



GOOSE CREEK CONSOLIDATED INDEPENDENT SCHOOL DISTRICT

**DATE, TIME, LOCATION: MONDAY, NOVEMBER 22, 2010, 6:30 PM
REGULAR MEETING OF THE BOARD OF TRUSTEES
ADMINISTRATION BUILDING BOARD ROOM
4544 INTERSTATE 10, BAYTOWN, TEXAS**

AGENDA

1. CALL TO ORDER/DECLARATION OF QUORUM
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If, during the course of the meeting, any discussion of any item on the Agenda should be held in Closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapter D and E.

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.



GOOSE CREEK CONSOLIDATED INDEPENDENT SCHOOL DISTRICT

BYRON P. TERRIER, Ed.D.

ASSISTANT SUPERINTENDENT
ADMINISTRATIVE SERVICES

November 22, 2010

TO: DR. TOBY YORK

FROM: DR. BYRON TERRIER

SUBJECT: OPENING EXERCISES FOR NOVEMBER 22, 2010, BOARD MEETING

The opening exercises for the November 22, 2010, Board Meeting will be given by the students of Alamo Elementary School.

The pledges will be led by student council president and vice president Dustin Fikac and Beyonce Bryant.

Kindergarten and first-grade students will perform the song titled "Going on a Bear Hunt!"

Kindergarten students participating are: Julian Aguilar, Kinleigh Elliot, Trey Fikac, LaJavion Hagan, and Anee Kuoch.

First-grade students participating are: Cheyenne Baptiste, Allison Havard, Breanna Holland, Eydris Marquez, and Max Moore.

The students are under the direction of teachers Ms. Brandy Onken and Ms. Ruth Blake; and principal Mr. Ron Wyatt.

/rn

CITIZENS' PARTICIPATION

Citizens who have registered with the recording secretary may address the Board on matters other than the character of any student, staff, or Board member. 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 five minutes for the presentations; however, if more than six citizens register to address the Board, more time may be given by a majority vote of the Board.

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

November 3, 2010

The Board of Trustees and the Superintendent of the Goose Creek Consolidated Independent School District met in a **Special Training Session** on Wednesday, November 3, 2010, in the Board Room of the Administration Building, 4544 Interstate 10, 6:35 p.m., with the following Board Members present:

PRESENT: Mr. Ken Martin, President; Ms. Wilyne Laughlin, Vice President;
Ms. Jenice Coffey, Secretary; Mr. Howard Sampson, Assistant Secretary;
Mr. Carl Burg, and Mr. Agustin, Loredó

ABSENT: Mr. Robert Hoskins

OPENING EXERCISE

Board Assistant Secretary Howard Sampson asked for a Moment of Silence and led the prayer. Board Secretary Jenice Coffey led the Pledges of Allegiance to the United States and Texas flags.

TRAINING

Board members and the Superintendent met with facilitators Dr. Leonard Merrell and Michelle Hughes with TM Strategy and Design Group. This was a team-building training session of continuing education needs for the Board-Superintendent Team. This training is a requirement for School Board Members.

ADJOURNMENT

The training session adjourned at approximately 9:30 p.m.

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

November 8, 2010

REGULAR MEETING

The Board of Trustees and the Administrative Staff of the Goose Creek Consolidated Independent School District met in a Regular Board Meeting on Monday, November 8, 2010, in the Board Room of the Administration Building, 4544 Interstate 10, 6:30 p.m., with the following Board members present:

PRESENT: Mr. Ken Martin, President; Ms. Wilyne Laughlin, Vice President;
Ms. Jenice Coffey, Secretary; Mr. Howard Sampson, Assistant Secretary;
Mr. Robert Hoskins; Mr. Carl Burg; and Mr. Agustin Loreda

ABSENT: None

OPENING EXERCISE

The opening exercises for the November 8, 2010, Board Meeting were given by the students of Cedar Bayou Junior School. The pledges were led by Xavier Benavides and Savannah Colson. Board Assistant Secretary Howard Sampson asked for a Moment of Silence and gave the prayer.

Sixth-grade Choir students performed songs about autumn and the beauties of this season. The students participating were: Xavier Benevides, Savannah Colson, Conner Hamblin, Hope Hebert, Erika Inman, Reyna Jackson, Christian Lete, JaBrawn May, Justin Nichol, Tara Opelia, Nicole Rangel, Keaton Smith, Yulia Trujillo, Esmerelda Vega, and Mariah Vigier.

The students were under the direction of choir teacher Ms. Jolanta Hoffman and principal Mr. Greg Lynd.

RECOGNITIONS AND ACKNOWLEDGEMENTS

The following students received recognition for their nomination to the 2010 Session of Bluebonnet Girls State. Bluebonnet Girls State provides participants the opportunity to experience government at all levels. Females in their junior year of high school are nominated by their school faculty and then interviewed and selected by representatives of the American Legion Auxiliary.

GOOSE CREEK MEMORIAL HIGH SCHOOL

Keely Bertsch Taylor Cook
Lauren DeLuca Brelyn Donato

ROSS S. STERLING HIGH SCHOOL

Brittney Buffum Alyssa Gainer
Kaitlyn Gainer Lauren Gainer

ROBERT E. LEE HIGH SCHOOL

Carlie Arabie Jennifer Epperson
Sierrah Hofstetter Kendra Morrow

The students were under the direction of American Legion Auxiliary representative and retired Goose Creek CISD teacher Mrs. Laura Kellner.

The following students received recognition for their nomination to the 2010 session of American Legion Boys State. American Legion Boys State provides participants the opportunity to experience government at all levels. Males in their junior year of high school are nominated by their school faculty and then interviewed and selected by representatives of the American Legion.

GOOSE CREEK MEMORIAL HIGH SCHOOL

Alexander Galvan Alexander Hunt

ROSS S. STERLING HIGH SCHOOL

Dylan Putt Tyler Stafford Cody Wagers

ROBERT E. LEE HIGH SCHOOL

Robert Bennett Malcolm Ruben James Voytek

The students were under the direction of American Legion Post 323 Mr. Garland Huey, Boys State Chairman.

CITIZENS PARTICIPATION

No one registered to address the Board of Trustees.

DISPOSITION OF MINUTES

October 25, 2010, Regular Board Meeting

Mr. Burg moved and Mr. Sampson seconded the motion **THAT THE BOARD APPROVE THE MINUTES FOR THE OCTOBER 25, 2010, REGULAR BOARD MEETING AS REVISED.** The motion passed with Ms. Laughlin, Ms. Coffey, Mr. Sampson, Mr. Burg, Mr. Hoskins, and Mr. Loreda voting for the motion. Mr. Martin abstained.

ITEMS OF DISCUSSION/ACTION

8222. CONSIDERATION OF SUPERINTENDENT’S REPORTS

1. Goose Creek CISD Attendance Zone Renovations

The Board heard a presentation regarding The Goose Creek CISD Attendance Zone Revisions by Dr. Byron Terrier, Assistant Superintendent of Administrative Services.

2. 2005 Bond Program Monthly Update

The Board of Trustees heard the 2005 Bond Program Monthly Update presented by Dr. Byron Terrier, Assistant Superintendent of Administrative Services and David Fluker, Executive Director of Facilities management.

8223. CONSIDERATION OF CONSENT AGENDA

- 1. RENEWAL OF COMPETITIVE SEALED PROPOSAL (CSP) FOR TERMITE CONTROL SERVICES**
- 2. RENEWAL OF REQUEST FOR PROPOSALS (RFP)**
 - a. MAINTENANCE & BUILDING SUPPLIES AND MATERIALS**
 - b. PURCHASE AUTO/BUS PARTS**
- 3. INTERLOCAL CONTRACT WITH AVONDALE HOUSE FOR DAY SCHOOL PLACEMENT**
- 4. APPROVE THE SUPERINTENDENT OR DESIGNEE(S) TO COMMIT TO A CONTRACT WITH A RETAIL ELECTRICAL PROVIDER FOR THE DISTRICT’S NEW METERS**
- 5. PURCHASE OF THE READ RIGHT PROJECT**
- 6. NOMINEES FOR THE GCCISD HEALTH EDUCATION ADVISORY COUNCIL (HEAC)**
- 7. BUDGET AMENDMENT**
- 8. INTERLOCAL AGREEMENT WITH HARRIS COUNTY HOSPITAL DISTRICT AND GOOSE CREEK CISD FOR SCHOOL-BASED CLINIC**

Mr. Burg moved and Mr. Loredo seconded the motion **THAT THE BOARD APPROVE CONSENT AGENDA ITEMS 1 THROUGH 8**. The motion passed with Mr. Martin, Ms. Laughlin, Ms. Coffey, Mr. Sampson, Mr. Hoskins, Mr. Burg, and Mr. Loredo voting for the motion.

1. RENEWAL OF COMPETITIVE SEALED PROPOSAL (CSP) FOR TERMITE CONTROL SERVICES

The Board of Trustees approved the renewal of contract with Bevis Pest control for termite control services.

2. RENEWAL OF REQUEST FOR PROPOSALS (RFP)
b. MAINTENANCE & BUILDING SUPPLIES AND MATERIALS
a. PURCHASE AUTO/BUS PARTS

The Board approved to continue with the contracts as submitted by all responding vendors as outlined on “Schedule.”

The Board approved to continue with the contracts as submitted by all responding vendors, beta Technology, Certified Laboratories, Clear Glass Mobil, International Trucks of Houston, Cummins Suthern Plains, LLC, O’Reilly Auto Parts, Parts Supply co., Strong Source, LLC, Texas Alternator, Winzer, and XL Parts to provide automobile and bus parts for the District.

3. INTERLOCAL CONTRACT WITH AVONDALE HOUSE FOR DAY SCHOOL PLACEMENT

The Board approved \$168,000.00 for day school placement and speech therapy services for three special education student slots.

4. APPROVING THE SUPERINTENDENT OR DESIGNEE(S) TO COMMIT TO A CONTRACT WITH A RETAIL ELECTRICAL PROVIDER FOR THE DISTRICT’S NEW METERS

The Board approved the Superintendent or his designee(s) to commit to a contract with a retail electrical provider that will provide the best value to the district for the District’s new meters that have come, or will come, online. The Superintendent or designee(s) will either accept or reject the proposals submitted by the identified retail electrical providers to the consulting firm of AEG Affiliated Energy Group. Recommended designee(s) are Dr. Toby York, Dr. Byron Terrier, Mr. Pete Pape, and Mr. Pete Cote.

5. PURCHASE OF THE READ RIGHT PROJECT

The Board approved the purchase of the Read Right Intervention Project for G.W. Carver Elementary School at a cost not to exceed \$63,400.

6. NOMINEES FOR THE GCCISD HEALTH EDUCATION ADVISORY COUNCIL (HEAC)

The Board approved names of nominees for GCCISD Health Education Advisory Council as listed below:

Candace Ochoa*	Co-Chair
Tanis Fink	Co-Chair
Cindy Brill	Nurse
Paula Ellis	Community Member
Patricia Conejo*	Nurse/Parent
Kelley Skarda*	Parent
Gail Kenny	Hospital Administrator
Adrienne Schoppe*	GCCISD Advisor
Sarah Baldwin*	GCCISD Advisor
Josh Painter*	GCCISD Advisor
Susan Hotchkiss	Parent
Wendy Phillips	Parent
Carolina Avila	Parent
Samantha Cook	Parent

* GCCISD Employee

7. BUDGET AMENDMENT

The Board approved Budget Amendment No. 7 as stated in Section 23.47 of the Texas Education Code and reflect the amendment in the official minutes of the Board of Trustees.

Budget Amendment No. 7

This amendment to increase estimated revenues and appropriations of \$135,595 in the General Fund was requested by Pete Cote, Executive Director of Support Services and Special Projects, to incorporate into the District's books and records funds to pay the engineering services and connection fee for the District to Sprint Solutions for build out of our Sprint/Nextel network, which the Board of Trustees approval February 8, 2010.

8. INTERLOCAL AGREEMENT WITH HARRIS COUNTY HOSPITAL DISTRICT AND GOOSE CREEK CISD FOR SCHOOL-BASED CLINIC

The Board approved the interlocal agreement for the operation of a Harris County Hospital District School-Based Clinic at the San Jacinto Elementary location.

8224. FUTURE BOARD AGENDA ITEMS BOARD TRAINING BOARD MEETINGS

Future Board Agenda Items

- Update on Plasma Machines
- Update on New Arrival Centers
- Update on old Highlands Gym
- Funding supplies for copiers for teachers
- Harris County Appraisal industrial property
- Update on TEQ (Dec. or Jan)

Board Training

Gulf Coast Area Association of School Boards, November 15, 2010, Region IV

Board Meetings/Workshops

Mr. Loredo moved and Ms. Laughlin seconded the motion **THAT THE BOARD APPROVE A BOARD WORKSHOP NOVEMBER 30, 2010, 6:30 P.M.** The motion passed with Mr. Martin, Ms. Laughlin, Ms. Coffey, Mr. Sampson, Mr. Hoskins, Mr. Burg, and Mr. Loredo voting for the motion.

Mr. Loredo moved and Ms. Coffey seconded the motion **THAT THE BOARD APPROVE TO CANCEL THE DECEMBER 27, 2010, REGULAR BOARD MEETING.** The motion passed with Mr. Martin, Ms. Laughlin, Ms. Coffey, Mr. Sampson, Mr. Hoskins, Mr. Burg, and Mr. Loredo voting for the motion.

There will be a Legislative Update, January 20, 2010, in La Porte, Texas. More information to follow.

CLOSED MEETING

At approximately 7:44 p.m., President Ken Martin recessed the Regular Meeting into a Closed Meeting with the following statement:

“This Board will now recess into a Closed Session pursuant to the following sections of the Texas Opening Meetings Act: 551.071, Private consultation with the Board’s attorney; 551.072, Discussing purchase, exchange, lease, or value of real property; 551.074, Discussing personnel or to hear complaints against personnel. No action will be taken while the Board is in Closed Session.”

Board Reconvenes into Regular Session

At approximately 8:17 p.m., the Board reconvened into Regular Session with President Ken Martin presiding. No action was taken while in Closed Session.

8225. CONSIDERATION OF PERSONNEL ACTION – ADMINISTRATIVE ELECTIONS

Board of Trustees
Regular Meeting – November 8, 2010
Page 7

Mr. Burg moved and Mr. Hoskins seconded the motion **THAT THE BOARD APPROVE THE ADMINISTRATIVE ELECTIONS.** The motion passed with Mr. Martin, Ms. Laughlin, Ms. Coffey, Mr. Sampson, Mr. Hoskins, Mr. Burg, and Mr. Loredó voting for the motion.

Vicky Woods, Counselor at Goose Creek Memorial High School
David Gillings, Principal of Gentry Junior School

ADJOURNMENT

President of the Board Ken Martin adjourned the Board meeting at approximately 8:19 p.m.

SUPERINTENDENT'S REPORTS

SCHOOL FINANCE UPDATE

SCHOOL BOARD AGENDA ITEM SUMMARY

November 22, 2010

SUBJECT: CONSIDERATION OF SITE RENOVATIONS AND TEMPORARY TRANSPORTATION FACILITIES AT STALLWORTH STADIUM

RECOMMENDED ACTION: Accept and approve plans for site renovations and the temporary relocation of some existing Transportation offices and driver facilities from FMC to a section of Stallworth Stadium parking lot.

RATIONALE: We are requesting this move to address the short-term needs of adequate parking for the bulk of our fleet and providing housing for Transportation supervisors, training staff, and master drivers.

BUDGET PROVISIONS/ACTION REQUIRED: Fund balance

RESOURCE PERSONNEL: Dr. Toby York
Dr. Byron Terrier
Mr. David Fluker
Mr. Pete Cote
Mr. Bruce Riggs



GOOSE CREEK CONSOLIDATED INDEPENDENT SCHOOL DISTRICT

David K. Fluker
Executive Director of Facilities Management

November 22, 2010

**TO: DR. TOBY YORK
DR. BYRON TERRIER**

FROM: DAVID K. FLUKER

**SUBJECT: CONSIDERATION TO MOVE SOME OF THE EXISTING OFFICES
AND DRIVERS FACILITIES FROM FMC TO STALLWORTH
STADIUM**

It is recommended that the Board of Trustees approve the move from FMC to Stallworth Stadium for some of the existing offices, driver facilities, and to approve a budget of \$721,870 to complete the project.

RATIONALE:

- According to Mr. Pete Cote, Executive Director of Support Services and Special Projects, it has become necessary to relocate several activities of the Transportation Department from FMC to another location.
- We will be performing site work renovations and improvements. Most of these proposed improvements will be reusable at a future date, if the stadium parking lot receives a complete renovation or upgrade.
- Of the total estimated cost, \$465,189 is proposed to come from existing transportation allocations for the Harris County lot on North Main Street, and the remaining \$256,681 we propose to be taken from fund balance.
- When construction is complete, approximately 100-120 buses will be parked at the facility.
- The work will be performed by various contractors that are currently under annual contracts with the district.
- BGK Architects will perform the design and engineering for the project.
- District project managers will supervise the project.

Deficiency Item	Cost	Notes
Fire Hydrant	\$ 40,000	Connect to City of Baytown line
Parking lot renovation	\$ 360,073	KBR Proposal
Electrical security systems, phones	\$ 144,000	
Fiber optics line, switch	\$ 38,600	
Awning/ramps/setup	\$ 37,472	
Water, Sewer	\$ 24,500	
Permits	\$ 15,000	Harris County
10% Contingency	\$ 15,000	
A&E Fees 7%	\$ 47,225	BGK
Total	\$ 721,870	

From existing project: \$ 465,189
Balance needed from other source \$ 256,681

KBR

1854 E. Beltway 8 South • Pasadena, TX 77503
Office: 713.980.3250 • Fax: 713.980.3258

12 November, 2010
Letter No.: 10-2860-CB
File No.: 731

David K Fluker, CTSBS
Executive Director of Facilities Management
Goose Creek CISD
3401 North Main
Baytown, Texas 77521

Subject: Job Order Proposal for RFP# TCPN-SW-04-0062-0341

Project Location: Stallworth Stadium
Project Title: Bus Lot Paving Repairs

Dear Mr. Fluker,

Enclosed is our firm fixed price proposal for the above subject RFP. The proposal was prepared using the following data:

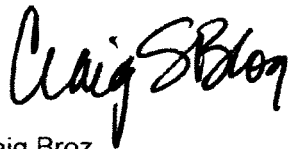
Work to be performed under the terms and conditions of the TCPN AJOC Contract.
Pricing is per attached scope and RS Means 2010 Facilities Construction Cost Data

The proposed price for the job order is **\$ 360,073.00**

The proposed project duration is **45** days after notice to proceed.
The proposal is valid for **15** days.
The client is responsible for reimbursement of bond and permit costs.

Please direct any questions to Craig Broz at (713) 980-3250.

Sincerely,



Craig Broz
Houston Area Manager

Attachments: scope, estimate

Funding Approval _____ Date: _____
Customer PO# _____

Price is accepted as a lump sum fixed firm price and the incorporated scope of work becomes the controlling document taking precedence over line item estimate detail.

This proposal includes data that shall be disclosed outside of a business and shall not be used for any other purpose without the express written consent of KBR.

KBR - TCPN Statewide
Contract No. R4895
RFP No. TCPN-SW-04-0062-0341
GCCISD / Stallworth Stadium
Bus Lot Paving Repairs

Outline

The intent of this project is to provide construction and modifications required for specific base repair and selective resurfacing of the East parking areas, at the Goose Creek CISD Stallworth Stadium. Scope of work is at the direction of GCCISD Representatives, and subsequent site inspections. All work shall be in accordance with all OSHA standards, applicable federal, state and local codes and regulation and good construction practices.

KBR Scope of Work

Provide labor materials, equipment and supervision for the following scope of work:

Small Area East of Proposed Employee Parking / Adjacent Roadway

Rework and cement stabilize base and asphalt overlay areas adjacent to proposed employee parking and portable buildings (22,340SF) partial south side of stadium

- Mix 50 lbs Portland cement / sq yd to 8" depth
- Grade and compact
- Overlay with 2" type D asphalt
- Pavement markings

East Parking Lot (2) Entrances and Southeast Drive

At East lot (visitor side) repair / cement stabilize 24,875SF of base and asphalt overlay 89,000SF, (asphalt repair / sweep / pavement markings)

- Repair 66,000 sq ft (remove asphalt and replace with 2" type D asphalt)
- Repair 24,875 sq ft (remove asphalt, reclaim base – 50 lbs cement per sq yd, 2" type D asphalt)
- Sweep parking lot
- Pavement markings (includes fire lane)
- Wheel stops for bus parking

Future Parking Lot Lighting

This proposal includes installation of 1000LF trench and stabilized backfill, (8) ground boxes, 3300LF 2" PVC conduit, and pull rope - for future electrical

- Proposal allows (4) light locations, (2) 2" conduit to each location

Site Drainage

Clean and grade swales east half of site, approx. 3600LF

- South and East of Stadium to public right of way
 - Grade-all, operator, laborer, laser level
 - Includes clearing culverts to public right of way
 - Includes spoils haul off, (35 truckloads allowed)
 - Spoils in excess of allowance will be spread onsite

KBR General Notes

- All work shall be in accordance with all OSHA Standards, applicable federal, state, and local codes, and regulations and good construction practices.
- KBR will include all materials, equipment, and labor in his bid to complete the scope of work.
- KBR shall remove from site all spoils, equipment, materials from site after completion of this project.
- KBR is responsible for all measurements and quantities.
- Customer is responsible for reimbursing any required permit costs.
- Approval of this proposal designates acceptance of the scope of work statement and line item estimate which has been used only to develop a mutually agreed price. The price is accepted as a lump sum fixed firm price and the incorporated scope of work becomes the controlling document taking precedence over line item estimate detail.

This proposal includes data that shall not be disclosed outside of addressee and shall not be duplicated, used, or disclosed in whole or part for any purpose other than to evaluate this proposal.

KBR Exclusions

- Resetting of any culverts, catch basins or drainage structures
- Suitability, corrections or modifications to drainage swales or culverts at public right of way
- Any items of work or repairs beyond this scope of work
- Handling or removal of any hazardous material
- Davis-Bacon Wages and/or Certified Payrolls
- Hidden or unforeseen conditions

End of Scope

This proposal includes data that shall not be disclosed outside of addressee and shall not be duplicated, used, or disclosed in whole or part for any purpose other than to evaluate this proposal.

Improvements to Temporary Transportation Site at Stallworth Stadium

November 22, 2010

History

Stallworth Stadium Parking Lot Timeline

MOTS property was purchased on December 18, 2001 (approximately 8.6 acres).

Fall 2005 – Bond scope proposed the center for Maintenance, Operations/Custodians, Grounds, Construction/Facilities Planning, Security, Food Service, Transportation and district in-service training room.

- Plan included gasoline and diesel storage and fueling stations, vehicle wash, parking for all Maintenance, Operations & Grounds fleet, Security parking, employee parking, and 63 special needs buses plus parking for drivers and monitors.

Winter 2005 – The architectural/engineering design determines there is insufficient room at MOTS for parking as currently designed.

Summer 2007 – Began construction of new MOTS parking lot and fueling facility.

- Due to parking constraints, we received approval from Harris County Flood Control District to use their property for overflow parking.

Spring 2008 – Construction of MOTS parking, fueling station and storage is completed.

- During the construction of the parking lot, the city re-reviewed our parking layout and it was modified (reduced parking area) to accommodate additional fire hydrant and fire lanes. We lost approximately 20 parking spaces, reducing our bus parking to 43 special needs buses.

November 2008 – The Board of Trustees sold 1.692 acres of property at the Transportation Department, 601 Lee Drive, to ExxonMobil.

- We lost 80 – 100 parking spaces at this location.

July 2009 – District begins parking 80 – 100 buses at Stallworth Stadium.

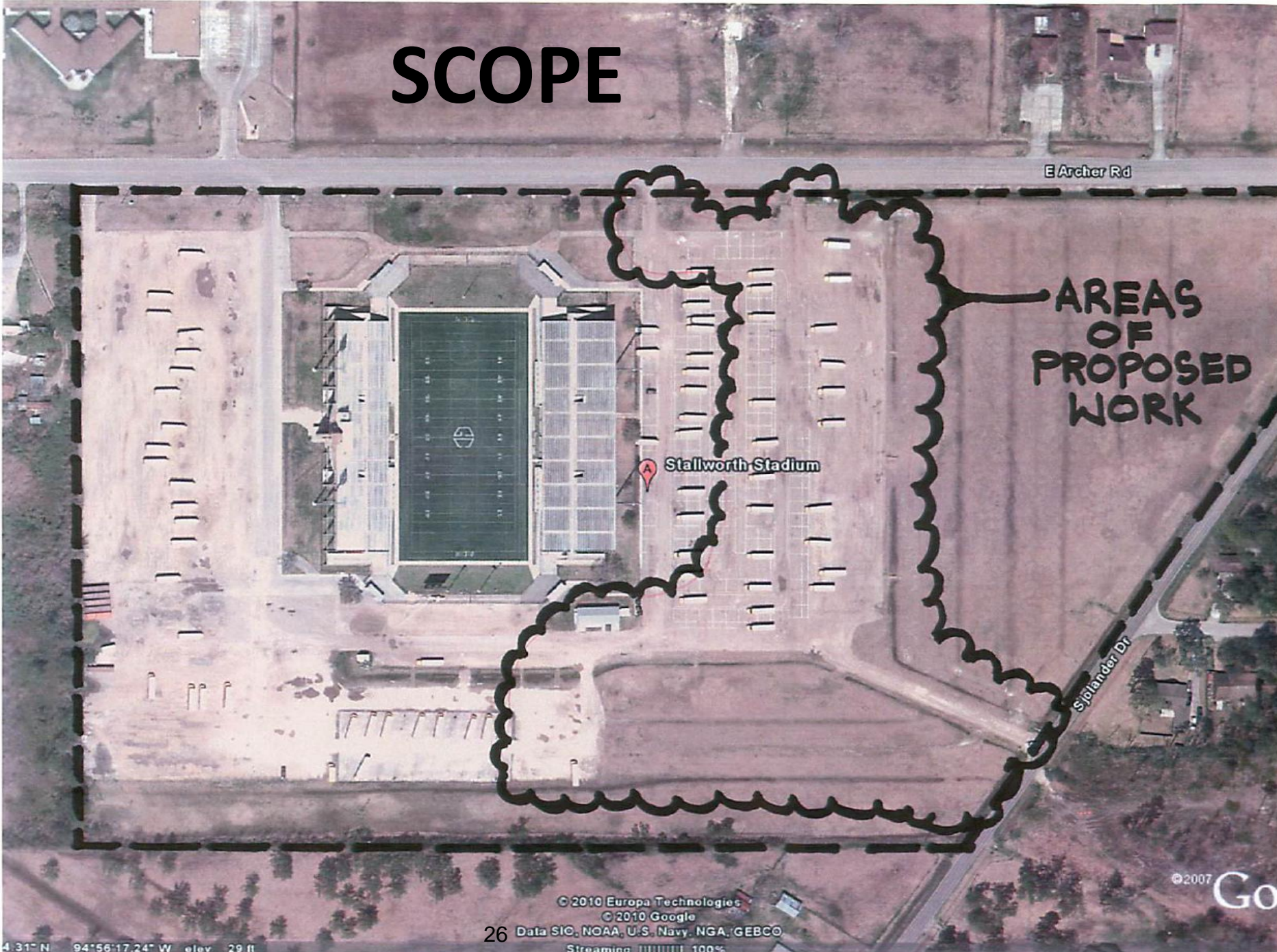
March 2010 – District discontinues plans for use of Harris County Flood Control District property on Main St. for parking buses and concentrates on Stallworth Stadium location.

Department Requests

Improvements to Temporary Transportation Site at Stallworth Stadium

- We are requesting to make temporary improvements at Stallworth Stadium to serve approximately 100-120 special needs and route buses.
- It would serve as the center for our bus drivers and monitors, master drivers, training staff, operations supervisors, and support staff.
- We will renovate the existing portable at Stallworth Stadium and set up and remodel the two portables at the Stallworth site to house our operations staff, training, drivers/monitors, and master drivers.

SCOPE



E Archer Rd

AREAS
OF
PROPOSED
WORK

Stallworth Stadium

Sjlander Dr

© 2010 Europa Technologies
© 2010 Google

26 Data SIC, NOAA, U.S. Navy, NGA, GEBCO

Streaming 100%

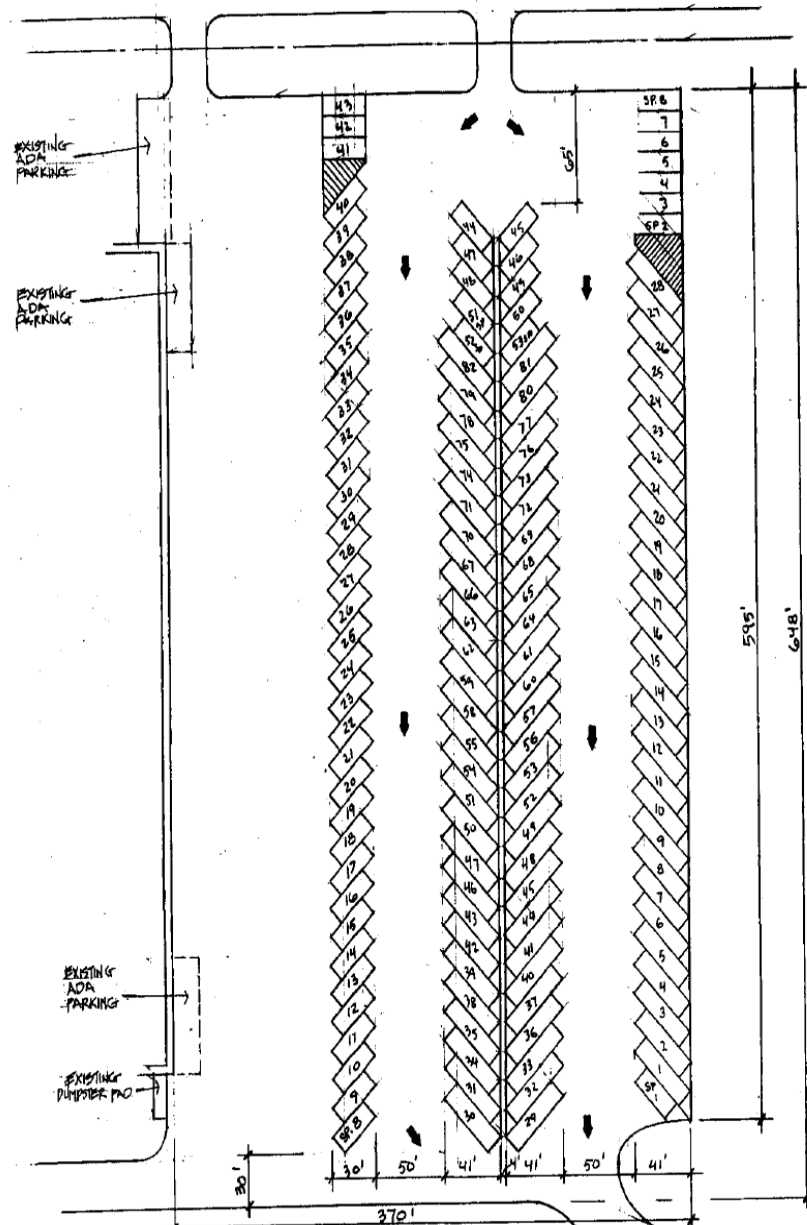
4.31° N 94°56'17.24" W elev 29 ft

© 2007 Go

PROJECT SCOPE

- Rework and cement stabilize base and asphalt overlay areas adjacent to the proposed employee parking and portable buildings, approximately 22,340 sq. ft. on the south side of the stadium
- At the East Lot, repair and cement stabilize approximately 23,000 sq. ft of base and asphalt overlay 89,000 sq. ft. and three drives
- Clean and grade swales east half of the site
- Install new fire hydrant, 750 L.F. 8" water main and connections
- Setup portable buildings including ramps and awnings
- Electrical, security systems, fire alarm, phones, fiber optics, switch for buildings and additional security lighting
- Water and sanitary sewer to buildings
- Harris county permit
- Surveys: topographical and boundary

STADIUM



SPECIAL BUS PARKING SPACE 12' x 30'
 STANDARD BUS PARKING SPACE 12' x 45'

BUS PARKING AT STALLWORTH STADIUM

PREL. STUDY PLAN
 23 SP. BUSES 82 STAND BUSES
 SCALE: 1" = 40'

BGK
 ARCHITECTS

100 JACKSON
 SUITE 202
 HOUSTON, TEXAS 77002
 P (713) 237-8002
 F (713) 237-8255
 3718 DECKER DRIVE
 BAYTOWN, TEXAS 77520
 P (281) 424-4853
 F (281) 424-4851

PROJECT NAME
 PROJECT ADDRESS
 PROJECT NUMBER
 DATE
 DRAWN FOR

METHOD OF PROCUREMENT

➤ Two methods of procurement were considered:

➤ **Competitive Sealed Proposal (CSP),**

- Requires advertising in newspapers (cost approx. \$16K)
- Requires printing of dozens of specification books and sheets of plans (cost approx. \$15K)
- Geological testing and surveying (cost approx. \$8K)
- Affects only the asphalt phase of the project (\$360K)

➤ **Job Order Contract (JOC)**

- Already bid by state and local entities
- Advertisement is not required
- Requires limited plans and specification publications

TRAFFIC IMPACT ANALYSIS

A traffic impact analysis conducted in late summer of 2010 concludes:

“the conducted traffic impact analysis and analysis of the Archer/Sjolander intersection indicates that traffic generated by the proposed increase of 75 buses at the Stallworth Stadium parking facility will not have a negative impact on the existing roadway system.

Further, ***“Based on existing and proposed traffic conditions don’t warrant the installation of a traffic signal”.***

DEPARTMENT NEEDS













SCHOOL BOARD AGENDA ITEM SUMMARY

November 22, 2010

SUBJECT: **CONSIDERATION OF FIRST READING OF BOARD POLICY
EIC (LOCAL): ACADEMIC ACHIEVEMENT CLASS RANKING**

RECOMMENDED ACTION: Approve on first reading revisions to Board Policy
EIC (Local): Academic Achievement Class Ranking, as
recommended by the Administration.

RATIONALE: Revise Board Policy to align with current language and practice as noted
in the 2010-11 Student/Parent Handbook: High School. This provision
will require students to be enrolled in the same GCCISD high school for a
minimum of three full semesters in order to receive local recognition as a
top ten academically ranked student.

BUDGET PROVISION/ACTION REQUIRED: None

RESOURCE PERSONEL: Dr. Toby York
 Ms. Suzanne G. Heinrich
 Mr. Don Beck
 Mr. Bruce Davis
 Mr. Al Richard

ACADEMIC ACHIEVEMENT
CLASS RANKING

EIC
(LOCAL)

DEFINITIONS

CLASS RANK

Class rank shall be defined as a numerical standing with one's peers determined by academic success in selected courses. Class rank shall be assessed after the fifth six weeks of the school year.

GRADE POINT
AVERAGE (GPA)

The grade point average (GPA) shall represent a student's overall average in courses taken and shall be determined by dividing accumulated grade points earned by the total number of courses taken.

The GPA shall be computed to two decimal places, and shall be assessed after the fifth six weeks of the school year.

The GPA shall not be used to determine class rank; class rank shall be determined by a student's academic class rank (ACR).

ACADEMIC CLASS
RANK (ACR)

ACR shall be used to award class rank based on the District's weighted grade point scale published in the District course selection guide.

The ACR shall be determined by dividing accumulated grade points earned by the total number of eligible state-approved foundation courses, AP courses, and dual credit courses taken. Eligible courses shall be identified annually in the course selection guide. (English, mathematics, science, social studies), languages other than English III (Pre-AP)

EXCLUSIONS

Excluded from this calculation shall be dual credit courses, local credit courses, and all courses attempted under the following instructional arrangements: credit by examination, correspondence, computer-assisted instruction, night school, and Summer Migrant Access Resources Through Technology (SMARTS).

BEGINNING WITH
THE 2009-10
SCHOOL YEAR

Beginning with students entering grade 9 in the 2009-10 school year, eligible dual credit courses shall be included in the calculation for ACR. Eligible courses shall be identified annually in the course selection guide.

HONOR GRADUATES

All students whose ACR comprise the top ten percent of the graduating class shall be recognized as honor graduates in the following manner:

Top Two Percent – Summa Cum Laude

Next Three Percent – Magna Cum Laude

Next Five Percent – Cum Laude

ACADEMIC ACHIEVEMENT
CLASS RANKING

EIC
(LOCAL)

In addition, local honors recognition shall be awarded to the top ten academically ranked students, including the valedictorian and salutatorian, who have met the following local criteria:

1. Completion of the Recommended Program or the Advanced/Distinguished Achievement Program for graduation;
2. **Enrolled in the same high school for a minimum of three full, consecutive semesters immediately preceding graduation;** ~~Continuous enrollment in the District for the three semesters preceding graduation;~~ and
3. Satisfactory completion of all coursework and exit-level testing requirements.

VALEDICTORIAN
AND SALUTATORIAN

The valedictorian and salutatorian shall be the eligible students with the highest and second highest ranking as determined by the ACR.

TIES

In the event of a tie amongst honor graduates, all students with the same ACR shall be awarded the place, and the next place or places shall be skipped.

Should more than one student qualify for valedictorian, all students tying shall be recognized as covaldictorians, and the honor of salutatorian shall be skipped. Should more than one student qualify for salutatorian, all students tying shall be recognized as cosalutatorians, and the next place or places shall be skipped.

PARTICIPATION IN
RECOGNITION FOR
HONORS
GRADUATES

To participate in local honors recognition activities, a student must maintain an 80 average in each class for the sixth six-week grading period. These averages shall be determined 15 school days prior to completion of the semester.

CONDUCT

To participate in local honors recognition activities, a student shall not have engaged in any serious misconduct violation during his or her last two semesters. For the purposes of this policy, serious misconduct shall be classified as behavior resulting in a Level III (excluding repeated violations of Level I and Level II), Level IV, or Level V offense according to the District's Student Code of Conduct.

MODIFIED
COURSES

For purposes of determining class rank for honor positions, courses that have been modified by the student's ARD committee as to the required content of the Texas Essential Knowledge and Skills (TEKS) and reflected in the student's IEP shall not earn the same number of grade points as regular courses. However, courses in which content has not been modified, but for which the student received accommodations as determined by the ARD

ACADEMIC ACHIEVEMENT
CLASS RANKING

EIC
(LOCAL)

committee, shall earn the same number of grade points assigned to regular courses.

TRANSFER GRADES

All incoming students' GPAs shall be converted to the system used by the District to determine the ACR.

EARLY GRADUATION

Eligible students may graduate early by submitting a written request for early graduation to a high school counselor. No request shall be unreasonably denied.

The written request should include a statement that the student understands all requirements for early graduation and a plan outlining how the student will complete the required credits and courses for graduation. The reason for requesting early graduation shall also be included. To be considered by the high school principal, the early graduation request must be signed by the student and his or her parent(s) or guardian.

All graduation requirements must be satisfactorily completed prior to the date of the graduation ceremony for the early graduate to be a participant in the ceremony.

A student graduating early shall be recognized as an honors graduate if he or she completes all state and District graduation requirements for honors designation.

WEIGHTED GRADE
POINT SCALE PRIOR
TO 2009–10 SCHOOL
YEAR

The following weighted grade point scale shall apply to students who entered grade 9 prior to the 2009–10 school year:

ACADEMIC ACHIEVEMENT
CLASS RANKING

EIC
(LOCAL)

Grade	AP	Pre-AP	Regular / Academic / Honors	Resource
100	6.0	5.5	5.0	4.0
99	5.9	5.4	4.9	3.9
98	5.8	5.3	4.8	3.8
97	5.7	5.2	4.7	3.7
96	5.6	5.1	4.6	3.6
95	5.5	5.0	4.5	3.5
94	5.4	4.9	4.4	3.4
93	5.3	4.8	4.3	3.3
92	5.2	4.7	4.2	3.2
91	5.1	4.6	4.1	3.1
90	5.0	4.5	4.0	3.0
89	4.9	4.4	3.9	2.9
88	4.8	4.3	3.8	2.8
87	4.7	4.2	3.7	2.7
86	4.6	4.1	3.6	2.6
85	4.5	4.0	3.5	2.5
84	4.4	3.9	3.4	2.4
83	4.3	3.8	3.3	2.3
82	4.2	3.7	3.2	2.2
81	4.1	3.6	3.1	2.1
80	4.0	3.5	3.0	2.0
79	3.9	3.4	2.9	1.9
78	3.8	3.3	2.8	1.8
77	3.7	3.2	2.7	1.7
76	3.6	3.1	2.6	1.6
75	3.5	3.0	2.5	1.5
74	3.4	2.9	2.4	1.4
73	3.3	2.8	2.3	1.3
72	3.2	2.7	2.2	1.2
71	3.1	2.6	2.1	1.1
70	3.0	2.5	2.0	1.0

Eligible courses shall be identified annually in the course selection guide.

WEIGHTED GRADE
POINT SCALE
BEGINNING WITH
2009–10 SCHOOL
YEAR

The following weighted grade point scale shall apply to students entering grade 9 in the 2009–10 school year:

ACADEMIC ACHIEVEMENT
CLASS RANKING

EIC
(LOCAL)

Grade	AP / Dual Credit	Pre-AP	Regular / Aca- demic / Honors	Resource
100	6.0	5.5	5.0	4.0
99	5.9	5.4	4.9	3.9
98	5.8	5.3	4.8	3.8
97	5.7	5.2	4.7	3.7
96	5.6	5.1	4.6	3.6
95	5.5	5.0	4.5	3.5
94	5.4	4.9	4.4	3.4
93	5.3	4.8	4.3	3.3
92	5.2	4.7	4.2	3.2
91	5.1	4.6	4.1	3.1
90	5.0	4.5	4.0	3.0
89	4.9	4.4	3.9	2.9
88	4.8	4.3	3.8	2.8
87	4.7	4.2	3.7	2.7
86	4.6	4.1	3.6	2.6
85	4.5	4.0	3.5	2.5
84	4.4	3.9	3.4	2.4
83	4.3	3.8	3.3	2.3
82	4.2	3.7	3.2	2.2
81	4.1	3.6	3.1	2.1
80	4.0	3.5	3.0	2.0
79	3.9	3.4	2.9	1.9
78	3.8	3.3	2.8	1.8
77	3.7	3.2	2.7	1.7
76	3.6	3.1	2.6	1.6
75	3.5	3.0	2.5	1.5
74	3.4	2.9	2.4	1.4
73	3.3	2.8	2.3	1.3
72	3.2	2.7	2.2	1.2
71	3.1	2.6	2.1	1.1
70	3.0	2.5	2.0	1.0

Eligible courses shall be identified annually in the course selection guide.

SCHOOL BOARD AGENDA ITEM SUMMARY

November 22, 2010

SUBJECT: CONSIDERATION OF BUDGET AMENDMENT

RECOMMENDED ACTION: Approve Amendment No. 8 as stated in Section 23.47 of the Texas Education Code and reflect the amendment in the official minutes of the Board of Trustees.

RATIONALE: Detailed information and account numbers are reflected in the following pages.

BUDGET PROVISIONS / ACTION REQUIRED: Amend the 2010-2011 Budget

RESOURCE PERSONNEL: Dr. Toby York
Mr. Pete Pape

**Goose Creek Consolidated Independent School District
Estimated Total General Fund Balance
As of November 22, 2010**

Unaudited General Fund Balance as of August 31, 2010 (net of inventory and prepaid items)	\$51,188,908
General Fund Balance Designations at August 31, 2010:	
Disaster Recovery	<u>(\$5,500,000)</u> <u>(\$5,500,000)</u>
Unadjusted Unaudited Unreserved General Fund Balance as of September 1, 2010	<u>45,688,906</u>
<u>Fund Balance Budget Amendments</u>	
9/27/10 #2 Purchase Order Roll-forward	(1,882,866)
10/11/10 #4 Construction Activities Due To West Town/Pumphrey Closing	(943,596)
10/25/10 #5 Replace Buses Involved in Wreck	(198,392)
11/22/10 #8 Construction Activities Due To Temporary Transportation Relocation	(pending) (256,681)
Total Change in Fund Balance	<u>(\$3,281,536)</u>
Current Estimated General Fund Balance	<u><u>\$42,387,371</u></u>

BUDGET AMENDMENT

Amendment No. 8
 General Fund
 Fund No. 199
 Local Maintenance Fund

APPROPRIATIONS INCREASE

BUDGET	TITLE	Adjusted Amount	Requested Change	Amended Amount
199-00-3600-00-000-1-99-000	Fund Balance	\$ -	\$ (256,681)	\$ (256,681)
199-81-6629-00-913-1-99-000	Capital Improvement	-	256,681	256,681
	TOTAL	<u>\$ -</u>	<u>\$ -</u>	<u>\$ -</u>

This amendment to increase appropriations \$256,681 in the General Fund is requested by Pete Cote, Executive Director of Support Services and Special Projects, to incorporate into the district's books and records funds to provide additional funding for the temporary improvements to the parking lot and portables at Stallworth Stadium due to temporary Transportation relocation.



 Signature

SCHOOL BOARD AGENDA ITEM SUMMARY

November 22, 2010

SUBJECT: **CONSIDERATION OF DONATION FROM GOOSE CREEK
CISD EDUCATION FOUNDATION**

RECOMMENDED ACTION: Approve the donation from Goose Creek CISD
Education Foundation in the amount of \$24,430.98.
The funds will be used for teacher grants.

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

BUDGET PROVISIONS/ACTION REQUIRED: Not applicable.

RESOURCE PERSONNEL: Dr. Toby York
Mr. Pete Pape
Ms. Kathy Clausen

**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.**
- 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.
- 551.082 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.

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

SCHOOL BOARD AGENDA ITEM SUMMARY

November 22, 2010

SUBJECT: CONSIDERATION OF PERSONNEL ACTION

RECOMMENDED ACTION: Approve one (1) election subject to assignment and place on teacher hiring placement scale; accept one (1) resignation.

RATIONALE: Fill vacancy for the 2010-2011 school year; accommodate employee's request to resign.

BUDGET PROVISIONS/ACTION REQUIRED: Not applicable

RESOURCE PERSONNEL: Dr. Toby York
Dr. Byron Terrier

/jr

GOOSE CREEK CONSOLIDATED INDEPENDENT SCHOOL DISTRICT
Office of the Superintendent
Baytown, Texas

November 22, 2010

ELECTION

1. **Allison Trahan**, teacher, assigned to Bowie Elementary School.

A. High School Attended	Hardin-Jefferson High School
B. Degree Conferred	BA – Lamar University
C. Hours in Teaching Areas	Elementary – 56
D. Grades	Good
E. Experience	None
F. Certification	Standard Generalist EC-4
G. Interviewers	S. Moore-Fontenot, G. McKay

GOOSE CREEK CONSOLIDATED INDEPENDENT SCHOOL DISTRICT
Office of the Superintendent
Baytown, Texas

November 22, 2010

RESIGNATION

1. **Karie Smart**, deaf education teacher at Ashbel Smith Elementary School, resigned effective November 9, 2010. Ms. Smart resigned for personal reasons.