration.

**8236. CONSIDERATION OF REPORT ON BOARD TRAINING CREDIT HOURS**

Board President Martin read the number of training hours for the record. The Board President is required to announce the name of each Board member who has completed the required continuing education, who has exceeded the required hours of continuing education, and who is deficient in the required continuing education. This is an annual report required in December and in February.

**2010 BOARD TRAINING**

BOARD MEMBER	TIER 1 HOURS  (Texas Education Code)	TIER 2 HOURS  Team-Building	TIER 3 HOURS  Continuing Education	TOTAL HOURS
Jenice Coffey	2.0	3.0	20.50	25.50
Howard Sampson	2.0	3.0	44.75	49.75
Carl Burg	2.0	3.0	35.50	40.50
Robert Hoskins	2.0	3.0	1.50	6.50
Wilyne Laughlin	2.0	3.0	23.00	28.00
Agustin Loredo	2.0	3.0	9.25	14.25
Ken Martin	2.0	3.0	30.50	35.50

- TIER I: Three hours in the Texas Education Code (TEC) for newly-elected or appointed Board members.  
Two hours in Update to Texas Education Code (TEC) for Board Members in subsequent years of service.
- TIER II: Three to six hours in Team-Building Skills.
- TIER III: Ten hours in Continuing Education for new Board members. Five hours in Continuing Education for Board members in subsequent years of service.

**8237. FUTURE BOARD AGENDA ITEMS  
BOARD TRAINING  
BOARD MEETINGS**

Future Board Agenda Items

- AEIS Report
- Discipline Report
- New Arrival Centers

Board Meetings/Workshops

- Change time of Legislators' Dinner to 7:30 p.m. on December 16<sup>th</sup>.
- There will be a Legislative Update, January 20, 2010, in La Porte, Texas. More information to follow.

**CLOSED MEETING**

At approximately 8:42 p.m., President Ken Martin recessed the Regular Meeting into a Closed Meeting with the following statement:

“This Board will now recess into a Closed Session pursuant to the following sections of the Texas Opening Meetings Act: 551.071, Private consultation with the Board’s attorney; 551.072, Discussing purchase, exchange, lease, or value of real property; 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 9:14 p.m., the Board reconvened into Regular Session with President Ken Martin presiding. No action was taken while in Closed Session.

**8238. CONSIDERATION OF PERSONNEL ACTION**

Changed the order of the agenda, moved to Item G4, Level III Grievance.

**Level III Grievance for Marlon Ratliff**

Mr. Loredo moved and Mr. Hoskins seconded the motion **THAT THE BOARD ALLOW VICTORIA WALKER ADMINISTRATION TO IMMEDIATELY INITIATE THE PROCESS TO SURVEY PARENTS AND UNTIL THE ADMINISTRATION COMES FORWARD WITH A PLAN /RECOMMENDATION FOR UNIFORMITY AT ALL ELEMENTARY SCHOOLS.** The motion passed with Mr. Martin, Ms. Laughlin, Ms. Coffey, Mr. Sampson, Mr. Hoskins, and Mr. Loredo voting for the motion. Mr. Burg voted against.

At this point, a Board member requested clarification of the motion. The students at Victoria Walker, through the end of the school year, will continue to follow the standardized dress that they now have; however, with this motion parents could determine to have a change; however, the School District would have the final decision.

**Election, Resignations, and Administrative Election – Career and Technical Education Coordinator**

Mr. Hoskins moved and Mr. Loredo seconded the motion **THAT THE BOARD APPROVE ONE ELECTION, ACCEPT THREE RESIGNATIONS AND ONE ADMINISTRATIVE ELECTION.** The motion passed with Mr. Martin, Ms. Laughlin, Ms. Coffey, Mr. Sampson, Mr. Hoskins, Mr. Burg, and Mr. Loredo voting for the motion.

**Election**

**RosaLinda Campbell**, teacher at Bowie Elementary School

**Resignations**

1. **Luanne Jay**, third-grade teacher at Lamar Elementary School, is retiring effective December 21, 2010. Ms. Jay has been with the District 16 years.
2. **Permelia Matheson**, science teacher at Baytown Junior School, is retiring effective December 17, 2010. Ms. Matheson has been with the District 15 years.
3. **Lorraine Sasser**, bilingual speech language pathologist at Special Education, is resigning effective December 17, 2010. Ms. Sasser is moving out of the country.

**Administrative Election**

**Tameka Mills**, Career and Technical Education Coordinator

**ADJOURNMENT**

President of the Board Ken Martin adjourned the Board meeting at approximately 9:56 p.m.

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

December 16, 2010

The Board of Trustees and the Administrative Staff of the Goose Creek Consolidated Independent School District met in a Special Meeting with Legislators on Thursday, December 16, 2010, in the Board Room of the Administration Building, 4544 Interstate 10, 7:30 p.m., with the following Board Members present:

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

**ABSENT:** Mr. Agustin Loredo

**WORKSHOP**

The Board of Trustees and Administrative Staff met in a Special Meeting with Ms. Mirel Herrera, Education Staffer of Senator Mario Gallegos, and Mr. Wayne Smith, State Representative, to discuss school finance.

**ADJOURNMENT**

President of the Board Ken Martin adjourned the Board Workshop at approximately 9:00 p.m.

## SCHOOL BOARD AGENDA ITEM SUMMARY

January 10, 2011

**SUBJECT:**           **CONSIDERATION OF ACADEMIC EXCELLENCE INDICATOR SYSTEM (AEIS) ANNUAL REPORT [Under Separate Cover]**

**RECOMMENDED ACTION:**   Accept the Academic Excellence Indicator System Report as presented.

**RATIONALE:**       *Texas Education Code Chapter 39* requires each district's board of trustees to publish an annual report that includes the AEIS report; campus performance objectives; a report of violent or criminal incidents; and, information received under Texas Education Code §51.403(e) from the Texas Higher Education Coordinating Board. The board of trustees shall hold a hearing for public discussion of the report, and they shall widely disseminate the report within the district.

**BUDGET PROVISIONS/ACTION REQUIRED:**   Not Applicable

**RESOURCE PERSONNEL:**   Dr. Toby York  
Dr. Byron Terrier  
Mr. Rick Kirk  
Mr. Pete Pape  
Ms. Suzanne Heinrich

**SCHOOL BOARD AGENDA ITEM SUMMARY**

January 10, 2011

**SUBJECT: DISCUSSION OF GOOSE CREEK CISD DEMOGRAPHIC UPDATE**

**RECOMMENDED ACTION:** Discussion of District wide demographic update results with Drs. Patricia Guseman and Stacey Tepera, Population and Survey Analysts.

**RATIONALE:** The overview will assist the GCCISD Board of Trustees in attendance zone revision and long-range facilities planning.

**BUDGET PROVISIONS/ACTION REQUIRED:** 2010-2011 Budget

**RESOURCE PERSONNEL:** Dr. Toby York  
Dr. Byron Terrier

**SCHOOL BOARD AGENDA ITEM SUMMARY**

January 10, 2011

**SUBJECT: CONSIDERATION OF BUDGET AMENDMENT**

**RECOMMENDED ACTION:** Approve Amendment No. 9 as stated in Section 23.47 of the Texas Education Code and reflect the amendment in the official minutes of the Board of Trustees.

**RATIONALE:** Detailed information and account numbers are reflected in the following pages.

**BUDGET PROVISIONS / ACTION REQUIRED:** Amend the 2010-2011 Budget

**RESOURCE PERSONNEL:** Dr. Toby York  
Mr. Pete Pape

**Goose Creek Consolidated Independent School District  
Estimated Total General Fund Balance  
As of January 10, 2011**

<b>Unaudited General Fund Balance as of August 31, 2010 (net of inventory and prepaid items)</b>	<b>\$51,168,906</b>
General Fund Balance Designations at August 31, 2010:	
Disaster Recovery	<u>(\$5,500,000)</u>
General Fund Balance Designations 2010-2011:	
Construction	<u>(\$5,000,000)</u>
	<u>(\$10,500,000)</u>
Unadjusted Unaudited Unreserved General Fund Balance as of September 1, 2010	<u>40,668,906</u>
<b><u>Fund Balance Budget Amendments</u></b>	
9/27/10      #2      Purchase Order Roll-forward	(1,882,866)
10/11/10     #4      Construction Activities Due To West Town/Pumphrey Closing	(943,596)
10/25/10     #6      Replace Buses Involved in Wreck	(198,392)
11/22/10     #8      Construction Activities Due To Temporary Transportation Relocation	(256,681)
<b>Total Change in Fund Balance</b>	<u><b>(\$3,281,535)</b></u>
<b>Current Estimated General Fund Balance</b>	<u><b>\$37,387,371</b></u>

**BUDGET AMENDMENT**

Amendment No. 9  
 General Fund  
 Fund No. 199  
 Local Maintenance Fund


**APPROPRIATIONS (DECREASE)**

BUDGET	TITLE	Adjusted Amount	Requested Change	Amended Amount
199-11-6399-00-999-1-11-981	Supplies - Above Allocation Requests	\$ 525,000	\$ (173,880)	\$ 351,120
199-11-6399-00-999-1-11-982	Supplies - Special Projects	263,042	(263,042)	-
		<u>\$ 788,042</u>	<u>\$ (436,922)</u>	<u>\$ 351,120</u>

**APPROPRIATIONS INCREASE**

BUDGET	TITLE	Adjusted Amount	Requested Change	Amended Amount
199-34-6639-00-915-1-99-982	Student Transportation-Bus Surveillance	\$ -	\$ 324,000	\$ 324,000
199-51-6629-00-003-1-99-982	Security Gates - Sterling High School	-	51,772	51,772
199-51-6249-00-046-1-99-982	Wiring - Gentry Junior School	-	36,250	36,250
199-81-6619-00-920-1-99-982	Parking Renovation - Hopper Primary	-	24,900	24,900
	TOTAL	<u>\$ -</u>	<u>\$ 436,922</u>	<u>\$ 436,922</u>

This amendment to redistribute appropriations between functions is requested by Pete Pape, Chief Financial Officer, to fund Special Project Requests. These monies were included in the budget, however, it is not known which function these projects need to be coded to until the projects have been approved by the budget committee. The same process of allocating funds is used each fiscal year. These projects will put 3 cameras on each bus to enhance student bus safety, replace security gates at Sterling High School (key operated), wire the overhead projectors at Gentry Junior School, and widen a road at Hopper Primary (north side) to alleviate traffic backup on Houston Street.

  
 \_\_\_\_\_  
 Signature

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

**C L O S E D   M E E T I N G**

**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**

January 10, 2010

**SUBJECT: CONSIDERATION OF PERSONNEL ACTION**

**RECOMMENDED ACTION:** Accept five (5) resignations and three (3) leave requests.

**RATIONALE:** 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

January 10, 2011

**RESIGNATIONS**

1. **Brandon Carder**, business teacher and coach at Robert E. Lee High School, is resigning effective June 3, 2011. Mr. Carder is moving back to the Dallas-Fort Worth area.
2. **Scott DeMarco**, social studies teacher and coach at Robert E. Lee High School, is resigning effective June 3, 2011. Mr. DeMarco is pursuing other coaching opportunities.
3. **Kelli Jimenez**, family involvement coordinator at Bowie Elementary School, resigned effective January 6, 2011. Ms. Jimenez resigned for personal reasons.
4. **Brooke Soto**, English language arts teacher at Horace Mann Junior School, is resigning effective June 3, 2011. Mrs. Soto is staying home with her family.
5. **Milford Stephenson**, special education teacher and coach at Robert E. Lee High School, is resigning effective June 3, 2011. Mr. Stephenson is pursuing other coaching opportunities.

**LEAVE REQUESTS**

1. **Natasha Holden**, math content specialist at Ross S. Sterling High School, requested a leave of absence effective December 17, 2010. Mrs. Holden's newborn son is having medical problems.
2. **Trina Murry**, special education teacher at Special Education, is requesting a leave of absence effective January 24, 2011. Mrs. Murry's husband is battling cancer.
3. **Elba Pagan**, second-grade bilingual teacher at Travis Elementary School, is requesting a leave of absence effective January 12, 2011. Mrs. Pagan's husband is very ill and has been hospitalized in Puerto Rico.