BOARD WRAPUP GOOSE CREEK CONSOLIDATED INDEPENDENT SCHOOL DISTRICT

REGULAR MEETING OF THE BOARD OF TRUSTEES - January 10, 2021

OPENING EXERCISES

The pledges to the American flag and Texas flag were led by Stuart Career High School students **Horacio** Cardenas and O'Hanna Moore.

Aaron Brumit, Horacio Cardenas, Tori Fisher, Ashlynn McMakin, O'Hanna Moore, Tristan Flores, Saul Villareal, Carlos Lardizabal, and William Meier presented their academies. Students are under the director of Ambassador Coordinator, Mr. Kelly Congdon, counselor, Ms. Debora King, and principal, Dr. Cap Roder. The prayer was led by board secretary, Howard Sampson.

RECOGNITIONS AND ACKNOWLEDGEMENTS

- School Board Appreciation Month, Proclamation presented by the City of Baytown
- Book Dedication
- Culinary Students from Stuart Career Tech High School Appreciation Dinner
- FFA National and State Convention and State Leadership Developments Events (LDE) Finals
- Advanced Placement (AP) Scholars
- "Grow Our Own" Clinical Teacher Grants
- United Way Recognitions
- Watertown Appreciation Coin presented by Mark Taylor from Harris County
- National Law Enforcement Appreciation Day

PUBLIC HEARING

Accelerated Instruction Program Funding

CITIZEN PARTICIPATION

• One person addressed the board regarding mandatory masks in schools.

APPROVAL OF MINUTES

- Approved the minutes of the December 6, 2021 Regular Board Meeting.
- Approved the minutes of the December 15, 2021 Special Board Meeting

DISCUSSION ITEMS

• It's Time Texas Challenge



DEVELOPING THE WHOLE CHILD

BOARD WRAPUP

• Naming Process for the Early Learning Academy (Central Location)

ACTION ITEMS

- Revising EIA (LOCAL); Academic Achievement Grading/Progress Reports to Parents and EIC (LOCAL); Academic Achievement Class Ranking.
- 2022-2023 Instructional Calendar
- Change Order as submitted by, and to amend the contract with Drymalla Construction Company, LLC to increase the contract amount of the Pumphrey Elementary School Project for the addition of the Early Learning Academy North Campus and to take all necessary and related actions
- Change order as submitted by, and to amend the contract with Marshall Construction to increase the contract amount of San Jacinto Elementary School replacement campus for the addition of the Early Learning Academy South Campus and take all necessary and related actions
- Extend competitive sealed proposal (CSP) for meat, food processing supplies/produces, and other grocery items
- Extend competitive sealed proposal (CSP) for fencing materials, installation, and related items
- Extend competitive sealed proposal (CSP) for industrial education equipment, supplies, and related services
- Tax refunds

PERSONNEL ACTION ITEMS

- Approved elections of Lennis Anderson, teacher at Gentry Junior School; Valencia Davis, teacher at Bowie Elementary School; Teresita Espinoza-Lopez, teacher at Bowie Elementary School; Julie Henry, special education; Kaegan Knox, teacher at Gentry Junior School; Yasmin Lenzy, teacher at Cedar Bayou Junior School; Jill Loria, teacher at Austin Elementary School; Erica Lott, teacher at Carver Elementary School; Nohemi Razo, teacher at Ross S. Sterling High School; Julie Rebstock, teacher at Victoria Walker Elementary School; Katherine Smith, teacher at Ross S. Sterling High School; Breanna Woodard, teacher at E.F. Green Junior School.
- Approved resignations of Denis Culpepper, Nurse at William B. Travis Elementary; Cassandra Duke, ELA teacher at Gentry Junior School; Alvin Dotson, health education teacher/coach at Sterling High School; Amy Gibson, math instructional specialist; John Hammond, campus at-risk intervention teacher; Antoinette Hendricks, early learning academy at James Bowie Elementary; Susan Parmley, educational diagnostician; Jill Powell, ELA teacher at Highlands; Erika Salazar, bilingual pre-k teacher at the Early Learning Academy; Priscilla Smith, bilingual itinerant teacher at special education.
- Approved the retirement of Linda Gouner, second grade teacher at San Jacinto Elementary; Bonnie Hogue, fifth grade teacher at Highlands Elementary; Kelly Nicholds, kindergarten teacher at Stephen F. Austin Elementary.
- Approved the administrative elections of **Kimberly Hillis**, instructional specialist for science K-5.



BOARD WRAPUP

FUTURE BOARD MEETINGS

The next Regular Board meeting is scheduled for February 7, 2022 at the Goose Creek CISD Central Administration Building. All Regular Board meetings are set for <u>6:00 p.m</u>.



