BOARD WRAPUP

GOOSE CREEK CONSOLIDATED INDEPENDENT SCHOOL DISTRICT

REGULAR MEETING OF THE BOARD OF TRUSTEES - March 1, 2021

OPENING EXERCISES

The pledge to the American flag and Texas flag was led by board member, **Agustin Loredo III.** The prayer was led by board president, **Jessica Woods.**

RECOGNITIONS AND ACKNOWLEDGEMENTS

- March 2021 proclaimed at Theatre in Schools Month
- United Way Recognition: Highest monetary contribution in Goose Creek CISD history. Ashbel Smith,
 IMPACT Early College High School, and POINT Alternative School were honored for employee
 participation. IMPACT Early College High School, Highlands Elementary, and Lee High School were
 recognized for highest monetary contribution by campus size.

CITIZEN PARTICIPATION

• Seven community members addressed the board regarding Facility Names.

APPROVAL OF MINUTES

February 19, 2021, Regular Board Meeting Rescheduled from February 15, 2021 as presented

DISCUSSION ITEMS

- Student Services
- Facility Names Committee Final Report
- 2021-2022 budget briefing

ACTION ITEMS

- Donation from Victoria Walker Elementary PTO
- Instructional Waivers as a Result of Inclement Weather
- Voting equipment to be used for the May 1, 2021 uniform election
- Certificate of Unopposed Candidate and order canceling election for Trustee Position in District Four (4)
 declaring results of Election for Trustee in District Four (4) in accordance with Section 2.053 of the Texas
 Election Code





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- Optional alternative medical insurance plan through TSHBP (Texas School Health Benefits Plan) to all full time eligible employees with a new TPA provider (FBS, Financial Benefits Services) for medical and voluntary benefits.
- RFP for grease trap maintenance services
- Tax refunds

PERSONNEL ACTION ITEMS

- Approved resignations of Michael Hendges, MCJROTC teacher at Ross S. Sterling High School; Gage Kell, ELA teacher at Highlands Junior School; Rachel Kell, resource/inclusion teacher at Banuelos Elementary School.
- Approved the retirement of **Sarah Black**, math teacher at Goose Creek Memorial High School; **Debbie Himsel**, health science teacher at Goose Creek Memorial High School.

FUTURE BOARD MEETINGS

The next Regular Board meeting is scheduled for April 5, 2021 at the Goose Creek CISD Central Administration Building. All Regular Board meetings are set for <u>6:30 p.m</u>.



