

# BOARD WRAPUP

GOOSE CREEK CONSOLIDATED INDEPENDENT SCHOOL DISTRICT

REGULAR MEETING OF THE BOARD OF TRUSTEES – September 6, 2022

## OPENING EXERCISES

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

## RECOGNITIONS AND ACHNOWLEDGEMENTS

- Donation from Covestro
- Harris County Department of Education the Education Foundation of Harris County Donation Presentation
- Harris County Department of Education (HCDE) award presentation
- GCCISD Board of Trustees 2022 Region 4 Board of the Year recognition

## CITIZENS' PARTICIPATION

- Five citizens addressed the board regarding IMPACT ECHS graduation location.
- Two citizens addressed the board regarding safety and security

## APPROVAL OF MINUTES

- July 25, 2022, Special Board Meeting as presented
- July 25, 2022, Board Workshop as presented
- August 1, 2022, Regular Board Meeting as presented

## DISCUSSION ITEMS

- Redistricting Goose Creek CISD Board of Trustee Districts
- 2022 Summer Safety and Security Requirements and Reports
- Certified Values and Tax Rate Adoption

## ACTION ITEMS

- Resolution adopting an order approving the Goose Creek CISD property tax roll for fiscal year 2022-2023
- Resolution fixing and levying school district ad valorem taxes for the fiscal year of 2022-2023
- Donation from Covestro
- 2022 Summer Safety and Security Requirements and Reports



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- School Health Advisory Council (SHAC) member appointments
- Revision of the 2022-2023 Student Code of Conduct
- Modified schedule to state assessment testing days waiver for the 2022-2023, 2023-2024, and 2024-2025 school years
- 2022-2023 staff development minutes waiver for the 2022-2023 school year
- 2022-2023 student remote conferencing instruction waiver for students receiving remote conferencing instruction for more than 20 cumulative days during the 2022-2023 school year
- 2022-2023 remote instruction homebound waiver for students receiving individualized instruction through the general education homebound (GEH) program or compensatory education home instruction (CEHI) program in which all requirements of the program are met except for in-person instruction from the homebound teacher
- Resolution regarding extracurricular status of 4-H members in Chambers County and Harris County and adjunct facility agreement
- Adoption of the prevailing wage rate schedule (hourly rates only) for school construction trades for the Texas Gulf Coast areas, as determined through a wage rate survey conducted by PBK Architects Inc., for construction of district projects
- Fire extinguisher system inspection and related services RFP for awards
- Audiological audiometric equipment, supplies, and related services CSP second extension
- Spirit Wear apparel CSP final extension
- TASB localized policy update 119
- Tax refunds
- Moving designated PLC day in November for the 2022-2023 school year

### PERSONNEL ACTION ITEMS

- Approved elections of **Daniel Bevill**, teacher at Bowie; **Shukla Bijal**, teacher at E.F. Green; **Shawna Braswell**, teacher at Crockett; **Justin Capetillo**, teacher at Banuelos; **Joneka Garner**, teacher and learning coach; **Shatara Hale**, teacher at Horace Mann; **Maeve Hanchrow**, teacher at Cedar Bayou; **Rachel Hernandez**, nurse at Highlands Junior; **Nancy Jacobs**, teacher at Goose Creek Memorial; **Brandy Jones**, assistant athletic trainer at Lee; **Justin Kelm**, teacher at Highlands Junior; **Gabriel Martinez**, teacher at E.F. Green; **Cheryl Maxey**, teacher at Sterling; **Rebecca Smith**, teacher at Travis; **Brooklea Warren**, teacher at Banuelos.
- Approved resignations of **Michael Auzenne**, CTE forensic science teacher at Lee; **Jessica Camp**, pre-k teacher at Liles Early Learning Academy; **Shirley Clayton-Fiscus**, math teacher at GCM; **Patrick Ferral**, ROTC instructor at Sterling; **Gabriella Fite**, CTE at GCM; **Amber George**, kindergarten teacher at Harlem; **Leticia LeGrair**, assistant athletic trainer at Lee; **Robert Louthan**, CTE teacher at Sterling; **Kristin Muldrow**, fourth grade teacher at Clark; **Timothy Mullican**, behavior support teacher at Lee; **Yolanda Turner**, ELA teacher at Horace Mann; **Diahana Wilks**, SPED teacher at Highlands.



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- Approved the retirement of **Pedro Ruiz**, math teacher at POINT and **Kathy Zeagler**, data analyst specialist.

### FUTURE BOARD MEETINGS

The next Regular Board meeting is scheduled for October 3, 2022 at the Goose Creek CISD Central Administration Building. All Regular Board meetings are set for **6:00 p.m.**



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