

BOARD WRAPUP

GOOSE CREEK CONSOLIDATED INDEPENDENT SCHOOL DISTRICT

REGULAR MEETING OF THE BOARD OF TRUSTEES – September 11, 2023

OPENING EXERCISES

- The prayer was led by **Trustee Richard Clem**. The pledges to the American flag and Texas flag were led by **Maahi Singh and Ava Flood**.

RECOGNITIONS AND ACKNOWLEDGEMENTS

- TMEA All-State Theatrical Design
- UIL State Solo/Ensemble Outstanding Performer
- GCCISD National History Day and Texas History Winners 2023
- Steve Koester Special Recognition
- Grow Your Own (GYO) Clinical Intern Teacher Celebration

APPROVAL OF MINUTES

- July 27, 2023, Special Board Meeting
- August 7, 2023, Regular Board Meeting

SUPERINTENDENT'S REPORTS

- Accountability Updates and Changes
- 2023 Certified Values & Tax Rate Adoption

ACTION ITEMS APPROVED

- Resolution Defeasing and Calling for Redemption of GCCISD Unlimited Tax School Building Bonds, Series 2014A and Unlimited Tax Refunding Bonds, Series 2014C; Approving and Authorizing the Execution of an Escrow Agreement; Authorizing the Engagement of a Verification Agent' and Containing Other Provisions Relate Thereto
- Resolution Adopting an Order Approving the Goose Creek Consolidated Independent School District Property Tax Roll for Fiscal Year 2023-2024



DEVELOPING THE WHOLE CHILD



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- Resolution Fixing and Levying School District Ad Valorem Taxes for the Fiscal Year 2023-2024
- Donation from D Mayes Middleton II
- 2023-2024 District and Campus Improvement Plans
- AF (LOCAL); Innovation Districts Board Policy
- Port Houston Maritime Education Program Sponsorship Agreement
- Resolution to Declare a Good Cause Exception for House Bill 3 – Armed Security Officer Requirement
- Proposed 2023-2024 Remote Instruction Homebound Waiver for Students Receiving Individualized Instruction Through the General Education Homebound (GEH) Program Or Compensatory Education Home Instruction (CEHI) Program And 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 Harris County and Chambers County, and Consideration of Adjunct Faculty Agreement
- Interlocal Agreement Between Harris County Department of Education & Goose Creek CISD for Safety and Security Audit Services
- 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 Contractor Name or Subsequently Ranked Contractors for the Stallworth Stadium Field House Project
- School Health Advisory Council (SHAC) Member Appointments
- Award of RFP for an Early Childhood Development Program
- Extension of CSP for Spirit Wear/Apparel
- Tax Refunds

PERSONNEL ACTION ITEMS

- Approved elections of **Tristen Brunson**, teacher, assigned to Bowie Elementary School; **Kenneth Castille**, ROTC instructor, assigned to Robert E. Lee High School; **Christina Ehlig**, teacher, assigned to San Jacinto Elementary School; **Tonia Garrett**, teacher, assigned to Cedar Bayou Junior School; **Allyscia Graves**, teacher, assigned to Robert E. Lee High School; **Kevin Helm**, teacher, assigned to Robert E. Lee High School and **Daniel Velasco**, teacher, assigned to Ross S. Sterling



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High School.

- Approved resignations of **Emilie Flores**, English Language Arts teacher at Edward F. Green Junior School; **Stephanie Gants**, educational diagnostician; **Julie Henry**, special education-orientation and mobility specialist; **Curiosity Hunter**, assistant principal resident at Baytown Junior School; **Dawona Miles**, AVID teacher at Robert E. Lee High School; **Kristin Reyes**, counselor at Robert E. Lee High School; **Sandra Santos**, third grade teacher at Dr. Antonio Bañuelos Elementary School; **Undraya Sharp**, speech language pathologist assistant; **Aleasha Shipley**, media specialist at Harlem Elementary School; **Samantha Volking**, pre-k early learning academy teacher at San Jacinto Elementary School and **Malikka Williams**, ESL secondary specialist.
- Approved retirements of **John Lahmon**, social studies teacher at Goose Creek Memorial High School; **Cathy Murry**, social studies teacher at Peter E. Hyland Center and **Wallace Vosloh**, risk management coordinator.
- Approved administrative elections of **Dr. Norma Veguilla-Martinez**, director of communications; **Ernyanne Calzoncinth**, counselor at Robert E. Lee High School; **Shea McCandless**, diagnostician and **Kailen Higgins**, speech language pathologist assistant.

FUTURE BOARD MEETING

- The next Regular Board meeting is scheduled for **October 2nd** in the Central Administration Building. All Regular Board meetings are set for **6 p.m.**

