

# BOARD WRAPUP

GOOSE CREEK CONSOLIDATED INDEPENDENT SCHOOL DISTRICT

REGULAR MEETING OF THE BOARD OF TRUSTEES – November 3, 2020

## OPENING EXERCISES

The pledge to the American flag and Texas flag was led by **Raquel Arreguin** and **Kizuwanda Odlem** from Robert E. Lee High School. The Lee High School Celebrities Drill Team; **Colonel Raquel Arreguin, Captain Cecilia Guerra, Captain Staci Islas, Captain Mariah Mendieta, Head Spirit Kizuwanda Odlem, Spirit Officer Abigail Orosco, Spirit Officer Ny'Jae Roberson, Spirit Officer Sarah Sanchez, McKinlee Brady, Minnie Brinkman, Vivian Cantu, Courtney Childs, Kara Christensen, Cristina Cortez, Esmeralda Garcia, Katlynn Garcia, Jenae Gomez, Rosalia Gonzalez, Lliana Jimenez, Haley Joy, Liseth Lara, Valeria Lopez, Emma Martinez, Alexis Medina, Teresa Morfin, Jazmine Ortiz, Nicole Parrish, Valeria Rivera, Yadira Rodriguez, Martha Soto, Jennifer Tarin, Emely Torres, Quessia Trujillo, Pricilla Lara, and Ashley Maldonado** performed their half-time show. Students are under the direction of dance directors **Alice Henrichsen** and **Jamie Minyard** and principal **Dr. Rom Crespo**. The prayer was led by assistant board secretary, **Richard Clem**.

## RECOGNITIONS AND ACKNOWLEDGMENTS

- 2019-2020 CTE Image Award Winners
- Teachers of the Year

## APPROVAL OF MINUTES

- October 19, 2020, Regular Board Meeting as presented

## DISCUSSION ITEMS

- 2020-2021 Goose Creek CISD District Improvement Plan and Campus Improvement Plans
- PASA Demographics Study Report and Proposed Rezoning Procedures

## APPROVED BOARD ACTION ITEMS

- ❖ District and Campus Improvement Plans
- ❖ Amend Goose Creek CISD Board Policy DNA (LOCAL) Performance Appraisal
- ❖ School Health Advisory Council (SHAC) Member Appointments



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## GOOSE CREEK CONSOLIDATED INDEPENDENT SCHOOL DISTRICT

- ❖ Agreement addendum with Specialized Assessment and Consulting, Inc. to Provide Additional Evaluations Services
- ❖ Construction Manager at Risk (CMAR) Evaluation Rankings and Selection, Delegate Authority to the Superintendent or Designee to Negotiate and to Approve the Contract and Subsequent Guarantee Maximum Prices with Comex Construction or Subsequently Ranked Contractors for the Robotics Facility Project
- ❖ Competitive Sealed Proposals (CSP) Evaluation Rankings and Selection of, Delegate Authority to Superintendent or Designee to Negotiate and to Approve the Contract and Subsequent Amendments with Athletic Field Specialists or Subsequently Ranked Contractors for the Junior School Running Tracks Project
- ❖ First Option to Extend CSP for Fine Arts Equipment, Supplies, and Related Services
- ❖ Tax Refunds

### PERSONNEL ACTION ITEMS

- Approved elections of **Perla Huerta**, 2<sup>nd</sup> grade math and science at Dr. Antonio Bañuelos Elementary School; **Laura Wodicker**, homebound special education teacher.
- Approved resignations of **Carolyn Chico**, Spanish teacher at Stuart Career Tech High School; **Ebonie Porch**, second grade teacher at Dr. Antonio Bañuelos Elementary School
- Approved the retirement of **Steve Barron**, CTE automotive technology teacher at Stuart Career Tech High School; **Heidi Damon**, physical education teacher at William B. Travis Elementary School.
- Approved the administrative elections of high school counselor at Stuart Career Tech High School, **Debora King**; Director of Information Systems, **Laura Kelchner**

### FUTURE BOARD MEETINGS

The next Regular Board meeting is scheduled for December 14, 2020, at the Goose Creek CISD Central Administration Building. All Regular Board meetings are set for **6:30 p.m.**



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