

**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 October 19, 2020, beginning at 6:30 PM in the Board Room
P O Box 30
Baytown, TX 77522.

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.

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DATE: OCTOBER 19, 2020
TO: DR. RANDAL O'BRIEN
FROM: SUSAN JACKSON
SUBJECT: OPENING EXERCISES FOR MONDAY, OCTOBER 19, 2020 BOARD OF TRUSTEES MEETING

The opening exercises for the October 19, 2020, Board of Trustees meeting will be provided by students from Stephen F. Austin Elementary.

The Pledges of Allegiance to the United States and Texas flags are led by students **Ainsley Benoit and Brady Henrichsen**. Students listed below will perform the song **“Do the Good You Know”**.

Ainsley Benoit	Tristan Grant
Jaylee Garzoria	Leyla Martinez
Mackinzie Reynolds	Temprince Yoakum
Maleana Cisneros	Daviah Carmona
Ester Cendejas	Brady Henrichsen
Laylah Garza	

Students are under the direction of music Teacher Carol Colvin and Principal Michelle Duhon.

RECOGNITIONS AND ACKNOWLEDGEMENTS



DATE: October 19, 2020

TO: Board of Trustees

FROM: Lisa Steele Human Resources Coordinator & Jade Cox CTE Specialist

SUBJECT: Recognition of TEA’s “GYO” Grant recipients

TEA awarded the Human Resources and CTE Department the “Grow Your Own” cycle 3 grant in the amount of \$109,000 to promote the quality and diversity of teachers in our district.

The CTE department would like to recognize the following Education & Training teachers who will receive a \$5,000 stipend to be paid out over the next two years. Each campus was also awarded \$3,000 in grant funds to help purchase classroom equipment and supplies that will help these teachers grow our students into future GCCISD teachers.

The Human Resources Department would like to recognize the following para educators who will receive \$12,000 each over the next two years to earn a bachelor’s degree and certification with the University of Houston Clear Lake to become future GCCISD teachers.

Pathway 1 – Implementing Education and Training Courses in High School

Candidate	Teaching Area	Campus
Shannon Rogers	CTE Teacher	Sterling HS
Deborah Turner	CTE Teacher	Goose Creek Memorial HS
Bethany Taylor	CTE Teacher	Lee HS

Pathway 2 – Transitioning Paraprofessional to Teachers

Candidate	Certification Area	Campus
Daniela Ramirez	EC-6 Core & K-12 SPED	Alamo
Elizabeth Ruiz	EC-6 Core & Bilingual	San Jacinto
Jocelyn Garcia	EC-6 Core & ESL	Horace Mann Jr.
Myleka King	4-8 Generalist & ESL	De Zavala







RESOLUTION

WHEREAS, the Goose Creek CISD Technology Department has served the school district for many years, ensuring that its nearly 24,000 students as well as staff members have access to effective, updated technology in accordance with our district technology plan; and

WHEREAS, the Technology Department, under the direction of Matt Flood, chief technology officer, Steve Koester, director of educational technology and Kevin Billings, director of technology, rose to the challenges presented by the COVID-19 pandemic beginning in March 2020, training all teachers to proficiently use platforms such as Seesaw and Google Classroom;

WHEREAS, through the work of Matt Flood and thanks to Houston Mayor Sylvester Turner, Region 4 and the Texas Education Agency, Goose Creek CISD received 16,000 iPads for which half the cost, more than \$3 million, was funded by the statewide initiative Operation Connectivity, helping GCCISD in its efforts toward reaching the goal of placing a device in the hands of all students; and

WHEREAS, the Technology Department has worked countless hours, processing and distributing iPads and developing strategies to ensure the success of virtual instruction; and

WHEREAS, Technology Department employees continue to ensure that all technology needs for the district are met, including facilitating Webex meetings for the Superintendent and Board of Trustees; and

WHEREAS, the department offered strong technology support and creative solutions as all students in GCCISD returned to school virtually September 8th; and

WHEREAS, the Goose Creek CISD Technology Department continues to provide support as 50 percent of GCCISD's students returned to face-to-face learning September 28th and as others return, ensuring that teachers can successfully provide simultaneous instruction for their students in the classroom as well as those online; and

WHEREAS, during this difficult time for students, parents and staff, the Goose Creek Technology Department has diligently worked behind the scenes to make communication run smoothly and to help the district provide a quality education for all students; and

WHEREAS, the GCCISD Technology Department staff members continue to face the many challenging obstacles set before them with patience, perseverance and positive attitudes;

THEREFORE, BE IT RESOLVED that we, the Board of Trustees of the Goose Creek CISD, do hereby commend the Goose Creek CISD Technology Department for its enormous effort and accomplishments in supporting the district's mission of "Developing the Whole Child" and proving that "Here, We Grow Giants."

Passed and approved this 19th day of October, 2020.

Jessica Woods, President

Ben Pape, Vice President

Howard Sampson, Secretary

Shae Cottar, Trustee

Richard Clem, Assistant Secretary

Agustin Loredo, III, Trustee

Tiffany Guy, Trustee

CITIZENS' PARTICIPATION

Citizens who have registered with the recording secretary may address the Board on matters other than the character or any student, staff, or Board member. Since the item addressed by the speaker may not have been posted in accordance with the Texas Open Meetings Law. Board members may only listen to the individual's statement and may not discuss the item with the patron or take action on any matter not on the agenda. Each individual heard shall be allotted no more than three minutes for the presentation; however, if more than ten citizens register to address the Board, more time may be given by a majority vote of the Board.

APPROVAL OF MINUTES

Meeting of the Board of Trustees
GOOSE CREEK CONSOLIDATED INDEPENDENT SCHOOL DISTRICT
Baytown, Texas

October 5, 2020

REGULAR MEETING

The Board of Trustees and the Administrative Staff of the Goose Creek Consolidated Independent School District met in a Regular Meeting on Monday, October 5, 2020, 6:07 p.m., with the following Board members present.

PRESENT: Mrs. Jessica Woods, President; Mr. Howard Sampson, Secretary; Mr. Richard Clem, Assistant Secretary; Mrs. Tiffany Guy; and Mr. Agustin Loredo

ABSENT: Mr. Ben Pape, Vice President; and Mr. Shae Cottar

Mr. Sampson arrived at 6:13 p.m.

OPENING EXERCISES

The opening exercises for the October 5, 2020; Board of Trustees meeting was be provided by students from Dr. Antonio Bañuelos Elementary.

The Pledges of Allegiance to the United States and Texas flags will be led by fifth-grade students **Benjamin Sorto** and **Miley Ondap**. Assistant Secretary Richard Clem gave the prayer.

The fifth-grade students from Dr. Antonio Bañuelos Elementary listed below performed the school song.

Jared Contreras
Benjamin Sorto
Alyssa Thomas
Madison Smith
Miley Ondap

The students were under the direction of music teacher Sienna Paul and Principal Carrie Smith.

PUBLIC HEARINGS

The Board of Trustees held two Public Hearings:

- A. Optional Flexible School Day Program for the Peter E. Hyland Center, IMPACT Early College High School, and Stuart Career Tech High school

Deputy Superintendent of Curriculum and Instruction Susan Jackson discussed the Optional Flexible School Day Program for the Peter E. Hyland Center, IMPACT Early College High School, and Stuart Career Tech High School.

B. School FIRST (Financial Integrity Rating System of Texas) Report for Fiscal Year 2018-2019

Chief Financial Officer Margie Grimes and Comptroller LeAna Dixon present on the School FIRST (Financial Integrity Rating System of Texas) Report for Fiscal Year 2018-2019.

No one in the audience requested to address the Board and Administration regarding this subject. The Public Hearing was adjourned and immediately the Board convened into the regular meeting.

CITIZENS PARTICIPATION

The following citizens registered to address the Board of Trustees regarding agenda item listed, Community Committee for Facility Names.

Cindi Foster, Stephen Sivek, Lillian P. Sockwell, Lisa Crawford, Marga Matthews, Sarah Graham, Kendall Merritt, Harvey Ponder, Thomas Parent, and Rebecca Boudreaux

APPROVAL OF MINUTES

August 21, 2020, Special Board Meeting and September 9, 2020, Regular Board Meeting

Mrs. Guy moved and Mrs. Guy seconded the motion **THAT THE BOARD APPROVE THE AUGUST 21, 2020, SPECIAL BOARD MEETING MINUTES AND SEPTEMBER 9, 2020, REGULAR BOARD MEETING MINUTES AS PRESENTED.** The motion passed with Mrs. Woods, Mr. Sampson, Mr. Clem, Mrs. Guy, and Mr. Loredó voting for the motion.

DISCUSSION ITEMS

Superintendent's Reports

1. Report on Community Committee for Facility Names

Deputy Superintendent for Administrative Services Demetrius McCall, Executive Director of Strategic Planning and Innovation Matt Bolinger, Director of Advanced Academics & Special Projects Christi Leath presented a report on the Goose Creek CISD Facility Names.

2. Early Childhood: Center Concepts

Dr. Antonio Corrales, Founder Sterling Evaluation & Assessments, and Anil Karim, Cofounder & Executive Director Fueling Brains, Kids U, Building Brains presented a PowerPoint and discussed Early Childhood Center Concepts.

ACTION ITEMS

9228. CONSIDERATION AND APPROVAL OF AN ORDER AUTHORIZING THE ISSUANCE OF GOOSE CREEK CISD UNLIMITED TAX SCHOOL REFUNDING BONDS

Mr. Loredo moved and Mr. Clem seconded the motion **THAT THE BOARD APPROVE THE ORDER AUTHORISING THE ISSUANCE OF GOOSE CREEK CISD UNLIMITED TAX SCHOOL REFUNDING BONDS.** The motion passed with Mrs. Woods, Mr. Sampson, Mr. Clem, Mrs. Guy, and Mr. Loredo voting for the motion.

9229. CONSIDERATION OF CONSENT AGENDA ITEMS

- 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**

Mr. Clem moved and Mrs. Guy seconded the motion **THAT THE BOARD APPROVE CONSENT AGENDA ITEMS 1 THROUGH 6.** The motion passed with Mrs. Woods, Mr. Sampson, Mr. Clem, Mrs. Guy, and Mr. Loredo voting for the motion.

- 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**
The Board approved the 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**
The Board approved the following innovative courses for Making Connections I, II, III, and IV.
- 3. Interlocal Agreement with Harris County for the Operation Connectivity Program**
The Board approved the interlocal agreement between Goose Creek CISD and Harris County. The County desires to fund a portion of the Local Education Agency's (LEA) participation in the Texas Education Agency's ("TEA") Operation Connectivity Program.
- 4. Interlocal Agreement with Harris County for Wallisville Road Improvements**
The Board approved the interlocal agreement between Goose Creek CISD and Harris County for the redesign and construction of Wallisville Road improvements.

5. Tax Refunds

The Board approved the tax refunds in accordance with Section 31.11 of the State Property Code with provision that no taxes are owed by the referenced parties on any account.

<u>Tax Refunds</u>	
Braskem America	\$ 20,037.82
Chevron Phillips	<u>28,133.87</u>
Total	\$ 48,171.69

6. Budget Amendments

The Board approved Budget Amendment Nos. 3-7 as stated in Section 23.47 of the Texas Election Code and reflect the amendments in the official minutes of the Board of Trustees.

Amend the 2020-21 General Fund Budget as follows:

- Reallocation between functions
- Carryforward of 2019-2020 outstanding encumbrances
- Carryforward 50% of the 2019-2020 campus and department unspent budget allotments (excluding state and federal special programs)
- One-time lump sum payment of \$1,500 (gross) for active and eligible District employees hired before November 1, 2020. Payment will be issued on a separate check on December 4, 2020.

Amend the 2020-21 School Nutrition Fund Budget as follows:

- One-time lump sum payment of \$1,500 (gross) for active and eligible District employees hired before November 1, 2020. Payment will be issued on a separate check on December 4, 2020.

FUTURE BOARD AGENDA ITEMS

- Revision to BED(LOCAL) Policy
- Recognition of TMS Department

BOARD TRAINING

- October 27, 2020, Board Workshop, 6:30 p.m., for the formation of an Equity Council facilitated by Dr. Cleveland

BOARD MEETINGS

- October 19, 2020, Regular Board Meeting, 6:30 p.m.

CLOSED MEETING

At approximately 8:28 a.m., President Jessica Woods recessed the Regular Meeting into a Closed Session with the following statement:

“The Board will now recess into Closed Session pursuant to the following sections of the Texas Opening Meetings Act 551.071, Private consultation with the Board’s Attorney, Consult with legal counsel on a matter in which the attorney has a duty of confidentiality to the Board under the Disciplinary Rules of Professional Conduct of the State Bar of Texas, including compensation matters related to law enforcement personnel, and any other topic permitted by law; 551.072, Discussing purchase, exchange, lease, or value of real property; 551.073, Discussing negotiated contracts for prospective gifts or donations; 551.074, Discussing personnel or to hear complaints against personnel, 551.075, To confer with employees of the school district to receive information or to ask questions; 551.076, Considering the deployment, specific occasions for, or implementation of, security personnel or devices; 551.083, Considering the standards, guidelines, terms or conditions the Board will follow or will instruct its representatives to follow, in consultation with representatives of employee groups; and 551.084, excluding witnesses from a hearing. No action will be taken while the Board is in Closed Session.”

Board Reconvenes into Regular Session

At approximately 9:27 a.m., the Board reconvened into Regular Session with President Jessica Woods presiding. No action was taken while in closed session.

9230. PERSONNEL ACTION

Mr. Clem moved and Mrs. Guy seconded the motion **THAT THE BOARD APPROVE THE THREE ELECTONS SUBJECT TO ASSIGNMENT AND PLACED ON TEACHER HIRING SCALE AND APPROVE THE FIVE RESIGNATIONS.** The motion passed with Mrs. Woods, Mr. Sampson, Mr. Clem, Mrs. Guy, and Mr. Loredó voting for the motion.

Approved Elections

1. Rhoda Brown, teacher, assigned to Robert E. Lee High School.
2. Hollie Jones, teacher, assigned to Goose Creek Memorial High School.
3. Dalia Torres, teacher, assigned to Carver Elementary School.

Resignations and Retirements:

1. **Keri Campagna**, speech language pathologist assistant, is resigning effective October 13, 2020.
2. **Billy Gray**, director of maintenance, resigned effective September 11, 2020.
3. **Lisa McBride**, SILC teacher, retired effective September 30, 2020. Ms. McBride is in her 11th year with the District.
4. **Shannon Soogrim**, third grade teacher at Mirabeau B. Lamar Elementary School, resigned effective September 28, 2020.
5. **Meaghan West**, math teacher at George H. Gentry Junior School, resigned effective September 25, 2020.

Approve Administrative Elections

Mrs. Guy moved and Mr. Loredo seconded the motion **THAT THE BOARD APPROVE THE ELECTION OF JENNIFER GUILLORY AS CTE SPECIALIST – ACCOUNTABILITY & ACADEMIES.** The motion passed with Mrs. Woods, Mr. Pape, Mr. Clem, Mrs. Guy, and Mr. Loredo voting for the motion.

Mr. Clem moved and Mrs. Guy seconded the motion **THAT THE BOARD APPROVE THE ELECTION OF GREGORY SMITH AS ASSISTANT ATHLETIC DIRECTOR.** The motion passed with Mrs. Woods, Mr. Sampson, Mr. Clem, Mrs. Guy, and Mr. Loredo voting for the motion.

9231. CONSIDERATION OF PURCHASING LAND

Mr. Loredo moved and Mr. Clem seconded the motion **THAT THE BOARD APPROVE THE PURCHASE OF APPROXIMATELY 2.1 ACRES OWNED BY CARDINAL DINARDO FROM THE ARCHDIOCESE OF GALVESTON-HOUSTON, AND APPROXIMATELY 2 ACRES OWNED BY THE CITY OF BYTOWN FOR THE NEW SAN JACINTO ELEMENTARY SITE FROM 2019 BOND FUND PLUS THE GENERAL FUND BALANCE.** The motion passed with Mrs. Woods, Mr. Sampson, Mr. Clem, Mrs. Guy, and Mr. Loredo voting for the motion.

ADJOURNMENT

Mr. Clem moved and Mr. Sampson seconded the motion **THAT BOARD PRESIDENT JESSICA WOODS ADJOURN THE REGULAR BOARD MEETING AT 9:33 P.M.** The motion passed with Mrs. Woods, Mr. Sampson, Mr. Clem, Mrs. Guy, and Mr. Loredo voting for the motion.

DISCUSSION ITEMS

SUPERINTENDENT'S REPORTS

- 1. Human Resources Department Report**
- 2. COVID-19 Update**
- 3. Bilingual/ESL Program Evaluation & Dual Language Program Implementation**

ACTION ITEMS

SCHOOL BOARD AGENDA ITEM SUMMARY

October 19, 2020

SUBJECT: CONSIDERATION OF DONATION FROM EXXONMOBIL

RECOMMENDED ACTION: Approve the donation from ExxonMobil for technology and PPE COVID-19 assistance in the amount of \$25,000.00.

RATIONALE: In accordance with Board Policy and Administrative Guidelines, the Board of Trustees approves all donations over \$4,999.99.

BUDGET PROVISIONS/ACTION REQUIRED: Not applicable.

RESOURCE PERSONNEL : Dr. Randal O'Brien
Ms. Susan Jackson
Ms. Margie Grimes

SCHOOL BOARD AGENDA ITEM SUMMARY

October 19, 2020

SUBJECT: CONSIDERATION OF DONATION FROM EXXONMOBIL

RECOMMENDED ACTION: Approve the donation from ExxonMobil Partners In Education in the amount of \$15,000.00.

RATIONALE: In accordance with Board Policy and Administrative Guidelines, the Board of Trustees approves all donations over \$4,999.99.

BUDGET PROVISIONS/ACTION REQUIRED: Not applicable.

RESOURCE PERSONNEL : Dr. Randal O'Brien
Ms. Susan Jackson
Ms. Margie Grimes

SCHOOL BOARD AGENDA ITEM SUMMARY

October 19, 2020

SUBJECT: CONSIDERATION OF DONATION FROM EXXONMOBIL

RECOMMENDED ACTION: Approve the donation from ExxonMobil for hand sanitizers in the amount of \$29,355.00.

RATIONALE: In accordance with Board Policy and Administrative Guidelines, the Board of Trustees approves all donations over \$4,999.99.

BUDGET PROVISIONS/ACTION REQUIRED: Not applicable.

RESOURCE PERSONNEL : Dr. Randal O'Brien
Ms. Susan Jackson
Ms. Margie Grimes

SCHOOL BOARD AGENDA ITEM SUMMARY

October 19, 2020

SUBJECT: CONSIDERATION OF DONATION FROM ACADEMY SPORTS & OUTDOORS

RECOMMENDED ACTION: Approve the donation from Academy Sports & Outdoors for athletic socks in the amount of \$150,000.00.

RATIONALE: In accordance with Board Policy and Administrative Guidelines, the Board of Trustees approves all donations over \$4,999.99.

BUDGET PROVISIONS/ACTION REQUIRED: Not applicable.

RESOURCE PERSONNEL : Dr. Randal O'Brien
Ms. Susan Jackson
Ms. Margie Grimes
Mr. Lee Martinez
Ms. Kendall David

SCHOOL BOARD AGENDA ITEM SUMMARY

October 19, 2020

SUBJECT: CONSIDERATION OF ADOPTION OF RESOLUTION REGARDING EXTRACURRICULAR STATUS OF 4-H MEMBERS IN CHAMBERS COUNTY AND HARRIS COUNTY, AND CONSIDERATION OF ADJUNCT FACULTY AGREEMENT

RECOMMENDED ACTION: Adopt the Resolutions of Extracurricular Status of 4-H members that recognizes currently enrolled 4-H members in Chambers County and Harris County, Texas, as approved for recognition and eligible for extracurricular status consideration under 19 Texas Administrative Code, Chapter 76.1, pertaining to extracurricular activities, and approve the Adjunct Faculty Agreement.

RATIONALE: Harris County and Chambers County 4-H will be approved as an extracurricular activity for purposes of youth participation in projects, events, and activities. The 19 Texas Administrative Code, Chapter 76.1 Extracurricular Activities allow local school boards to determine which organizations will be granted extracurricular status.

BUDGET PROVISIONS/ACTION REQUIRED: Not applicable

RESOURCE PERSONNEL: Dr. Randal O'Brien
Dr. Demetrius McCall
Mrs. Renea Dillon



SCHOOL BOARD AGENDA ITEM SUMMARY

October 19, 2020

SUBJECT: CONSIDERATION OF GROW YOUR OWN GRANT

RECOMMENDED ACTION: Approve Goose Creek CISD's application for submission into TEA's Grant Opportunities

RATIONALE: The Grow Your Own (GYO) grant program aims to elevate the teaching profession in Texas by developing high-quality Education and Training courses at the high school level and by creating grant funded teacher pipelines to increase the pool and diversity of Texas' future classroom leaders. Board approval increases opportunities for grant to be awarded

BUDGET PROVISIONS/ACTION REQUIRED: Not applicable

RESOURCE PERSONNEL: Dr. Randal O'Brien
Dr. Demetrius McCall
Mr. Eloy Chapa



DATE: October 19, 2020

TO: Board of Trustees

FROM: Lisa Steele Human Resources Coordinator & Jade Cox CTE Specialist

SUBJECT: Recognition of TEA’s “GYO” Grant recipients

TEA awarded the Human Resources and CTE Department the “Grow Your Own” cycle 3 grant in the amount of \$109,000 to promote the quality and diversity of teachers in our district.

The CTE department would like to recognize the following Education & Training teachers who will receive a \$5,000 stipend to be paid out over the next two years. Each campus was also awarded \$3,000 in grant funds to help purchase classroom equipment and supplies that will help these teachers grow our students into future GCCISD teachers.

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Pathway 1 – Implementing Education and Training Courses in High School

Candidate	Teaching Area	Campus
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Deborah Turner	CTE Teacher	Goose Creek Memorial HS
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Pathway 2 – Transitioning Paraprofessional to Teachers

Candidate	Certification Area	Campus
Daniela Ramirez	EC-6 Core & K-12 SPED	Alamo
Elizabeth Ruiz	EC-6 Core & Bilingual	San Jacinto
Jocelyn Garcia	EC-6 Core & ESL	Horace Mann Jr.
Myleka King	4-8 Generalist & ESL	De Zavala





SCHOOL BOARD AGENDA ITEM SUMMARY

October 19, 2020

SUBJECT: CONSIDERATION OF TASB LOCALIZED POLICY MANUAL UPDATE 115

RECOMMENDED ACTION: Approve to add, revise, or delete (LOCAL) policies as recommended by TASB Policy Service and according to the Instruction Sheet for TASB Localized Policy Manual Update 115 as presented.

RATIONALE: The Board of Trustees reviews all revisions, additions, and deletions to legal and local Board policies.

BUDGET PROVISIONS/ACTION REQUIRED: Not applicable

RESOURCE PERSONNEL: Dr. Randal O'Brien
Dr. Demetrius McCall
Mrs. Susan Jackson
Dr. Anthony Price
Ms. Margie Grimes
Mr. Eloy Chapa
Mr. Matt Flood
Mr. Matt Bolinger

Instruction Sheet
TASB Localized Policy Manual Update 115

Goose Creek CISD

Code	Type	Action To Be Taken	Note
ATTN	(NOTE)	No policy enclosed	See explanatory note
AF	(LEGAL)	Replace policy	Revised policy
AIA	(LEGAL)	Replace policy	Revised policy
AIB	(LEGAL)	Replace policy	Revised policy
AIC	(LEGAL)	Replace policy	Revised policy
BBA	(LEGAL)	Replace policy	Revised policy
BBBB	(LEGAL)	Replace policy	Revised policy
BBD	(LEGAL)	Replace policy	Revised policy
BDF	(LEGAL)	Replace policy	Revised policy
BF	(LOCAL)	Replace policy	Revised policy
BQ	(LEGAL)	Replace policy	Revised policy
BQA	(LEGAL)	Replace policy	Revised policy
BQB	(LEGAL)	Replace policy	Revised policy
CBB	(LEGAL)	Replace policy	Revised policy
CCA	(LEGAL)	Replace policy	Revised policy
CCG	(LEGAL)	Replace policy	Revised policy
CCGA	(LEGAL)	Replace policy	Revised policy
CCGB	(LEGAL)	Replace policy	Revised policy
CCH	(LEGAL)	Replace policy	Revised policy
CFA	(LEGAL)	Replace policy	Revised policy
CFC	(LEGAL)	Replace policy	Revised policy
CKA	(LEGAL)	Replace policy	Revised policy
CKE	(LEGAL)	Replace policy	Revised policy
CKEA	(LEGAL)	Replace policy	Revised policy
CMD	(LEGAL)	Replace policy	Revised policy
CO	(LEGAL)	Replace policy	Revised policy
CQ	(LEGAL)	Replace policy	Revised policy
CQA	(LEGAL)	Replace policy	Revised policy
CQB	(LEGAL)	Replace policy	Revised policy
CRE	(LEGAL)	Replace policy	Revised policy
CS	(LEGAL)	Replace policy	Revised policy
CY	(LEGAL)	Replace policy	Revised policy
D	(LEGAL)	Replace table of contents	Revised table of contents
DAA	(LEGAL)	Replace policy	Revised policy

Instruction Sheet
TASB Localized Policy Manual Update 115

Goose Creek CISD

Code	Type	Action To Be Taken	Note
DBAA	(LEGAL)	Replace policy	Revised policy
DC	(LEGAL)	Replace policy	Revised policy
DED	(LOCAL)	Replace policy	Revised policy
DF	(LEGAL)	Replace policy	Revised policy
DHC	(LEGAL)	Replace policy	Revised policy
DHE	(LEGAL)	Replace policy	Revised policy
DHE	(EXHIBIT)	DELETE exhibit	See explanatory note
DIA	(LEGAL)	Replace policy	Revised policy
DIA	(LOCAL)	Replace policy	Revised policy
DIA	(EXHIBIT)	No exhibit enclosed	See explanatory note
DMA	(LEGAL)	Replace policy	Revised policy
DMD	(LOCAL)	DELETE policy	See explanatory note
DP	(LEGAL)	Replace policy	Revised policy
EEL	(LEGAL)	Replace policy	Revised policy
EHAA	(LEGAL)	Replace policy	Revised policy
EHB	(LEGAL)	Replace policy	Revised policy
EHBA	(LEGAL)	Replace policy	Revised policy
EHBAB	(LEGAL)	Replace policy	Revised policy
EHBE	(LEGAL)	Replace policy	Revised policy
EHBG	(LEGAL)	Replace policy	Revised policy
EHBJ	(LEGAL)	Replace policy	Revised policy
EHDD	(LEGAL)	Replace policy	Revised policy
EI	(LEGAL)	Replace policy	Revised policy
EI	(LOCAL)	Replace policy	Revised policy
EIF	(LEGAL)	Replace policy	Revised policy
EKB	(LEGAL)	Replace policy	Revised policy
EKC	(LEGAL)	Replace policy	Revised policy
ELA	(LEGAL)	Replace policy	Revised policy
F	(LEGAL)	Replace table of contents	Revised table of contents
FB	(LEGAL)	Replace policy	Revised policy
FB	(LOCAL)	Replace policy	Revised policy
FB	(EXHIBIT)	No exhibit enclosed	See explanatory note
FD	(LOCAL)	Replace policy	Revised policy
FDB	(LEGAL)	Replace policy	Revised policy

Instruction Sheet
TASB Localized Policy Manual Update 115

Goose Creek CISD

Code	Type	Action To Be Taken	Note
FEA	(LEGAL)	Replace policy	Revised policy
FEB	(LEGAL)	Replace policy	Revised policy
FEB	(LOCAL)	Replace policy	Revised policy
FFAC	(LEGAL)	Replace policy	Revised policy
FFAE	(LEGAL)	Replace policy	Revised policy
FFB	(LEGAL)	Replace policy	Revised policy
FFC	(LEGAL)	Replace policy	Revised policy
FFE	(LEGAL)	DELETE policy	See explanatory note
FFEA	(LEGAL)	Replace policy	Revised policy
FFEB	(LEGAL)	ADD policy	See explanatory note
FFG	(LEGAL)	Replace policy	Revised policy
FFG	(LOCAL)	Replace policy	Revised policy
FFG	(EXHIBIT)	DELETE exhibit	See explanatory note
FFH	(LEGAL)	Replace policy	Revised policy
FFH	(LOCAL)	Replace policy	Revised policy
FFH	(EXHIBIT)	No exhibit enclosed	See explanatory note
FM	(LEGAL)	Replace policy	Revised policy
FMF	(LOCAL)	DELETE policy	See explanatory note
FNG	(LOCAL)	Replace policy	Revised policy
GBAA	(EXHIBIT)	DELETE exhibit	See explanatory note
GF	(LOCAL)	Replace policy	Revised policy
GKA	(LEGAL)	Replace policy	Revised policy

SCHOOL BOARD AGENDA ITEM SUMMARY

October 19, 2020

SUBJECT: CONSIDERATION OF AND POSSIBLE ACTION TO APPROVE THE COMPETITIVE SEALED PROPOSALS (CSP) EVALUATION RANKINGS AND DELEGATION OF AUTHORITY TO SUPERINTENDENT OR DESIGNEE TO NEGOTIATE AND TO APPROVE THE CONTRACT AND SUBSEQUENT AMENDMENTS WITH DRYMALLA CONSTRUCTION COMPANY OR SUBSEQUENTLY RANKED CONTRACTORS FOR THE ELEMENTARY NUMBER SEVENTEEN PROJECT

RECOMMENDED ACTIONS: The Administration is recommending the approval of the evaluation rankings and delegation of authority to the Superintendent or designee to negotiate and to approve the contract and subsequent amendments, within the total budgeted amount, with Drymalla Construction Company or subsequently ranked contractors, for the Elementary Number Seventeen Project.

RATIONALE: On October 14, 2020, the Evaluation Team ranked the responses to the Competitive Sealed Proposals (CSP #21-003) for the Elementary Number Seventeen Project. Drymalla Construction Company was selected as the best value to the District. With the approval of a contract, Drymalla Construction Company may initiate services.

BUDGET PROVISIONS/ACTION REQUIRED: 2019 BOND

RESOURCE PERSONNEL: Dr. Randal O'Brien
Dr. Demetrius McCall
Ms. Brenda Garcia
Mr. Bruce Riggs



October 19, 2020

TO: DR. RANDAL O'BRIEN

FROM: BRENDA GARCIA

SUBJECT: **CONSIDERATION OF AND POSSIBLE ACTION TO APPROVE THE COMPETITIVE SEALED PROPOSALS (CSP) EVALUATION RANKINGS AND DELEGATION OF AUTHORITY TO SUPERINTENDENT OR DESIGNEE TO NEGOTIATE AND TO APPROVE THE CONTRACT AND SUBSEQUENT AMENDMENTS WITH DRYMALLA CONSTRUCTION COMPANY OR SUBSEQUENTLY RANKED CONTRACTORS FOR THE ELEMENTARY NUMBER SEVENTEEN PROJECT**

It is requested that the Board of Trustees approve the evaluation rankings and delegation of authority to the Superintendent or designee to negotiate and to approve the contract and subsequent amendments, within the total budgeted amount, with Drymalla Construction Company or subsequently ranked contractors, for the Elementary Number Seventeen Project.

RATIONALE:

- The goal for this project is to construct a new 100,000 s.f. prototype that will be the Seventeenth Elementary School in the District.
- The school will service up to 800 students and associated staff and will focus on 21st Century learning and achieving District standards through equity.
- The estimated total project cost is Twenty-Six Million Seven Hundred Seventy-Eight Thousand Dollars (\$26,778,000), including soft costs.

On August 3, 2020, the Board of Trustees approved Competitive Sealed Proposals as the Delivery Method for this project.

- On October 14, 2020, the Evaluation Team, consisting of personnel from GCCISD Facilities Planning and Construction, and the L.A.N. Program Management team, evaluated the responses to the Competitive Sealed Proposals (CSP #21-003). This activity was overseen by the Director of Purchasing.
- The Administration is recommending the approval of the evaluation rankings and delegation of authority to the Superintendent or designee to negotiate and to approve the contract and subsequent amendments, with Drymalla Construction Company, as the best value to the District, or subsequently ranked contractors if necessary.
- Upon the approval of a contract, Drymalla Construction Company may proceed with the project in coordination with the Architect and District.
- This request is made as directed by the Texas Government Code Chapter 2269. If a contract cannot be successfully negotiated with Drymalla Construction Company, negotiations will be ended, and the District will negotiate with the next highest-ranking offeror, and so on, until a contract is reached, or all proposals are rejected.



**GOOSE CREEK CONSOLIDATED INDEPENDENT SCHOOL DISTRICT
CSP #21-003 Construction Services for Elementary School #17**

Supplier	Score											
		Firm Structure	Firm Stability	Subcontractor Information	Client References	Relevant Past Experience	Unique Added Value	Safety Record	Project Approach	Strength of Proposed Project Team	Dispute Resolution	Base Bid Proposal Cost
	100	5	5	5	10	10	5	5	5	5	5	40
Bartlett Cocke General Contractors	75.74	4.25	4.13	4.25	9.68	8.75	4.00	4.38	3.88	3.88	4.00	24.56
Comex Corporation	35.01	3.50	3.25	3.75	0.00	6.75	3.13	3.38	3.25	2.75	3.38	1.88
Drymalla Construction Company	83.94	3.88	4.13	4.00	8.67	7.88	3.63	3.63	3.75	3.63	3.75	37.02
Gamma Construction	53.75	3.50	3.25	3.63	9.32	6.38	3.13	3.38	3.13	2.88	3.25	11.93
GTT Construction	45.47	3.38	3.00	3.63	8.90	5.75	2.88	3.38	3.25	2.88	3.13	5.32
ICI Construction	66.61	3.63	3.63	3.88	9.56	7.25	3.25	3.50	3.38	3.63	3.63	21.30
Marshall Construction Company	64.95	3.38	3.25	3.88	9.83	7.25	3.63	3.75	3.25	3.50	3.50	19.74
Pogue Construction	66.11	3.88	4.00	3.88	9.24	8.00	3.63	3.50	3.63	3.63	3.63	19.12
Satterfield & Pontikes Construction	80.59	3.63	3.38	3.63	9.73	7.00	3.00	3.63	2.88	2.75	3.25	37.73
Weaver and Jacobs Constructors	61.88	3.38	3.13	3.75	10.00	6.38	3.25	3.25	2.75	2.88	3.25	19.88

SCHOOL BOARD AGENDA ITEM SUMMARY

October 19, 2020

SUBJECT: CONSIDERATION OF AWARD OF CSP #21-002 FOR SPECIAL EDUCATION EQUIPMENT, SUPPLIES, AND RELATED SERVICES

RECOMMENDED ACTION: Approve award to responding vendors to provide the District with special education equipment, supplies, and related services on an as-needed basis.

RATIONALE: To establish a list of qualified vendors to provide the District with special education equipment, supplies, and related services.

BUDGET PROVISIONS/ACTION REQUIRED: 2020 - 2021 Budget

RESOURCE PERSONNEL: Dr. Randal O'Brien
Ms. Margie M. Grimes
Ms. Christina Ritter
Mr. Joseph A. Villalba Jr.



GOOSE CREEK CONSOLIDATED INDEPENDENT SCHOOL DISTRICT

JOSEPH A. VILLALBA JR.

DIRECTOR OF PURCHASING & WAREHOUSE OPERATIONS

CSP notification was sent to ninety-seven (97) vendors. Proposals received for Special Education Equipment, Supplies, and Related Services were opened by the purchasing department on September 17, 2020, from forty-five (45) vendors. An evaluation committee comprised of Ms. Christina Ritter, Director of Special Education; Ms. Christi Goodman, Occupational Therapist; Ms. Jennifer Groce, Special Education Coordinator; Ms. Courtney Mixon; Special Education Coordinator; and Ms. Leanne Simpkins, Deaf Ed Coordinator reviewed and scored all vendor responses. It is recommended that award be made to the following vendors:

- Athlos
- Attainment Company, Inc.
- Audio Optical Systems of Austin
- Audio Resource Group
- Barnes & Noble Booksellers, Inc.
- Boundless Assistive Technology
- Constructive Playthings
- Crisis Prevention Institute, Inc.
- DAS SE
- Different Roads to Learning, Inc.
- Elbon Services LLC
- eSpecial Needs
- Frog Publications, Inc.
- Fun and Function LLC
- HumanWare USA Inc.
- Independent Living Aids, LLC
- Istation
- KAMICO Instructional Media
- Kaplan Early Learning Company
- Lakeshore Learning Materials
- Learning Without Tears
- Maxi Aids Inc.
- McGraw Hill LLC
- Medicaleshop Inc.
- Mentoring Minds, L.P.
- Multi-Health Systems, Inc.
- n2y LLC
- Nasco
- NCS Pearson, Inc.
- Neuhaus Education Center
- Oticon Inc.
- PRO-ED, Inc.
- Really Good Stuff, LLC
- ReSound
- Rifton Equipment
- Saddleback Educational, Inc.
- Savvas Learning Company LLC
- School Health Corp.
- School Specialty Inc.
- Social Thinking
- Sonova USA Inc.
- Super Duper Publications
- Tobii Dynavox LLC
- Total Education Solutions
- TouchMath Acquisition LLC

SCHOOL BOARD AGENDA ITEM SUMMARY

October 19, 2020

SUBJECT: CONSIDERATION OF FIRST OPTION TO EXTEND CSP #20-002 FOR HVAC EQUIPMENT, SUPPLIES, AND RELATED SERVICES

RECOMMENDED ACTION: Approve the first extension of CSP #20-002 for HVAC Equipment, Supplies, and Related Services for one (1) additional year.

RATIONALE: To extend the current contract with Aspen Refrigerants and Johnson Supply to allow the District to obtain HVAC equipment, supplies & services on an as-needed basis. This renewal will be in effect from October 19, 2020, through October 18, 2021.

BUDGET PROVISIONS/ACTION REQUIRED: 2020 - 2021 Budget

RESOURCE PERSONNEL: Dr. Randal O'Brien
Ms. Margie M. Grimes
Mr. Michael Rasmussen
Mr. Joseph A. Villalba Jr.



GOOSE CREEK CONSOLIDATED INDEPENDENT SCHOOL DISTRICT

JOSEPH A. VILLALBA JR.
DIRECTOR OF PURCHASING & WAREHOUSE OPERATIONS

Aspen Refrigerants & Johnson Supply were originally awarded on CSP #20-002 for HVAC Equipment, Supplies, and Related Services on October 21, 2019. The District has the option to extend the award of this CSP for four (4) additional one-year terms. Both Aspen Refrigerants & Johnson Supply have accepted the District's request to extend the contract using the first of four options to extend (see attached).



September 3, 2020

SUBJECT: First Extension of CSP #20-002 for HVAC Equipment, Supplies, and Related Services

Dear Sir or Madam:

You are currently listed as an awarded vendor on the solicitation provided above which is set to expire on October 20, 2020. Please complete the form below as well as the attached Acknowledgement of Certifications to indicate whether you wish to participate in this renewal and either fax (281.421.3392) or email (purchasing@gccisd.net) a signed copy to my attention. If you agree to renew the contract, the same terms and conditions as stated in the original document will be in place for one (1) year from October 19, 2020, to October 18, 2021.

In order to allow sufficient time to obtain board approval, your response must be received no later than 12:00 p.m. on September 18, 2020. If you have any questions or concerns, please feel free to contact me.

Sincerely,

Joseph A. Villalba Jr.

I, Jay Kestenbaum, a dully authorized representative of
authorized representative's printed name

ASPEN Refrigerants, Inc wish to:
company name

renew the contract.
 be removed from the list of awarded vendors.

Signed: Date: 9/3/20





September 3, 2020

SUBJECT: First Extension of CSP #20-002 for HVAC Equipment, Supplies, and Related Services

Dear Sir or Madam:

You are currently listed as an awarded vendor on the solicitation provided above which is set to expire on October 20, 2020. Please complete the form below as well as the attached Acknowledgement of Certifications to indicate whether you wish to participate in this renewal and either fax (281.421.3392) or email (purchasing@gccisd.net) a signed copy to my attention. If you agree to renew the contract, the same terms and conditions as stated in the original document will be in place for one (1) year from October 19, 2020, to October 18, 2021.

In order to allow sufficient time to obtain board approval, your response must be received no later than 12:00 p.m. on September 18, 2020. If you have any questions or concerns, please feel free to contact me.

Sincerely,

Joseph A. Villalba Jr.

I, Terry Jacobs, a duly authorized representative of
authorized representative's printed name

Johnson Supply wish to:
company name

renew the contract.

be removed from the list of awarded vendors.

Signed: [Signature] Date: 09/09/2020

SCHOOL BOARD AGENDA ITEM SUMMARY

October 19, 2020

SUBJECT: CONSIDERATION OF FIRST OPTION TO EXTEND RFP #20-003 FOR ELECTRICAL SERVICES

RECOMMENDED ACTION: Approve the first extension of RFP #20-003 for Electrical Services for one (1) additional year.

RATIONALE: To extend the current contract with Baytown Electric to allow the District to contract electrical services on an as-needed basis. This renewal will be in effect from October 19, 2020, through October 18, 2021.

BUDGET PROVISIONS/ACTION REQUIRED: 2020 - 2021 Budget

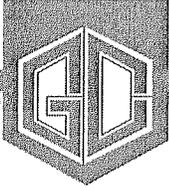
RESOURCE PERSONNEL: Dr. Randal O'Brien
Ms. Margie M. Grimes
Mr. Michael Rasmussen
Mr. Joseph A. Villalba Jr.



GOOSE CREEK CONSOLIDATED INDEPENDENT SCHOOL DISTRICT

JOSEPH A. VILLALBA JR.
DIRECTOR OF PURCHASING & WAREHOUSE OPERATIONS

Baytown Electric was originally awarded on RFP #20-003 for Electrical Services on October 21, 2019. The District has the option to extend the award of this RFP for four (4) additional one-year terms. Baytown Electric has accepted the District's request to extend the contract using the first of four options to extend (see attached).



September 3, 2020

SUBJECT: First Extension of RFP #20-003 for Electrical Services

Dear Sir or Madam:

You are currently listed as an awarded vendor on the solicitation provided above which is set to expire on October 20, 2020. Please complete the form below as well as the attached Acknowledgement of Certifications to indicate whether you wish to participate in this renewal and either fax (281.421.3392) or email (purchasing@gccisd.net) a signed copy to my attention. If you agree to renew the contract, the same terms and conditions as stated in the original document will be in place for one (1) year from October 19, 2020, to October 18, 2021.

In order to allow sufficient time to obtain board approval, your response must be received no later than 12:00 p.m. on September 18, 2020. If you have any questions or concerns, please feel free to contact me.

Sincerely,

Joseph A. Villalba Jr.

I, Lawrence Tharp, a duly authorized representative of
authorized representative's printed name
Baytown Electric Company wish to:
company name

renew the contract.
 be removed from the list of awarded vendors.

Signed: Lawrence Tharp Date: 9/14/2020

**FUTURE BOARD AGENDA ITEMS
BOARD TRAINING
BOARD MEETINGS**

C L O S E D M E E T I N G

**INSTRUCTIONS FOR BOARD PRESIDENT
GOOSE CREEK CONSOLIDATED INDEPENDENT SCHOOL DISTRICT
Baytown, Texas**

Recess into Closed Meeting

Board President: This Board will now recess into a Closed Session pursuant to the following sections of the Texas Open Meetings Act:

Texas Government Code Section:

- 551.071 Private consultation with the Board’s attorney on any or all subjects or matters authorized by law.
- 551.072 Discussing purchase, exchange, lease, or value of real property.
- 551.073 Discussing negotiated contracts for prospective gifts or donations.
- 551.074 Considering the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear complaints or charges against a public officer or employee.
- 551.075 To confer with employees of the school district to receive information or to ask questions.
- 551.076 Considering the deployment, specific occasions for, or implementation of, security personnel or devices.
- 551.082 Considering the discipline of a public school child, or complaints or charges against personnel.
- 551.083 Considering the standards, guidelines, terms, or conditions the Board will follow, or will instruct its representatives to follow, in consultation with representatives of employee groups.
- 551.084 Excluding witnesses from a hearing.
- 551.087 Deliberation regarding economic development negotiations.

NO ACTION WILL BE TAKEN WHILE THE BOARD IS IN CLOSED MEETING.

RECONVENE INTO OPEN SESSION

SCHOOL BOARD AGENDA ITEM SUMMARY

October 19, 2020

SUBJECT: CONSIDERATION OF PERSONNEL ACTION

RECOMMENDED ACTION: Approve two (2) elections subject to assignment and place on teacher hiring scale; approve four (4) resignations.

RATIONALE: Fill vacancies for the 2020-2021 school year; accommodate employees' request to resign.

BUDGET PROVISIONS/ACTION REQUIRED: Not applicable

RESOURCE PERSONNEL: Dr. Randal O'Brien
Mr. Eloy Chapa

/mtp



October 19, 2020

SUBJECT: CONSIDERATION OF ADMINISTRATIVE PERSONNEL

RECOMMENDED ACTION: Approve the selection of a Student Wellness Interventionist

RATIONALE: Board approval is required to fill administrative vacancies.

BUDGET PROVISIONS/ACTION REQUIRED: Not applicable

RESOURCE PERSONNEL: Dr. Randal O'Brien
Ms. Susan Jackson
Dr. Precious Reimonenq