# BOARD WRAPUP GOOSE CREEK CONSOLIDATED INDEPENDENT SCHOOL DISTRICT

## REGULAR MEETING OF THE BOARD OF TRUSTEES - August 1, 2022

## **OPENING EXERCISES**

The pledges to the American flag and Texas flag were led by board member, Jessica Woods. The prayer was led by board president, Richard Clem.

### RECOGNITIONS AND ACKNOWLEDGEMENTS

- National and Texas History Day Winners
- Retirement of Michelle Verdun, staff member at GCCISD for forty years

#### CITIZEN'S PARTICIPATION

• Four citizens addressed the board regarding graduation location

#### APPROVAL OF MINUTES

• Approved the minutes of the July 11, 2022, Regular Board Meeting

#### **DISCUSSION ITEMS**

Bond Construction Project Costs Forecast

## ACTION ITEMS

- 2022 tax collection rate
- Delegation of board member delegate and alternate to attend the Texas Association of School Boards (TASB) Delegate Assembly
- Graduation location moved to Stallworth Stadium for all high school campuses
- Donation from ExxonMobil to K-12 Science
- Donation from Harris County Department of Education (HCDE) and the Education Foundation of Harris County
- Fueling Brains contracted services and related products agreement for kindergarten
- Pregnancy related services on campus compensatory education home instruction waiver
- MOA with Texas Teacher of Tomorrow and Goose Creek CISD to provide teacher certification and preparation program services
- Extension of COVID pay days
- Cooperative management fees as required by House Bill 273



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- Extend competitive sealed proposal for transportation equipment, supplies, and related services
- Plumbing contractor services on an indefinite delivery, indefinite quantity basis
- Solid Waste Management Services
- Tax refund

## PERSONNEL ACTION ITEMS

- Approved elections of Andrena Alexander, teacher assigned to Horace Mann; Amanda Cowart, teacher assigned to Highlands Junior; David Erwin, teacher assigned to E.F. Green; Courtney Estes, teacher assigned to Sterling; Hugo Gamboa, teacher at Lee; Barbara Mcindoe, SCE Teaching and Learning Coach assigned to C&I; Erica Olivo, teacher assigned to Travis; Daisy Palacios, teacher assigned to Pumphrey; Andrew Schuenman, teacher assigned to GCM; Javonte Thomas-Cooper, teacher assigned to Highlands Junior; Jasmine Wheatfall, teacher assigned to E.F. Green;
- Approved resignations of **Jamila Ganter**, physical education teacher/coach at GCM; **Somerr Johnson**, Title I Teaching and Learning Coach at San Jacinto; **Monica Martinez**, fourth grade bilingual teacher at Carver.
- Approved the retirement Michael Washburn, social studies teacher at Lee.
- Approved the administrative elections of **Paul Dawson Jr.**, student support administrator at Ashbel Smith.
- Changing teaching contracts
- Authorizing negotiations

## FUTURE BOARD MEETINGS

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

