

# BOARD WRAPUP

GOOSE CREEK CONSOLIDATED INDEPENDENT SCHOOL DISTRICT

REGULAR MEETING OF THE BOARD OF TRUSTEES – October 19, 2020

## OPENING EXERCISES

The pledge to the American flag and Texas flag was led by **Ainsley Benoit** and **Brady Henrichsen** from Stephen F. Austin Elementary. Students from Stephen F. Austin Elementary **Ainsley Benoit, Jaylee Garzoria, Mackinzie Reynolds, Maleana Cisneros, Ester Cendejas, Laylah Garza, Tristan Grant, Leyla Martinez, Temprince Yoakum, Daviah Carmona, and Brady Henrichsen** performed the song “Do the Good You Know.” Students are under the direction of music teacher Carol Colvin and principal Michelle Duhon. Board Vice President **Ben Pape** led the prayer.

## RECOGNITIONS AND ACKNOWLEDGMENTS

- Donation from Exxon Mobil
- Grow Your Own Grant Recognition
- Technology Management Systems (TMS) Resolution
- Edward Franklin “E.F.” Green Junior School Beam Signing

## APPROVAL OF MINUTES

- October 5, 2020, Regular Board Meeting as presented

## DISCUSSION ITEMS

- Human Resources Department Report 2020
- COVID-19 Update
- Bilingual/ESL Program Evaluation and Dual Language Program Implementation

## APPROVED BOARD ACTION ITEMS

- ❖ Donations from Exxon Mobil
- ❖ Donation from Academy Sports and Outdoors
- ❖ Adoption of resolution regarding extracurricular status of 4-H members in Chambers County and Harris County, and consideration of adjunct facility agreement
- ❖ Grow Your Own Grant



DEVELOPING THE WHOLE CHILD



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- ❖ TASB localized policy manual update 115
- ❖ Competitive sealed proposals (CSP) evaluation rankings and delegation of authority to superintendent or designee to negotiate and to approve the contract and subsequent amendments with Drymalla Construction Company or subsequently ranked contractors for the elementary number seventeen project
- ❖ Award of CSP for special education equipment, supplies, and related services
- ❖ First option to extend CSP for HVAC equipment, supplies, and related services
- ❖ First option to extend RFP for electrical services
- ❖ Consultation with attorney regarding pending litigation or a settlement offer on matters or a matter in which the duty of the attorney of the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas conflicts with the Texas Open Meetings Act

### PERSONNEL ACTION ITEMS

- Approved elections of **Ronnie Courtney**, teacher at Ross S. Sterling High School, and **Tabitha Golden-Martinez**, teacher at Cedar Bayou Junior School.
- Approved resignations of **Stephan Agüero**, special education teacher at Highlands Junior School
- Approved the retirement of **Margie Grimes**, chief financial officer; **David Yannotta**, director of assessment and accountability; **Jay Shui**, math teacher at Horace Mann
- Approved the administrative elections of student wellness interventionist at IMPACT Early College High School and Stuart Career Technical High School, **Elsa Aguilera**.

### FUTURE BOARD MEETINGS

The next Regular Board meeting is scheduled for November 2, 2020, at the Goose Creek CISD Central Administration Building. All Regular Board meetings are set for **6:30 p.m.**

