

Agenda of Special Meeting

The Board of Trustees

Goose Creek Consolidated Independent School District

A Special Meeting of the Board of Trustees of Goose Creek Consolidated Independent School District will be held July 13, 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, July 13, 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. DISCUSSION ITEM
 - A. Superintendent's Report
 1. Safe Return to School Plan Update
4. ACTION ITEMS
 - A. Consideration of District Hybrid Model for Face to Face Instruction Conditional to Any Adjustments Mandated by Future State Guidance
 - B. Consideration of Extracurricular Participation for Virtual Learners
 - C. Closed Meeting - Closed meeting will be held for the purposes authorized by the Texas Open Meetings Act, Texas Government Code Section 551.071 - 551.087 concerning any and all purposes permitted by the Act, including but not limited to the following sections and purposed listed below.
 1. Discussion of Personnel - Consider Superintendent Evaluation, Amendment to Superintendent Contract, and Related Actions
 2. Consultation with Attorney - Consider Legal Advice Regarding Superintendent Evaluation, Amendment to Superintendent Contract, and Related Actions
 3. Discussion of purchase, Exchange, Lease, or Value of Real Property
 - a. Purchase of 0.3651 Acres Located at 2810 Market Baytown, Tx 77520
 - b. Purchase of Approximately 3.7 Acres located at 129 W. Cedar Bayou Lynchburg in Baytown (Harris County)

- c. Purchase of Property to Accommodate Future Needs of the District Located at 131 W. Cedar Bayou Lynchburg currently Lynchburg currently owned by Linda Neal Baker, 203 W. Cedar Bayou Lynchburg currently owned by Paula Selensky, and 207 W. Cedar Bayou Lynchburg currently owned by Dolores Slensky Giauchamp.

D. RECONVENE INTO OPEN SESSION

E. Consideration of Contracts for Purchasing Real Estate

1. Purchase of 0.3651 Acres Located at 2810 Market Baytown, Tx 77520
2. Purchase of Approximately 3.7 Acres at 129 W. Cedar Bayou Lynchburg in Baytown (Harris County)
3. Purchase of Property to Accommodate Future Needs of The District

F. Consideration and Possible Action Regarding Superintendent Evaluation, Amendment to Superintendent Contract, and Related Actions

5. ADJOURNMENT