

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 August 21, 2020, beginning at 4:30 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 1:00 pm on Friday, August 21, 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. ACTION ITEMS
 - A. Consideration of the Approval of the Alternate 7th Grade Reading Instrument Waiver
 - B. Closed Meeting
 1. Discussion of Personnel
 - a. Approve Administrative Elections
 1. Student Support Administrator
 2. Secondary Assistant Principals
 3. Academic Dean
 4. Deputy Superintendent for Curriculum and Instruction
 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 *Shambree Onibokun v. Goose Creek CISD*, Cause No. 2018-64977, in the 113th Judicial District Court, Harris County, Texas.
 - C. RECONVENE INTO OPEN SESSION
 - D. Consideration of Personnel
 1. Approve Administrative Elections

- a. Student Support Administrator
- b. Secondary Assistant Principals
- c. Academic Dean
- d. Deputy Superintendent for Curriculum and Instruction

E. Consider, Discuss, and Possible Action Regarding Resolution and Settlement of Pending Litigation Titled *Shambree Onibokun v. Goose Creek CISD*, Cause No. 2018-64977, in the Judicial District Court, Harris County, Texas.

4. ADJOURNMENT