

# BOARD WRAPUP

GOOSE CREEK CONSOLIDATED INDEPENDENT SCHOOL DISTRICT

## REGULAR MEETING OF THE BOARD OF TRUSTEES – December 14, 2020

### OPENING EXERCISES

The pledge to the American flag and the Texas flag was led by the Marine Corps JROTC (MCJROTC) Cadets from Ross. S. Sterling High School. The MCJROTC presented the National and Marine Corps Colors for the pledges. The Color Guard is comprised of Left Rifle, Cadet 1<sup>st</sup> Sergeant Robert Cuthbertson: National Colors, Cadet Maj Xavier Rivera; Marine Corps Colors, Cadet 1<sup>st</sup> Lieutenant Angel Alvarado; Right Rifle, Cadet Captain Sean Krivokucha. The Pledges were let by Cadet Private First Class Mia Vasquez, Cadet Sergeant Emeterio Ellis. Students are under the direction of Col. Patrick Ferral and Principal, Nathan Chaddick. The prayer was led by board member, Tiffany Guy.

### RECOGNITIONS AND ACKNOWLEDGEMENTS

- Texas Educational Theatre Association TheatreFest 2020 State Winners
- Theatrical Design State Award Recipients
- Goose Creek CISD Police Department Resolution
- GCM Global Business Academy, Model Academy Certification
- CTE Outstanding Educator Awards

### APPROVAL OF MINUTES

- October 27, 2020, Special Board Meeting and Workshop
- November 2, 2020, Regular Board Meeting
- December 3, 2020, Special Board Meeting

### DISCUSSION ITEMS

- Superintendent's Report
  - ABM Energy Project
  - Early Learning Academy Facility Update
  - Rezoning Presentation
  - Lee College MOU Extension and Enrollment Update



DEVELOPING THE WHOLE CHILD



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### APPROVED BOARD ACTION ITEMS

- Goose Creek CISD Comprehensive Annual Financial Report (CAFR) for the year ended June 30, 2020
- Foreign Trade Zone Agreement with CCZIV-GPX
- Donations from
  - Covestro LLC
  - ExxonMobil
  - Goose Creek Education Foundation
- Memorandum of understanding (MOU) with Lee College Regarding the Support of College Readiness Programs for Spring 2021
- Resolution Designating Tax Assessor and Collector
- Interlocal Contracts for Property Tax Collection Services
- Construction Manager at Risk (CMAR) as the Delivery Method for the Early Learning Academy Project
- Increase the Total Project Cost of the Junior School Running Tracks Project
- Selection of, Delegate Authority to Superintendent or Designee to Negotiate and to Approve the Contract and Subsequent Amendments with, Construction Masters of Houston, Inc. for the Clearing and Demolition of Property on Cedar Bayou Lynchburg Road and to Take all Necessary and Related Actions
- Selecting and Delegating Authority to Superintendent or Designee to Negotiate and to Approve the Contract and Subsequent Amendments with Generocity Services, Inc., for the Renovations to the Facilities Management Complex and to Take all Necessary and Related Actions
- Award of Competitive Sealed Proposals for
  - Athletic Supplies/Equipment, Sporting Goods, and Related Items
  - Awards, Trophies, Plaques, and Related Items
- Tax Refunds
- Superintendent's Expenditures
- Memorandum of Understanding (MOU) Between Goose Creek CISD, City of Baytown, and The Harris County Flood Control District for the Drainage Project at Robert E. Lee High School Sinkhole
- Budget Amendments

### PERSONNEL ACTION ITEMS

- ❖ Level III Grievance Appeal Denied
- ❖ Approved elections of **Jennifer Alvarez**, teacher at Gentry Junior School; **Laura Arredondo**, teacher at Highlands Junior School; **Kelsey Brinker**, teacher at Goose Creek Memorial High School, **Karla Marroquin**, teacher at Travis Elementary School; **Sara Patterson**, teacher at Highlands Elementary School; **Erika Silva**, teacher at Travis Elementary School; **Kelsey Stewart**, teacher at Bañuelos Elementary School.



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- ❖ Approved resignations of **Camille Gates**, orchestra director at Ross S. Sterling High School; **McKenzie Hefley**, history teacher at Baytown Junior; **Macey McCraven**, fifth grade teacher at Highlands Elementary School; **Ashley Thomas**, first grade teacher at Crockett Elementary School, **Michael Williams**, special education teacher at Goose Creek Memorial High School
- ❖ Approved retirement of **Jill Harris**, 5<sup>th</sup> grade teacher at Bañuelos Elementary School; **Lalaine O'Neal**, special education teacher at Horace Mann Junior School; **Nicolle Thibodeaux**, counselor at Clark Elementary School.
- ❖ Approved the administrative elections of **Robert J. Marquez, Jr.**, Director of Safe and Secure Schools; **Rebecca A. Guzman**, school counselor at Clark Elementary School

### FUTURE BOARD MEETINGS

The next Regular Board meeting is scheduled for January 11, 2021 at the Goose Creek CISD Central Administration Building. All Regular Board meetings are set for **6:30 p.m.**

