

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

June 15, 2026

REGULAR BOARD MEETING

The Board of Trustees and the Administrative Staff of the Goose Creek Consolidated Independent School District met for a Regular Board Meeting on Monday, June 15, 2026, at 6:09 p.m., at the Administration Building with the following Board members present.

PRESENT: Mr. James “Jim” Campisi, President; Mr. Richard Clem, Vice President; Mrs. Tiffany Guy, Secretary; Mr. Jessie Martinez, Assistant Secretary; Mr. Mercedes Renteria III; and Mrs. Helen Berrott-Tims

ABSENT: Mr. Howard Sampson

Mr. Martinez arrived at 6:27 p.m.

OPENING EXERCISES

Deputy Superintendent of Strategic Initiatives Dr. Susan Jackson assisted with the opening exercises and Recognitions and Acknowledgements. The opening exercises for June 15, 2026, Board of Trustees meeting was provided by the Board Members. The Pledges of Allegiance to the United States and Texas flags were recited by Mrs. Tiffany Guy. The prayer was led by Board Member Helen Berrott-Tims.

CITIZENS PARTICIPATION

The following citizens registered and addressed the Board of Trustees:

- Nicholas Rice – support of Guardian Program
- Rebecca Meismer – support of Guardian Program
- David Isaac – support of Guardian Program
- Brenda Lopez – Band Trip 25-26
- Adriana Lopez – Accountability and Fairness

REARRANGE ORDER OF AGENDA ITEMS

Mrs. Guy moved and Mr. Clem seconded the motion **THAT THE BOARD MOVE AGENDA ITEMS 6. F, G, H, J, K AND L TO THE FRONT OF THE AGENDA AND STARTING WITH ITEM J CLOSED MEETING.** The motion passed with Mr. Campisi, Mr. Clem, Mrs. Guy, Mr. Martinez, Mr. Renteria, and Mrs. Berrott-Tims voting for the motion.

CLOSED MEETING

At approximately 6:30 p.m., President James “Jim” Campisi recessed the meeting into Closed Session with the following statement:

This Board will now recess into a Closed Session pursuant to the following sections of the Texas Open Meetings Act: 551.072, Discussing purchase, exchange, lease, or value of real property; 551.074, Considering the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear complaints or charges against a public officer or employee and 551.089, Considering security matters.

BOARD RECONVENED INTO REGULAR SESSION

At approximately 7:40 p.m., the Board reconvened in Regular Session with President James “Jim” Campisi presiding. No action was taken while in Closed Session.

9650. CONSIDER AND TAKE POSSIBLE ACTION TO REVISE DH(LOCAL)

Mr. Martinez moved and Mr. Renteria seconded the motion **THAT THE BOARD APPROVE THE REVISIONS TO DH(LOCAL) AS PRESENTED.** The motion passed with Mr. Campisi, Mr. Clem, Mrs. Guy, Mr. Martinez, Mr. Renteria, and Mrs. Berrott-Tims voting for the motion.

9651. CONSIDER AND TAKE POSSIBLE ACTION TO REVISE GKA(LOCAL)

Mr. Martinez moved and Mr. Renteria seconded the motion **THAT THE BOARD APPROVE THE REVISIONS TO GKA(LOCAL) AS PRESENTED.** The motion passed with Mr. Campisi, Mr. Clem, Mrs. Guy, Mr. Martinez, Mr. Renteria, and Mrs. Berrott-Tims voting for the motion.

9652. CONSIDER AND TAKE POSSIBLE ACTION TO ADOPT A TWO-TIER GUARDIAN PROGRAM

Mr. Renteria moved and Mr. Clem seconded the motion **THAT THE BOARD ADOPT THE TWO-TIER GUARDIAN PROGRAM AS PRESENTED.** The motion passed with Mr. Campisi, Mr. Clem, Mrs. Guy, Mr. Martinez, Mr. Renteria, and Mrs. Berrott-Tims voting for the motion.

9653. CONSIDER AND TAKE POSSIBLE ACTION OF ADMINISTRATIVE NEW HIRES

Mrs. Berrott-Tims moved and Mr. Renteria seconded the motion **THAT THE BOARD APPROVE ADMINISTRATIVE NEW HIRES AS PRESENTED.** The motion passed with Mr. Campisi, Mr. Clem, Mrs. Guy, Mr. Martinez, Mr. Renteria, and Mrs. Berrott-Tims voting for the motion.

Approved Administrative New Hires:

- Educational Technology Monique Miles
- Principals Michelle Jackson at CBJ and Marissa Phillips Liles ELA
- Assistant Principal Timothy Mullican at CBJ, Mersadez Gobert at San Jacinto Elementary
- Counselor Ashlyn Hall at Clark Elementary

- Diagnostician Angela Derry and Lauren Stewart
- Behavior Management Interventionists Matthew Herbert, Ryan Rogers, and Nicolas Simpson
- Licensed specialists in School Psychology Sandra Jimenez and Adrienne Ware
- Speech Language Pathologist Assistant Julianna Flores
- Instructional Specialist – Bilingual/ESL Irene Uribe and BreAsha August
- Instructional Specialist – ELA Kristen Davenport

APPROVAL OF MINUTES

June 1, 2026, Regular Board Meeting

Mr. Clem moved and Mr. Martinez seconded the motion **THAT THE BOARD APPROVE JUNE 1, 2026, REGULAR BOARD MINUTES AS PRESENTED.** The motion passed with Mr. Campisi, Mr. Clem, Mrs. Guy, Mr. Martinez, Mr. Renteria, and Mrs. Berrott-Tims voting for the motion.

REARRANGED AGENDA ORDER ONCE MORE

Mr. Clem moved and Mr. Martinez seconded the motion **THAT THE BOARD REARRANGE THE AGENDA BY MOVING 5A SUPERINTENDENT’S REPORT TO LATER AND CONTINUE WITH 6A THROUGH ITEM 6E AND 6I.** The motion passed with Mr. Campisi, Mr. Clem, Mrs. Guy, Mr. Martinez, Mr. Renteria, and Mrs. Berrott-Tims voting for the motion.

ACTION ITEMS

9654. CONSIDER AND TAKE POSSIBLE ACTION OF CONSENT AGENDA

- 1. Independent Audit Firm of Mays & Associates, PLLC for the District’s Annual Financial Audit for the fiscal Year 2025-2026**
- 2. Resolution Adopting Investment Policy and Strategy**
- 3. Resolution Adopting Sources of Instruction Relating to Investment Responsibilities**
- 4. List of Qualified Broker/Dealers and Financial Institutions for 2026-2027**
- 5. Quarterly Investment Report for the Period Ending March 31, 2026**
- 6. Interlocal Agreements with Harris County, on Behalf of Harris County Resources for Children and Adults (HCRECA), for the Community Youth Services Program**
- 7. Interlocal Agreement Between Goose Creek CISD and Harris County Department of Education**
- 8. MOU with Harris County Department of Education Fortis Academy (Recovery High School) for the 2026-2027 School Year**
- 9. Student Athletic Insurance RFP**
- 10. Hurricane Beryl Interior Repairs at Baytown Junior School Job Order Contract and Change Order No. 1**
- 11. Job Order Contract Proposals for Safety Glazing and Security Film Project for District Campuses**

- 12. Commercial Property, Windstorm, Flood, Earth Movement, Mechanical Breakdown, Terrorism, Crime, Storage Tank/Pollution, Auto Liability, and General Liability Insurance Coverage for Goose Creek CISD**
- 13. Delinquent Tax Attorneys Reid, Strickland, and Gillette, LLP**
- 14. Lessee Agreement Between Goose Creek CISD and the City of Baytown, Texas as Lessee for Property Located at 2615 Virginia Street, Baytown, Texas**
- 15. Property Foreclosures**
- 16. Budget Amendments**

Mr. Clem moved and Mr. Renteria seconded the motion **THAT THE BOARD APPROVE THE CONSENT AGENDA ITEMS ONE THROUGH SIXTEEN AS PRESENTED.** The motion passed with Mr. Campisi, Mr. Clem, Mrs. Guy, Mr. Martinez, Mr. Renteria, and Mrs. Berrott-Tims voting for the motion.

1. Independent Audit Firm of Mays & Associates, PLLC for the District's Annual Financial Audit for the Fiscal Year 2025-2026

The Board approved the engagement letter from Independent Audit Firm of Mays & Associates, PLLC for the District's Annual Financial Audit for the Fiscal Year 2025-2026 as presented.

2. Resolution Adopting Investment Policy and Strategy

The Board approved the resolution adopting the Investment Policy and Strategy as presented.

3. Resolution Adopting Sources of Instruction Relating to Investment Responsibilities

The Board approved adopting the resolution approving sources of instruction relating to the District's investment responsibilities as presented.

4. List of Qualified Broker/Dealers and Financial Institutions for 2026-2027

The Board approved the 2026-2027 List of Qualified Broker/Dealers and Financial Institutions authorized to engage in investment transactions as presented.

5. Quarterly Investment Report for the Period Ending March 31, 2026

The Board approved the Quarterly Investment Report for the period ending March 31, 2026, as presented.

6. Interlocal Agreements with Harris County, on Behalf of Harris County Resources for Children and Adults (HCRECA), for the Community Youth Services Program

The Board approved two Interlocal Agreements with Harris County, on behalf of Harris County Resources for Children and Adults (HCRCA), for the Community Youth Services Program as presented.

7. Interlocal Agreement Between Goose Creek CISD and Harris County Department of Education - Head Start Program

The Board approved the Interlocal Agreement between GCCISD and Harris County Department of Education – Head Start Program as presented.

8. MOU with Harris County Department of Education Fortis Academy (Recovery High School) for The 2026-2027 School Year

The Board approved the MOU for Fortis Academy for the 2026-2027 school year as presented.

9. Student Athletic Insurance RFP

The Board approved the third option to extend RFP for Student Athletic Insurance for (1) one year, with the option to renew for (2) two additional years as presented.

10. Hurricane Beryl Interior Repairs at Baytown Junior School Job Order Contract and Change Order No. 1

The Board approved Hurricane Beryl interior repairs at Baytown Junior School job order contract and change order No. 1 as presented.

11. Job Order Contract Proposals for Safety Glazing and Security Film Project for District Campuses

The Board approved and authorized the Administration to negotiate and enter job order contract proposals for safety glazing and security film projects for campuses as presented and related actions.

12. Commercial Property, Windstorm, Flood, Earth Movement, Mechanical Breakdown, Terrorism, Crime, Storage Tank/Pollution, Auto Liability, and General Liability Insurance Coverage for Goose Creek CISD

The Board approved the renewal of commercial property, windstorms, flood, earth movement, mechanical breakdown, terrorism, crime, and storage tank/pollution coverage through the Omnia Partners/Region14 contract with McGriff-MMA, with property primary insuring carriers: Lexington / Navigators / Core Specialty / Sampo / Westchester / Lloyds / Ironshore; flood coverage via Wright National Flood / FEMA NFIP; and auto liability, general liability/ employee benefit / law enforcement / educator's liability/information & privacy security coverage with Texas Association of School Boards (TASB).

13. Delinquent Tax Attorneys Reid, Strickland, and Gillette, LLP

The Board approved the delinquent tax attorney contract for July 1, 2026, to June 30, 2029, as presented.

14. Lessee Agreement Between Goose Creek CISD and the City of Baytown, Texas as Lessee for Property Located at 2615 Virginia Street, Baytown, Texas

The Board approved the lessee of the first floor of the premises located at 2615 Virginia Street in Baytown, Texas to the City of Baytown, Texas.

15. Property Foreclosures

The Board approved to place the property foreclosures for a resale auction as this will benefit GCCISD by removing them from the property that we provide management/maintenance and returning the property to the tax roll. A minimum bid has been placed on the properties to increase the opportunity for sale at constable auction as presented.

16. Budget Amendments

The Board approved Budget Amendment No. 13 - 15 as stated in Section 23.47 of the Texas Education Code and to reflect the amendments in the official minutes of the Board of Trustees as presented.

Amend the 2025-26 General Fund Budget as follows:

- Revise General Fund revenue estimates
- Revised General Fund expenditure budget

Amend the 2025-26 Debt Service Fund Budget as follows:

- Refunding of Series 2017 & 2019

9655. CONSIDER AND TAKE POSSIBLE ACTION TO ADOPT A RESOLUTION DECLARING 10.3131 ACRES LOCATED AT 401 JONES ROAD, HIGHLANDS, TEXAS AS SURPLUS

Mr. Renteria moved and Mrs. Guy seconded the motion **THAT THE BOARD APPROVE THE RESOLUTION DECLARING 10.3131 ACRES LOCATED AT 401 JONES ROAD, HIGHLANDS, TEXAS AS SURPLUS.** The motion passed with Mr. Campisi, Mr. Clem, Mrs. Guy, Mr. Martinez, Mr. Renteria, and Mrs. Berrott-Tims voting for the motion.

9656. CONSIDER AND TAKE POSSIBLE ACTION TO ADOPT RESOLUTION DECLARING 20 ACRES ALONG WEST BAKER ROAD, BAYTOWN, TEXAS AS SURPLUS REAL PROPERTY

Mr. Clem moved and Mrs. Berrott-Tims seconded the motion **THAT THE BOARD APPROVE THE RESOLUTION DECLARING 20 ACRES ALONG WEST BAKER ROAD, BAYTOWN, TEXAS AS SURPLUS REAL PROPERTY.** The motion passed with Mr. Campisi, Mr. Clem, Mrs. Guy, Mr. Martinez, Mr. Renteria, and Mrs. Berrott-Tims voting for the motion.

9657. CONSIDER AND TAKE POSSIBLE ACTION TO ADOPT RESOLUTION DECLARING 2.17899 ACRES LOCATED AT 0 LEE DRIVE, BAYTOWN, TEXAS AS SURPLUS REAL PROPERTY

Mr. Clem moved and Mr. Martinez seconded the motion **THAT THE BOARD APPROVE THE RESOLUTION DECLARING 2.17899 ACRES LOCATED AT 0 LEE DRIVE, BAYTOWN, TEXAS, AS SURPLUS.** The motion passed with Mr. Campisi, Mr. Clem, Mrs. Guy, Mr. Martinez, Mr. Renteria, and Mrs. Berrott-Tims voting for the motion.

9658. CONSIDER AND TAKE POSSIBLE ACTION TO ADOPT RESOLUTION DECLARING 2.49 ACRES LOCATED ALONG LINDBERGH DRIVE, BAYTOWN TEXAS, AS SURPLUS REAL PROPERTY

Mr. Clem moved and Mrs. Berrott-Tims seconded the motion **THAT THE BOARD APPROVE THE RESOLUTION DECLARING 2.49 ACRES LOCATED ALONG LINDBERGH DRIVE, BAYTOWN TEXAS, AS SURPLUS REAL PROPERTY.** The motion passed with Mr. Campisi, Mr. Clem, Mrs. Guy, Mr. Martinez, Mr. Renteria, and Mrs. Berrott-Tims voting for the motion.

9659. BOARD BUSINESS

BOARD UPDATES

- Mr. Renteria and Mr. Campisi shared their great topics and ideas from attending the Summer Leadership Institute (SLI) conference
- Request for a Board Workshop for accountability and achievement training

BOARD MEETINGS

- July 13, August 3, September 8, 2026
- TASA/TASB TxEDCON October 8-11, 2026

DISCUSSION ITEMS

Superintendent's Report:

The Board of Trustees heard presentations on the following Superintendent reports:

1. Monthly Financial Update for the month ending April 30, 2026, presented by Chief Financial Officer Brigitte Clark and Director of Finance LeAna Price.

ADJOURNMENT

Board President James “Jim” Campisi adjourned the Regular Board Meeting at 8:00 p.m.