

# **Agenda of Regular Meeting The Board of Trustees Goose Creek Consolidated Independent School District**

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A Regular Meeting of the Board of Trustees of Goose Creek Consolidated Independent School District will be held September 9, 2020, beginning at 5:00 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, members of the public who desire to address the Board during the video-conference must comply with the following registration procedures:

<https://forms.gle/mQ1nXr7eZq5Lhd3c7> by 3:00 p.m., Wednesday, September 9, 2020.

In lieu of addressing the Board during the video-conference, written comments may be submitted to [Public.participation@gccisd.net](mailto:Public.participation@gccisd.net) prior to 5:00 p.m., Tuesday, September 8, 2020, for review by the Board before consideration of related agenda items.

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. CLOSED MEETING
  - A. For the purpose of a private consultation with the Board's attorney on all subjects or matter authorized by law when the governmental body seeks the advice of its attorney about: 1. Pending or contemplated litigation or 2. A settlement offer; or 3. On a matter in which the duty of the attorney to the governmental body, under the Texas Disciplinary Rules of Professional Conduct of the State bar of Texas, clearly conflicts with this chapter
    1. Consider legal Advice regarding any item listed on the agenda and related actions
  - B. For the purpose of considering the appointment, employment, resignation, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee;

Consider Level Three Grievance Complaint regarding Trustee Cottar and related actions  
Consider Level Three grievance Complaint regarding Trustee Loredo and related actions
3. RECONVENE INTO OPEN SESSION
4. ACTION ITEMS
  - A. Consider Level Three Grievance Complaint regarding Trustee Cottar and related actions
  - B. Consider Level Three Grievance Complaint regarding Trustee Loredo and related actions
5. OPENING EXERCISES

6. CITIZENS PARTICIPATION

7. APPROVAL OF MINUTES

- A. August 3, 2020, Regular Board Meeting
- B. August 10, 2020, Board Workshop and Special Meeting

8. DISCUSSION ITEMS

- A. Superintendent's Reports
  - 1. Goose Creek CISD Robotics Facility Presentation
  - 2. Update on AE (LOCAL): Educational Philosophy Board Policy

9. ACTION ITEMS

- A. Consideration of Approval of Resolution Adopting an Order Approving the Goose Creek CISD Property Tax Roll for 2020
- B. Consideration of Resolution and Order Fixing and Levying School District Ad Valorem Taxes for the Fiscal Year 2019-2020
- C. Consideration of Resolution and Order Approving the Goose Creek CISD Chapter 313 Revenue Protection Payments and Supplemental (PILOT) Payments for the Capital Improvement Fund
- D. Consideration to Form a Committee to Investigate the Possible Renaming of Current Educational and Auxiliary Campuses
- E. Consideration of Vote for Renaming Robert E. Lee High School
- F. Consideration of Consent Agenda
  - 1. Innovative Courses: Principles of Community Service and Introduction to Instrumentation and Electrical
  - 2. Revised Board Policy CE (LOCAL): Annual Operating Budget
  - 3. Resolution Amending Fund Balance Policies in Accordance with GASB 54
  - 4. Select Construction Manager At Risk (CMAR) as the Delivery Method for the Robotics Facility Project
  - 5. Second Option to Extend CSP for Spirit Wear/Apparel
  - 6. Award CSP for Audiological/Audiometric Equipment, Supplies, and Related Services
  - 7. Interlocal Agreement with Harris County
  - 8. Tax Refunds
- G. Consideration of Appointment of Delegate and Alternate to the Texas Association of School Boards (TASB) Delegate Assembly
- H. Future Board Agenda Items, Board Training, Board Meetings
- I. Closed Meeting
  - 1. Discussion of Personnel
    - a. Approve Elections
    - b. Accept Resignations/Retirements
    - c. Approve Administrative Elections
      - 1. High School Counselor
      - 2. Student Support Administrator
      - 3. Career & Technical Education Specialist - Business/Arts & AV Tech
  - 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

J. RECONVENE INTO OPEN SESSION

K. Consideration of Personnel

1. Approve Elections

2. Accept Resignations/Retirements

3. Approve Administrative Elections

a. High School Counselor

b. Student Support Administrator

c. Career & Technical Education Specialist - Business/Arts & AV Tech

10. ADJOURNMENT