

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 July 6, 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 6, 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. June 15, 2020, Regular Board Meeting
 - B. June 17, 2020, Board Workshop
 - C. June 29, 2020, Special Board Meeting
5. DISCUSSION ITEMS
 - A. Superintendent's Reports
 1. School Safety & Security Team/Committee (EOP)
 2. GCCISD Safe Return to School Plan
6. ACTION ITEMS
 - A. Consideration of Consent Agenda
 1. 2020-2021 Student Code of Conduct
 2. Agreements Between Goose Creek CISD and Hunting Bayou Achievement Center, LLC.
 3. Moving Designated PLC Day in November for 2020-2021 School Year
 4. Competitive Sealed Proposals (CSP) Evaluation Rankings and Selection of, Delegate Authority to Superintendent or Designee to Negotiate and to Approve the Contract and Subsequent Amendments with, Comex Corporation or Subsequently Ranked
 5. Cooperative Management Fees as Required By House Bill (H.B.) 273

6. Property Tax Foreclosure Resales

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

C. Closed Meeting

1. Discussion of Personnel

- a. Approve Elections
- b. Accept Resignations/Retirements
- c. Notification Elections
- d. Approve Administrative Elections
 - 1. Counselors
 - 2. Diagnostician
- e. Superintendent Sumative Evaluation

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 - Land Acquisition

D. RECONVENE INTO OPEN SESSION

E. Consideration of Personnel

- 1. Approve Elections
- 2. Accept Resignations/Retirements
- 3. Notification of Personnel Action
- 4. Approve Administrative Elections
 - a. Counselors
 - b. Diagnostician

7. ADJOURNMENT