

Regular Meeting

Monday, June 28, 2021 6:30 PM

Administration Building Board Room, 4544 Interstate 10, Baytown, Texas 77521

1. **CALL TO ORDER/DECLARATION OF QUORUM**

2. **OPENING EXERCISES - Board Members**

3. **RECOGNITIONS AND ACKNOWLEDGEMENTS**

A. Donation from ExxonMobil

B. Resolutions:

1. Custodial Department

2. Grounds Department

3. Maintenance Department

4. Nutrition Services Department

5. Transportation Department

4. **PUBLIC HEARING - 2021-2022 Proposed Budgets and Tax Rate**

5. **CITIZENS PARTICIPATION**

6. **APPROVAL OF MINUTES**

A. June 7, 2021, Regular Meeting

7. **DISCUSSION ITEM**

A. Superintendent's Report

1. Anti-Bullying Committee Update

8. **ACTION ITEMS**

A. Consideration of Adoption of the 2021-2022 Proposed Budgets for the General Fund, Debt Service and School Nutrition Fund

B. Consideration of Consent Agenda

1. Donation from ExxonMobil

2. Proposed 2021-2022 Student Code of Conduct

3. Become an Authorized Full Time Texas Virtual School Network Online School

4. Seek A New Campus Identification Number for the Goose Creek Virtual Academy

5. Request a Waiver to Texas Education Agency to Approve Full Day Funding for Virtual Education

6. Waiver from the Texas Virtual School Network Course Review Process
7. Two Innovative Courses for High School Special Education Students
8. Select Job Order Contracting (JOC) as the Delivery Method and to Approve the Selection of, Delegate Authority to Superintendent or Designee to Negotiate and to Approve Contracts and Subsequent Amendments with Various Vendors for Various Capital Improvement Projects and to Take All Necessary and Related Actions
9. Change Order as Submitted by, and to Amend the Contract with Comex Corporation to Increase the Contract Amount of the CTE Renovations; Construction Lab at Sterling High School
10. Increase the Overall Project Budgets:
 - a. Early Learning Academy Central Project
 - b. Robotics Facility Project
11. Award RFP for a Food Service Management Company and Delegate Authority to the Superintendent to Finalize the Contract with Aramark to Provide Food Service Management Services to the District
12. Renewal of Property and Liability Insurance Coverage for the District
13. Delinquent Ad Valorem Tax Collection Contract
14. Tax Refunds
15. Budget Amendments
 - C. Future Board Agenda Items, Board Training, Board Meetings
 1. Reschedule September 6, 2021, Regular Board Meeting
 - D. Closed Meeting
 1. Discussion of Personnel
 - a. Approve Elections
 - b. Accept Resignations/Retirements
 - c. Approve Administrative Elections
 1. Student Wellness Interventionist
 2. Educational Diagnosticians
 3. Speech Language Pathologist
 4. Licensed Specialists in School Psychology
 5. Counselor

6. ELA Specialist K-12

7. Coordinator of Special Education Assessment

8. Student Support Administrators

9. Secondary Assistant Principal

10. Associate Director of Mathematics

11. Director of Communications

2. Discussing purchase, exchange, lease, or value
of real property

E. RECONVENE INTO OPEN SESSION

F. Consideration of Personnel

1. Approve Elections

2. Accept Resignations/Retirements

3. Approve Administrative Elections

a. Student Wellness Interventionist

b. Educational Diagnosticians

c. Speech Language Pathologist

d. Licensed Specialist in School Psychology

e. Counselor

f. ELA Specialist K-12

g. Coordinator of Special Education Assessment

h. Student Support Administrators

i. Secondary Assistant Principal

j. Associate Director of Mathematics

k. Director of Communications

9. **ADJOURNMENT**

Board Secretary

