

# BOARD WRAPUP

GOOSE CREEK CONSOLIDATED INDEPENDENT SCHOOL DISTRICT

## REGULAR MEETING OF THE BOARD OF TRUSTEES – June 6, 2022

### OPENING EXERCISES

The pledges to the American flag and Texas flag were led by board member, Helen Berrott-Tims.

The prayer was led by Board President, Richard Clem

### RECOGNITIONS AND ACKNOWLEDGEMENTS

- Career and Technology Education (CTE) Robotics State Championships Competition
- Grow Your Own celebration

### PUBLIC HEARING

- Public hearing on the application of Borusan Mannesmann Pipe U.S., Inc. (Comptroller Application No. 1684) for an appraised value limitation on qualified property, pursuant to Chapter 313 of the Texas Property Tax Code.

### CITIZENS PARTICIPATION

- One person addressed the board about student safety
- Three people addressed the board about moving graduation to Stallworth Stadium

### REORGANIZATION OF THE BOARD OF TRUSTEES

- Richard Clem, Board President
- Tiffany Guy, Board Vice President
- Howard Sampson, Board Secretary
- Helen Berrott-Tims, Assistant Board Secretary

### DISCUSSION ITEMS

- 2022-2023 Budget and Compensation Update
- Goose Creek CISD Bond Remarketing Program Update
- NRG Cedar Bayou 5, LLC Project Update and Letter of Intent
- Air Liquide Chapter 313 Application
- Graduation Facility Review
- Robert E. Lee Marching Band uniform cycle preview



DEVELOPING THE WHOLE CHILD



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### ACTION ITEMS

- Approval of the 2022-2023 Compensation Package
- Approval of a fixed rate period for a portion of the GCCISD variable rate unlimited tax school building bonds, 2014B and other provisions related to thereto
- Approval of a fixed rate period for a portion of GCCISD variable rate unlimited tax school building bonds, series 2019B and other provisions related to thereto
- Consideration of conflict of interest provisions of matters relating to Chapter 313 economic development agreements with Borusan Mannesmann Pipe U.S., Inc.
- Consideration of conflict of interest provisions of matters relating to Chapter 313 economic development agreements with Air Liquide
- Approval to adopt findings under the Texas Economic Development Act on the Application of Borusan Mannesman Pipe U.S., Inc. Comptroller Application No. 1684, for an appraised value limitation on qualified property for school district maintenance and operations taxes
- Approve the agreement with Borusan Mannesmann Pipe U.S., Comptroller Application No. 1684, for an appraised value limitation on qualified property for school district maintenance and operations taxes and authorize superintendent to accept any amended application for the project to transmit it to the Texas Comptroller's Office for review
- Approval of Air Liquide's application for an appraised value limitation on qualified property and to authorize the superintendent to enter into any agreement to extend the deadline for board action beyond 150 days, subject to board ratification
- Approval to retain consultants to assist the district in processing the Air Liquide application for appraised value limitation on qualified property
- Approval to continue education credit
- Approval of the 2022-2023 Student Code of Conduct
- Approval of the amendments to the current local innovation plan
- Approval to convene the School Health Advisory Committee (SHAC)
- Approval of the engagement letter from the independent audit firm of Mays & Associates, PLLC (Formerly Start, Garcia & Stanley, LLC) for the districts annual financial audit for the fiscal year 2021-2022.
- Approval of Board Policy CDA (Local); other revenues: investments
- Approval of GCCISD's approved sources of instruction relating to investing responsibilities
- Approval of qualified broker/dealers and financial institutions for the 2022-2023 school year
- Approval of MOU with Harris County Department of Education for Highpoint School East
- Approval of MOU for Juvenile Justice Alternative Education Program (JJAEP) for the 2022-2023 school year
- Approval of MOU between Harris County Department of Education for Fortis Academy (Recovery High School)
- Approval of RFP for a Food Service Management Company to delegate authority to the superintendent to finalize the contract with Aramark to provide food service management services to the district



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- Approval of Tax Refunds
- Rescheduled board meetings include the July 4, 2022, board meeting moved to July 5, 2022, September 4, 2022, board meeting moved to September 5, 2022, and the October board meeting cancelled.

### PERSONNEL ACTION ITEMS

- Approved elections of **Dori-Marie Adams**, teacher at Goose Creek Memorial; **Carson Andrus**, teacher assigned at Sterling; **Luz Antolinez-Bastro**, teacher at Baytown Junior; **Michael Auzenne**, teacher at Lee; **Kandace Bourque**, teacher at Gentry; **Marc Broyles**, teacher at Lee; **Deyra Cadena**, teacher at Travis; **Kylee Choate**, teacher at Austin; **Valencia Davis**, teacher at Bowie; **Michelle Esparza Martinez**, teacher at Crockett; **Joseph Fincher**, teacher at Highlands Junior; **Gisselle Flores**, teacher at Highlands Elementary; **Odalis Godinez**, teacher at Harlem; **Emily Gonzalez**, teacher at Alamo; **Dusty Green**, teacher at Stuart Career Tech; **Genesis Guerra**, teacher at Gentry; **Donald Guillory**, teacher at Goose Creek Memorial; **Monique Guillory**, teacher at Cedar Bayou; **Lauren Hendricks**, teacher at Gentry; **Sylvia Hernandez**, teacher at San Jacinto; **Crystal Huerta**, teacher at Highlands Junior; **Rebecca Hughes**, teacher at Highlands Junior; **Rhonda Johnson**, teacher at Travis; **Patricia Jones**, teacher at Lee; **Camryn Kotlarz**, teacher at Highlands Elementary; **Virginia Light**, teacher at Victoria Walker; **Kali Lively**, teacher at Victoria Walker; **Stacy Lockett**, teacher at Crockett; **Alyssa Martinez**, teacher at Harlem Elementary; **Ana Mena**, teacher at Crockett; **Akilia Mukes**, teacher at Baytown Junior; **Kavadis Myles**, teacher at Bowie; **Jennifer Narvaez**, teacher at Ashbel Smith; **Leeshad Oneal**, teacher at Lee; **Fatima Palma**, teacher at Harlem; **Gladys Perales Villareal**, teacher at Alamo; **Danielle Pitre**, teacher at Horace Mann; **Reginald Rice**, teacher at Goose Creek Memorial; **Elizabeth Rojas**, teacher at Austin; **Macy Shrum**, teacher at Hopper; **Jacqueline Solomon**, teacher at Pumphrey; **Jisalyn Stelly**, teacher at Carver; **Mitchell Stephens**, teacher at Lee; **Chassity Terrazas**, teacher at Ashbel Smith; **Abby Tindol**, teacher at Clark; **Brooke Townsend**, teacher at Ashbel Smith; **Adilene Trevizo**, teacher at San Jacinto; **Lisa Wilson**, teacher at Travis; **Andrea Witzel**, teacher at Highlands Elementary; **Brontre Wright**, teacher at Goose Creek Memorial; **Felicia Young**, teacher at Crockett Elementary.
- Approved resignations of **Abel Adame**, CTE teacher at Stuart Career Tech High School; **Gabrielle Alexander-Lee**, math teacher at Cedar Bayou; **Jeri Arceneaux**, third grade teacher at Travis; **Brittany Bittner**, SPED teacher at Austin; **Caryn Butcher**, SPED teacher at Lamar; **Anabel Cervantes**, counselor at Horace Mann; **Jonathan Cherry**, health teacher and coach at Lee; **JayMond Cleveland**, credit recovery teacher at coach at Lee; **Jacob Cook**, world geography teacher and coach at Sterling; **Raul Cornejo**, fifth grade teacher at Travis; **Allison Dawson**, SPED teacher at Highlands Junior; **Soila Disney**, fifth grade bilingual teacher at Crockett; **Misty Dolgner**, AVID teacher at GCM; **Kristen Downs**, ELA teacher at Lee; **Makinsie Ellis**, fourth grade teacher at Alamo; **Gisselle Flores**, second grade ESL teacher at Travis; **Dena Garza**, kindergarten teacher at Travis; **Rosbel Garza**, educational diagnostician; **Tracy Gaston-Gray**, technology applications teacher at Highlands Junior; **Mercedes Gonzalez**, second grade bilingual teacher at Highlands Elementary; **Tawny Halstead**, physical education teacher at Gentry; **Dawn Hill**, SPED teacher at Clark; **Jody Holzaepfel**, ELA campus instructional specialist at Travis; **Robert Koonce**, health science teacher at Sterling; **Anna Luna**, fourth grade bilingual teacher at Ashbel Smith; **Guadalupe Marin**, first grade dual-language teacher at Carver; **Ciara Marks**, second grade teacher at Bowie; **Caralisa Mayo**, ELAMSS teacher and coach at Green; **Janna Montoya**, ELA and social studies teacher at Lee; **Joann Moreno**, third grade teacher at Ashbel Smith; **Pilar Moreno-Recio**, bilingual/ESL/Migrant education director; **Laurie Newman**, ELA teacher at Baytown Junior; **Jeffrey Ott**, theater arts teacher at Horace Mann; **Zachary Paris**, music teacher at Alamo; **Amy W. Pashayev**, fifth grade teacher at Bowie; **Judith Pequeno-Lopez**, counselor at Lamar; **Mayra Perez-Rocha**, third grade bilingual teacher at Harlem; **Shaydie Ray**, CTE teacher at Sterling; **Lori Roberts**, education technology specialist; **Desiree Shankle**, ELA teacher at Lee; **Cathryn Simmons**, ELA teacher at Baytown Junior; **Yair Soto**, French teacher at Sterling; **Amber Tanton**, kindergarten teacher at Hopper; **Kaitlin Vickers**, third grade teacher at Harlem; **Joseph Villalba**, director of



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purchasing and warehouse operations; **Dwight Watson**, assistant band director at Sterling; **Joshua Watters**, theatre arts teacher at Baytown Junior; **Sharrae Woodard**, third grade teacher Ashbel Smith; **Mary York**, ELA teacher at Lee.

- Approved the retirement of **Jacqueline Booker**, counselor at Horace Mann Junior; **Monica Swift**, assistant principal at SCTHS.
- Approved the administrative elections of **Zamira Torres**, dual language and migrant program coordinator; **Dimitrise Haynes**, student support administrator at Carver and Lamar; **Pamela Afleje**, educational diagnostician; **Mary Broussard**, LSSP intern; **Ralph Moore**, behavior management specialist; **Robin Sanders**, math instructional specialist; **Shanice Steenholdt**, counselor at Horace Mann Junior High; **Kayla Bolds**, counselor at Highlands Junior; **Crystal Grabill**, counselor at IMPACT ECHS; **Tamika Higgins**, counselor at Lamar Elementary.
- Approve to extend administrator contract.

## FUTURE BOARD MEETINGS

The next Regular Board meeting is scheduled for June 20, 2022 at the Goose Creek CISD Central Administration Building. All Regular Board meetings are set for **6:00 p.m.**

