



GOOSE CREEK CONSOLIDATED INDEPENDENT SCHOOL DISTRICT

**DATE, TIME, LOCATION: MONDAY, JUNE 27, 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
3. CITIZENS PARTICIPATION 2
4. ACTION ITEMS
 - A. Consideration of Competitive Sealed Proposal (CSP) Security Alarm Contractor - Time and Material 3
 - B. Closed Meeting 7
 - 1. Discussion of Personnel
 - a. Approve Elections
 - b. Accept Resignations
 - c. Approve Leave of Absence
 - 2. Consultation with Attorney
Regarding Pending Litigation or a Settlement Offer on Matters or a Matter in Which the Duty of the Attorney of the Governmental Body Under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas Conflicts with the Texas Open Meetings Act; Regarding Grievance Matter -- Consideration of Pending or Contemplated Litigation Regarding Technical Contracts, Construction Matter
 - 3. Superintendent's Evaluation
 - 4. Discussion of Purchase, Exchange, Lease, or Value of Real Property
 - C. Consideration of Personnel 8
 - 1. Approve Elections 9
 - 2. Accept Resignations 10
 - 3. Approve Leave of Absence
5. BOARD WORKSHOP
 - A. Goose Creek CISD Academic Accountability Update
 - B. Goose Creek CISD Discipline Management Update
6. 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.

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.

BOARD OF TRUSTEES

SCHOOL BOARD AGENDA ITEM SUMMARY

June 27, 2011

SUBJECT: CONSIDERATION OF COMPETITIVE SEALED PROPOSAL (CSP) #062311-8 SECURITY ALARM CONTRACTOR – TIME AND MATERIAL

RECOMMENDED ACTION: Approve the recommendation made by the Purchasing and Maintenance Departments to award CSP# 062311-8 - Security Alarm Contractor – Time and Material per attached.

RATIONALE: To establish pricing for security alarm systems, supplies and installation as needed for the district.

BUDGET PROVISIONS/ACTION REQUIRED: 2010 – 2011 Budget

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

GOOSE CREEK CONSOLIDATED INDEPENDENT SCHOOL DISTRICT
BAYTOWN, TEXAS 77521
DIRECTOR OF PURCHASING

Competitive sealed proposals for Security Alarm Contractor – Time and Material were received by the Director of Purchasing on Thursday, June 23, 2011, at 2 P.M. at the Districts Administration Building from these vendors:

Cultris Security
SecureNet, Inc
Advantage Fire Protection Company

Based on the needs of the district and the scope of the projects planned, it is recommended that this proposal be awarded jointly to these three vendors.

Proposals were mailed to five (5) vendors with 3 vendors responding for consideration. This was advertised as required by law. We find that the competitive sealed proposal process provides the best value to the district and recommend that those vendors meeting district specifications for fencing materials, installation and related items be awarded the respective contract.

This recommendation is made by Dr. Byron Terrier, Assistant Superintendent of Administrative Services; Pete Pape, Chief Financial Officer; David Fluker, Executive Director of Facilities Management; Trudy Masters, and Director of Purchasing; Ron Loveless, Director of Maintenance.

Trudy E. Masters
Director of Purchasing

SECURITY ALARM CONTRACTOR – TIME AND MATERIAL

CSP#062311-8

PRICING

	CULTRIS SECURITY	ADVANTAGE FIRE PROTECTION CO.	SECURENET, INC
HOURLY RATE	\$59-\$89 - install	\$95	\$85
	\$69-\$89 service		
MARKUP FOR SUPPLIES	20% - 48%	25%	30%
EMERGENCY RATE	\$134	142.50	\$125

SECURITY ALARM CONTRACTOR - TIME AND MATERIAL
CSP #062311-8

PRICING INFORMATION		VENDOR'S							
		Advantage Fire Protection Company (Average Points)	Cultris Security (Average Points)	SecureNet, Inc (Average Points)					
Purchase Price.	15 Pts.	10	15	13					
The reputation of the vendor and the vendor's goods and services.	15 Pts.	11	15	6					
The quality of the vendor's goods or services.	15 Pts.	12	15	8					
The extent to which the goods or services meet the district's needs.	10 Pts.	6	10	5					
The vendor's past relationship with the district.	15 Pts.	0	15	0					
The impact on the ability of the district to comply with laws relating to historically underutilized businesses.	5 Pts.	0	0	0					
The total long-term cost to the district to acquire the goods or services.	15 Pts.	10	15	13					
Any other relevant factor specifically listed in the request for bids or proposals.	10 Pts.	5	8	3					
TOTALS		54	93	50					
COMMENTS:									

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

June 27, 2010

SUBJECT: CONSIDERATION OF PERSONNEL ACTION

RECOMMENDED ACTION: Approve three (3) elections subject to assignment; approve five (5) resignations and one (1) leave request.

RATIONALE: Fill vacancies for the 2011-2012 school year; accommodate employees' request to resign and take a leave of absence.

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

June 27, 2011

ELECTIONS

1. **Kevin Drones**, teacher-coach, assigned to Ross S. Sterling High School.

A. High School Attended	Ball High School
B. Degree Conferred	BA – TSU
C. Hours in Teaching Areas	Special Ed – 36; PE – 24
D. Grades	Good
E. Experience	9 years
F. Certification	Standard Generic Special Ed, PE EC-12
G. Interviewers	Dr. B. Cannariato, Dr. D. Beck

2. **Richard Grimes**, teacher-coach, assigned to Ross S. Sterling High School.

A. High School Attended	Westwood High School
B. Degree Conferred	BA – Texas A&M University-Commerce
C. Hours in Teaching Areas	Business – 24; Math – 12, Technology Education – 12 Technology Application – 18
D. Grades	Good
E. Experience	3 years
F. Certification	Standard Business Education 6-12, Math 8-12 Technology Education 6-12, Technology Applications 8-12
G. Interviewers	Dr. B. Cannariato, Dr. D. Beck

3. **Byoung Kang**, teacher, assigned to Goose Creek Memorial High School.

A. High School Attended	Ross S. Sterling High School
B. Degree Conferred	BA – UT
C. Hours in Teaching Areas	Science – 36; Math – 24
D. Grades	Good
E. Experience	None
F. Certification	Standard Physical Sciences, Math 8-12
G. Interviewers	Dr. B. Cannariato, A. Richard

GOOSE CREEK CONSOLIDATED INDEPENDENT SCHOOL DISTRICT

Office of the Superintendent

Baytown, Texas

June 27, 2011

RESIGNATIONS

1. **Brian Courtney**, BCIS teacher at Impact Early College High School, resigned effective June 21, 2011. Mr. Courtney is moving to Arlington, Texas.
2. **Laura Goodin**, math teacher at Gentry Junior School, resigned effective June 20, 2011. Ms. Goodin accepted a position with another district.
3. **Jennifer Hartis**, lead speech pathologist for Goose Creek CISD, resigned effective June 21, 2011. Ms. Hartis accepted a position with Deer Park ISD.
4. **Victoria McClain**, assistant principal at Hopper Primary School, retired effective June 15, 2011. Ms. McClain had been with the district 15 years, but had 20 years outside the district.
5. **Ellen Sloan**, history teacher at Ross S. Sterling High School, resigned effective June 20, 2011. Ms. Sloan is moving to Austin, Texas.

LEAVE REQUEST

Sandra Burmaster kindergarten bilingual teacher at Bowie Elementary School, is requesting a leave of absence effective August 16, 2011. Ms. Burmaster needs to take care of an ill parent.