

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 June 1, 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, June 1, 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. CTE Recognitions
3. CITIZENS PARTICIPATION
4. PUBLIC HEARING
 - A. Public Hearing for Input Regarding Every Student Succeeds Act (ESSA)
5. APPROVAL OF MINUTES
 - A. May 18, 2020, Regular Board Meeting
6. CLOSED MEETING
 - A. Private consultation with Board's attorney - Reorganization of the Board of Trustees
7. RECONVENE INTO OPEN SESSION
8. REORGANIZATION OF THE BOARD OF TRUSTEES
9. DISCUSSION ITEMS
 - A. Superintendent's Reports
 1. 2020-2021 Budget Workshop #2
 2. 2019 Bond Update and 2013 Bond Report
 3. State Required Board Goals
10. ACTION ITEMS
 - A. Consideration and Approval of an Order Authorizing the Issuance of Goose Creek CISD Unlimited Tax School Building and/or Refunding Bonds

- B. Consider and Approve Orders Approving New Term Rate Period for Goose Creek CISD Variable Rate Unlimited Tax Schoolhouse Bonds
 - 1. Series 2014B; and Approving Other Provisions Relating Thereto
 - 2. Series 2019B; and Approving Other Provisions Relating Thereto
- C. Consideration of Consent Agenda
 - 1. Interlocal Agreement Between Goose Creek CISD and Harris County for Community Youth Services (CYS)
 - 2. Communities In Schools of Baytown Inc., Memorandum of Understanding (MOU) 2020-2021
 - 3. Attestation Letter and Waiver
 - 4. Dissolution of the Citizens Bond Advisory Committee (CBAC) for the Series 2013 Bond and Delegate the Expenditure of Any Remaining Bond Funds to the Superintendent Pursuant to the Election Approving the Bonds
 - 5. Agreement with Cindy Freeman to Provide Physical Therapy Services
 - 6. Agreement Between Goose Creek CISD and Adrienne Ware, LSSP
 - 7. Agreement Between Goose Creek CISD and Olivia Perez, LSSP
 - 8. Interlocal Agreement for Specialized Services with the Harris County Department of Education Academic Behavior School (ABS)
 - 9. Agreements Between Goose Creek CISD and Hunting Bayou Achievement Center, LLC
 - 10. Agreement Between Goose Creek CISD and Specialized Assessment & Consulting
 - 11. Agreement Between Goose Creek CISD and Stepping Stones Group - Cobb Pediatric
 - 12. Agreement Between Goose Creek CISD and Frontline Education - IEP - eSTAR Special Education
- D. Future Board Agenda Items, Board Training, Board Meetings
 - 1. Future Board Agenda Items
 - 2. Board Training
 - 3. Board Meetings
- E. Closed Meeting
 - 1. Discussion of Personnel
 - a. Notification Elections
 - b. Accept Resignations/Retirements
 - c. Approve Administrative Elections
 - 1. Education Diagnosticians
 - 2. Speech Language Pathologist
 - 3. Student Wellness Interventionists
 - d. Reassignment of Administrative Personnel
 - 1. Principals
 - 2. Assistant Principals
 - 3. Student Success Administrators
 - 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
- F. RECONVENE INTO OPEN SESSION
- G. Consideration of Personnel

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11. ADJOURNMENT