

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 May 4, 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 Monday, May 4, 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. RECOGNITIONS AND ACKNOWLEDGEMENTS
 - A. Recognition of Top Ten Students
 - B. Perfect Attendance
3. CITIZENS PARTICIPATION
4. APPROVAL OF MINUTES
 - A. April 14, 2020, Regular Board Meeting
5. DISCUSSION ITEMS
 - A. Superintendent's Reports
 1. Athletic Program Update
 2. Overview of Graduation Procedure
6. ACTION ITEMS
 - A. Consideration of Junior School No. 6
 - B. Consideration of Consent Agenda
 1. Engagement Letter from the Independent Audit Firm of Start, Garcia & Stanley, LLC for the District's Annual Financial Audit for the Fiscal Year 2019-2020
 2. Board Policy CDA (LOCAL); Other Revenues; Investments
 3. Resolution for the School District's Approved Sources of Instruction Relating to Investment Responsibilities
 4. List of Qualified Brooker/Dealers and Financial Institutions for 2020-2021

5. Suspend Goose Creek CISD Board Policy DED (LOCAL); Compensation and Benefits Vacations and Holidays
 6. Purchase of 30 School Buses for GCCISD Transportation Department
 7. Select construction Manager At Risk (CMAR) as the Delivery Method for the Stuart Career Tech High School Phase 4 Project
 8. Award of RFP for Generator Maintenance, Repair, and Inspection Services
 9. Tax Refunds
- C. Future Board Agenda Items, Board Training, Board Meetings
1. Future Board Agenda Items
 2. Board Training
 3. Board Meetings
- D. Closed Meeting
1. Discussion of Personnel
 - a. Approve Elections
 - b. Accept Resignations/Retirements
 - c. Notification Elections
 - d. Approve Administrative Elections
 1. Licensed Specialist in School Psychology
 2. K-12 Social Studies Specialist
 3. Area Executive Director
 - e. Renewal or Termination of Employment of Instructional Personnel Contracts
 - f. Pursuant to Texas Government Code Section 551.074, Discuss, Deliberate and Possibly Take Action on the Superintendent's Recommendation Regarding the 4th Year Probationary Contract of Amber Wright, Stephanie Ramirez, and Vaughn Ayers
 - g. Pursuant to Section 551.071, 551.129 of the Texas Government Code, consultation with the District's attorney concerning legal issues related to the possible proposed termination of a continuing contract for good cause. Pursuant to Section 551.074 of the Texas Government Code, deliberations concerning the proposed termination of continuing contract teacher at Cedar Bayou Middle School.
 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
- E. RECONVENE INTO OPEN SESSION
- F. Consideration of Personnel
1. Approve Elections
 2. Accept Resignations/Retirements
 3. Notification of Personnel Action
 - a. Notification Elections
 4. Approve Administrative Elections
 - a. Licensed Specialist in School Psychology
 - b. K-12 Social Studies Specialist
 - c. Area Executive Director

5. Renewal or Termination of Employment of Instructional Personnel Contracts
 6. Consider and Take Possible Action Regarding the 4th Year Probationary Contract of Amber Wright, Stephanie Ramirez, and Vaughn Ayers
 7. Discussion and Possible Action Regarding the Proposed Termination of Continuing Contract Employee Ashley Haynes at Cedar Bayou Middle School for Good Cause.
7. ADJOURNMENT