



# GOOSE CREEK CONSOLIDATED INDEPENDENT SCHOOL DISTRICT

**DATE, TIME, LOCATION: MONDAY, APRIL 25, 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
2. OPENING EXERCISES - Gentry Junior School 3
3. RECOGNITIONS AND ACKNOWLEDGEMENTS 4
  - A. All State Choir and Visual Arts Scholastic Event Students 5
  - B. Athletic Honors for Basketball, Soccer, and Swimming 7
  - C. Ross S. Sterling High School CX-Debate Team 13
  - D. Coach Recognitions - Coach of the Year
    1. Ryan Smith, Goose Creek Memorial High School 14
    2. T.J. Markiewicz, Ross S. Sterling High School 15
    3. Jay Langlois, Robert E. Lee High School 16
  - E. Resolutions
    1. Goose Creek Memorial High School Girls Basketball and Soccer Team 17
    2. Robert E. Lee High School Boys Soccer Team 19
    3. Ross S. Sterling High School Girls Swim and Soccer Team 20
    4. Ross S. Sterling High School Boys Swim and Soccer Team 22
4. CITIZENS PARTICIPATION 24
5. APPROVAL OF MINUTES - April 11, 2011, Regular Board Meeting 25
6. ITEMS OF DISCUSSION/ACTION
  - A. Consideration of Superintendent's Report - Goose Creek CISD Facilities Update 30
  - B. Consideration of Consent Agenda
    1. Renewal of Request for Proposal (RFP) for Food Service Management 37
    2. Adopting a Resolution Approving the Thirty-First Amendment of the Goose Creek CISD Money Purchase Pension Plan 44
    3. Agreement with the City of Baytown Regarding Law Enforcement Services
      - a. Bright Star 55
      - b. Attendance/Tuancy Officer 63
    4. Donation from Austin Elementary PTO 70
  - C. Future Board Agenda Items, Board Training, Board Meetings 72
    1. Future Board Agenda Items
    2. Board Training
    3. Board Meetings/Workshops
  - D. Closed Meeting 73

1. Discussion of Personnel
  - a. Resignations
  - b. Instructional Contract
  - c. Superintendent's Evaluation
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
3. Discussion of Purchase, Exchange, Lease, or Value of Real Property

E. Consideration of Personnel Action	74
1. Resignations	75
2. Instructional Contract	76

7. ADJOURNMENT

**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

April 25, 2011

TO: DR. TOBY YORK  
FROM: DR. BYRON P. TERRIER  
SUBJECT: **OPENING EXERCISES FOR APRIL 25, 2011, BOARD MEETING**

The opening exercises for the April 25, 2011, Board Meeting will be given by the students of Gentry Junior School.

The pledges will be led by Rebecca Green and Erin Vallagomesa.

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

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

/rn

**RECOGNITIONS  
AND  
ACKNOWLEDGEMENTS**



GOOSE CREEK CONSOLIDATED INDEPENDENT SCHOOL DISTRICT

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ASSISTANT SUPERINTENDENT  
ADMINISTRATIVE SERVICES

April 25, 2011

TO: DR. TOBY YORK  
FROM: DR. BYRON P. TERRIER  
**SUBJECT: STUDENT RECOGNITIONS**

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 is under the direction of Ms. Holly Lewallen.

ROBERT E. LEE HIGH SCHOOL

Visual Arts Scholastic Event  
**Zachery Carter**

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

ROSS S. STERLING HIGH SCHOOL

All State Band  
**Kaitlyn Gainer**

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

All State Choir  
**Joshua Houghton    Chad Leiper**  
**Zachary Martin    Zachary Newman**

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

Page 2  
Student Recognitions  
April 25, 2001

Ross S. Sterling High School (cont)

Visual Arts Scholastic Event

**Daniel Iroanya**                      **Valerie Isis Mendoza**  
**Devin Sonnier**

Valerie Isis Mendoza is also a Gold Seal winner.

These students are under the direction of Ms. Roberta Sturges.

/rn



GOOSE CREEK CONSOLIDATED INDEPENDENT SCHOOL DISTRICT

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ASSISTANT SUPERINTENDENT  
ADMINISTRATIVE SERVICES

April 25, 2011

TO: DR. TOBY YORK  
FROM: DR. BYRON P. TERRIER  
SUBJECT: **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 are 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 are 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 are 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 are 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 are 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 are under the direction of Coach Laurie Welch.

/rn



GOOSE CREEK CONSOLIDATED INDEPENDENT SCHOOL DISTRICT

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ASSISTANT SUPERINTENDENT  
ADMINISTRATIVE SERVICES

April 25, 2011

TO: DR. TOBY YORK  
FROM: DR. BYRON P. TERRIER  
SUBJECT: **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 are 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.

McKhenzie 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 are 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 are 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 are 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

**Ross S. Sterling Boys Team (cont)**

Celestino Cerda	Honorable Mention All-District
Jorge Higareda	Honorable Mention All-District
Jesus Martinez	Honorable Mention All-District

The students are 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 are under the direction on coach Renee Cosby.



April 25, 2011

TO: DR. TOBY YORK  
FROM: DR. BYRON P. TERRIER  
**SUBJECT: 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 are under the direction of coach T.J. Markiewicz.

/rn



GOOSE CREEK CONSOLIDATED INDEPENDENT SCHOOL DISTRICT

**BYRON P. TERRIER, Ed.D.**

ASSISTANT SUPERINTENDENT  
ADMINISTRATIVE SERVICES

April 25, 2011

TO: DR. TOBY YORK  
FROM: DR. BYRON P. TERRIER  
SUBJECT: **STUDENT RECOGNITIONS**

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 are under the direction of teacher Ms. Audrey Nolingberg.

/m



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**BYRON P. TERRIER, Ed.D.**

ASSISTANT SUPERINTENDENT  
ADMINISTRATIVE SERVICES

April 25, 2011

TO: DR. TOBY YORK  
FROM: DR. BYRON P. TERRIER  
SUBJECT: COACH RECOGNITION

Ryan Smith, Goose Creek Memorial High School head soccer coach has been named District 41-4A Coach of the Year.

Coach Smith is in his first year with the District.

/rn



GOOSE CREEK CONSOLIDATED INDEPENDENT SCHOOL DISTRICT

**BYRON P. TERRIER, Ed.D.**

ASSISTANT SUPERINTENDENT  
ADMINISTRATIVE SERVICES

April 25, 2011

TO: DR. TOBY YORK  
FROM: DR. BYRON P. TERRIER  
SUBJECT: COACH RECOGNITION

T.J. Markiewicz, Ross S. Sterling High School head swim coach has been named District 21-5A Coach of the Year.

Coach Markiewicz is in his sixth year with the District.

/rn



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ADMINISTRATIVE SERVICES

April 25, 2011

TO: DR. TOBY YORK  
FROM: DR. BYRON P. TERRIER  
SUBJECT: COACH RECOGNITION

Jay Langlois, Robert E. Lee High School head soccer coach has been named District 41-4A Coach of the Year.

Coach Langlois is in his ninth year with the District.

/rn



GOOSE CREEK CONSOLIDATED INDEPENDENT SCHOOL DISTRICT

**BOARD OF TRUSTEES**

**RESOLUTION**

**STATE OF TEXAS §**

**COUNTY OF HARRIS §**

**RECOGNIZING** the outstanding achievement of the Goose Creek Memorial High School Girls Basketball Team, who is a Bi-District Finalist, and

**RECOGNIZING** that the attainment of this award was the result of dedicated effort by members of the Goose Creek Memorial High School Girls Basketball Team and their coaches.

**THE BOARD OF TRUSTEES** of the Goose Creek Consolidated Independent School District extends sincere congratulations to the students, the coach, and the school. Your efforts have brought honor to you and our school district.

**THE BOARD OF TRUSTEES** wishes for your continued success in the future.

Goose Creek Consolidated Independent School District  
Board of Trustees

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President

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Vice President

\_\_\_\_\_  
Board Member

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Assistant Secretary

\_\_\_\_\_  
Board Member

\_\_\_\_\_  
Interim Superintendent

\_\_\_\_\_  
Date



GOOSE CREEK CONSOLIDATED INDEPENDENT SCHOOL DISTRICT

**BOARD OF TRUSTEES**

**RESOLUTION**

**STATE OF TEXAS §**

**COUNTY OF HARRIS §**

**RECOGNIZING** the outstanding achievement of the Goose Creek Memorial High School Girls Soccer Team, who is the District 41-4A Champion, Bi-District Champion, and Area Finalist, and

**RECOGNIZING** that the attainment of this award was the result of dedicated effort by members of the Goose Creek Memorial High School Girls Soccer Team and their coaches.

**THE BOARD OF TRUSTEES** of the Goose Creek Consolidated Independent School District extends sincere congratulations to the students, the coach, and the school. Your efforts have brought honor to you and our school district.

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GOOSE CREEK CONSOLIDATED INDEPENDENT SCHOOL DISTRICT

**BOARD OF TRUSTEES**

**RESOLUTION**

**STATE OF TEXAS §**

**COUNTY OF HARRIS §**

**RECOGNIZING** the outstanding achievement of the Robert E. Lee High School Boys Soccer Team, who is the District 41-4A Champion and Bi-District Finalist, and

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GOOSE CREEK CONSOLIDATED INDEPENDENT SCHOOL DISTRICT

BOARD OF TRUSTEES

**RESOLUTION**

**STATE OF TEXAS §**

**COUNTY OF HARRIS §**

**RECOGNIZING** the outstanding achievement of the Ross S. Sterling Girls Swim Team, who is the District 21-5A Champion, and

**RECOGNIZING** that the attainment of this award was the result of dedicated effort by members of the Ross S. Sterling Girls Swim Team and their coach.

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GOOSE CREEK CONSOLIDATED INDEPENDENT SCHOOL DISTRICT

**BOARD OF TRUSTEES**

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\_\_\_\_\_  
Superintendent

\_\_\_\_\_  
Date

## **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 11, 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 11, 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

**OPENING EXERCISE**

The opening exercises for the April 11, 2011, Board Meeting were given by students of Lamar Elementary School. Board Member Robert Hoskins gave the prayer. The pledges were led by Jaida Hubbard and Victoria Santos.

Lamar Elementary School students recited the poem “The Lone Star State” and sang the song “The Yellow Rose of Texas” in celebration of Texas’ San Jacinto Day. Students participating were: Ricky Aramburo, Pablo Barron, Heriverto Galaviz, Jaida Hubbard, Emma Licerio, Victoria Santos, and Amado Yznaga.

The students were under the direction of Ms. Rebecca Butler, Ms. Debbie Crow, Ms. Stacy Romeo, and Principal Ms. Rachelle Ysquierdo.

**RECOGNITIONS AND ACKNOWLEDGEMENTS**

**MATHCOUNTS**

For the second year in a row, Goose Creek CISD hosted the MATHCOUNTS Chapter Competition. Each of our junior school campuses fielded a competition team consisting of four students, in addition to individual competitors. The team from Highlands Junior School placed second overall in the competition and advanced to state competition in Austin, Texas, which were held on March 26, 2011.

**HIGHLANDS JUNIOR SCHOOL**

**Pooja Bhula                      Chinmayee Kulkarni   Erika Padilla                      Kyrie Yong**

The students were under the direction on Highlands Junior School Teacher and MATHCOUNTS Coach Ms. Michelle Williams.

The MATHCOUNTS Program is under the direction of Goose Creek CISD Coordinator of Mathematics Ms. Jackie Shuman, Goose Creek CISD Instructional Specialist and District

MATHCOUNTS Program Coordinator Ms. Brandy Woods, and Robert E. Lee High School Teacher and Assistant MATHCOUNTS Coordinator Mr. Robert Allen.

**ExxonMobil Contributions to the Mathcounts and AVID Programs**

The District acknowledged ExxonMobil for their contributions of \$20,000 and \$3,000, respectively, toward the GCCISD AVID and MATHCOUNTS Programs. ExxonMobil’s continuing support and commitment to GCCISD programs provides GCCISD students with academically challenging and rewarding experiences.

**TASBO Performance Excellence Program (PEP) Award Recognition**

The Board also, recognized the Goose Creek CISD Technology Management Systems (TMS) Department for receiving the TASBO (Texas Association for School Business Officials) PEP (Performance Excellence Program) Award. This award promotes an awareness of performance excellence as an increasingly important element in public education systems and information sharing of successful performance strategies and the benefits derived from using these strategies.

**CITIZENS PARTICIPATION**

No one registered to address the Board of Trustees.

**DISPOSITION OF MINUTES**

March 28, 2011, Regular Board Meeting

Mr. Hoskins moved and Mr. Burg seconded the motion **THAT THE BOARD APPROVE THE MINUTES FOR MARCH 28, 2011, REGULAR BOARD MEETING AS PRESENTED.** The motion passed with Mr. Martin, Ms. Laughlin, Ms. Coffey, Mr. Sampson, Mr. Hoskins, Mr. Loreda, and Mr. Burg voting for the motion.

**ITEMS OF DISCUSSION/ACTION**

**8271. CONSIDERATION OF SUPERINTENDENT’S REPORT – LEGISLATIVE UPDATE**

Mr. Pete Pape, Chief Financial Officer gave the Board of Trustees a report regarding the Legislative Update. Board Member Carl Burg and Board Secretary Jenice Coffey reported on their March 30, 2011, visit to Austin for the TASB/TASA Legislative Conference and Rally on Make Education a Priority.

**8272. CONSIDERATION OF MEMORANDUM OF UNDERSTANDING FOR EARLY COLLEGE HIGH SCHOOL**

Mr. Hoskins moved and Mr. Burg seconded the motion **THAT THE BOARD APPROVE THE EARLY COLLEGE HIGH SCHOOL MEMORANDUM OF UNDERSTANDING AS PRESENTED BY THE ADMINISTRATION AND AS REVIEWED BY THE SCHOOL DISTRICT'S ATTORNEY.** The motion passed with Mr. Martin, Ms. Laughlin, Ms. Coffey, Mr. Sampson, Mr. Hoskins, Mr. Loredo, and Mr. Burg voting for the motion.

This item was tabled at the March 28, 2011, Board Meeting.

**8273. CONSIDERATION OF CONSENT AGENDA**

- 1. Donation from ExxonMobil**
- 2. Textbook Adoption**
- 3. Tri-County East Regional Day School Program for the Deaf Shared Services Arrangement**
- 4. Purchase of OdysseyWare Software On-Line License Renewal**
- 5. Budget Amendments**

Mr. Hoskins moved and Mr. Loredo seconded the motion **THAT THE BOARD APPROVE CONSENT AGENDA ITEMS 1 THROUGH 5 AS LISTED IN THE BOARD PACKET.** The motion passed with Mr. Martin, Ms. Laughlin, Ms. Coffey, Mr. Sampson, Mr. Hoskins, Mr. Loredo, and Mr. Burg voting for the motion.

**1. Donation from ExxonMobil**

The Board approved the donation from ExxonMobil in the amount of \$20,000. The funds will be used to provide scholarships for AVID students and fund the 2011 AVID Spring Banquets.

**2. Textbook Adoption**

The Board approved the titles selected by the Textbook Selection Committees under Proclamation 2011 being recommended for adoption and use. All instructional materials selected in 2010-11 are on the State's of Confirming List and all within the State's Maximum Cost. Subjects falling under Proclamation 2011 are as follow: Prekindergarten Systems; Languages Arts, Grades 2-8; English I-IV; English as a Secondary Language, Grades K-8; Spelling, Grades 1-6; Handwriting, Grades 1-3; Speech, Grades 6-8.

**3. Tri-County East Regional Day School Program for the Deaf Shared Services Arrangement**

The Board approved the new Shared Services Arrangement for the provision of services to students with hearing impairments in seventeen(17) member districts.

**4. Purchase of OdysseyWare Software On-Line License Renewal**

The Board approved the purchase of OdysseyWare On-Line license renewal for 75 licenses at Lee High School, Sterling High School, Goose Creek Memorial High School and Peter Hyland Learning Program (April 2011 – March 2012) for \$51,000.

## 5. Budget Amendments

### Budget Amendment No. 12

The Board adopted the Interest & Sinking Fund (516) based on an increase of the I&S tax rate of six cents. However, the adopted I&S tax rate was an increase of two cents and this amendment reduces the local tax revenue for the I&S fund by \$3,600,000 and increases the Operating Transfer In-Debt Service Fund and the Capital Projects Fund amounts by \$3,600,000.

### Budget Amendment No. 13

This amendment to redistribute appropriations between Functions 31, Guidance, Counseling and Evaluating services and 21, Instructional Leadership, was requested by Dr. Kelchner, Director of Special Education, to reallocate funds dedicated to the Deaf Education counselor position since this position is now being paid from State Deaf grant funds. This will ensure we do not go over budget in Function 21, until the State Deaf grant reimburses the District for these positions at the end of this fiscal year.

## **8274. FUTURE BOARD AGENDA ITEMS BOARD TRAINING BOARD MEETINGS**

### Future Board Agenda Items

- Outline and Timeline for Redistricting
- Staffing Update
- Stallworth Parking Lot
- Facilities Update

### Board Training/Meetings

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

Mr. Burg moved and Ms. Laughlin seconded the motion **THAT THE BOARD APPROVE TO MOVE THE MAY 23, 2011, BOARD MEETING TO HIGHLANDS JUNIOR IN CONJUNCTION WITH THE TOP TEN RECEPTION.** The motion passed with Mr. Martin, Ms. Laughlin, Ms. Coffey, Mr. Sampson, Mr. Hoskins, Mr. Loreda, and Mr. Burg voting for the motion.

## **CLOSED MEETING**

At approximately 7:35 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 Open 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 8:53 p.m., the Board reconvened into Regular Session with President Ken Martin presiding. No action was taken while in Closed Session.

#### **8275. CONSIDERATION OF PERSONNEL ACTION**

##### **Personnel Action:**

Mr. Burg moved and Ms. Laughlin seconded the motion **THAT THE BOARD ACCEPT ONE RESIGNATION 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.

##### **Resignation:**

1. **Karen Dyer**, physical education teacher at Travis Elementary School, is retiring effective June 3, 2011. Ms. Dyer has been with the District 11 years but has a total of 31 years experience.

##### **Superintendent's Evaluation:**

Mr. Burg moved and Mr. Sampson seconded the motion **THAT THE BOARD APPROVE THE SUMMATIVE EVALUATION AS DISCUSSED IN CLOSED SESSION.** The motion passed with Mr. Martin, Ms. Laughlin, Ms. Coffey, Mr. Sampson, Mr. Hoskins, Mr. Loreda, and Mr. Burg, voting for the motion.

### **ADJOURNMENT**

President of the Board Ken Martin adjourned the Board meeting at approximately 8:55 p.m.

# **SUPERINTENDENT'S REPORT**

## **Goose Creek CISD Facilities Report**

# Facilities Report

A stylized illustration of a yellow excavator. The excavator's arm is raised and bent. In the cab, a worker wearing a red hard hat and an orange safety vest is visible, looking forward. The excavator is on a dark grey base. The background is a light blue gradient with some white lines suggesting a sky or ground.

Charles T. York, Ed.D.  
Superintendent

Byron P. Terrier, Ed.D.  
Assistant Superintendent  
Administrative Services

David K. Fluker,  
Executive Director  
Facilities Management

R. Pete Cote,  
Executive Director  
Support Services and  
Special Projects

Bruce R. Riggs,  
Project Manager

Rick Walterscheid,  
Director of Transportation

Board Report  
April 25, 2011

# Project Update

- Transportation Center at Stallworth Stadium
- Facilities Management Complex
- FCA Critical Projects

# Transportation At Stallworth Stadium

## Repairs and Renovations to the East Parking Area and Portable Building Placement for Offices

The scope of work included a parking area for approximately 150 buses.

- An area east of the stadium structure and adjacent roadway was re-worked to include cement stabilization of base material.
- 2" Asphalt overlay of 22,340sf located adjacent to the new employee parking and portable office area. This includes area south of the stadium, east parking (2) entrances and southeast drive.
- Repair and cement stabilize 24,875sf of base and asphalt overlay 89,000sf of asphalt repair, sweeping, pavement striping and numbering of parking spaces.
- Potential future parking lot lighting: includes 1,000lf of trenching w/2" conduit, install (8) ground boxes. This work was completed to allow for possible future lighting.
- Site drainage: includes clean and re-grade 3,600lf of swales on east half of site.
- During this project, there were some areas of improper preparation. KBR returned to the site and corrected the problem areas to meet the design specifications.

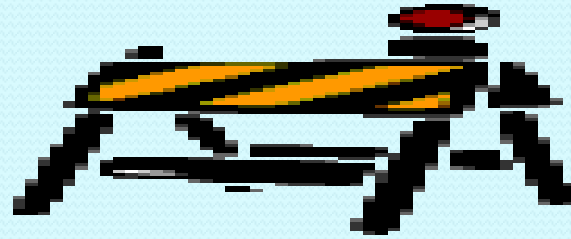
# FCA Critical Projects

- Stallworth Stadium Repairs
  - Support columns
  - Storm water pump repairs
- Mirabeau Lamar and Horace Mann Plumbing
  - Replacement of all above ground sanitary pipes
- Ross Sterling Plumbing
  - Replacement of sanitary pipes under kitchen area

# FCA Project Schedules

- Sealed proposal for all FCA projects will be received on April 26<sup>th</sup>.
- Proposals will be presented to the school board on May 9<sup>th</sup>.
- Plumbing projects to commence the second day after school ends and is to be completed prior to the start of next school year.
- Work to commence June 6<sup>th</sup> at Stallworth Stadium.
- Stallworth Stadium work to be completed by August 20<sup>th</sup>.

*See You Next Month With More!*



**THE END**

## SCHOOL BOARD AGENDA ITEM SUMMARY

April 25, 2011

**SUBJECT: CONSIDERATION OF THE RENEWAL OF REQUEST FOR PROPOSAL (RFP) #030509-4 FOR FOOD SERVICE MANAGEMENT**

**RECOMMENDED ACTION:** Approve 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 second year of a five year contract, but the first renewal.

**RATIONALE:** To provide a nutritional breakfast and lunch program for all students.

**BUDGET PROVISIONS:** 2011 – 2012 Budget

**RESOURCE PERSONNEL:** Dr. Toby York  
Dr. Byron Terrier  
Mr. Pete Côté  
Mr. Pete Pape  
Ms. Trudy Masters  
Mr. Rick Nunez  
Ms. Natalie Edwards



**GOOSE CREEK CONSOLIDATED INDEPENDENT SCHOOL DISTRICT**

**PETE CÔTÉ  
EXECUTIVE DIRECTOR  
OF SUPPORT SERVICES  
AND SPECIAL PROJECTS**

DATE: APRIL 4, 2011  
TO: DR. TOBY YORK  
FROM: PETE CÔTÉ  
SUBJECT: CONTRACT RENEWAL FOR FOOD SERVICES MANAGEMENT  
AGREEMENT WITH ARAMARK

I have attached a request to the Texas Department of Agriculture for contract renewal of the Food Services Management Agreement with ARAMARK Educational Services, Inc. for the 2011-2012 school year. Our Food Services Management Agreement is a five-year arrangement (one year with the four one-year extensions per TDA contract requirements) and this will be the second renewal of our agreement with ARAMARK Educational Services, Inc.

Their renewal offer projects a year-end food service surplus of \$350,000, which is the same as last year's projected surplus. ARAMARK returned a surplus in excess of \$500,000 last year. We have had excellent service and increased participation in the school lunch and breakfast programs under ARAMARK's leadership (see attached meal count and financial analysis). I am recommending to you this renewal with ARAMARK and targeting the April 25, 2011 Board meeting for this renewal. The district has had a very successful relationship with ARAMARK over the last 22 years and they have advanced our child nutritional program measurably in that time. Please contact me if you have any questions on this renewal.

xc: Dr. Byron Terrier  
Natalie Edwards  
Trudy Masters

Attachments



**GOOSE CREEK CONSOLIDATED INDEPENDENT SCHOOL DISTRICT**

**TRUDY E. MASTERS, CPA, CTSBS**  
Director of Purchasing

April 06, 2011

Texas Department of Agriculture  
Attn: Robin Roark  
Food and Nutrition Division  
P. O. Box 12847  
Austin, Texas 78711

Re: Food Service Management Company Contract Renewal

Dear Mr. Roark:

Please be advised that it is the intent of Goose Creek Consolidated Independent School District to renew the existing Food Service Management Contract with Aramark for the upcoming 2011 – 2012 school year.

Enclosed you will find documentation as requested in the 2011 – 2012 TDA Contract Renewal Checklist. Please advise if there are additional requirements or questions.

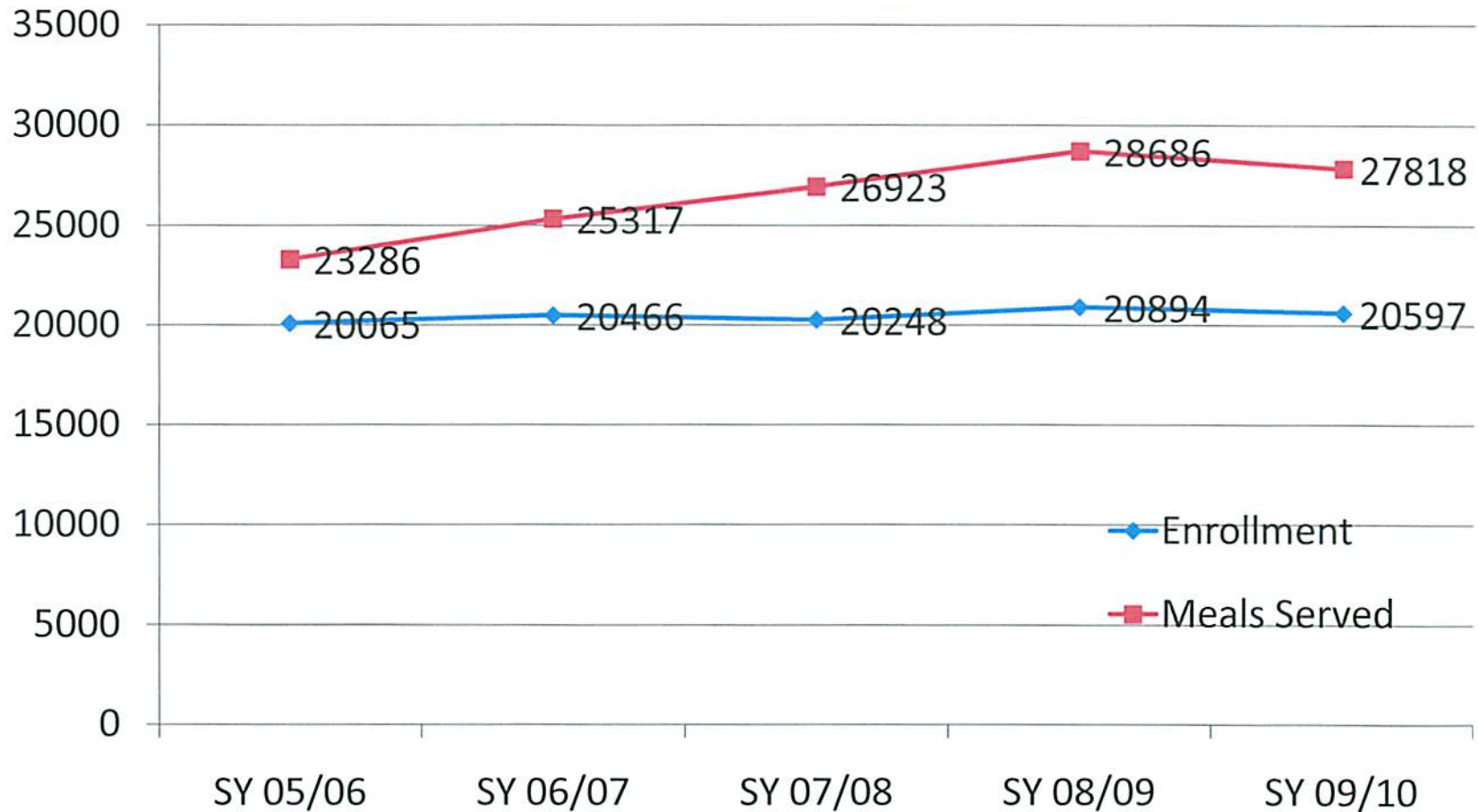
Sincerely,

Trudy E. Masters  
Director of Purchasing  
Goose Creek CISD  
281/420-4579  
[temasters@gccisd.net](mailto:temasters@gccisd.net)  
Fax No. 281/421-3392

/klh

# TOTAL MEALS SERVED

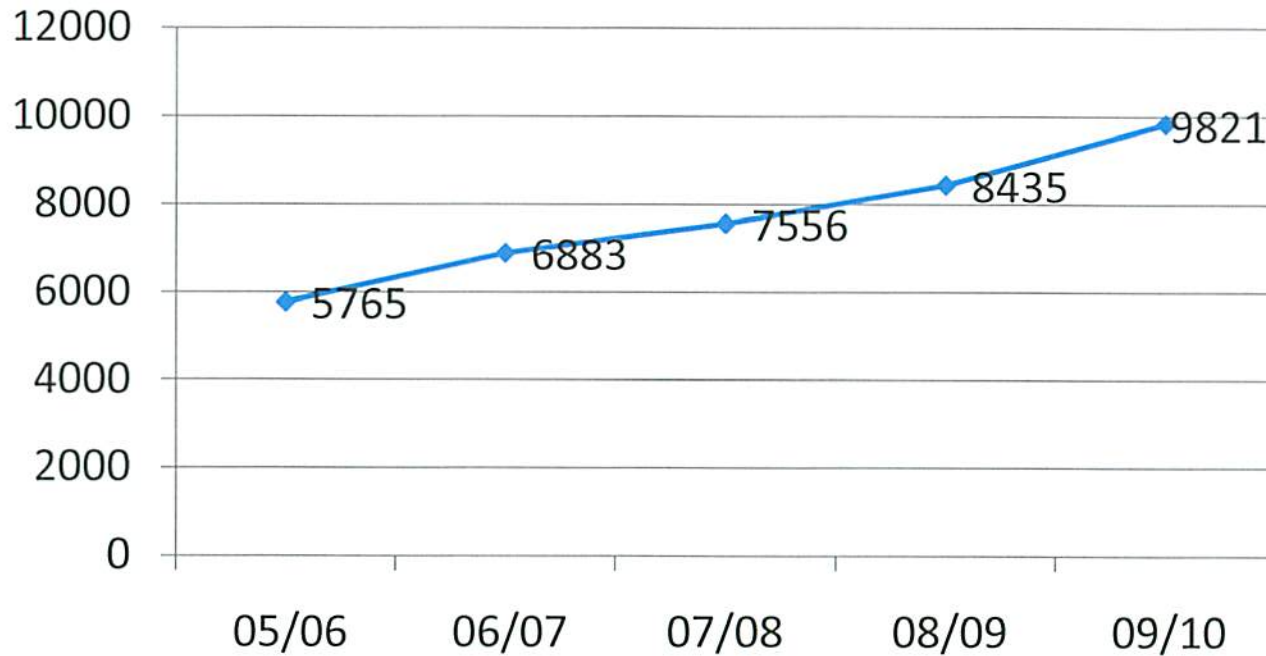
Total Meals Served Have Increased by 16.2 % since the 2005/2006 School Year



# TYPE A BREAKFAST

Type A Breakfasts per day have increased by 41.2 % since 2005/2006  
While baseline enrollment has increased by 2.5%

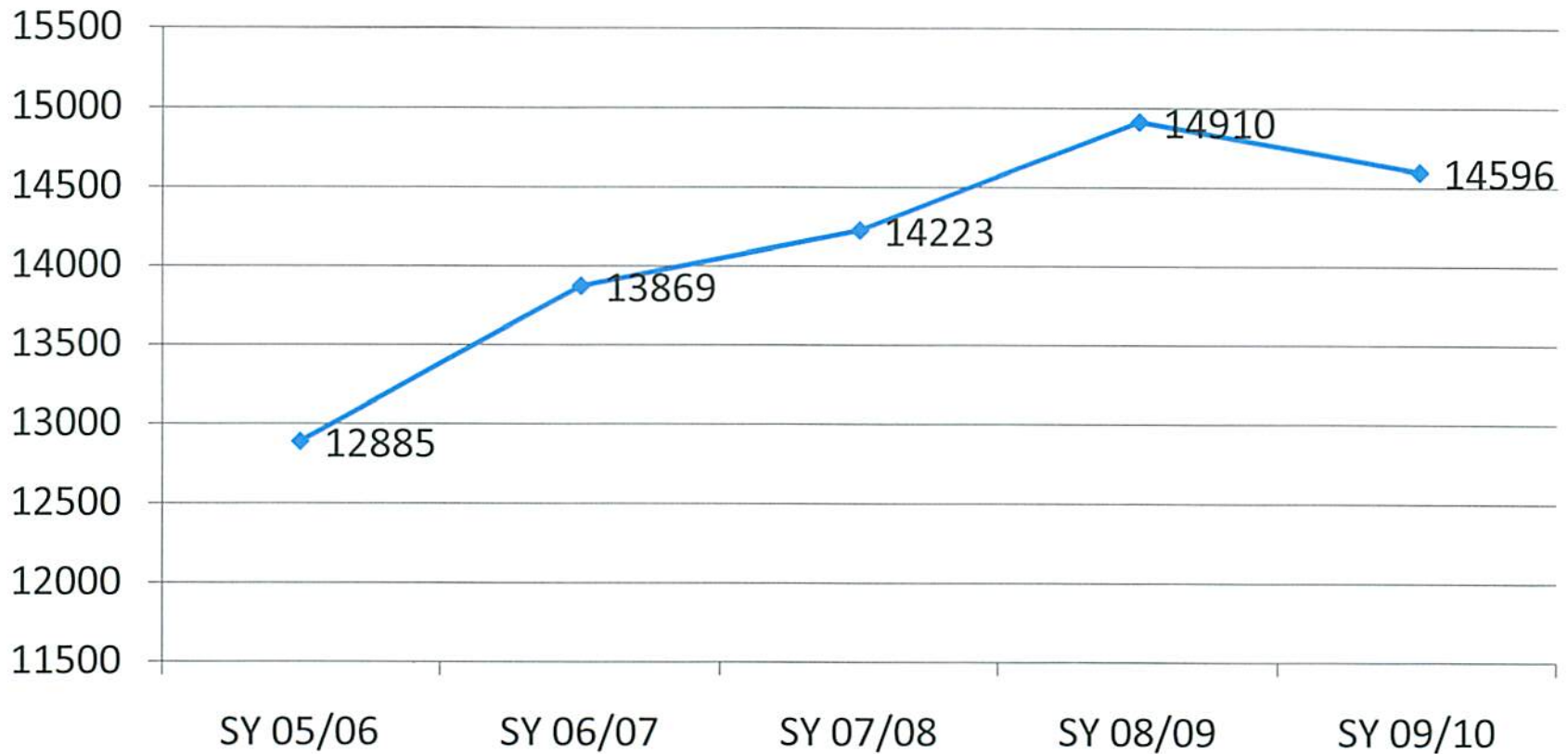
### Average Daily Type A Breakfasts



# TYPE A LUNCH

Type A Lunches per day have increased by 11.7% since 2005/2006  
While baseline enrollment has increased 2.5%

## Average Daily Type A Lunches



# School Nutrition Services Statistics

School Year	Goose Creek CISD Meal Participation					
	05/06	06/07	07/08	08/09	09/10	10/11 Projected
Enrollment	20065	20466	20248	20894	20597	21090
Total Meals	4065968	4400324	4790245	4,945,725	5,271,310	5340090
Average Daily Type A Lunch	12885	13869	14223	14910	14596	14596
Participation %	64.2%	67.8%	70.2%	71.4%	70.9%	69.2%
Average Daily Type A Breakfast	5765	6883	7556	8435	9821	9821
Participation %	28.7%	33.6%	37.3%	40.4%	47.7%	46.6%
Annual Sales	\$8,100,225	\$8,842,137	\$9,563,556	\$10,161,614	\$11,174,668	\$11,290,841
Food Cost	\$3,036,346	\$3,479,472	\$3,768,115	\$4,094,402	\$3,975,849	\$4,413,997
Labor Cost	\$3,745,602	\$4,087,215	\$4,383,068	\$4,558,744	\$5,069,592	\$4,833,290
Direct Cost	\$932,016	\$1,041,005	\$1,093,316	\$1,354,526	\$1,605,251	\$1,663,490
Total Expenses	\$7,713,964	\$8,607,692	\$9,244,499	\$10,007,672	\$10,650,692	\$10,910,777
Return	\$386,261	\$234,445	\$319,057	\$153,942	\$523,976	\$380,064
Food Cost Per Meal	0.747	0.791	0.787	0.821	0.830	0.830
Labor Cost Per Meal	0.921	0.929	0.915	0.891	0.962	0.905
Direct Cost Per Meal	0.229	0.237	0.228	0.277	0.305	0.312
Total Cost Per Meal	1.897	1.956	1.930	1.989	2.096	2.047
Total Income Per Meal	1.992	2.009	1.996	2.066	2.120	2.114
Total Return Per Meal	0.095	0.005	0.067	0.078	0.099	0.071

## **SCHOOL BOARD AGENDA ITEM SUMMARY**

April 25, 2011

**SUBJECT: CONSIDERATION OF ADOPTING A RESOLUTION APPROVING THE THIRTY-FIRST AMENDMENT OF THE GOOSE CREEK CISD MONEY PURCHASE PENSION PLAN.**

**RECOMMENDED ACTION:** Approve the resolution adopting the Thirty-First Amendment of the Goose Creek CISD Money Purchase Pension Plan.

**RATIONALE:** This amendment makes changes to bring the Plan in compliance with IRS provisions.

**BUDGET PROVISIONS/ACTION REQUIRED:** None

**RESOURCE PERSONNEL:** Dr. Toby York  
Dr. Byron Terrier  
Mr. Pete Côté  
Mr. Pete Pape



**GOOSE CREEK CONSOLIDATED INDEPENDENT SCHOOL DISTRICT**

**PETE CÔTÉ  
EXECUTIVE DIRECTOR  
OF SUPPORT SERVICES  
AND SPECIAL PROJECTS**

April 20, 2011

TO: DR. TOBY YORK

FROM: PETE CÔTÉ

SUBJECT: APPROVAL OF 31<sup>ST</sup> AMENDMENT TO THE GOOSE CREEK CISD  
MONEY PURCHASE PENSION PLAN

We normally amend the Goose Creek CISD Money Purchase Pension Plan (Plan) on an annual basis to bring the Plan into compliance with changes and new written interpretations of the IRS code. The amendments are necessary to allow the Plan to maintain its tax exempt status. The specific change to the Plan in the 31<sup>st</sup> Amendment revolves around section 9.2 Special Prohibition Against Distribution. The Plan document is being amended to provide special notification and consent requirements to members who sever their employment with the District regarding the distribution of his/her vested interest in the employer contributions in his/her account.

Please contact me if you have further questions or need additional information.

xc: Dr. Byron Terrier

THIRTY-FIRST AMENDMENT OF THE  
GOOSE CREEK CONSOLIDATED INDEPENDENT SCHOOL DISTRICT  
MONEY PURCHASE PENSION PLAN AND TRUST

THIS THIRTY-FIRST AMENDMENT of the Goose Creek Consolidated Independent School District Money Purchase Pension Plan (hereinafter sometimes called the "Plan") is made this the \_\_\_\_ day of April, 2011 to be effective as of January 1, 2005, by and between the Goose Creek Consolidated Independent School District (hereinafter sometimes called "School District") of Baytown, Texas, and the Plan Trustee Board (hereinafter sometimes called "Trustee") of Baytown, Texas;

W I T N E S S E T H:

WHEREAS, on March 23, 1981, the School District adopted the Plan and Trust for the sole and exclusive benefit of its Employees and their Beneficiaries effective September 1, 1980; and

WHEREAS, the Plan was previously amended on September 13, 1982, November 7, 1983, November 1, 1985, December 9, 1985 and February 17, 1986; amended and restated on June 16, 1986, such amendment and restatement effective as of July 1, 1985; amended April 20, 1987, September 28, 1987, March 14, 1988, May 28, 1990, February 10, 1992 and December 12, 1994; amended and restated on June 26, 1995, such amendment and restatement effective July 1, 1989 except as otherwise provided; and amended effective July 1, 1995, July 1, 1996, July 1, 1999, and November 1, 2001; amended and restated effective July 1, 1997; and amended effective July 1, 1997, July 1, 2002, January 1, 2003, July 1, 2005, February 1, 2006, July 1,

2006, July 1, 2007 and July 1, 2007; and amended and restated effective July 1, 2002; and amended effective July 1, 2009 and January 1, 2007; and

WHEREAS, this Amendment was requested by the Internal Revenue Service as part of the requalification process and shall not affect any previous Amendment to the Plan which amended Section 9.2 of the Plan with an effective date subsequent to the effective date of this Amendment; and

WHEREAS, the School District, through its Board of Trustees, wishes to amend the Plan and Trust effective the date set forth above.

NOW, THEREFORE, pursuant to the provisions of Article XV, Section 15.1 of the Plan, the Plan and Trust is hereby amended as follows:

Article IX, Section 9.2 of the Plan shall be and hereby is amended by deleting the present Section 9.2 in its entirety and substituting therefore a new Section 9.2 to be and read as follows:

9.2 Special Prohibition Against Distribution. In those instances where a Member severs his employment with the School District for any reason other than death or Normal Retirement and, as a result thereof, would otherwise be entitled to a distribution of his vested interest in the Employer Contributions in his Account, no such distribution shall, under any circumstances, be authorized by the Administrative Committee nor effected by the Trustee prior to the Member's death or the later of either his Normal Retirement or attainment of age 62 unless the Member consents to the distribution and executes a consent to distribution form supplied by the Administrative Committee signifying such consent and, the following requirements are satisfied.

- (a) The Member must be informed of his right to defer receipt of the distribution. If a Member fails to consent, it shall be deemed an election to defer the commencement of payment of his benefits. However, any election to defer the receipt of benefits shall not apply with respect to distributions required under Article IX, Section 9.7.

(b) Notice of the rights specified under this section shall be provided no less than thirty (30) days and no more than ninety (90) days before the first day on which all events have occurred which entitle the Member to such benefit.

(c) Written consent of the Member to the distribution must not be made before the Member receives the notice and must not be made more than ninety (90) days before the first day on which all events have occurred which entitle the Member to such benefits.

(d) No consent shall be valid if a significant detriment is imposed under the Plan on any Member who does not consent to the distribution.

A certified copy of such consent to distribution form shall be transmitted to the Trustee for its records along with written directions as to the amount, time and manner of distribution.

In the event that a Member shall not consent to a distribution under this Section 9.2, a separate ledger account shall be created for such Member at the end of the Plan Year in which he terminates employment. The vested portion of his Account, as determined under Article VII, Section 7.5, shall be transferred to the separate ledger account. Such separate ledger account shall share in income and valuation adjustments pursuant to Article IV, Sections 4.4 and 4.5 until the amount is distributed in full upon subsequent death or the later of age 62 or Normal Retirement.

If an Employee, other than a "Continuous Employee" as defined in Article II, Section 2.3, returns to the employment of the School District after terminating employment and again becomes a Member under the Plan, a new Account shall be established for him as if he were a new Member. The new Account shall be maintained independently of the separate ledger account. Such Account shall share in Employer Contributions, income and valuation adjustments pursuant to Article IV and vest as determined under Article VII, Section 7.5. Upon the Member's subsequent termination of employment, the vested portion of his Account shall

either be distributed pursuant to Article VII, Section 7.5 or, if the Member again does not consent to a distribution, such vested portion shall be transferred to his separate ledger account.

If an Employee who returns to the employment of the School District is considered to be a "Continuous Employee," a new Account shall be established for such Employee and his separate ledger account shall be transferred to such Continuous Employee's new Account. If applicable, the unvested amount in such Continuous Employee's previous Account which was forfeited at the end of the Plan Year shall be restored to such Continuous Employee's Account pursuant to Article VII, Section 7.6.

In all other respects, the Plan shall remain as previously amended.

IN WITNESS WHEREOF, this Thirty-First Amendment to the Goose Creek Consolidated Independent School District Money Purchase Pension Plan has been entered into and is effective on the date set forth above.

GOOSE CREEK CONSOLIDATED  
INDEPENDENT SCHOOL DISTRICT

By \_\_\_\_\_  
Ken Martin  
President, Board of Trustees

TRUSTEE:

\_\_\_\_\_  
Dr. Charles T. York  
Superintendent of Schools

\_\_\_\_\_  
Pete Cote  
Executive Director of Support Services

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Doris Foster  
Appointed Representative of the  
Goose Creek Education Federation

---

Melanie Rayner  
Appointed Representative of the  
Baytown Classroom Teachers Association

---

Shirley Erwin  
Baytown Paraprofessional Staff Representative

---

Stanley Edmondson  
Professional Staff Representative

---

Bruce Riggs  
Cafeteria, Maintenance, Operations  
and Transportation Representative

THE STATE OF TEXAS           §  
  §  
COUNTY OF HARRIS           §

BEFORE ME, the undersigned authority, on this day personally appeared Ken Martin, known to me to be the person whose name is subscribed to the foregoing instrument as President of the Board of Trustees of the Goose Creek Consolidated Independent School District, and acknowledged to me that he executed the same for the purposes and consideration therein expressed, in the capacity therein stated and as the act and deed of said School District.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this the \_\_\_\_\_ day of April, 2011.

---

NOTARY PUBLIC, STATE OF TEXAS

THE STATE OF TEXAS           §  
  §  
COUNTY OF HARRIS           §

BEFORE ME, the undersigned authority, on this day personally appeared Dr. Charles T. York, known to me to be the person whose name is subscribed to the foregoing instrument as Superintendent of Schools, and acknowledged to me that he executed the same for the purposes and consideration therein expressed and in the capacity therein stated.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this the \_\_\_\_\_ day of April, 2011.

---

NOTARY PUBLIC, STATE OF TEXAS

THE STATE OF TEXAS           §  
  §  
COUNTY OF HARRIS           §

BEFORE ME, the undersigned authority, on this day personally appeared Pete Cote, known to me to be the person whose name is subscribed to the foregoing instrument as the Executive Director of Support Services as appointee of the Assistant Superintendent for Support Services, and acknowledged to me that he executed the same for the purposes and consideration therein expressed and in the capacity therein stated.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this the \_\_\_\_\_ day of April, 2011.

---

NOTARY PUBLIC, STATE OF TEXAS

THE STATE OF TEXAS           §  
  §  
COUNTY OF HARRIS           §

BEFORE ME, the undersigned authority, on this day personally appeared Doris Foster, known to me to be the person whose name is subscribed to the foregoing instrument as the Appointed Representative of the Goose Creek Education Federation, and acknowledged to me that she executed the same for the purposes and consideration therein expressed and in the capacity therein stated.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this the \_\_\_\_\_ day of April, 2011.

---

NOTARY PUBLIC, STATE OF TEXAS

THE STATE OF TEXAS           §  
  §  
COUNTY OF HARRIS           §

BEFORE ME, the undersigned authority, on this day personally appeared Melanie Rayner, known to me to be the person whose name is subscribed to the foregoing instrument as the Appointed Representative of the Baytown Classroom Teachers Association, and acknowledged to me that she executed the same for the purposes and consideration therein expressed and in the capacity therein stated.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this the \_\_\_\_\_ day of April, 2011.

---

NOTARY PUBLIC, STATE OF TEXAS

THE STATE OF TEXAS           §  
  §  
COUNTY OF HARRIS           §

BEFORE ME, the undersigned authority, on this day personally appeared Shirley Erwin, known to me to be the person whose name is subscribed to the foregoing instrument as the Baytown Paraprofessional Staff Representative, and acknowledged to me that she executed the same for the purposes and consideration therein expressed and in the capacity therein stated.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this the \_\_\_\_\_ day of April, 2011.

---

NOTARY PUBLIC, STATE OF TEXAS

THE STATE OF TEXAS           §  
  §  
COUNTY OF HARRIS           §

BEFORE ME, the undersigned authority, on this day personally appeared Stanley Edmondson, known to me to be the person whose name is subscribed to the foregoing instrument as the Professional Staff Representative, and acknowledged to me that he executed the same for the purposes and consideration therein expressed and in the capacity therein stated.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this the \_\_\_\_\_ day of April, 2011.

---

NOTARY PUBLIC, STATE OF TEXAS

THE STATE OF TEXAS           §  
  §  
COUNTY OF HARRIS           §

BEFORE ME, the undersigned authority, on this day personally appeared Bruce Riggs, known to me to be the person whose name is subscribed to the foregoing instrument as the Cafeteria, Maintenance, Operations and Transportation Representative, and acknowledged to me that he executed the same for the purposes and consideration therein expressed and in the capacity therein stated.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this the \_\_\_\_\_ day of April, 2011.

---

NOTARY PUBLIC, STATE OF TEXAS

**SCHOOL BOARD AGENDA ITEM SUMMARY**

April 25, 2011

**SUBJECT: CONSIDERATION OF AGREEMENT WITH THE CITY OF BAYTOWN REGARDING LAW ENFORCEMENT SERVICES**

**RECOMMENDED ACTION:** Approve the Agreement for Law Enforcement Services (Bright Star) as presented in the Board packet and recommended by the Administration.

**RATIONALE:** This agreement will provide law enforcement services (security) at Robert E. Lee High School, Ross S. Sterling High School, and Goose Creek Memorial High School.

**BUDGET PROVISIONS/ACTION REQUIRED:** 2011-2012 Budget

**RESOURCE PERSONNEL:** Dr. Toby York  
Dr. Byron Terrier  
Mr. Pete Côté  
Mr. Lupe Garza  
Mr. Richard A. Peebles



**GOOSE CREEK CONSOLIDATED INDEPENDENT SCHOOL DISTRICT**

**PETE CÔTÉ  
EXECUTIVE DIRECTOR  
OF SUPPORT SERVICES  
AND SPECIAL PROJECTS**

April 19, 2011

TO: DR. TOBY YORK

FROM: PETE CÔTÉ

SUBJECT: OPERATION BRIGHT STAR RECOMMENDATION

For as long as I have been with Goose Creek CISD we have contracted with the City of Baytown for law enforcement services in our high schools. The rationale for the interlocal agreement with the City is to provide a licensed peace officer on each of our high school campuses to enforce the laws of the State of Texas and ordinances of the City of Baytown. We have mutually agreed that a law enforcement presence on these campuses provides greater safety and security of our students and staff. These services cover all student instructional days. We highly recommend the approval of this interlocal agreement.

Please contact me if you have any questions or need additional information.

xc: Dr. Byron Terrier

**AGREEMENT FOR LAW  
ENFORCEMENT SERVICES  
(Bright Star)**

STATE OF TEXAS            §  
  §  
COUNTY OF HARRIS       §

WHEREAS, this Agreement for Law Enforcement Services, hereinafter called "Agreement," is made and entered into by and between the Goose Creek Consolidated Independent School District, hereinafter called "DISTRICT" and the City of Baytown, a municipal corporation located in Harris and Chambers Counties, Texas, hereinafter called "CITY."

**WITNESSETH:**

WHEREAS, the DISTRICT desires to have the Chief of Police of the City of Baytown, hereinafter called "CHIEF" authorize and direct three (3) Baytown police officers hereinafter called "PATROL OFFICERS," to devote those officers' working time to a certain area in the City of Baytown, Texas, more specifically described in Addendum "A" which is attached hereto and incorporated herein for all intents and purposes; and

WHEREAS the DISTRICT is willing to pay the CITY an amount equal to the direct cost to the CITY for supplying law enforcement services provided by such PATROL OFFICERS, including salaries and any related expenses the CITY may incur in providing these services, so as to enable the PATROL OFFICERS assigned by the CHIEF to provide those services;

NOW THEREFORE, in consideration of the mutual covenants, agreement and benefits to both parties, it is agreed as follows:

I.

The CITY agrees to authorize the CHIEF to assign PATROL OFFICERS to provide law enforcement services in the areas under the control of the DISTRICT as set forth in Addendum "A." As used herein, the phrase "working time" means the usual or normal hours that the PATROL OFFICERS are required to work in any calendar month and does not include any extra or overtime work. The time the PATROL OFFICERS are on duty within the area, the time the PATROL OFFICERS spend in preparing reports and documents pertaining to the events occurring in the area, the time the PATROL OFFICERS spend in making preparations to provide law enforcement in the area, the time the PATROL OFFICERS spend transporting persons arrested in the area to jail, the time the PATROL OFFICERS spend investigating crimes or possible crimes committed in the area, and the time spent in any and all activities related to

performing law enforcement services for the DISTRICT shall be deemed working time. The items listed above are explanatory and the meaning of "working time" is not limited to said list.

## II.

The DISTRICT agrees to pay to the CITY a sum not to exceed ONE HUNDRED SIXTY-EIGHT THOUSAND FOUR HUNDRED EIGHTY-SEVEN AND 68/100 DOLLARS (\$168,487.68) per school year for the assignment of PATROL OFFICERS to the locations specifically described in Addendum "A." This sum is based on three (3) officers, working eight hours each day for 178 days in the school year. The total of 4,272 hours is to be reimbursed by the DISTRICT to the CITY at the rate of \$39.44 per hour. The CITY agrees to provide to the DISTRICT a monthly invoice setting forth the cost for providing the law enforcement services to the DISTRICT. The DISTRICT agrees to reimburse the CITY from the DISTRICT's current, available revenues the cost as set forth in the invoices within 30 days of the date of each such invoice. If the DISTRICT for any reason disputes any items in any invoices submitted by the CITY, the DISTRICT shall promptly notify the CITY of the dispute and request clarification and/or remedial action. After the CITY's review and consideration of the information submitted by the DISTRICT, the decision of the CITY regarding all disputes involving the cost for providing the PATROL OFFICERS shall be final. Payment shall be made to the City of Baytown, Attention Director of Finance, P.O. Box 424, Baytown, Texas 77522-0424. Invoices sent by the CITY shall be addressed to the DISTRICT at 4544 I-10, Baytown, Texas 77520. Either party hereto may change its address for the purpose of this Agreement by giving written notice of such change in the manner provided for in this Agreement.

## III.

The term of this Agreement shall be for a period of three (3) school years commencing August 22, 2011, and ending on the last school day of the 2013-2014 school years. It is expressly understood and agreed that the period or term of this Agreement may be terminated without cause at any time by either party by giving to the other party at least 30 days advanced written notice of its intention to do so, specifying therein the effective date of such termination. It is expressly understood and agreed that the period or term of this Agreement may be terminated with or without notice by the CITY at any time after the DISTRICT has defaulted by failing to timely pay any obligation herein. Any notice permitted or required to be given in this paragraph to the DISTRICT shall be given by registered or certified United States Mail, postage paid, return receipt requested and addressed to the DISTRICT at 4544 I-10, Baytown, Texas 77520. Any notice permitted or required to be given in this paragraph to the CITY shall be given by registered or certified United States mail postage prepaid, return receipt requested, address to CITY, Attention: City Manager, P.O. Box 424, Baytown, Texas 77522-0424. All notices hereunder given shall be deemed validly given when actually received or, if earlier, on the third day following deposit in a United States Postal Service post office or receptacle if the notice otherwise complies with all of the requisites of this article.

IV.

It is expressly understood and agreed that any PATROL OFFICERS assigned to work at the DISTRICT shall be subject to the control and supervision of the CHIEF to the same extent as all other PATROL OFFICERS, and shall have no duty or obligation to the DISTRICT or to persons in the areas described in Addendum "A," other than those duties or obligations which the PATROL OFFICERS would have to the public generally. It is specifically agreed that the PATROL OFFICERS shall not be requested to or required to enforce any local policies of the DISTRICT that are not violations of a state law or city ordinance. The CHIEF shall set the working times (hours and days) for the PATROL OFFICERS after consulting the designated agent of the DISTRICT.

V.

It is expressly agreed and understood between the DISTRICT and the CITY, that if in the opinion of the CHIEF, it is necessary to use the PATROL OFFICERS assigned to carry out this Agreement for other duties due to an emergency, shortage of officers or other reasons as determined solely by the CHIEF, that the CHIEF may temporarily suspend the assignment of the PATROL OFFICERS assigned according to this Agreement. It is, however, understood by both the CITY and the DISTRICT that the DISTRICT will not be billed for any costs associated with the assigned PATROL OFFICERS if the officer is temporarily assigned to other duties at the direction of the CHIEF.

VI.

Both parties mutually agree that the CITY is an independent contractor, and shall have exclusive control of performance hereunder and that the PATROL OFFICERS and all other employees of the CITY are in no way to be considered employees of the DISTRICT.

VII.

Nothing in this Agreement shall be construed so as to limit or waive the sovereign immunity of the CITY or the DISTRICT.

VIII.

Time is expressly declared to be of the essence in regard to this Agreement.

IX.

This Agreement shall be construed under an in accordance with the laws of the State of Texas, and all obligations of the parties created hereunder are performable in Harris County, Texas.

X.

In case any one or more of the provisions contained in this Agreement shall for any reason be held to be invalid, illegal or unenforceable in any respect, such invalidity, illegality or unenforceability shall not affect any other provision thereof and this Agreement shall be construed as if such invalid, illegal or unenforceable provision had never been contained herein.

XI.

Failure of either party hereto to insist on the strict performance of any of the agreements herein or to exercise any rights or remedies accruing thereunder upon default or failure of performance shall not be considered a waiver of the right to insist on and to enforce, by an appropriate remedy, strict compliance with any other obligation hereunder or to exercise any right or remedy occurring as a result of any future default or failure of performance.

XII.

In the event of any ambiguity in any of the terms of this contract, it shall not be construed for or against any party hereto on the basis that such party did or did not author the same.

XIII.

This Agreement constitutes the sole and only agreement of the parties hereto and supersedes any prior understandings of written or oral agreements between the parties with respect to the subject matter herein.

XIV.

No amendment modification or alteration of the terms hereof shall be binding unless the same be in writing, dated subsequent to the date hereof and duly executed by the parties hereto.

XV.

Neither party to this Agreement may assign their rights duties or interests without first obtaining the written consent of the other party. Consent to one assignment shall not be deemed to be consent to any subsequent assignment. An assignment without the written agreement of

both parties or an assignment by operation of law shall be void and shall, at the option of either party, terminate this Agreement.

XVI.

Each party has the full power and authority to enter into and perform this Agreement, and the person signing this Agreement on behalf of each party has been properly authorized and empowered to enter into this Agreement. The persons executing this Agreement hereby represent that they have authorization to sign on behalf of their respective corporations and/or business entities.

XVII.

The parties acknowledge that they have read, understand and intend to be bound by the terms and conditions of this Agreement.

XVIII.

It is understood and agreed that this Agreement may be executed in a number of identical counterparts each of which shall be deemed an original for all purposes.

IN WITNESS WHEREOF, the undersigned DISTRICT and the CITY hereto execute this Agreement on this \_\_\_\_ day of \_\_\_\_\_, 2011.

GOOSE CREEK CONSOLIDATED  
INDEPENDENT SCHOOL DISTRICT

CITY OF BAYTOWN, TEXAS

\_\_\_\_\_  
Ken Martin, President of the Board  
of Trustees

\_\_\_\_\_  
Stephen H. DonCarlos, Mayor

ATTEST:

ATTEST:

\_\_\_\_\_  
Jenice Coffey, Secretary of the Board  
of Trustees

\_\_\_\_\_  
Leticia Brysch, City Clerk

## **ADDENDUM "A"**

1. **LEE HIGH SCHOOL**  
2809 MARKET STREET  
BAYTOWN, TEXAS 77520
2. **STERLING HIGH SCHOOL**  
300 WEST BAKER ROAD  
BAYTOWN, TEXAS 77521
3. **GOOSE CREEK MEMORIAL HIGH SCHOOL**  
6001 E. WALLISVILLE RD.  
BAYTOWN, TX 77521

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## **SCHOOL BOARD AGENDA ITEM SUMMARY**

April 25, 2011

**SUBJECT: CONSIDERATION OF AGREEMENT WITH THE CITY OF BAYTOWN REGARDING LAW ENFORCEMENT SERVICES**

**RECOMMENDED ACTION:** Approve the Agreement for Law Enforcement Services (Attendance/Tuancy Officer) as presented in the Board packet and recommended by the administration.

**RATIONALE:** The Attendance/Tuancy Officer investigates attendance issues on an ongoing basis, assists with dropout/no-show issues, and provides truancy law enforcement services.

**BUDGET PROVISIONS/ACTION REQUIRED:** 2011-2012 Budget

**RESOURCE PERSONNEL:** Dr. Toby York  
Dr. Byron Terrier  
Ms. Suzanne Heinrich  
Dr. Patty Bing  
Mr. Richard A. Peebles



**GOOSE CREEK CONSOLIDATED INDEPENDENT SCHOOL DISTRICT**

**Suzanne G. Heinrich  
EXECUTIVE DIRECTOR OF SCHOOL ADMINISTRATION**

April 25, 2011

TO: Dr. Toby York  
FROM: Suzanne Heinrich  
SUBJECT: Law Enforcement Services

For the past twelve years, the Goose Creek Consolidated Independent School District has entered into an Interlocal Agreement with the City of Baytown to provide support to the GCCISD Truancy Office. This agreement provides GCCISD with a Baytown patrol officer that concentrates on truancy and law enforcement services for all campuses. The cost of the 2011 Agreement has not increased. The expenditures will not exceed \$41,009.28. Additionally, this agreement outlines the role of the patrol officer. The officer shall remain under the duty and control of the Baytown Police Chief and is responsible for enforcing state law and/or city ordinance, rather than district policy.

Student attendance is a primary factor in student academic success. GCCISD Truancy Office personnel in conjunction with the Baytown Police Department Truancy Officer work with campuses to support student attendance. They also serve as liaisons with the Harris County, Precinct 3, Justice of the Peace Office on attendance court cases.

# **AGREEMENT FOR LAW ENFORCEMENT SERVICES (Truancy Officer)**

STATE OF TEXAS           §  
  §  
COUNTY OF HARRIS       §

WHEREAS, this Agreement for Law Enforcement Services, hereinafter called "Agreement," is made and entered into by and between the Goose Creek Consolidated Independent School District, hereinafter called "DISTRICT" and the City of Baytown, a municipal corporation located in Harris and Chambers Counties, Texas, hereinafter called "CITY."

### **WITNESSETH:**

WHEREAS, the DISTRICT desires to have the Chief of Police of the City of Baytown, hereinafter called "CHIEF," authorize and direct one (1) of his patrol officers, hereinafter called "PATROL OFFICER," to devote this officer's working time to act in the capacity of a truancy officer for the DISTRICT; and

WHEREAS, the DISTRICT is willing to pay the CITY an amount equal to one-half (1/2) the direct cost to the CITY for supplying law enforcement services provided by such patrol officer, including salary, benefits and any related expenses the CITY may incur in providing these services, so as to enable the PATROL OFFICER assigned by the CHIEF to provide those services;

NOW THEREFORE, in consideration of the mutual covenants, agreement and benefits to both parties, it is agreed as follows:

### **I.**

The CITY agrees to authorize the CHIEF to assign a PATROL OFFICER to provide truancy and law enforcement services in the areas under the control of the DISTRICT. As used herein, the phrase "working time" means the usual or normal hours that the PATROL OFFICER is required to work in any calendar month and does not include any extra or overtime work. The time the PATROL OFFICER is on duty within the area, the time the PATROL OFFICER spends in preparing reports and documents pertaining to the events occurring in the area, the time the PATROL OFFICER spends in making preparations to provide law enforcement in the area, the time the PATROL OFFICER spends transporting persons arrested in the area to jail, the time the PATROL OFFICER spends investigating crimes or possible crimes committed in the area, and the time spent in any and all activities related to performing truancy and law enforcement

services for the DISTRICT shall be deemed working time. The items listed above are explanatory and the meaning of "working time" is not limited to said list.

## II.

The DISTRICT agrees to pay to the CITY each school year of this contract a sum not to exceed FORTY-ONE THOUSAND NINE AND 28/100 DOLLARS (\$41,009.28) for assignment of a PATROL OFFICER to the truancy program. This sum is based on one-half (1/2) of the salary and benefits of one officer for a one-year period. The CITY agrees to provide to the DISTRICT a monthly invoice setting forth the cost for providing the law enforcement services to the DISTRICT. The DISTRICT agrees to reimburse the CITY from the DISTRICT's current, available revenues the cost as set forth in the invoices within 30 days of the date of each such invoice. If the DISTRICT for any reason disputes any items in any invoices submitted by the CITY, the DISTRICT shall promptly notify the CITY of the dispute and request clarification and/or remedial action. After the CITY's review and consideration of the information submitted by the DISTRICT, the decision of the CITY regarding all disputes involving the cost for providing the PATROL OFFICER shall be final. Payment shall be made to the City of Baytown, Attention Director of Finance, P.O. Box 424, Baytown, Texas 77522-0424. Invoices sent by the CITY shall be addressed to the DISTRICT at 4544 I-10, Baytown, Texas 77521. Either party hereto may change its address for the purpose of this Agreement by giving written notice of such change in the manner provided for in this Agreement.

## III.

The term of this Agreement shall be for a period of three (3) school years commencing August 22, 2011, and ending on the last school day of the 2013-2014 school year. It is expressly understood and agreed that this Agreement may be terminated without cause at any time by either party by giving to the other party at least 30 days' advanced written notice of its intention to do so, specifying therein the effective date of such termination. It is expressly understood and agreed that the period or term of this Agreement may be terminated with or without notice by the CITY at any time after the DISTRICT has defaulted by failing to timely pay any obligation herein. Any notice permitted or required to be given in this paragraph to the DISTRICT shall be given by registered or certified United States Mail, postage paid, return receipt requested and addressed to the DISTRICT at 4544 I-10, Baytown, Texas 77521. Any notice permitted or required to be given in this paragraph to the CITY shall be given by registered or certified United States mail postage prepaid, return receipt requested, addressed to CITY, Attention: City Manager, P.O. Box 424, Baytown, Texas 77522-0424. All notices hereunder given shall be deemed validly given when actually received or, if earlier, on the third day following deposit in a United States Postal Service post office or receptacle if the notice otherwise complies with all of the requisites of this article.

IV.

It is expressly understood and agreed that the PATROL OFFICER assigned to work at the DISTRICT shall be subject to the control and supervision of the CHIEF to the same extent as all other PATROL OFFICERS, and shall have no duty or obligation to the DISTRICT or to persons other than those duties or obligations which the PATROL OFFICER would have to the public generally. It is specifically agreed that the PATROL OFFICER shall not be requested to or required to enforce any local policies of the DISTRICT that are not violations of a state law or city ordinance. The CHIEF shall set the working times (hours and days) for the PATROL OFFICER after consulting the designated agent of the DISTRICT.

V.

It is expressly agreed and understood between the DISTRICT and the CITY, that if in the opinion of the CHIEF, it is necessary to use the PATROL OFFICER assigned to carry out this Agreement for other duties due to an emergency, shortage of officers or other reasons as determined solely by the CHIEF, that the CHIEF may temporarily suspend the assignment of the PATROL OFFICER assigned according to this Agreement. It is, however, understood by both the CITY and the DISTRICT that the DISTRICT will not be billed for any costs associated with the assigned PATROL OFFICER during the time that the officer is temporarily assigned to other duties at the direction of the CHIEF.

VI.

Both parties mutually agree that the CITY is an independent contractor, and shall have exclusive control of performance hereunder and that the PATROL OFFICER and all other employees of the CITY are in no way to be considered employees of the DISTRICT.

VII.

Nothing in this Agreement shall be construed so as to limit or waive the sovereign immunity of the CITY or the DISTRICT.

VIII.

Time is expressly declared to be of the essence in regard to this Agreement.

IX.

This Agreement shall be construed under an in accordance with the laws of the State of Texas, and all obligations of the parties created hereunder are performable in Harris County, Texas.

X.

In case any one or more of the provisions contained in this Agreement shall for any reason be held to be invalid, illegal or unenforceable in any respect, such invalidity, illegality or unenforceability shall not affect any other provision thereof and this Agreement shall be construed as if such invalid, illegal or unenforceable provision had never been contained herein.

XI.

Failure of either party hereto to insist on the strict performance of any of the agreements herein or to exercise any rights or remedies accruing thereunder upon default or failure of performance shall not be considered a waiver of the right to insist on and to enforce, by an appropriate remedy, strict compliance with any other obligation hereunder or to exercise any right or remedy occurring as a result of any future default or failure of performance.

XII.

In the event of any ambiguity in any of the terms of this contract, it shall not be construed for or against any party hereto on the basis that such party did or did not author the same.

XIII.

This Agreement constitutes the sole and only agreement of the parties hereto and supersedes any prior understandings of written or oral agreements between the parties with respect to the subject matter herein.

XIV.

No amendment modification or alteration of the terms hereof shall be binding unless the same be in writing, dated subsequent to the date hereof and duly executed by the parties hereto.

XV.

Neither party to this Agreement may assign their rights duties or interests without first obtaining the written consent of the other party. Consent to one assignment shall not be deemed

to be consent to any subsequent assignment. An assignment without the written agreement of both parties or an assignment by operation of law shall be void and shall, at the option of either party, terminate this Agreement.

XVI.

Each party has the full power and authority to enter into and perform this Agreement, and the person signing this Agreement on behalf of each party has been properly authorized and empowered to enter into this Agreement. The persons executing this Agreement hereby represent that they have authorization to sign on behalf of their respective corporations and/or business entities.

XVII.

The parties acknowledge that they have read, understand and intend to be bound by the terms and conditions of this Agreement.

XVIII.

It is understood and agreed that this Agreement may be executed in a number of identical counterparts each of which shall be deemed an original for all purposes.

IN WITNESS WHEREOF, the undersigned DISTRICT and the CITY hereto execute this Agreement on this \_\_\_\_ day of \_\_\_\_\_, 2011.

GOOSE CREEK CONSOLIDATED  
INDEPENDENT SCHOOL DISTRICT

CITY OF BAYTOWN, TEXAS

\_\_\_\_\_  
Ken Martin, President of the Board  
of Trustees

\_\_\_\_\_  
Stephen H. DonCarlos, Mayor

ATTEST:

ATTEST:

\_\_\_\_\_  
Jenice Coffey, Secretary of the Board  
of Trustees

\_\_\_\_\_  
Leticia Brysch, City Clerk

**SCHOOL BOARD AGENDA ITEM SUMMARY**

April 25, 2011

**SUBJECT: CONSIDERATION OF DONATION FROM AUSTIN  
ELEMENTARY PTO**

**RECOMMENDED ACTION:** Accept the donation of \$6599.99 from Austin  
Elementary PTO.

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

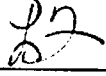
**BUDGET PROVISIONS/ACTION REQUIRED:** Not applicable.

**RESOURCE PERSONNEL:** Dr. York  
Mrs. Laura Smith

**GOOSE CREEK CISD  
DONATION/GIFT REQUEST**

Donations exceeding \$499.99 must be approved by the Superintendent. (AG 3.15)  
Donations exceeding \$4,999.99 must be approved by the Board of Trustees. (AG 3.15)

TO: Goose Creek CISD Board of Trustees/Superintendent

FROM Laura Smith   
Principal/Department Head

Austin Elementary  
School/Department

Austin Elementary PTO  
Name of Donor (if organization, include name of representative)

3022 Massey Tompkins Baytown 77521  
Mailing Address City Zip Code

Description of Donation/Gift	Value
<u>allocations for each homeroom</u>	<u>\$6599.99</u>
<u>teacher to purchase classroom</u>	_____
<u>supplies</u>	_____

Permission is requested to accept this donation/gift for our school/department. The donor understands that this donation/gift will become the property of Goose Creek CISD and will be under the jurisdiction of the school/department in accordance with Board policy and administrative rules and regulations. Approved donations/gifts should be added to fixed assets inventory if applicable. (AG 3.05)

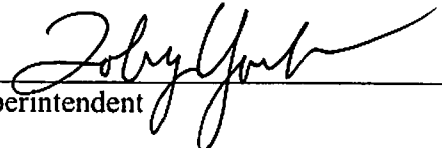
REMARKS:

\_\_\_\_\_  
\_\_\_\_\_

Revenue Account Code \_\_\_\_\_

Expenditure Account Code \_\_\_\_\_

Approval  Disapproval

  
Superintendent Date

Please check if individual value of donated non-cash items exceeds \$5,000

**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**

April 25, 2010

**SUBJECT: CONSIDERATION OF PERSONNEL ACTION**

**RECOMMENDED ACTION:** Approve seven (7) 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

April 25, 2011

**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.

**SCHOOL BOARD AGENDA ITEM SUMMARY**

April 25, 2011

**SUBJECT:**                   **CONSIDERATION OF INSTRUCTIONAL CONTRACT**

**RECOMMENDED ACTION:**     Approve instructional personnel with one-year probationary contract.

**RATIONALE:**                Contracts governed by Chapter 21 of the Education Code shall be provided to full-time teachers.

**BUDGET PROVISIONS/ACTION REQUIRED:**     Not applicable

**RESOURCE PERSONNEL**        Dr. Toby York  
  Dr. Byron Terrier

/jr

GOOSE CREEK CONSOLIDATED INDEPENDENT SCHOOL DISTRICT  
CONTRACT RECOMMENDATIONS  
2011-2012

HIGHLANDS JUNIOR SCHOOL  
Kevin Foxworth

**NAME**  
FOURMY, ERIC

**PRESENT ASSIGNMENT**  
TEACHER - JUNIOR SCHOOL

**CONTRACT**  
CONT PROB TERM  
4