



GOOSE CREEK CONSOLIDATED INDEPENDENT SCHOOL DISTRICT

**DATE, TIME, LOCATION: WEDNESDAY, SEPTEMBER 15, 2010, 6:30 PM
BOARD WORKSHOP MEETING OF THE BOARD OF TRUSTEES
ADMINISTRATION BUILDING BOARD ROOM
4544 INTERSTATE 10, BAYTOWN, TEXAS**

AGENDA

1. CALL TO ORDER/DECLARATION OF QUORUM
2. ITEMS OF DISCUSSION/ACTION - Consideration of Amendment of Appointment of Delegate and Alternate to the Texas Association of School Boards (TASB) Delegate Assembly 2
3. BOARD WORKSHOP
 - A. Discussion of Facility Planning
 - B. Closed Meeting--Superintendent's Formative Evaluation
4. ADJOURNMENT

If you require special assistance or the provision of an auxiliary aid or device during this event, please contact Noemi Garcia in the Superintendent's Office at 281.420.4816 at least 48 hours prior to the event.

SCHOOL BOARD AGENDA ITEM SUMMARY

September 15, 2010

SUBJECT: CONSIDERATION OF AMENDMENT OF APPOINTMENT OF DELEGATE AND ALTERNATE TO THE TEXAS ASSOCIATION OF SCHOOL BOARDS (TASB) DELEGATE ASSEMBLY

RECOMMENDED ACTION: Approve the amendment of appointment of delegate and alternate to the TASB Delegate Assembly, Saturday, September 25, 2010, George R. Brown Convention Center.

RATIONALE: Amend the appointment of delegate and alternate to the Texas Association of School Boards (TASB) Delegate Assembly.

BUDGET PROVISIONS/ACTION REQUIRED: Not applicable

RESOURCE PERSONNEL: Dr. Toby York
Board of Trustees

Official Delegate Designation

Please note:

- Only board members of TASB Active Members (public schools and ESCs) may serve as delegates or alternates.
- TASB Directors are delegates by virtue of their position. If one of your board members is also a TASB Director, do not designate this member; he or she will already be participating as a voting delegate in the Assembly.
- If you are designating an individual newly elected to your board, be sure you have submitted your membership update information to Anisa Pope at TASB.

Delegate _____

Board Title _____ E-mail _____

Send Delegate Assembly materials to the delegate at this address:

Alternate _____

Board Title _____ E-mail _____

Send Delegate Assembly materials to the alternate at this address:

Name of school district _____

County-district number _____ **TASB (ESC) region number** _____

I hereby certify that the above persons were chosen by our board as our official voting delegate and alternate to the 2010 TASB Delegate Assembly in Houston, Texas, on September 25, 2010 (as provided by the TASB Bylaws).

Board president's signature _____

Date _____

Please return your board's designations by September 10, 2010, to the following address:

Credentials Committee

c/o Anisa Pope
Texas Association of School Boards
P.O. Box 400
Austin, Texas 78767-0400

or fax this completed form to:
Anisa Pope
512-467-3554