

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 15, 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 15, 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. CITIZENS PARTICIPATION
3. PUBLIC HEARING - 2020-2021 Proposed Budgets and Tax Rate
4. APPROVAL OF MINUTES
 - A. June 1, 2020, Regular Board Meeting
5. DISCUSSION ITEMS
 - A. Superintendent's Reports
 1. Lee College/HB 3 Tuition Partnership
 2. District Requirements for COVID-19 Paid and Extended Leave
 3. Goose Creek CISD Education Foundation Annual Report
6. ACTION ITEMS
 - A. Consider and Approve Adoption of the 2020-2021 Proposed Budgets for the General Fund, Debt Service and School Nutrition Fund
 - B. Consideration of the 2020-2021 Compensation Plan
 - C. Consideration of Consent Agenda
 1. Donation from Goose Creek CISD Education Foundation
 2. Memorandum of Understanding (MOU) Regarding Supporting College Readiness Program
 3. Board 5-Year Goals for Early Childhood Literacy, Mathematics and College, Career, and Military Readiness (CCMR)
 4. Annual Financial Report Due Date Extension Waiver

5. Parent Notice Requirement for Students At-Risk of Failure Waiver
 6. Renewal of Liability, Commercial Property, Windstorm, Flood, and Mechanical Breakdown Insurance Coverage for Goose Creek CISD
 7. Construction Manage At Risk (CMAR) Evaluation Rankings and Selection of, Delegate Authority to the Superintendent or Designee to Negotiate and to Approve the Contract and Subsequent Guaranteed Maximum Prices with, Pogue Construction or Subsequently Ranked Contractors for the Stuart Career Tech High School Phase 4 Project
 8. Final Option to Extend CSP for Transportation Equipment, Supplies & Services
 9. Second Option to Extend CSP for General Merchandise & Services
 10. Final Option to Extend RFP for Plumbing Services
 11. Second Option to Extend RFP for Student Athletic Insurance
 12. Interlocal Agreement between 1Government Procurement Alliance (1GPA) and Goose Creek CISD
 13. Budget Amendments
- D. Consideration of Reporting Continuing Education Credit
- E. Future Board Agenda Items, Board Training, Board Meetings
1. Future Board Agenda Items
 2. Board Training
 3. Board Meetings
- F. Closed Meeting
1. Discussion of Personnel
 - a. Approved Elections
 - b. Accept Resignations
 - c. Notification Elections
 - d. Approve Administrative Elections
 1. ARD Facilitators
 2. Licensed Specialist in School Psychology
 3. Elementary Assistant Principals
 4. Secondary Assistant Principals
 5. Coordinator of Healthy Community Schools
 2. Superintendent Evaluation
 3. 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.
 4. Discussion of Purchase, Exchange, Lease, or Value of Real Property
- G. RECONVENE INTO OPEN SESSION
- H. Consideration of Personnel
1. Approved Elections
 2. Accept Resignations
 3. Notification of Elections
 4. Approve Administrative Elections
 - a. ARD Facilitators
 - b. Licensed Specialist in School Psychology

- c. Elementary Assistant Principals
- d. Secondary Assistant Principals
- e. Coordinator of Healthy Community Schools

7. ADJOURNMENT