

# **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 October 5, 2020, beginning at 6:00 PM in the GOOSE CREEK MEMORIAL HIGH SCHOOL AUDITORIUM, 6001 WALLISVILLE, BAYTOWN, TX.

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 - Dr. Antonio Banelos Elementary
3. PUBLIC HEARINGS
  - A. Optional Flexible School Day Program for the Peter E. Hyland Center, IMPACT Early College High School, and Stuart Career Tech Early College High School
  - B. School FIRST (Financial Integrity Rating System of Texas) Report for Fiscal Year 2018-2019 from the Texas Education Agency
4. CITIZENS PARTICIPATION
5. APPROVAL OF MINUTES
  - A. August 21, 2020, Special Board Meeting
  - B. September 9, 2020, Regular Board Meeting
6. DISCUSSION ITEMS
  - A. Superintendent's Reports
    1. Report on Community Committee for Facility Names
    2. Early Childhood: Center Concepts
7. ACTION ITEMS
  - A. Consideration and Approval of an Order Authorizing the Issuance of Goose Creek CISD Unlimited Tax School Refunding Bonds
  - B. Consideration of Consent Agenda
    1. Application for an Optional Flexible School Day Program for the Peter E. Hyland Center, IMPACT Early College High School, and Stuart Career Tech High School
    2. Innovative Courses
    3. Interlocal Agreement with Harris County for the Operation Connectivity Program
    4. Interlocal Agreement with Harris County for Wallisville Road Improvements
    5. Tax Refunds
    6. Budget Amendments
  - C. Future Board Agenda Items, Board Training, Board Meetings
  - D. Closed Meeting
    1. Discussion of Personnel
      - a. Approve Elections
      - b. Accept Resignations

c. Approve Administrative Elections

1. CTE Specialist - Accountability & Academies

2. Assistant Athletic Director

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

E. RECONVENE INTO OPEN SESSION

F. Consideration of Personnel

1. Approve Elections

2. Accept Resignations

3. Approve Administrative Elections

a. CTE Specialist - Accountability & Academies

b. Assistant Athletic Director

G. Consideration of Purchasing Land

8. ADJOURNMENT