

Agenda of Regular Meeting The Board of Trustees Goose Creek Consolidated Independent School District

A Regular Meeting of the Board of Trustees of Goose Creek Consolidated Independent School District will be held April 14, 2020, beginning at 6:00 PM by Videoconference.

Due to health and safety concerns related to the COVID-19 coronavirus, this meeting will be conducted by videoconference or telephone call. At least a quorum of the board will be participating by videoconference or telephone call in accordance with the provisions of Sections 551.125 or 551.127 of the Texas Government Code that have not been suspended by order of the governor.

Members of the public may access the meeting or provide comments as identified below:

Members of the public may access the meeting from the District's website at <https://www.gccisd.net/page/Board.Meeting>

To provide public comment for this meeting, written comments must be submitted to Noemi.Garcia@gccisd.net prior 3:00 pm on Tuesday, April 14, 2020. Members of the public who desire to address the board during the videoconference must comply with the following registration procedures: <https://forms.gle/mQ1nXr7eZq5Lhd3c7>

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

AGENDA

1. CALL TO ORDER/DECLARATION OF QUORUM
2. OPENING EXERCISES - Board Members
3. CITIZENS PARTICIPATION
4. APPROVAL OF MINUTES
 - A. March 2, 2020, Regular Board Meeting
 - B. March 13, 2020, Emergency Meeting
 - C. March 17, 2020, Emergency Meeting
5. DISCUSSION ITEM
 - A. Superintendent's Report
 1. Naming of Junior School No. 6 Update
6. ACTION ITEMS
 - A. Consideration of Consent Agenda
 1. Adjustment to Grade Point Average and Academic Class Rank for Second Semester 2019-2020 School Year
 2. Texas Teacher & Support System (T-TESS) Waiver
 3. Extension Time Period of Goose Creek CISD Board Policy DC (LOCAL)
 4. Instructional Materials Per Proclamation 2020
 5. Request for Proposal (RFP) for E-Rate Services and to Delegate Authority to the Superintendent or Designee to Negotiate a Contract
 6. Agreement Addendum with Specialize Assessment & Consulting, INC., to Provide Additional Evaluation Services

7. Agreement Addendum with Olivia Perez, LSP to Provide Additional Psychological Evaluations and MDR Services
 8. Third Option to Extend RFP for Food Service Management Services & Delegation of Authority to the Superintendent to Finalize All Renewal Documents Required by the Texas Department of Agriculture
 9. Select Competitive Sealed Proposals (CSP) as the Delivery Method for the MEP #2 Project
 10. GMP Package Amendment as Submitted By and to Amend the Contract with Comex Corporation for the Construction of Facility Condition Assessment (FCA) Renovations, Repairs, and Upgrades at Districtwide Facilities for (1) CTE Renovations and (2) New Queuing Lane and Parking Spaces at Baytown Junior School
 11. TASB Policy Manual Update 114
 12. Tax Refunds
 13. Purchasing Real Estate
 - a. Purchase of +/- .23 Acres (1/3 interest) Located at 0 Market Street, Baytown, Texas
 - b. Purchase of +/- 6.2 Acres Located at 2700 Market Street, Baytown, Texas
 - c. Purchase of +/- .46 Acres (2/3 interest) Located at 0 Market Street, Baytown, Texas
- B. Future Board Agenda Items, Board Training, Board Meetings
1. Future Board Agenda Items
 2. Board Training
 3. Board Meetings
- C. Closed Meeting
1. Discussion of Personnel
 - a. Approve Elections
 - b. Accept Resignations/Retirements
 - c. Approve Administrative Elections
 1. Elementary Language Arts and Outreach Programs Coordinator
 2. K-12 Language Arts Specialist
 3. District Dyslexia Specialists
 - d. Administrator Contract Extensions
 - e. Non-Extension of Two-Year Term Contract
 2. Consultation with Attorney - Regarding Pending Litigation or a Settlement Offer on Matters or a Matter in which the Duty of the Attorney of the Governmental Body Under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas Conflicts with the Texas Open Meetings Act.
 3. Discussion of Purchase, Exchange, Lease, or Value of Real Property - Sale of District Real Property, 0 Travis Street
 - a. Sale of District Real Property - 0 Travis Street
- D. RECONVENE INTO OPEN SESSION
- E. Consideration of Personnel
1. Approve Elections
 2. Accept Resignations/Retirements
 3. Approve Administrative Elections
 - a. Elementary Language Arts and Outreach Programs Coordinator
 - b. K-12 Language Arts Specialist

c. District Dyslexia Specialists

4. Administrator Contract Extensions

5. Non-Extension of Two-Year Term Contract

F. Consideration of Acceptance of BID #20-014 and Adoption of a Resolution for the Sale of District Real Property - 0 Travis Street

G. Consideration of the Goose Creek CISD Board of Trustees Recognizes That Officials in the United States, State of Texas, The City of Baytown, Harris and Chambers County Have Declared an Emergency Regarding the Potential Spread of Coronavirus/COVID-19 (Hereafter" COVID-19) and That The Territory Included in GCCISD is Within the Areas Where an Emergency Has Been Declared

7. ADJOURNMENT