## BOARD WRAPUP GOOSE CREEK CONSOLIDATED INDEPENDENT SCHOOL DISTRICT

#### REGULAR MEETING OF THE BOARD OF TRUSTEES - June 20, 2022

#### OPENING EXERCISES

The Opening exercised for June 20, 2022, was led by Board Members. Board Assistant Secretary Helen Berrott-Tims gave the prayer and Vice President Tiffany Guy led the Pledges of Allegiance to the American and Texas flags.

#### PUBLIC HEARING

• Public hearing on the 2022-2023 Proposed Budgets and Tax Rate

#### CITIZENS PARTICIPATION

- One person addressed the board about student safety
- Three people addressed the board about Stallworth Stadium and keeping Graduation in Baytown

#### APPROVAL OF MINUTES

- May 16, 2022, Top Ten Reception and Regular Board Meeting as presented
- June 6, 2022, Regular Board Meeting as presented
- June 13, 2022, Special Board Meeting as presented

#### **DISCUSSION ITEMS**

- Stallworth Stadium Facility Assessment
- Communities in School-Baytown Annual Report

#### **ACTION ITEMS**

- Adoption of the 2022-2023 Proposed Budgets for the General Fund, Debt Service and School Nutrition Fund
- Communities in Schools-Baytown Memorandum of Agreement for 2022-2023
- Memo of Understanding (Interlocal Agreement) Between Goose Creek CISD and Harris County for Community Youth Services (CYS)
- Renewal of Auto Liability, General Liability, Commercial Property, Windstorm, Flood, and Mechanical Breakdown Insurance coverage for Goose Creek CISD
- Properties to be Auctioned at Constable for a Minimum Bid
- Annual Legal Services Program Agreement with Powell Law Group LLP



# BOARD WRAPUP

- Request of Proposals (RFP) Evaluation Rankings and Selection of Delegate Authority to Superintendent or Designee to Negotiate and to Approve the contract and Subsequent Amendments with Pfeiffer & Son, LTD., for the Installation of a Traffic Signal to Serve Pumphrey
- Tax Refunds
- Budget Amendments

### PERSONNEL ACTION ITEMS

- Approved the elections of Dori-Marie Adams, teacher, assigned to Goose Creek Memorial High School; Kellie Aldrich, teacher, assigned to Goose Creek Memorial High School; Lainee Black, teacher, assigned to Clark Elementary School; Amy Cain, teacher, assigned to Robert E. Lee High School; Autumn Casto, teacher, assigned to Horace Mann Junior School; Kevin Kaup, teacher, assigned to Impact Early College High School; Jared Lynch, teacher, assigned to Goose Creek Memorial High School; Julieanne Martinez, teacher, assigned to Travis Elementary School; Manuel Noguez, teacher, assigned to Ross S. Sterling High School; Ashley Pfitzner, teacher, assigned to Crockett Elementary School; Jeanell Porter, teacher, assigned to Baytown Junior School; April Prejean, teacher, assigned to Carver Elementary School; Brandy Schmidt, teacher, assigned to Travis Elementary School; Monique Stuart, teacher, assigned to Highlands Junior School and Cynthia Valencia, teacher, assigned to Lamar Elementary School.
- Approved resignations of Elsa Aguilera, student wellness interventionist; Juanita Brown, English Language Arts teacher at Ross S. Sterling High School; Espyn Burks, English Language Arts teacher at Highlands Junior School; LeKisha Churchwell-Jones, campus instructional specialist at James Bowie Elementary School; Byron Johnson, fourth grade teacher at James Bowie Elementary School; Mollie MacDonald, art teacher at Alamo Elementary School; Tamesha Morales, athletic trainer at Goose Creek Memorial High School; Bryleigh Myers, art teacher at Edward F. Green Junior School; Candis Rhoades, third grade teacher at Dr. Johnny T. Clark Elementary School; Alfred Thompson, English Language Arts teacher at Baytown Junior School and Linda S. Willmann, librarian at Bonnie P. Hopper Primary School.
- Approved the retirement of **Kathryn Aguilar**, science teacher at Impact Early College High School and **Chris Mergell**, science teacher at Impact Early College High School.
- Approved the administrative elections of Vanessa Nelly Kengni as ARD Facilitator; Loretta Laws as ARD Facilitator; Evelyn Alvarez as Educational Diagnostician; Deanna Braghini as Educational Diagnostician; Shawnee Wiley as Speech Language Pathologist Assistant; Karla Scott as Education Assistive Technology Specialist; Larry D. Thomas as Instructional Specialist-Special Education; Dr. Kimberly Rawlinson as Student Wellness Interventionist; Britney Romar as Student Wellness Interventionist; Brittney Schultz as Counselor at George Washington Carver Elementary School; Grace M. Henry as Special Education Counselor; Michelle Williams as Assistant Principal at Peter E. Hyland Center; Amy Woodard as Assistant Principal at Goose Creek Memorial High School; Michelle L. Shoulders as Assistant Principal at Highlands Junior High School; William Kimbel as Principal at POINT Alternative Center and Phillip Hill, Jr. as Director of Purchasing & Warehouse Operations.

#### FUTURE BOARD MEETINGS

The next Regular Board meeting is scheduled for July 11, 2022, at the Goose Creek CISD Central Administration Building. All Regular Board meetings are set for <u>6:00 p.m</u>.



