

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 18, 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 18, 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. Seniors Entering the Military
3. CITIZENS PARTICIPATION
4. APPROVAL OF MINUTES
 - A. May 4, 2020, Regular Board Meeting
5. DISCUSSION ITEM
 - A. Superintendent's Report
 1. 2020-2021 Budget Workshop
6. ACTION ITEMS
 - A. Consideration of Consent Agenda
 1. Discontinue Premium Pay for Non-Contract, Nonexempt Goose Creek CISD Employees
 2. Donation from GCCISD Education Foundation - T-Mobile
 3. Shared Services Agreement Between Goose Creek CISD and the Tri-County Regional Day Program for the Deaf
 4. Agreement Between Goose Creek CISD and Adrienne Ware, LSSP
 5. Contracts with Harris County Department of Education for Educations Services
 - a. Highpoint School East
 - b. Fortis Academy (Recovery High School)
 - c. Juvenile Justice Alternative Education Program (JJAEP)

6. Final Extension of CSP for Technology Equipment, Supplies & Services
7. Second Option to Extend RFP for Annual Fire Extinguisher & Kitchen System Inspection & Related Services
8. Second Extension of CSP for Janitorial & Maintenance Services for the GCCISD Administration Building
9. Final Extension of CSP for Solid Waste Management Services
10. Award of RFP for Disposal of Surplus Technology Equipment

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. Notification Elections
 - d. Approve Administrative Elections
 1. Licensed Specialist in School Psychology
 2. Educational Diagnosticians
 3. Speech Language Pathologist
 4. Elementary Principal
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

D. RECONVENE INTO OPEN SESSION

E. Consideration of Personnel

1. Approve Elections
2. Accept Resignations/Retirements
3. Notification Elections
4. Approve Administrative Elections
 - a. Licensed Specialist in School Psychology
 - b. Educational Diagnosticians
 - c. Speech Language Pathologist
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7. ADJOURNMENT