

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 August 3, 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, August 3, 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. OPENING EXERCISES - Board Members
3. CITIZENS PARTICIPATION
4. APPROVAL OF MINUTES
 - A. July 6, 2020, Regular Board Meeting
 - B. July 13, 2020, Special Board Meeting
5. DISCUSSION ITEMS
 - A. Superintendent's Reports
 1. Strategic Plan
 2. Facilities Update
 3. Safe Return to School Plan (Contingent)
 4. Consideration of School Names
6. ACTION ITEMS
 - A. Consideration of Consent Agenda
 1. Anticipated 2020 Tax Collection Rate and Excess Debt Collection Proceeds
 2. Asynchronous and Synchronous Attestations
 3. Revised 2020-2021 Instructional Calendar
 4. Interlocal Agreement with Region 4 Education Service Center for Technology Equipment
 5. Waiving Up to Five Staff Development Days for 2020-2021 School Year
 6. Resolution Delegating Authority to Act in Place of the Goose Creek Consolidated Independent

School District Board of Trustees During Modified Operations

7. Third Option to Extend RFP for Specialized Services for Special Education Students with Mental Health and/or Behavioral Disabilities
8. Select Competitive Sealed Proposals (CSP) as the Delivery Method for the Elementary Number Seventeen Project
9. Select Competitive Sealed Proposals (CSP) as the Delivery Method for the Junior School Running Tracks Project
10. Endorsement of Representatives for Texas Association of School Board (TASB) Board of Directors, Region 4, Positions B, D and H
11. Rescheduling September 7, 2020, Regular Meeting
12. Budget Amendments

B. Future Board Agenda Items, Board Training, Board Meetings

C. Closed Meeting

1. Discussion of Personnel

- a. Notification Elections
- b. Accept Resignations/Retirements
- c. Approve Administrative Elections
 1. Student Support Administrators
 2. Academic Dean
 3. High School 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.

- a. Pursuant to Sections 551.071 and 551.074 of the Texas Government Code, consultation with legal counsel regarding legal issues pertaining to resolution and settlement of pending litigation titled *Brandon Torres v. Goose Creek CISD and Randal O'Brien*, Cause No. 18-cv-4803, in the United States District court for the Southern District of Texas, Houston Division.

3. Discussion of Purchase, Exchange, Lease, or Value of Real Property

D. RECONVENE INTO OPEN SESSION

E. Consideration of Personnel

1. Notification of Elections
2. Accept Resignations/Retirements
3. Approve Administrative Elections
 - a. Student Support Administrators
 - b. Academic Dean
 - c. High School Principal

F. Consider, Discuss, and Possible Action Regarding Resolution and Settlement of Pending Litigation Titled *Brandon Torres v. Goose creek CISD and Randal O'Brien*, Cause No. 18-cv-4803, in the United States District Court for the Southern District of Texas, Houston Division

7. ADJOURNMENT