



GOOSE CREEK CONSOLIDATED INDEPENDENT SCHOOL DISTRICT

DATE, TIME, LOCATION: MONDAY, MAY 9, 2011, 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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 1. Discussion of Personnel
 - a. Resignations
 - b. Approve Administrative Election
 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; Regarding Grievance Matter -- Consideration of Pending or Contemplated Litigation Regarding Technical Contracts, Construction Matter

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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

May 9, 2011

TO: DR. TOBY YORK

FROM: DR. BYRON P. TERRIER

SUBJECT: OPENING EXERCISES FOR MAY 9, 2011, BOARD MEETING

The opening exercises for the May 9, 2011, Board Meeting will be given by the students of Horace Mann Junior School.

The pledges will be led by Alyssa Skarda and Jennifer Passament.

Select seventh- and eighth-grade Treble Choir students will sing "Spring Quiet" and "Lascia Ch'io Pianga," two of their UIL contest pieces. Seventh-grade students participating are: Marina Lopez, Esmerelda Morales, Felisa Sanchez, and Jocelyn Trejo. Eighth-grade students participating are: Johanna Acosta, Berenise Curiel, Kari Ellis, Alondra Hernandez, Deisi Loza, Jennifer Passament, Selena Porras, and Alyssa Skarda.

The students are under the direction of teacher Ms. Laura Bendorf and principal Dr. Michael Coopersmith.

/rn

**RECOGNITIONS
AND
ACKNOWLEDGEMENTS**



May 9, 2011

TO: DR. TOBY YORK

FROM: DR. BYRON P. TERRIER

SUBJECT: STUDENT RECOGNITIONS FOR DUKE TALENT SEARCH

Each year students from Goose Creek CISD participate in the seventh grade Duke University Talent Identification Program (TIP). The Duke TIP is a national program that focuses on identifying academically talented students and providing innovative opportunities to support the development of their academic potential.

In order to participate in the Duke TIP, students must have scored 95 percentile or higher on a grade level achievement, aptitude, or state criterion-referenced test such as the TAKS test.

Students who take the SAT and score at least 520 points on the math, or 510 on the critical reading section, or 500 on the SAT writing, or have two of the three following scores: Math = 510, Critical Reading = 500, Writing = 490, receive state recognition. Students receiving state recognition are invited by Duke University to attend a state level recognition ceremony. Based on the spring 2011 results, the following 15 Goose Creek CISD students received state level recognition:

BAYTOWN JUNIOR SCHOOL

Alfredo Hernandez
Sean McCafferty

CEDAR BAYOU JUNIOR SCHOOL

Caroline Fess
Astrid Guevara
Cody Nethery

GENTRY JUNIOR SCHOOL

Rachel French
Nathaniel Kelley
Zean Luna
Dhvani Shukla
Siavash Zamirpour

HIGHLANDS JUNIOR SCHOOL

Rachel Brown
Drake Collins
Rachel King
Jesse King
Kristen Moreno

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

April 25, 2011

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, April 25, 2011, 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 Loredó

ABSENT: None

Mr. Hoskins arrived at approximately 6:47 p.m.

OPENING EXERCISE

The opening exercises for the April 25, 2011, Board Meeting were given by students of Gentry Junior School. Board Member Carl Burg gave the prayer. The pledges were led by Rebecca Green and Erin Vallagomesa.

Gentry Junior School Student Council and Honor Society officers brought desert for the Board of Trustees and recited a short poem. Students participating were: Morgan Allen, Bailey Beck, Ashlyn Brown, Rebecca Green, Ashley Hillin, Lydia Hong, and Erin Vallagomesa.

The students were under the direction of teacher Ms. Kim Baker, teacher Ms. Aly Hans, and principal Mr. Dave Gillings.

RECOGNITIONS AND ACKNOWLEDGEMENTS

ALL STATE CHOIR AND VISUAL ARTS SCHOLASTIC EVENT STUDENTS (VASE)

The following students advanced to state competition in Fine Arts and State Visual and Scholastic Art Event (VASE).

GOOSE CREEK MEMORIAL HIGH SCHOOL

All State Choir -**Alex Andre'**

This student was under the direction of Ms. Holly Lewallen.

ROBERT E. LEE HIGH SCHOOL

Visual Arts Scholastic Event -**Zachery Carter**

This student was under the direction of Ms. Emrie Werth.

ROSS S. STERLING HIGH SCHOOL
All State Band - **Kaitlyn Gainer**

This student was under the direction of Mr. Ricky Clem.

All State Choir

Joshua Houghton Chad Leiper
Zachary Martin Zachary Newman

These students were under the direction of Ms. Nikki Thompson.

Visual Arts Scholastic Event

Daniel Iroanya Valerie Isis Mendoza
Devin Sonnier

Valerie Isis Mendoza was also a Gold Seal winner. These students were under the direction of Ms. Roberta Sturges.

ATHLETIC HONORS FOR BASKETBALL

The following students in our athletic program have achieved recognition during the 2010-2011 season:

GOOSE CREEK MEMORIAL HIGH SCHOOL – BOYS TEAM

Blaine Hines	First Team All-District
Jeremy Johnson	Second Team All-District
Mark Abraham	Honorable Mention All-District
Joe Lacour	Honorable Mention All-District
T.J. Smith	Honorable Mention All-District

The students were under the direction of Coach Duane Fikac.

GOOSE CREEK MEMORIAL HIGH SCHOOL – GIRLS TEAM

The Goose Creek Memorial High School Girls Basketball Team is a Bi-District Finalist.

Da'monae Jackson	First Team All-District
Courtney Spann	Academic All-District, Academic All-District
Kara Hanchey	Second Team All-District, Academic All-District
Shameika Wilson	Second Team All-District

Harleigh Mason	Honorable Mention All District, Academic All-District
Victoria Carr	Honorable Mention All-District
Kiara Allison	Academic All-District
Shara Garrett	Academic All-District
Halle Perry	Academic All-District
Lindsay Thompson	Academic All-District

The students were under the direction of Coach Kevin Fletcher.

ROBERT E. LEE HIGH SCHOOL – BOYS TEAM

Jaevon Richardson	District 19-4A Offensive Player of the Year
Darrion Landry	Second Team All-District

The students were under the direction of Coach Trent Manuel.

ROBERT E. LEE HIGH SCHOOL – GIRLS TEAM

Troy'nae Smith	Second Team All-District
Georgeanna Felder	Honorable Mention All District
Adrianna Lozano	Academic All-District
Justina Washington	Academic All-District

The students were under the direction of Coach Terry Gray.

ROSS S. STERLING HIGH SCHOOL – BOYS TEAM

Bralon Evans	First Team All-District
Deshaun Williams	First Team All-District
Karrion Glover	Second Team All-District
Allan Deleon	Academic All-District, Academic All-State

The students were under the direction of Coach Mark Patton.

ROSS S. STERLING HIGH SCHOOL – GIRLS TEAM

Mykia Jackson	First Team All-District
Taeler Deer	Second Team All-District
Jess Felder	Second Team All-District
Brittany Crowe	Honorable Mention All-District

The students were under the direction of Coach Laurie Welch.

ATHLETIC HONORS FOR SOCCER

The following students in our athletic program have achieved recognition during the 2010-2011 season:

GOOSE CREEK MEMORIAL HIGH SCHOOL – BOYS TEAM

Salvador Martinez	District 41-4A Offensive Player of the Year
Luis Cardona	District 41-4A Goalkeeper of the Year
Rogelio Torres	First Team All-District
Andre Olliverre	Second Team All-District
Adalberto Puente	Second Team All-District
Othon Magana	Honorable Mention All-District
Christian Ureteaga	Honorable Mention All-District

The students were under the direction of coach Mark Oberholtzer.

GOOSE CREEK MEMORIAL HIGH SCHOOL – GIRLS TEAM

The Goose Creek Memorial High School Girls Soccer Team is the District 41-4A Champion, Bi-District Champion, and Area Finalist.

McKenzie Raines	District 41-4A Most Valuable Player
Amanda Denton	District 41-4A Defensive Player of the Year
Melissa Cardona	First Team All-District
Cindy Orozco	First Team All-District
Maria Valdovinos	First Team All-District
Erin Yzquierdo	First Team All-District
Victoria Burgess	Second Team All-District
Katelyn Colvin	Second Team All-District
Brittany Garza	Second Team All-District
Elyssabeth Dunn	Honorable Mention All-District
Chelsea Wells	Honorable Mention All-District, Academic All-District

The students were under the direction of coach Ryan Smith.

ROBERT E. LEE HIGH SCHOOL – BOYS TEAM

The Robert E. Lee High School Boys Soccer Team is the District 41-4A Champion and Bi-District Finalist.

Johnny Pulido	First Team All-District, Academic All-District
Edgar Chavez	First Team All-District, Academic All-District
Kareem Diamond	District 41-4A Newcomer of the Year
Eduardo Jaimez	First Team All-District
Javier Mata	First Team All-District
Ivan Gonzalez	First Team All-District
Jose Avalos	Second Team All-District, Academic All-District
Jose Martinez	Second Team All-District

Cris Nunez	Second Team All-District
Luis Jaquez	Honorable Mention All-District
Alfredo Trejo	Honorable Mention All-District
Hugo Acosta	Academic All-District
Jorge Buenrostro	Academic All-District
Jose Carillo	Academic All-District

The students were under the direction of coach Jay Langlois.

ROBERT E. LEE HIGH SCHOOL – GIRLS TEAM

Chloe Busby	District 41-4A Newcomer of the Year
Madison Toles	First Team All-District, Academic All-District
Marisol Pereira	Second Team All-District, Academic All-District
Viridiana Salazar	Second Team All-District, Academic All-District
Yajaira Alvarez	Honorable Mention All-District
Alexis Velasquez	Honorable Mention All-District
Karla Blanco	Academic All-District
Crystal Jackson	Academic All-District
Samantha Postel	Academic All-District
Erika Perez	Academic All-District

The students were under the direction of Coach Victoria Burton.

ROSS S. STERLING HIGH SCHOOL – BOYS TEAM

The Ross S. Sterling High School Boys Soccer Team is a Bi-District Finalist.

Jose Herrera	First Team All-District
Armando Zarraga	First Team All-District
Jesus Solorio	Second Team All-District
Javier Lieja	Second Team All-District
Omar Rodriguez	Second Team All-District
Celestino Cerda	Honorable Mention All-District
Jorge Higareda	Honorable Mention All-District
Jesus Martinez	Honorable Mention All-District

The students were under the direction of coach James Richter.

ROSS S. STERLING HIGH SCHOOL – GIRLS TEAM

The Ross S. Sterling High School Girls Soccer Team is a Bi-District Finalist.

Morgan Hollingsworth	First Team All-District
Kristi Istre	First Team All-District
Brooke Moore	First Team All-District
Thalia Nunez	First Team All-District
Megan Purswell	First Team All-District
Denise Chavez	Second Team All-District

Emily Diaz	Second Team All-District
Mattisen Hayes	Second Team All-District
Stephanie Osegueda	Second Team All-District

The students were under the direction on coach Renee Cosby.

ATHLETIC HONORS FOR SWIMMING

The following students in our athletic program have achieved recognition during the 2010-2011 season:

ROSS S. STERLING HIGH SCHOOL BOYS SWIM TEAM

The Ross S. Sterling High School Boys Swim Team is the 21-5A District Champion.

Jacob Brown	Regional Qualifier
Jacon Cullum	Regional Qualifier
Ricardo Flores	Regional Qualifier
Tommy Goodman	Regional Qualifier
Josh Houghton	Regional Qualifier
Ethan Lofton	Regional Qualifier
Devin Martin	Regional Qualifier
Daniel Norris	Regional Qualifier
Connor Woodruff	Regional Qualifier

The students are under the direction of coach T.J. Markiewicz.

ROSS S. STERLING HIGH SCHOOL GIRLS SWIM TEAM

The Ross S. Sterling High School Girls Swim Team is the 21-5A District Champion.

Madison Pepper	NISCA District Swimmer of the Meet, Regional Qualifier
Eunice Alaniz	Regional Qualifier
Amara Broin	Regional Qualifier
Hannah Chance	Regional Qualifier
Gabriela Chen	Regional Qualifier
Britni Jason	Regional Qualifier
Shanya Ledwig	Regional Qualifier
Shanna Orr	Regional Qualifier
Emily Woodruff	Regional Qualifier

The students were under the direction of coach T.J. Markiewicz.

CX-DEBATE TEAM

The Ross S. Sterling High School CX-Debate Team placed first in district tournament, first in the regional competition, and advanced to state competition at the University of Texas at Austin.

Jarrold Odom

Thayer Walmsley

The students were under the direction of teacher Ms. Audrey Smith.

COACH RECOGNITIONS

Ryan Smith, Goose Creek Memorial High School head soccer coach, was named District 41-4A Coach of the Year. Coach Smith is in his first year with the District.

T.J. Markiewicz, Ross S. Sterling High School head swim coach, was named District 21-5A Coach of the Year. Coach Markiewicz is in his sixth year with the District.

Jay Langlois, Robert E. Lee High School head soccer coach, was named District 41-4A Coach of the Year. Coach Langlois is in his ninth year with the District.

RESOLUTIONS:

The Board of Trustees presented the following teams with Resolutions:

1. Goose Creek Memorial High School Girls Basketball and Soccer Teams
2. Robert E. Lee High School Boys Soccer Team
3. Ross s. Sterling High School Girls Swim and Soccer Teams
4. Ross S. Sterling High School Boys Swim and Soccer Teams

CITIZENS PARTICIPATION

No one registered to address the Board of Trustees.

DISPOSITION OF MINUTES

April 11, 2011, Regular Board Meeting

Mr. Loredó moved and Mr. Sampson seconded the motion **THAT THE BOARD APPROVE THE MINUTES FOR APRIL 11, 2011, REGULAR BOARD MEETING AS PRESENTED.** The motion passed with Mr. Martin, Ms. Laughlin, Ms. Coffey, Mr. Sampson, Mr. Hoskins, Mr. Loredó, and Mr. Burg voting for the motion.

ITEMS OF DISCUSSION/ACTION

8276. CONSIDERATION OF SUPERINTENDENT’S REPORT – LEGISLATIVE UPDATE

Dr. Byron Terrier, Assistant Superintendent of Administrative Services; David Fluker, Executive Director of Facilities Management; and Bruce Riggs, Construction Project Manager; Pete Cote, Executive Director of business Services; and Rick Walterschied, Director of Transportation gave the Board of Trustees a report regarding Goose Creek CISD Facilities.

8277. CONSIDERATION OF CONSENT AGENDA

- 1. Renewal of Request for Proposal (RFP) for Food Service Management**
- 2. Adopting a Resolution Approving the Thirty-First Amendment of the Goose Creek CISD Money Purchas Pension Plan**
- 3. Agreement with the City of Baytown Regarding Law Enforcement services**
 - a. Bright Star**
 - b. Attendance/Truancy Officer**
- 4. Donation from Austin Elementary PTO**

Mr. Burg moved and Ms. Coffey seconded the motion **THAT THE BOARD APPROVE CONSENT AGENDA ITEMS 1 THROUGH 4 AS LISTED IN THE BOARD PACKET**. The motion passed with Mr. Martin, Ms. Laughlin, Ms. Coffey, Mr. Sampson, Mr. Hoskins, Mr. Loreda, and Mr. Burg voting for the motion.

Renewal of Request for Proposal (RFP) for Food Service Management

The Board approved the renewal of the Annual Food Service Management Contract with ARAMARK Educational Services, Inc. in order to adhere to guidelines as set forth by the Texas Department of Agriculture, Child Nutrition Programs Division. This contract renewal is contingent upon approval of the Texas Department of Agriculture. This is the third year of a five year contract, but the second renewal.

Adopting a Resolution Approving the Thirty-First Amendment of the Goose Creek CISD Money Purchas Pension Plan

The Board approved the resolution adopting the Thirty-First Amendment of the Goose Creek CISD Money Purchase Pension Plan.

Agreement with the City of Baytown Regarding Law Enforcement services

Bright Star

The Board approved the Agreement for Law Enforcement Services (Bright Star) as presented in the Board packet and recommended by the Administration.

Attendance/Truancy Officer

The Board approved the Agreement for Law Enforcement Services (Attendance/Truancy Officer) as presented in the Board packet and recommended by the administration.

Donation from Austin Elementary PTO

The Board approved to accept the donation of \$6599.99 from Austin Elementary PTO.

**8278. FUTURE BOARD AGENDA ITEMS
BOARD TRAINING
BOARD MEETINGS**

Future Board Agenda Items

- Pyramid of Intervention Update
- Number of teacher positions filled and unfilled
- Improvements at REL

Board Training/Meetings

- April 27, 2011, Gulf Coast Meeting
- Summer Leadership Institute (SLI), San Antonio and Fort Worth

CLOSED MEETING

At approximately 7:24 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 Openning 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 8:07 p.m., the Board reconvened into Regular Session with President Ken Martin presiding. No action was taken while in Closed Session.

8279. CONSIDERATION OF PERSONNEL ACTION

Personnel Action:

Mr. Burg moved and Ms. Laughlin seconded the motion **THAT THE BOARD ACCEPT THE SEVEN RESIGNATIONS AS LISTED IN THE BOARD PACKET.** The motion passed with Mr. Martin, Ms. Laughlin, Ms. Coffey, Mr. Sampson, Mr. Hoskins, Mr. Loreda, and Mr. Burg voting for the motion.

Resignations:

1. **Chestine Auzenne**, English teacher at Ross S. Sterling High School, is resigning effective June 3, 2011. Ms. Auzenne plans to stay at home with her family.
2. **Nichole DePaul**, chemistry teacher at Ross S. Sterling High School, is resigning effective June 3, 2011. Ms. DePaul accepted a position with Rice University.

3. **Amy Glasscock**, reading peer facilitator at Lamar Elementary School, is resigning effective June 3, 2011. Ms. Glasscock plans to stay home with her family.
4. **Shirley Martin**, art teacher at Alamo Elementary School, is retiring effective June 3, 2011. Ms. Martin has been with the District 14 years.
5. **Elba Pagan**, fifth-grade bilingual teacher at Travis Elementary School, is retiring effective June 3, 2011. Ms. Pagan has been with the District 16 years.
6. **Christina Pape**, science instructional coach at Highlands Junior School, is resigning effective June 3, 2011. Ms. Pape is resigning for health reasons.
7. **Meeghan Zeringue**, special education teacher at Highlands Elementary School, is resigning effective June 3, 2011. Ms. Zeringue is returning to school for her master's degree.

Instructional Contract:

Approved the instructional personnel with one-year probationary contract as presented in the Board Packet.

ADJOURNMENT

President of the Board Ken Martin adjourned the Board meeting at approximately 8:08 p.m.

SCHOOL BOARD AGENDA ITEM SUMMARY

May 9, 2011

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

RECOMMENDED ACTION: Approve the donation from Goose Creek CISD Education Foundation. 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
Mr. Gilbert Santana

SCHOOL BOARD AGENDA ITEM SUMMARY

May 9, 2011

SUBJECT: CONSIDERATION OF DONATION FROM EXXONMOBIL

RECOMMENDED ACTION: Accept the donation of \$38, 000 from ExxonMobil

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. York
Mrs. Candace Ochoa



GOOSE CREEK CONSOLIDATED INDEPENDENT SCHOOL DISTRICT

**CANDACE OCHOA
COORDINATOR OF SCIENCE K-12**

Date: April 15, 2011
To: Dr. York
From: Candy Ochoa
Re: \$38,000 Exxon Mobil Donation

ExxonMobil has donated \$38,000.00 to the district to fund a variety of science programs. I met earlier this year with Connie Tilton, ExxonMobil Community Relations Representative, to discuss this generous donation and to mutually identify our intended uses of this funding. It is thanks to this funding that we are able to do the following:

- \$20,000 Biology Program (Trinity River and Wetlands Center trips for Biology students) 492.11.6299.00.810.111.000
- \$5,000 Provide opportunities for GCCISD teachers to attend the Conference for the Advancement of Science Teaching (CAST) 492.13.6412.00.810.111.000
- \$10,000 Provide transportation for students to and from the Eddie Gray Wetlands Center and Anahuac dock 492.11.6412.00.810.111.000
- \$3,000 Provide teachers opportunities for curriculum development and writing 492.13.6117.00.810.111.000

Please find attached the check from ExxonMobil.

If you have any questions, please contact me.

EXXON MOBIL CORPORATION
OR AN AFFILIATED COMPANY
P O BOX 2519
HOUSTON, TX 77252-2519

PAGE 1 OF 1

CHECK #. 2500523337
CHECK DATE: 03/08/2011

2100035 01 SD T 3044 S403

GOOSE CREEK CONSOLIDATED
INDEPENDENT SCHOOL DISTRICT
PO BOX 30
BAYTOWN TX 77522

CODE	OUR REFERENCE	DATE	YOUR REFERENCE	NET AMOUNT
PAY4	1900005424	03/01/2011	82849	\$38,000.00
Payment made per agreement with ExxonMobil contracting entity. Refer inquiries to 1-800-833-1510 or check payment status at www.payment-advice.com				

* INCLUDE WITH EACH INQUIRY	PAYEE ID NUMBER 0006318222	CHECK # 2500523337	CHECK DATE 03/08/2011	CHECK AMOUNT *****\$38,000.00
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DETACH AND RETAIN THIS STUB FOR YOUR RECORDS

CHECK # 2500523337 ATTACHED BELOW

EXXON MOBIL CORPORATION
OR AN AFFILIATED COMPANY
P O BOX 2519
HOUSTON, TX 77252-2519

62-20
311

CHECK #: 2500523337

CHECK DATE: 03/08/2011

Thirty-eight Thousand and 00/100 Dollars

PAY TO THE ORDER OF: GOOSE CREEK CONSOLIDATED
INDEPENDENT SCHOOL DISTRICT
PO BOX 30
BAYTOWN TX 77522

*****\$38,000.00

VOID AFTER SIX MONTHS

Evan M Van Kirk
AUTHORIZED SIGNATURE

CITIBANK, N.A.
ONE PENN'S WAY, NEW CASTLE, DE 19720

PAYEE ID NUMBER
0006318222

⑈ 2500523337⑈ ⑆ 0311002092⑆ 38695979⑈

SCHOOL BOARD AGENDA ITEM SUMMARY

May 9, 2011

SUBJECT: CONSIDERATION OF CONTRACT WITH COMEX CONSTRUCTION, INC., TO PERFORM FACILITIES CONDITION ASSESSMENT (FCA) CRITICAL PROJECT REPAIRS

RECOMMENDED ACTION: Accept and approve the competitive sealed proposal from Comex Construction, Inc. to perform multiple FCA repairs as outlined in the bid proposal documents.

RATIONALE: We are requesting the approval of a contract with Comex Construction, Inc. to perform repairs as outlined in the FCA Critical Projects specifications and bid documents to Stallworth Stadium, Sterling High School, Mann Junior School, and Lamar Elementary School for the amount of \$1,177,000.

BUDGET PROVISIONS/ACTION REQUIRED: Fund balance

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



GOOSE CREEK CONSOLIDATED INDEPENDENT SCHOOL DISTRICT

David K. Fluker
Executive Director of Facilities Management

May 9, 2011

TO: DR. TOBY YORK
DR. BYRON TERRIER

FROM: DAVID K. FLUKER

**SUBJECT: CONSIDERATION OF PROPOSED CONTRACT WITH COMEX
CONSTRUCTION, INC AS GENERAL CONTRACTORS TO
PERFORM TASKS OUTLINED IN THE FACILITIES CONDITION
ASSESSMENT PROJECT DOCUMENTS**

It is recommended that the Board of Trustees approve Comex Construction, Inc. to perform repairs at Stallworth Stadium, Sterling High School, Mann Junior School, and Lamar Elementary School as outlined in the bid documents for each project. The proposed aggregate cost of these projects is \$1,177,000 as submitted by Comex Construction, Inc.

RATIONALE:

- All submitted sealed proposals were evaluated in compliance with the written and published criteria.
- The projects include concrete structure and storm drainage system repairs to Stallworth Stadium and plumbing repairs at Sterling High School, Mann Junior School, and Lamar Elementary School.
- Comex was both the lowest proposer for costs and scored the highest on the evaluation worksheet.
- Cost proposals were as follows:
 - Comex, \$1,177,000
 - Bartlett Cocke, \$1,620,000
 - ICI, \$1,765,000
 - DivisionOne, \$2,694,000
- The work will be performed by various sub-contractors that are under contract with the general contractor.
- VLK Architects will perform the contract administration and engineering for the project.
- District project managers will supervise the project.
- This recommendation is in compliance with sections 44.031(a) and 44.038 of the Texas School Law Bulletin 2010 edition.

SCHOOL BOARD AGENDA ITEM SUMMARY

May 9, 2011

SUBJECT: CONSIDERATION OF FIRST READING OF TASB LOCALIZED POLICY MANUAL UPDATE 89 [Previously Distributed]

RECOMMENDED ACTION: Approve on First Reading 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 89*. CQ (Local), Electronic Communication and Data Management, was revised as recommended.

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. Toby York
Dr. Byron Terrier
Mr. Rick Kirk
Ms. Diana Cox
Ms. Suzanne Heinrich
Mr. Pete Pape
Mr. Pete Cote
Ms. Kathy Clausen
Mr. Richard Peebles

Instruction Sheet

TASB Localized Policy Manual Update 89

District Goose Creek CISD

Code	Action To Be Taken	Note
A25 (INDEX)	Replace cross-index	Revised cross-index
AC (LEGAL)	Replace policy	Revised policy
AIA (LEGAL)	Replace policy	Revised policy
AIB (LEGAL)	Replace policy	Revised policy
AID (LEGAL)	Replace policy	Revised policy
B (LEGAL)	Replace table of contents	Revised table of contents
BBC (LEGAL)	Replace policy	Revised policy
BDAF (LEGAL)	Replace policy	Revised policy
BDF (LEGAL)	Replace policy	Revised policy
BJB (LEGAL)	Replace policy	Revised policy
BJCE (LEGAL)	Replace policy	Revised policy
CCH (LEGAL)	Replace policy	Revised policy
CKA (LEGAL)	Replace policy	Revised policy
CKB (LEGAL)	ADD policy	See explanatory note
CKB (LOCAL)	Replace policy	Revised policy
CL (LEGAL)	Replace policy	Revised policy
CPC (LEGAL)	Replace policy	Revised policy
CRD (LEGAL)	Replace policy	Revised policy
DC (LEGAL)	Replace policy	Revised policy
DI (LEGAL)	Replace policy	Revised policy
DK (LEGAL)	Replace policy	Revised policy
DMA (LEGAL)	Replace policy	Revised policy
E (LEGAL)	Replace table of contents	Revised table of contents
EEJA (LEGAL)	DELETE policy	See explanatory note
EEJA (LOCAL)	DELETE policy	See explanatory note
EEJB (LEGAL)	DELETE policy	See explanatory note
EEJB (LOCAL)	DELETE policy	See explanatory note
EEJC (LEGAL)	DELETE policy	See explanatory note
EEJC (LOCAL)	DELETE policy	See explanatory note
EHAA (LEGAL)	Replace policy	Revised policy
EHB (LEGAL)	Replace policy	Revised policy
EHBA (LEGAL)	Replace policy	Revised policy

Instruction Sheet
TASB Localized Policy Manual Update 89

EHBC (LEGAL)	Replace policy	Revised policy
EHBI (LEGAL)	Replace policy	Revised policy
EHDB (LEGAL)	ADD policy	See explanatory note
EHDB (LOCAL)	ADD policy	See explanatory note
EHDC (LEGAL)	ADD policy	See explanatory note
EHDC (LOCAL)	ADD policy	See explanatory note
EHDD (LEGAL)	Replace policy	Revised policy
EHDD (LOCAL)	Replace policy	Revised policy
EHDE (LEGAL)	Replace policy	Revised policy
EHDE (LOCAL)	ADD policy	See explanatory note
EIF (LEGAL)	Replace policy	Revised policy
FD (LOCAL)	Replace policy	Revised policy
FFAB (LEGAL)	Replace policy	Revised policy
FFAE (LEGAL)	Replace policy	Revised policy
FO (LEGAL)	Replace policy	Revised policy
FOCA (LEGAL)	Replace policy	Revised policy
FP (LEGAL)	Replace policy	Revised policy



GOOSE CREEK CONSOLIDATED INDEPENDENT SCHOOL DISTRICT

SCHOOL BOARD AGENDA ITEM SUMMARY

May 9, 2011

SUBJECT: **CONSIDERATION OF FIRST READING OF REVISED BOARD POLICY
CDA (LOCAL); OTHER REVENUES: INVESTMENTS**

RECOMMENDED ACTION: Approve first reading of revisions to Board policy CDA (Local);
Other Revenues: Investments regarding changes.

RATIONALE: In accordance with Board Policy CDA (LEGAL); Other Revenues:
Investments, at least annually, the Board shall review the investment
policy and strategies for the district.

BUDGET PROVISIONS/ACTION REQUIRED: Not Applicable

RESOURCE PERSONNEL: Dr. Toby York
Mr. Pete Pape
Ms. Stephanie Wright
Mr. Richard Peebles

GOOSE CREEK ISD

**AUTHORITY FOR CASH
MANAGEMENT AND INVESTMENT
PROGRAM**

This Policy sets forth the investment and strategy guidelines for the investment of funds for the District in order to achieve the District's goals of safety, liquidity, diversification and yield, and to preserve the public trust. This policy serves to satisfy the state statutory requirement to define and adopt a formal investment policy and strategy in accordance with the Public Funds Investment Act, Texas Government Code, Chapter 2256, (the "Act"). It sets forth policy and procedures to enhance opportunities for prudent investment.

It is the policy of the District that the administration of its funds and the investment of those funds shall be handled as its highest public trust. Investments shall be made in a manner which provides the maximum security of principal through risk management and diversification while meeting the daily cash flow needs of the District and conforming to all applicable state and District statutes.

The receipt of a market rate of return will be secondary to the requirements for safety and liquidity. The earnings from investment will be used in a manner that best serves the interests of the District.

DELEGATION OF AUTHORITY

In accordance with the Act, the responsibility for approving investment policy resides with the Board. The executive director of business services and assistant business manager shall be designated as investment officers of the District and are responsible for investment decisions and activities, under the direction of the Superintendent. In the absence of the executive director of business services and the assistant business manager, the Superintendent shall be designated as the alternate investment officer of the District. The investment officers of the District shall:

1. Attend at least one training session relating to the investment officer's responsibilities within 12 months after taking office or assuming duties.
2. Attend an investment training session not less than once in a two-year period and receive not less than ten hours of instruction relating to investment responsibilities from an independent source that has been approved by the Board; and
3. Ensure that the training attended includes training on diversification of investment portfolio.

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4. Officers, and employees involved in the investment process shall refrain from personal business activities that could conflict with proper execution of the investment program or which could impair their ability to make impartial investment decisions. Investment Officers involved shall disclose in writing to the Board any material financial interest in financial institutions that conduct business with the District or any personal financial/investment positions that could be related to the performance of the District.

PRUDENCE

The standard of prudence to be used in the investment process shall be the "prudent person" standard and shall be applied in the context of managing the overall portfolio, rather than a consideration as to the prudence of a single investment.

Investments shall be made with judgment and care, under circumstances then prevailing, which persons of prudence, discretion, and intelligence exercise in the management of their own affairs, not for speculation, but for investment, considering the probable safety of their capital as well as the probable income to be derived.

Investment Officers acting in accordance with written procedures and this policy and exercising due diligence shall be relieved of personal liability in the management of the portfolio provided that deviations from expectations for a specific security's credit risk or market price change, or a portfolio shift are reported in a timely manner and that appropriate action is taken to control adverse market effects. The District recognizes that in a diversified portfolio, occasional measured losses are inevitable and must be considered within the context of the entire portfolio.

APPROVED
INVESTMENT
INSTRUMENTS

From those investments authorized by law and described further in CDA(LEGAL) and the Act, the Board shall permit investment of District funds in only the following investment types, consistent with the strategies and maturities defined in this policy:

1. Obligations of the US Government, its agencies and instrumentalities excluding mortgage backed securities, or guaranteed by, governmental entities not to exceed two years to maturity in operating and debt service funds and not to exceed three years in bond funds, (Government Code 2256.009)
2. Fully insured or collateralized certificates of deposit from banks doing business in Texas not to exceed one year to

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maturity and collateralized in accordance with this policy (2256.010).

3. Fully collateralized repurchase agreements not to exceed three months (2256.011). Flex repurchase agreements are permitted when used for bond funds shall be tied to the expenditure schedule of the bonds.
4. A1/P1 commercial paper with a maturity not to exceed 90 days and dual rated by two nationally recognized rating agencies (2256.013).
5. AAA rated money market mutual funds (2256.014).
6. Constant dollar public funds investment pools as defined by the Act 2256.016.
7. Obligations of any state or political subdivisions rated A or better by two nationally recognized rating agencies not to exceed two years to stated maturity. (2256.009(a)(5))

Delivery versus Payment

All security transactions will be transacted on a delivery versus payment basis to assure ownership by the District (2256.005).

PORTFOLIO
STRUCTURE

To meet the investment objectives of the District the portfolio shall be invested in high credit quality securities to minimize market and volatility risk. Investments shall be scheduled to coincide with the projected cash flow needs. Any internally created pooled fund group (portfolio) of the District shall have a maximum dollar weighted maturity of 180 days. Debt service funds will focus on the funding of succeeding debt service requirements before extensions.

The available funds in the any fund may be invested for a period of up to two years provided that all short term cash flow requirements have been met. Bond proceeds can be invested for a period of up to three years provided that the draw down schedules permit such maturities.

Diversification

The asset mix of the District's portfolio, except for investments purchased for investment of bond proceeds, is expressed in terms of maximum commitment so as to allow sufficient flexibility to take advantage of market considerations within the context of this policy.

The maximum percentage limits are as follows:

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<u>Market Sector</u>	Max % of Portfolio
Money Market Accounts	100%
Certificates of deposit	40%
Maximum by issuer	15%
U.S. Government Securities	100%
Repurchase Agreements	100%
Investment Pools	100%
Maximum Ownership	10%
Money Market Mutual Funds	15%
Maximum Ownership	10%
Commercial Paper	25%
Maximum by issuer	10%

The District shall not invest all 100 percent of its portfolio in one investment pool. If investment pools are the only investment type being utilized, the money should be subdivided between various pools for diversification and security reasons.

The investment portfolio shall be diversified to eliminate the risk of loss resulting from over concentration of assets in a specific maturity, a specific issue, or a specific class of securities. In establishing specific diversification strategies, the following general policies and constraints shall apply:

- Within the cash flow requirement constraints, investment maturities shall be staggered in a way that avoids undue concentration of assets in a specific maturity sector. Maturities shall be selected which provide stability of income and reasonable liquidity.
- Liquidity shall be ensured through practices to ensure that the payroll account and the operating account are covered through maturing investments.
- Risks of market price volatility shall be controlled through maturity diversification.

SAFETY AND
INVESTMENT
MANAGEMENT

The main goal of the investment program is to ensure safety and maximize financial returns within current market conditions in accordance with this policy. Investments shall be made in a manner that ensures the preservation of capital in the overall

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portfolio. No individual investment transaction shall be undertaken that jeopardizes the total capital position of the overall portfolio.

MONITORING MARKET
PRICES

The investment officer shall monitor the investment portfolio and shall keep the Board informed of significant declines in the market value of the District's investment portfolio. Information sources may include financial/investment publications and electronic media, available software for tracking investments, depository banks, commercial or investment banks, financial advisors, and representatives/advisors of investment pools or money market funds. Monitoring shall be done at least quarterly, as required by law, and more often as economic conditions warrant by using appropriate reports, indices, or benchmarks for the type of investment.

FUNDS / STRATEGIES

Investments of the following fund categories shall be consistent with this policy and in accordance with the strategy defined below.

OPERATING FUNDS

Investment strategies for operating funds (including any commingled pools containing operating funds) shall have as their primary objectives safety, investment liquidity, and maturity sufficient to meet anticipated cash flow requirements. The maximum weighted average maturity may not exceed 180 days.

TRUST AND AGENCY
FUNDS

Investment strategies for trust and agency funds shall have as their primary objectives safety, investment liquidity, and maturity sufficient to meet anticipated cash flow requirements. The maximum weighted average maturity may not exceed 180 days.

DEBT SERVICE FUNDS

Investment strategies for debt service funds shall have as their objective sufficient investment liquidity to timely meet debt service payment obligations in accordance with provisions in the bond documents. Maturities longer than one year are authorized provided legal limits are not exceeded. The maximum weighted average maturity may not exceed 90 days.

CAPITAL PROJECTS

Investment strategies for capital project funds shall have as their objective sufficient investment liquidity to timely meet capital project obligations. The investments shall be based on expenditure draw-down estimates.

CASH FLOW
PROJECTIONS AND
STATEMENTS

Cash flow projections shall be prepared for a combination of weekly, monthly, and yearly periods. A receipts and disbursements forecast will be in the format of a sources and uses of fund statement with individual line items for the major components of that fund.

Dramatic variances between the cash flow projection and cash flow statements may provide an early warning of a change in condition.

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SAFEKEEPING AND
CUSTODY

The District shall be provided and retain clearly marked receipts providing proof of the District's ownership of all its securities as well as securities pledged for collateral. The District may delegate, however, to an investment pool the authority to hold legal title as custodian of investments purchased with District funds by the investment pool.

Any collateral custodian will be independent from the pledging bank and shall be responsible for providing directly to the District a monthly report of collateral.

BROKERS / DEALERS

Prior to handling investments on behalf of the District, brokers/dealers must certify in writing to a review of the investment policy. in accordance with law Representatives of brokers/dealers shall be registered with the Texas State Securities Board and be in good standing with the Financial Institutions Regulatory Agency (FINRA).

In compliance with Section 2256.05 of the Government Code, a written copy of this investment policy shall be presented to any security broker/dealer including investment pools and banks seeking to sell to the District. The representative of the firm shall execute the Investment Policy Affidavit shown in Exhibit A to this policy. The Investment Policy Affidavit must contain provisions that require the security broker/dealer to acknowledge that they have:

1. Received and thoroughly reviewed the investment policy of the District; and
2. Acknowledged that their firm has implemented reasonable procedures and controls in an effort to preclude investment transactions not authorized by the District's Policy. .

The investment officers are prohibited from purchasing securities from broker/dealers (including investment pools) who have not delivered to the District an Investment Policy Affidavit. The brokerage subsidiary of the main depository shall not be used as a broker in order to perfect ownership of the securities. The District investment officers shall annually review and recommend a list of qualified brokers/dealers to the Board for approval.

COMPETITIVE
BIDDING

A competitive bid process, utilizing a minimum of three verbal bids/offers from authorized institutions shall be used for purchase of all investments.

Records shall be kept of all transactions including documentation of the competitive offers, the transaction accepted, and a brief explanation of the decision made regarding the purchase.

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Based on an annual evaluation of transactions, financial institutions shall be dropped from or continued on the eligibility list. The following criteria shall be used in the annual evaluation:

1. Number of transactions competitively won,
2. Prompt and accurate confirmation of transaction,
3. Efficient securities delivery,
4. Accurate market information, and
5. Account servicing.

SOLICITING BIDS FOR
CD'S

In order to get the best return on its investments, the District may solicit bids for certificates of deposit in writing, by telephone, or electronically, or by a combination of these methods.

COLLATERAL

Time and Demand Bank Deposits Pledged Collateral

Collateralization is required on all bank time and demand deposits over the applicable FDIC insurance coverage. All securities pledged to the District for these deposits shall be held by an independent third party institution outside the holding company of the pledging bank.

In order to anticipate market changes and provide a level of additional security for all funds, the market value of the collateral will be maintained at 102% of total principal and accrued interest and 110% for MBS securities. The depository will be contractually liable for monitoring and maintaining the collateral and margins at all times. The custodian will provide monthly reports to the District detailing the collateral and including current market values.

Collateral will be pledged under the terms of a written tri-party depository agreement executed under the terms of the Financial Institutions Resource, Reform and Enforcement Act. (If the custodian is the Federal Reserve the District shall execute a Circular 7 form.) The agreement will be approved by resolution of the bank's board or loan committee.

Acceptable collateral shall include only:

- obligations of the U.S. Government, its agencies and instrumentalities, including mortgage backed securities passing the bank test, or

- State or municipal obligations rated no less than A by two nationally recognized rating agencies.

Repurchase Agreements Owned Collateral

Collateral under a repurchase agreement is owned by the District. It will be held by an independent third party safekeeping agent approved by the District under an executed Bond Market Master Repurchase Agreement. Collateral with a market value totaling 102% of the principal and accrued interest is required and the counter-party is responsible for the monitoring and maintaining of collateral and margins at all times.

REPORTING

The Investment Officer shall submit quarterly reports to the Board in accordance with Chapter 2256 of the Government Code and containing sufficient information to permit an informed outside reader to evaluate the performance of the investment program.

The quarterly report, as required by law, shall be prepared and signed by the District's investment officers.

INTEREST RATE RISK To reduce exposure to changes in interest rates that could adversely affect the value of investments, the District shall use stated final maturity dates and weighted-average-maturity limits as well as diversification in all portfolio decision-making.

The District shall monitor interest rate risk using weighted average maturity and specific investment identification.

INTERNAL CONTROLS A system of internal controls shall be established and documented in writing and must include specific procedures designating who has authority to withdraw funds. Also, they shall be designed to protect against losses of public funds arising from fraud, employee error, misrepresentation by third parties, unanticipated changes in financial markets, or imprudent actions by employees and officers of the District. Controls deemed most important shall include:

1. Separation of transaction authority from accounting and recordkeeping and electronic transfer of funds.
2. Avoidance of collusion.

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3. Custodial safekeeping.
4. Clear delegation of authority.
5. Written confirmation of telephone transactions.
6. Documentation of dealer questionnaires, quotations and bids, evaluations, transactions, and rationale.
7. Avoidance of bearer-form securities.

These controls shall be reviewed by the District's independent auditing firm.

POLICY ADOPTION

The policy shall be reviewed and adopted by the Board on no less than an annual basis. Any changes made to the policy shall be reflected in the adopting resolution.



GOOSE CREEK CONSOLIDATED INDEPENDENT SCHOOL DISTRICT

SCHOOL BOARD AGENDA ITEM SUMMARY

May 9, 2011

SUBJECT: CONSIDERATION OF ENGAGEMENT LETTER FROM THE DISTRICT'S EXTERNAL AUDITOR FOR THE FINANCIAL AUDIT FOR FISCAL YEAR 2010-2011

RECOMMENDED ACTION: Approval of the engagement letter from Start & Busch, LLP., the District's external auditor, to perform the District's annual external financial audit for fiscal year 2010-2011.

RATIONALE: To approve audit services necessary for the District's annual financial audit as required by Board Policy BAA (Legal). Cost estimate is the same as previous year.

BUDGET PROVISIONS / ACTION REQUIRED: 2010-2011 and 2011-2012 Budgets

RESOURCE PERSONNEL: Dr. Toby York
Mr. Pete D. Pape
Ms. Stephanie Wright

S T A R T & B U S C H , L L C

CERTIFIED PUBLIC ACCOUNTANTS

April 15, 2011

Board of Trustees
Goose Creek Consolidated Independent School District
Baytown, Texas 77522

Dear Trustees:

We are pleased to confirm our understanding of the services we are to provide Goose Creek Consolidated Independent School District (the District) for the year ending August 31, 2011. We will audit the financial statements of the governmental activities, each major fund, and the aggregate remaining fund information, which collectively comprise the District's basic financial statements, as of and for year ending August 31, 2011. U.S. generally accepted accounting standards provide for certain required supplementary information (RSI), such as management's discussion and analysis (MD&A), to supplement the District's basic financial statements. Such information, although not a part of the basic financial statements, is required by the Governmental Accounting Standards Board who considers it to be an essential part of financial reporting for placing the basic financial statements in an appropriate operational, economic, or historical context. As part of our engagement, we will apply certain limited procedures to the District's RSI in accordance with U.S. generally accepted auditing standards. These limited procedures will consist of inquiries of management regarding the methods of preparing the information and comparing the information for consistency with management's responses to our inquiries, the basic financial statements, and other knowledge we obtained during our audit of the basic financial statements. We will not express an opinion or provide any assurance on the information because the limited procedures do not provide us with sufficient evidence to express an opinion or provide any assurance. The following RSI is required by generally accepted accounting principles and will be subjected to certain limited procedures, but will not be audited:

- Management's Discussion and Analysis
- Budgetary Comparison Schedule – General Fund

Supplementary information other than RSI also accompanies the District's financial statements. We will subject the following supplementary information to the auditing procedures applied in our audit of the financial statements and certain additional procedures, including comparing and reconciling such information directly to the underlying accounting and other records used to prepare the financial statements or to the financial statements themselves, and other additional procedures in accordance with U.S. generally accepted auditing standards and will provide an opinion on it in relation to the financial statements as a whole:

- Schedule of Expenditures of Federal Awards
- Schedule of Delinquent Taxes Receivable
- Schedule of Expenditures for Computations of Indirect Cost for 2012-2013
- Budgetary Comparison Schedule – Child Nutrition
- Budgetary Comparison Schedule – Debt Service Fund

The following information accompanying the financial statements will not be subjected to the auditing procedures applied in our audit of the financial statements, and our auditor's report will not provide an opinion or any assurance:

- Fund Balance and Cash Flow Calculation Worksheet – General Fund

Our audit will also include the performance of certain audit procedures for the purpose of reviewing the accuracy of fiscal information provided by the District through the Public Education Information Management System (PEIMS), as required by Section 44.008(b) of the Texas Education Code.

Audit Objectives

The objective of our audit is the expression of opinions as to whether your basic financial statements are fairly presented, in all material respects, in conformity with U.S. generally accepted accounting principles and to report on the fairness of the supplementary information referred to in the second paragraph when considered in relation to the financial statements taken as a whole. The objective also includes reporting on --

- Internal control related to the financial statements and compliance with laws, regulations, and the provisions of contracts or grant agreements, noncompliance with which could have a material effect on the financial statements in accordance with *Government Auditing Standards*.
- Internal control related to major programs and an opinion (or disclaimer of opinion) on compliance with laws, regulations, and the provisions of contracts or grant agreements that could have a direct and material effect on each major program in accordance with the Single Audit Act Amendments of 1996 and OMB Circular A-133, *Audits of States, Local Governments, and Non-Profit Organizations*.

The reports on internal control and compliance will each include a statement that the report is intended solely for the information and use of management, the body or individuals charged with governance, others within the District, specific legislative or regulatory bodies, federal awarding agencies, and if applicable, pass-through entities and is not intended to be and should not be used by anyone other than those specified parties.

Our audit will be conducted in accordance with U.S. generally accepted auditing standards; the standards for financial audits contained in *Government Auditing Standards*, issued by the Comptroller General of the United States; the Single Audit Act Amendments of 1996; and the provisions of OMB Circular A-133, and will include tests of accounting records, a determination of major program(s) in accordance with OMB Circular A-133, and other procedures we consider necessary to enable us to express such opinions and to render the required reports. If our opinions on the financial statements or the Single Audit compliance opinions are other than unqualified, we will discuss the reasons with you in advance. If, for any reason, we are unable to complete the audit or are unable to form or have not formed opinions, we may decline to express opinions or to issue a report as a result of this engagement.

Management Responsibilities

Management is responsible for the basic financial statements and all accompanying information as well as all representations contained therein. Management is also responsible for identifying government award programs and understanding and complying with the compliance requirements, and for preparation of the schedule of expenditures of federal awards in accordance with the requirements of OMB Circular A-133. As part of the audit, we will assist with preparation of your financial statements, schedule of expenditures of federal awards, and related notes. You are responsible for making all management decisions and performing all management functions relating to the financial statements, schedule of expenditures of federal awards, and related notes and for accepting full responsibility for such decisions. You will be required to acknowledge in the management representation letter our assistance with preparation of the financial statements and the schedule of expenditures of federal awards, and that you have reviewed and approved the financial statements, schedule of expenditures of federal awards, and related notes prior to their issuance and have accepted responsibility for them.

Further, you are required to designate an individual with suitable skill, knowledge, or experience to oversee any non-audit services we provide and for evaluating the adequacy and results of those services and accepting responsibility for them.

Management is responsible for establishing and maintaining effective internal controls, including internal controls over compliance, and for evaluating and monitoring ongoing activities, to help ensure that appropriate goals and objects are met and that there is reasonable assurance that government programs are administered in compliance with compliance requirements. You are also responsible for the selection and application of accounting principles; for the fair presentation in the financial statements of the respective financial position of the governmental activities, each major fund, and the aggregate fund information of the District and the respective changes in financial position and, where applicable, cash flows in conformity with U.S. generally accepted accounting principles; and for compliance with applicable laws and regulations and the provisions of contracts and grant agreements.

Management is also responsible for making all financial records and related information available to us and for ensuring that management and financial information is reliable and properly recorded. Your responsibilities also include identifying significant vendor relationships in which the vendor has responsibility for program compliance and for the accuracy and completeness of that information. Your responsibilities include adjusting the financial statements to correct material misstatements and confirming to us in the representation letter that the effects of any uncorrected misstatements aggregated by us during the current engagement and pertaining to the latest period presented are immaterial, both individually and in the aggregate, to the financial statements taken as a whole.

You are responsible for the design and implementation of programs and controls to prevent and detect fraud, and for informing us about all known or suspected fraud or illegal acts affecting the government involving (1) management, (2) employees who have significant roles in internal control, and (3) others where fraud or illegal acts could have a material effect on the financial statements. Your responsibilities include informing us of your knowledge of any allegations of fraud or suspected fraud affecting the government received in communications from employees, former employees, grantors, regulators, or others. In addition, you are responsible for identifying and ensuring that the District complies with applicable laws, regulations, contracts, agreements, and grants. Additionally, as required by OMB Circular A-133, it is management's responsibility to follow up and take corrective action on reported audit findings and to prepare a summary schedule of prior audit findings and a corrective action plan. The summary schedule of prior audit findings should be available prior to issuance of the auditors' report. You are responsible for the preparation of the supplementary information in conformity with U.S. generally accepted accounting principles. You agree to include our report on the supplementary information in any document that contains, and indicates that we have reported on, the supplementary information. You also agree to present the supplementary information with the audited financial statements. With regard to using the auditors' report, you understand that you must obtain our prior written consent to reproduce or use our report in bond offering official statements or other documents. With regard to the electronic dissemination of audited financial statements, including financial statements published electronically on your website, you understand that electronic sites are a means to distribute information and, therefore, we are not required to read the information contained in these sites or to consider the consistency of other information in the electronic site with the original document.

Management is responsible for establishing and maintaining a process for tracking the status of audit findings and recommendations. Management is also responsible for identifying for us previous financial audits, attestation engagements, performance audits, or other studies related to the objects discussed in the Audit Objectives section of this letter. This responsibility includes relaying to us corrective actions taken to address significant findings and recommendations resulting from those audits, attestation engagements, performance audits, or studies.

You are also responsible for providing management's views on our current findings, conclusions, and recommendations, as well as your planned corrective actions, for the report, and for the timing and format for providing that information.

Additionally, the District will be responsible for ensuring that the audit reports are received by the Texas Education Agency within 150 days of the close of the fiscal year. The District will further be responsible for ensuring that other appropriate governmental agencies receive copies of the audit reports according to instructions in the Texas Education Agency's Financial Accountability System Resource Guide.

Audit Procedures - General

An audit includes examining, on a test basis, evidence supporting the amounts and disclosures in the financial statements; therefore, our audit will involve judgment about the number of transactions to be examined and the areas to be tested. We will plan and perform the audit to obtain reasonable rather than absolute assurance about whether the financial statements are free of material misstatement, whether from (1) errors, (2) fraudulent financial reporting, (3) misappropriation of assets, or (4) violations of laws or governmental regulations that are attributable to the District or to acts by management or employees acting on behalf of the District. Because the determination of abuse is subjective, *Government Auditing Standards* do not expect auditors to provide reasonable assurance of detecting abuse.

Because an audit is designed to provide reasonable, but not absolute assurance and because we will not perform a detailed examination of all transactions, there is a risk that material misstatements or noncompliance may exist and not be detected by us. In addition, an audit is not designed to detect immaterial misstatements or violations of laws or governmental regulations that do not have a direct and material effect on the financial statements or major programs. However, we will inform you of any material errors and any fraudulent financial reporting or misappropriation of assets that come to our attention. We will also inform you of any violations of laws or governmental regulations that come to our attention, unless clearly inconsequential, and of any material abuse that comes to our attention. We will include such matters in the reports required for a Single Audit. Our responsibility as auditors is limited to the period covered by our audit and does not extend to any later periods for which we are not engaged as auditors.

Our procedures will include tests of documentary evidence supporting the transactions recorded in the accounts, and may include tests of the physical existence of inventories, and direct confirmation of receivables and certain other assets and liabilities by correspondence with selected individuals, funding sources, creditors, and financial institutions. We will request written representations from your attorneys as part of the engagement, and they may bill you for responding to this inquiry. At the conclusion of our audit, we will require certain written representations from you about the financial statements and related matters.

Audit Procedures - Internal Controls

Our audit will include obtaining an understanding of the District and its environment, including internal control, sufficient to assess the risks of material misstatement of the financial statements and to design the nature, timing, and extent of further audit procedures. Tests of controls may be performed to test the effectiveness of certain controls that we consider relevant to preventing and detecting errors and fraud that are material to the financial statements and to preventing and detecting misstatements resulting from illegal acts and other noncompliance matters that have a direct and material effect on the financial statements. Our tests, if performed, will be less in scope than would be necessary to render an opinion on internal control and, accordingly, no opinion will be expressed in our report on internal control issued pursuant to *Government Auditing Standards*.

As required by OMB Circular A-133, we will perform tests of controls over compliance to evaluate the effectiveness of the design and operation of controls that we consider relevant to preventing or detecting material noncompliance with compliance requirements applicable to each major federal award program. However, our tests will be less in scope than would be necessary to render an opinion on those controls and, accordingly, no opinion will be expressed in our report on internal control pursuant to OMB Circular A-133.

An audit is not designed to provide assurance on internal control or to identify significant deficiencies. However, during the audit, we will communicate to management and those charged with governance internal control related matters that are required to be communicated under AICPA professional standards, *Government Auditing Standards*, and OMB Circular A-133.

Audit Procedures - Compliance

As part of obtaining reasonable assurance about whether the financial statements are free of material misstatement, we will perform tests of the District's compliance with applicable laws and regulations and the provisions of contracts and agreements, including grant agreements. However, the objective of those procedures will not be to provide an opinion on overall compliance and we will not express such an opinion in our report on compliance issued pursuant to *Government Auditing Standards*.

OMB Circular A-133 requires that we also plan and perform the audit to obtain reasonable assurance about whether the auditee has complied with applicable laws and regulations and the provisions of contracts and grant agreements applicable to major programs.

Our procedures will consist of tests of transactions and other applicable procedures described in the *OMB Circular A-133 Compliance Supplement* and related addenda for the types of compliance requirements that could have a direct and material effect on each of the District's major programs. The purpose of these procedures will be to express an opinion on the District's compliance with requirements applicable to each of its major programs in our report on compliance issued pursuant to OMB Circular A-133.

Audit Administration, Fees, and Other

We understand that your employees will prepare all cash, accounts receivable, or other confirmations we request and will locate any documents selected by us for testing.

A written auditors' report in the format specified by the Texas Education Agency's Financial Accountability System Resource Guide, will be prepared and submitted not later than the January 2012 board meeting. Additional copies of the final report will also be provided at that time. At the conclusion of the engagement, we will complete the appropriate sections of the Data Collection Form that summarizes our audit findings. It is management's responsibility to submit the reporting package (including financial statements, schedule of expenditures of federal awards, summary schedule of prior audit findings, auditors' reports, and corrective action plan) along with the Data Collection Form to the federal audit clearinghouse. We will coordinate with you the electronic submission and certification. If applicable, we will provide copies of our report for you to include with the reporting package you will submit to pass-through entities. The Data Collection Form and the reporting package must be submitted within the earlier of 30 days after receipt of the auditors' reports or nine months after the end of the audit period, unless a longer period is agreed to in advance by the cognizant or oversight agency for audits.

The audit documentation for this engagement is the property of Start & Busch, LLC (the Firm) and constitutes confidential information. However, pursuant to authority given by law or regulation, we may be requested to make certain audit documentation available to the Texas Education Agency or its designee, a federal agency providing direct or indirect funding, or the U.S. Government Accountability Office for purposes of a quality review of the audit, to resolve audit findings, or to carry our oversight responsibilities.

We will notify you of any such request. If requested, access to such audit documentation will be provided under the supervision of Firm personnel responsibilities. We will notify you of any such request. If requested, access to such audit documentation will be provided under the supervision of Firm personnel. Furthermore, upon request, we may provide copies of selected audit documentation to the aforementioned parties. These parties may intend, or decide, to distribute the copies or information contained therein to others, including other governmental agencies.

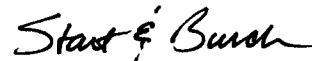
The audit documentation for this engagement will be retained for a minimum of five years after the report release date or any additional period requested by the Texas Education Agency or Regional Office of Inspector General. If we are aware that a federal awarding agency, pass-through entity, or auditee is contesting an audit finding, we will contact the party (ies) contesting the audit finding for guidance prior to destroying the audit documentation.

Albert Garcia is the engagement partner and is responsible for supervising the engagement and signing the reports or authorizing another individual to sign them. Our fee for these services will be at our standard hourly rates plus out-of-pocket costs (such as report reproduction, typing, postage, travel, copies, telephone, etc.). We presently anticipate our fees to range between \$70,000 and \$77,000. Our standard hourly rates vary according to the degree of responsibility involved and the experience level of the personnel assigned to your audit. Our invoices for these fees will be rendered each month as work progresses and are payable on presentation. The above fee is based on anticipated cooperation from your personnel and the assumption that unexpected circumstances will not be encountered during the audit. We will endeavor, of course, to keep our fees as low as possible. If significant additional time is necessary, we will discuss it with you and arrive at a new fee estimate before we incur the additional costs.

Government Auditing Standards require that we provide you with a copy of our most recent external peer review report and any letter of comment, and any subsequent peer review reports and letters of comment received during the period of the contract. Our 2008 peer review report accompanies this letter.

We appreciate the opportunity to be of continued service to the District and believe this letter accurately summarizes the significant terms of our engagement. If you have any questions, please let us know. If you agree with the terms of our engagement as described in this letter, please sign and return it to us.

Very truly yours,



Start & Busch, LLC

RESPONSE:

This letter correctly sets forth the understanding of Goose Creek Consolidated Independent School District.

By: _____

Title: _____

Date: _____

GLASS & COMPANY

CERTIFIED PUBLIC ACCOUNTANTS, P.C.

To the Shareholders
Start & Busch, LLC

We have reviewed the system of quality control of the accounting and auditing practice of Start & Busch, LLC (the firm) in effect for the year ended October 31, 2008. A system of quality control encompasses the firm's organizational structure, the policies adopted and procedures established to provide it with reasonable assurance of conforming to professional standards. The elements of quality control are described in the Statements on Quality Control Standards issued by the American Institute of CPAs (AICPA). The firm is responsible for designing a system of quality control and complying with it to provide the firm reasonable assurance of conforming to professional standards in all material respects. Our responsibility is to express an opinion on the design of the system of quality control and the firm's compliance with its system of quality control based on our review.

Our review was conducted in accordance with standards established by the Peer Review Board of the AICPA. During our review, we read required representations from the firm, interviewed firm personnel and obtained an understanding of the nature of the firm's accounting and auditing practice, and the design of the firm's system of quality control sufficient to assess the risks implicit in its practice. Based on our assessments, we selected engagements and administrative files to test for conformity with professional standards and compliance with the firm's system of quality control. The engagements selected represented a reasonable cross-section of the firm's accounting and auditing practice with emphasis on higher-risk engagements. The engagements selected included among others, audits of Employee Benefit Plans and engagements performed under Government Auditing Standards. Prior to concluding the review, we reassessed the adequacy of the scope of the peer review procedures and met with firm management to discuss the results of our review. We believe that the procedures we performed provide a reasonable basis for our opinion.

In performing our review, we obtained an understanding of the system of quality control for the firm's accounting and auditing practice. In addition, we tested compliance with the firm's quality control policies and procedures to the extent we considered appropriate. These tests covered the application of the firm's policies and procedures on selected engagements. Our review was based on selected tests therefore it would not necessarily detect all weaknesses in the system of quality control or all instances of noncompliance with it. There are inherent limitations in the effectiveness of any system of quality control and therefore noncompliance with the system of quality control may occur and not be detected. Projection of any evaluation of a system of quality control to future periods is subject to the risk that the system of quality control may become inadequate because of changes in conditions, or because the degree of compliance with the policies or procedures may deteriorate.

In our opinion, the system of quality control for the accounting and auditing practice of Start & Busch, LLC in effect for the year ended October 31, 2008, has been designed to meet the requirements of the quality control standards for an accounting and auditing practice established by the AICPA and was complied with during the year then ended to provide the firm with reasonable assurance of conforming with professional standards.

December 16, 2008

Glass & Company

GLASS & COMPANY
CERTIFIED PUBLIC ACCOUNTANTS, P.C.



GOOSE CREEK CONSOLIDATED INDEPENDENT SCHOOL DISTRICT

SCHOOL BOARD AGENDA ITEM SUMMARY

May 9, 2011

SUBJECT: CONSIDERATION OF ENGAGEMENT LETTER FROM THE DISTRICT'S EXTERNAL AUDITOR FOR THE MONEY PURCHASE PENSION PLAN AUDIT FOR FISCAL YEAR 2010-2011

RECOMMENDED ACTION: Approval of the engagement letter from Start & Busch, LLC, the District's external auditor, to perform the annual Money Purchase Pension Plan audit for fiscal year 2010-2011.

RATIONALE: To approve audit services necessary for the District's annual financial audit for the Money Purchase Pension Plan as required by Board Policy BAA (Legal).

BUDGET PROVISIONS / ACTION REQUIRED: 2010-2011 and 2011-2012 Budgets

RESOURCE PERSONNEL: Dr. Toby York
Mr. Pete Cote?
Mr. Pete Pape

START & BUSCH, LLC

CERTIFIED PUBLIC ACCOUNTANTS

April 26, 2011

The Administrative Committee
Goose Creek Consolidated Independent School District
Money Purchase Pension Plan and Trust
c/o Mr. Pete Cote
Baytown, TX 77522

Dear Committee Members:

We are pleased to confirm our understanding of the services we are to provide for the Goose Creek Consolidated Independent School District Money Purchase Pension Plan and Trust (the Plan) for the year ended June 30, 2011. We will audit the statement of net assets available for plan benefits as of June 30, 2011 and the related statement of changes in net assets available for benefits for the year then ended. Also, the supplemental schedule of assets held for investments accompanying the basic financial statements will be subjected to the auditing procedures applied in our audit of the financial statements.

Audit Objective

The objective of our audit is the expression of an opinion about whether your financial statements are fairly presented, in all material respects, in conformity with U.S. generally accepted accounting principles, and whether the supplemental schedule is fairly stated in all material respects in relation to the basic financial statements taken as a whole. Our audit will be conducted in accordance with U.S. generally accepted auditing standards and will include tests of the accounting records of the Plan and other procedures we consider necessary to enable us to express such an opinion. If our opinion is other than unqualified, we will discuss the reasons with you in advance. If, for any reason, we are unable to complete the audit or unable to form or have not formed an opinion, we may decline to express an opinion or to issue a report as a result of this engagement.

Audit Procedures

Our procedures will include tests of documentary evidence supporting the transactions recorded in the accounts and direct confirmation of investments and certain other assets and liabilities by correspondence with financial institutions and other third parties. We will also request written representations from your attorneys as part of the engagement, and they may bill you for responding to this inquiry. At the conclusion of our audit, we will require certain written representations from you about the financial statements and related matters.

An audit includes examining, on a test basis, evidence supporting the amounts and disclosures in the financial statements; therefore, our audit will involve judgment about the number of transactions to be examined and the areas to be tested. We will plan and perform the audit to obtain reasonable assurance about whether the financial statements are free of material misstatement, whether from (1) errors, (2) fraudulent financial reporting, (3) misappropriation of assets, or (4) violations of laws or governmental regulations that are attributable to the Plan or to acts by management or employees acting on behalf of the Plan.

Because an audit is designed to provide reasonable, but not absolute, assurance and because we will not perform a detailed examination of all transactions, there is a risk that material misstatements may exist and not be detected by us. In addition, an audit is not designed to detect immaterial misstatements or violations of laws or governmental regulations that do not have a direct and material effect on the financial statements.

However, we will inform you of any material errors that come to our attention, and we will inform you of any fraudulent financial reporting or misappropriation of assets that comes to our attention. We will also inform you of any violations of laws or governmental regulations that come to our attention, unless clearly inconsequential. Our responsibility as auditors is limited to the period covered by our audit and does not extend to any later periods for which we are not engaged as auditors.

Our audit will include obtaining an understanding of the Plan and its environment, including internal control, sufficient to assess the risks of material misstatement of the financial statements and to design the nature, timing, and extent of further audit procedures. An audit is not designed to provide assurance on internal control or to identify deficiencies in internal control. However, during the audit, we will communicate to you and those charged with governance internal control related matters that are required to be communicated under professional standards.

Management Responsibilities

You are responsible for making all management decisions and performing all management functions; for designating an individual with suitable skill, knowledge, or experience to oversee any services we provide; and for evaluating the adequacy and results of those services and accepting responsibility for them.

You are responsible for establishing and maintaining internal controls, including monitoring ongoing activities; for the selection and application of accounting principles; for establishing an accounting and financial reporting process for determining fair value measurements; and for the fair presentation in the financial statements of the net assets available for benefits and changes in net assets available for benefits of the Plan in conformity with U.S. generally accepted accounting principles. You are also responsible for making all financial records and related information available to us and for the accuracy and completeness of that information. Your responsibilities include adjusting the financial statements to correct material misstatements and confirming to us in the management representation letter that the effects of any uncorrected misstatements aggregated by us during the current engagement and pertaining to the latest period presented are immaterial, both individually and in the aggregate, to the financial statements taken as a whole.

You are responsible for the design and implementation of programs and controls to prevent and detect fraud, and for informing us about all known or suspected fraud affecting the plan involving (1) plan management, (2) employees who have significant roles in internal control, and (3) others where the fraud could have a material effect on the financial statements. Your responsibilities include informing us of your knowledge of any allegations of fraud or suspected fraud affecting the plan received in communications from employees, former employees, regulators, or others. In addition, you are also responsible for identifying and ensuring that the plan complies with applicable laws and regulations.

Engagement Administration, Fees, and Other

We understand that your personnel will prepare schedules and analyses and type all confirmations we request and will locate any invoices or other documents selected by us for testing. We also understand no Form 5500 is required to be filed.

The audit documentation for this engagement is the property of Start & Busch, LLC and constitutes confidential information. However, we may be requested to make certain audit documentation available to the U.S. Department of Labor pursuant to authority given to it by law. If requested, access to such audit documentation will be provided under the supervision of Start & Busch, LLC personnel. Furthermore, upon request, we may provide copies of selected audit documentation to the U.S. Department of Labor. The U.S. Department of Labor may intend, or decide, to distribute the copies of information contained therein to others, including other governmental agencies.

Our fees for the services will be based on our regular per diem rates, plus out-of-pocket expenses (such as report production, word processing, postage, etc.). We presently anticipate that our fees for these services will range from \$14,500 and \$17,500. The fee estimate is based on anticipated cooperation from your personnel and the assumption that unexpected circumstances will not be encountered during the audit. If significant additional time is necessary, we will discuss it with you and arrive at a new fee estimate before we incur the additional costs. We will endeavor, of course, to keep our fees as low as possible. Our invoices for these fees will be rendered each month as work progresses and are payable on presentation. Albert Garcia is the engagement partner and is responsible for supervising the engagement and signing the report or authorizing another individual to sign it.

We appreciate the opportunity to be of continuing service to the Plan and believe this letter accurately summarizes the significant terms of our engagement. If you have any questions, please let us know. If you agree with the terms of our engagement as described in this letter, please sign the enclosed copy and return it to us.

Very truly yours,

Start & Busch, LLC

RESPONSE:

This letter correctly sets forth the understanding of the GOOSE CREEK CONSOLIDATED INDEPENDENT SCHOOL DISTRICT MONEY PURCHASE PENSION PLAN AND TRUST.

Pete Cote, Plan Administrator

Date

SCHOOL BOARD AGENDA ITEM SUMMARY

May 9, 2011

SUBJECT: CONSIDERATION OF COMPETITIVE SEALED PROPOSAL (CSP) #041911-6 FOR HVAC PARTS, SUPPLIES AND EQUIPMENT

RECOMMENDED ACTION: Approve to award the HVAC Parts, Supplies and Equipment to Baker Distributing, Coburn Supply and Johnson Supply.

RATIONALE: To provide the Maintenance Department with vendors for securing parts, supplies and equipment necessary to replace and/or maintain the heating, ventilation and air conditioning systems throughout the district.

BUDGET PROVISIONS/ACTION REQUIRED: 2010 – 2011 Budget

RESOURCE PERSONNEL: Dr. Toby York
Dr. Byron Terrier
Mr. David Fluker
Mr. Pete Pape
Ms. Trudy Masters

GOOSE CREEK CONSOLIDATED INDEPENDENT SCHOOL DISTRICT
DIRECTOR OF PUCHASING
BAYTOWN, TEXAS 77520

Competitive sealed proposals were received and opened by the Director of Purchasing on April 19, 2011 at the District's Administration Building from the following vendors:

Baker Distributing
Coburn Supply
Johnson Supply

This proposal was mailed to fifteen (15) vendors with three (3) vendors returning proposals for consideration. This was advertised as required by law. We recommend this contract be awarded jointly to Baker Distributing, Coburn Supply and Johnson Supply to enable the district to purchase a variety of items needed that may not be available from a sole vendor.

This recommendation is made by Toby York, Superintendent; Byron Terrier, Assistant Superintendent of Administrative Services; David Fluker, Executive Director; Pete Pape, Chief Financial Officer; Trudy Masters, Director of Purchasing.

HVAC PARTS, SUPPLIES AND EQUIPMENT
CSP #041911-6

	Baker Distributing				Coburn Supply				Johnson Supply		
MOTORS											
DESCRIPTION	Price Per Unit	Discount %	Net Unit Price		Price Per Unit	Discount %	Net Unit Price		Price Per Unit	Discount %	Net Unit Price
EM2334T	\$1,686.00	10.00%	\$1,217.00		\$2,470.00		\$1,553.00		N/A		NO BID
EM3313T	\$903.00	10.00%	\$652.00		\$1,477.00		\$833.00		N/A		NO BID
EM3710T	\$860.00	10.00%	\$621.00		\$1,171.00		\$795.00		N/A		NO BID
M3615T	\$590.00	10.00%	\$430.00		\$812.00		\$540.00		N/A		NO BID
TOTAL SECTION			\$2,920.00				\$3,721.00				NO BID
TAPES, PER UNIT CASE											
Cork Insulation	\$181.32	10.00%	\$114.72		\$13.92		\$8.39		\$27.36	50.00%	\$13.68
Foam Insulation	\$71.64	10.00%	\$61.20		\$13.35		\$8.04		\$23.73	50.00%	\$11.86
Gray Duct Tape, #357	\$368.40	10.00%	\$244.56		\$19.05		\$12.84		\$28.95	50.00%	\$14.48
Alum. Tape, 2"	\$334.50	10.00%	\$230.40		\$16.31		\$11.00		\$23.77	50.00%	\$11.89
TOTAL SECTION			\$650.88				\$40.27				\$51.91
FILTER DRYERS											
ALCO RH 48	\$216.97	10.00%	\$127.77		\$39.73		\$25.44		N/A		NO BID
ALCO EK 305S	\$31.41	10.00%	\$23.27		\$44.75		\$28.04		N/A		NO BID
ALCO H 48	\$15.65	10.00%	\$8.70		\$39.73		\$25.44		N/A		NO BID
ALCO EK 163S	\$14.60	10.00%	\$12.93		\$22.04		\$11.02		N/A		NO BID
ALCO EK082S	\$13.64	10.00%	\$10.10		\$19.71		\$13.62		N/A		NO BID
ALCO EK 16 4	\$18.96	10.00%	\$13.86		\$27.29		\$17.57		N/A		NO BID
TOTAL SECTION			\$196.63				\$121.13				NO BID

HVAC PARTS, SUPPLIES AND EQUIPMENT
CSP #041911-6

			Baker Distributing				Coburn Supply				Johnson Supply
TRANSFORMERS											
UNIVERSAL UET-105		10.00%	\$18.51		\$66.33		\$29.88		N/A		NO BID
ITT 4E1 321			N/A		\$100.65		\$31.07		N/A		NO BID
MAGNETEK 637-S91			N/A		\$104.11		\$46.89		N/A		NO BID
TOTAL SECTION			N/A				\$107.84				NO BID
COPPER TUBING											
1/4" X 50'	\$40.14	10.00%	\$30.56		\$81.46		\$33.78		\$68.88	50.00%	\$34.44
3/8" X 50'	\$59.32	10.00%	\$45.46		\$121.17		\$50.24		\$97.07	50.00%	\$48.53
1/2" X 50'	\$80.21	10.00%	\$61.47		\$163.87		\$67.94		\$138.86	50.00%	\$69.43
5/8" X 50'	\$108.81	10.00%	\$83.38		\$222.31		\$92.18		\$188.89	50.00%	\$94.44
3/4" X 50'	\$130.88	10.00%	\$100.29		\$267.40		\$110.87		\$225.04	50.00%	\$112.52
7/8" X 50'	\$195.26	10.00%	\$149.62		\$398.95		\$165.41		\$350.62	50.00%	\$175.31
COPPER FITTINGS											
1/2" COUPLING	\$0.82	10.00%	\$0.50		\$3.54		\$0.70		\$1.26	50.00%	\$0.63
5/8" COUPLING	\$0.70	10.00%	\$0.42		\$2.77		\$0.51		\$0.99	50.00%	\$0.49
7/8" COUPLING	\$1.40	10.00%	\$0.84		\$5.58		\$1.02		\$1.99	50.00%	\$1.00
TOTAL SECTION			\$472.54				\$522.65				\$536.79
BELTS											
A-23	\$8.63	10.00%	\$3.50		\$3.63		\$2.40		N/A		NO BID
A-36	\$10.66	10.00%	\$4.32		\$4.21		\$2.64		\$12.40	50.00%	\$6.20
AX-53	\$17.57	10.00%	\$6.83		\$12.32		\$8.16		\$19.61	50.00%	\$9.81

HVAC PARTS, SUPPLIES AND EQUIPMENT

CSP #041911-6

	Baker Distributing			Coburn Supply			Johnson Supply				
BELTS CONT.											
BX-50	\$24.99	10.00%	\$9.72		\$19.77		\$12.03		\$27.92	50.00%	\$13.96
BX-60	\$27.17	10.00%	\$10.57		\$21.50		\$13.08		\$30.34	50.00%	\$15.17
TOTAL SECTION			\$34.94				\$38.31				\$45.14
GRAND TOTAL			\$4,274.99				\$4,551.20				\$633.84

SCHOOL BOARD AGENDA ITEM SUMMARY

May 9, 2011

SUBJECT: CONSIDERATION OF TAX REFUND

RECOMMENDED ACTION: Approve tax refund in accordance with section 31.11 State Property Code with provision that no taxes are owed by the referenced parties on any account.

RATIONALE: The Property Tax Code requires the governing body of a political subdivision to approve all refunds over \$ 5,000.00 made under Section 31.11 of Tax Code.

BUDGET PROVISIONS/ACTION REQUIRED: Not Applicable

RESOURCE PERSONNEL: Dr. Toby York
Ms. Charlene Piggott

SECTION 31.11 REFUND

MAY 9, 2011

<i>Name</i>	<i>Account#</i>	<i>Reason</i>	<i>Amount_</i>
BAY TEX ENTERPRISES INC	044044000038	OVERPAYMENT	\$11,515.53
		TOTAL	\$11,515.53

NO TAX OWED BY THE ABOVE REFERENCED PARTIES ON ANY ACCOUNT

SCHOOL BOARD AGENDA ITEM SUMMARY

May 9, 2011

SUBJECT: DISCUSSION OF THE MEMORANDUM OF UNDERSTANDING (MOU) FOR IMPACT EARLY COLLEGE HIGH SCHOOL AT LEE COLLEGE

RECOMMENDED ACTION: Discuss the MOU for Impact Early College High School at Lee College.

RATIONALE: Goose Creek CISD Board Members requested additional discussion of the MOU for Impact Early College High School at Lee College.

BUDGET PROVISIONS/ACTION REQUIRED: Not applicable

RESOURCE PERSONNEL: Dr. Toby York
Ms. Suzanne Heinrich
Ms. Diana Cox
Mr. Pete Pape
Mr. Rick Peebles

**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

May 9, 2010

SUBJECT: CONSIDERATION OF PERSONNEL ACTION

RECOMMENDED ACTION: Approve four (4) resignations.

RATIONALE: Accommodate employees' 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

May 9, 2011

RESIGNATIONS

1. **Lisa Chaddock**, deaf education teacher at Horace Mann Junior School, is resigning effective June 3, 2011. Ms. Chaddock and her family are moving back to Illinois.
2. **Marie Drewnowski**, math teacher at Cedar Bayou Junior School, is retiring effective June 3, 2011. Ms. Drewnowski has been with the district 15 years.
3. **John Eubanks**, science teacher at Gentry Junior School, resigned effective April 29, 2011. Mr. Eubanks has been on leave of absence for the 2010-2011 school year.
4. **Margaret Eubanks**, social studies teacher at Ross S. Sterling High School, resigned effective April 29, 2011. Mrs. Eubanks has been on leave of absence for the 2010-2011 school year.

SCHOOL BOARD AGENDA ITEM SUMMARY

May 9, 2011

SUBJECT: **CONSIDERATION OF ADMINISTRATIVE PERSONNEL**

RECOMMENDED ACTION: Approve Victoria Walker Elementary School Principal.

RATIONALE: Board approval is required to fill administrative vacancies.

BUDGET PROVISIONS/ACTION REQUIRED: Not applicable

RESOURCE PERSONNEL: Dr. Toby York
 Dr. Byron Terrier

/jr