



GOOSE CREEK CONSOLIDATED INDEPENDENT SCHOOL DISTRICT

**DATE, TIME, LOCATION: MONDAY, OCTOBER 24, 2011, 6:30 PM
REGULAR MEETING OF THE BOARD OF TRUSTEES
ADMINISTRATION BUILDING BOARD ROOM
4544 INTERSTATE 10, BAYTOWN, TEXAS**

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

If you require special assistance or the provision of an auxiliary aid or device during this event, please contact Noemi Garcia in the Superintendent's Office at 281.420.4816 at least 48 hours prior to the event.



GOOSE CREEK CONSOLIDATED INDEPENDENT SCHOOL DISTRICT

BYRON P. TERRIER, Ed.D.

DEPUTY SUPERINTENDENT
ADMINISTRATIVE SERVICES

October 17, 2011

TO: Dr. Toby York
FROM: Dr. Byron Terrier
SUBJECT: Opening Exercises for October 24, 2011, Board Meeting

The opening exercises for the October 24, 2011, Board Meeting will be given by students from Stephen F. Austin Elementary.

The pledges will be led by Kacee Acker and Seth Baal.

Fifth grade students will share with the Board two songs sung at their Veteran's Day program last year. The students will say a few words between the songs about who is a veteran and who is a patriot. The following students will participate in the presentation:

Kacee Acker
Seth Baal
Hayden Bernard
Brooke Byers
Landon Files
Anikait Gadi
Carolina Gallegos
Julia Lovett
Christian Medina
Angel Ross

The students are under the direction of the music teacher, Ms. Carol Colvin and principal, Mrs. Laura Smith.

/ck

**RECOGNITIONS
AND
ACKNOWLEDGEMENTS**



GOOSE CREEK CONSOLIDATED INDEPENDENT SCHOOL DISTRICT

BYRON P. TERRIER, Ed.D.
DEPUTY SUPERINTENDENT
ADMINISTRATIVE SERVICES

October 12, 2011

TO: DR. TOBY YORK
FROM: DR. BYRON TERRIER
SUBJECT: STATE AND NATIONAL HISTORY DAY RECOGNITION

The following Goose Creek Consolidated Independent School District students won first or second place at Regional History Day competition and advanced to Texas History Day competition held in Austin, Texas, in May 2011. Students winning first or second place at state level competition advanced to National History Day in College Park, Maryland. GCCISD would like to recognize these students for their achievements.

Matthew Broussard

Matthew won first place at Texas History Day for his Individual Performance, "Treaty of Paris." Matthew advanced to National History Day where he won 1st place for his performance.

Matthew attends Gentry Jr. School and was under the direction of Ms. Jody Roberts.

Rachel Lahowetz Hanna Zerdo

Rachel and Hanna won 2nd place at Texas History Day for their Interpretive Website titled, "Defining the First Amendment: The Skokie Case". Rachel and Hanna advanced to National History Day and placed 2nd for their website.

Rachel and Hanna attend Cedar Bayou Jr. School and were under the direction of Caren Miller.

Jonathan Garcia

Jonathan won first place at Texas History Day, was awarded the "Student's Choice" award for his Individual Exhibit titled, "Ping Pong Diplomacy" and advanced to National History Day.

Jonathan attends Cedar Bayou and was under the direction of Carrie Kinnaman.

Lauren Buntin Annie Jones Caroline Fess Abby Gregorczyk Elisabeth Villareal

This group won 1st place at Texas History Day for their Group Documentary titled, “Wolves of Yellowstone: Debate to Reintroduction”. The group advanced to National History day.

Lauren, Annie, Caroline, Abby and Elisabeth attend Cedar Bayou Jr. School and were under the direction on Ms. Carrie Kinnaman.

Utkarsh Sharma

Utkarsh won 2nd place at Texas History Day for her Interpretive Website titled, “Quit India” and advanced to National History Day.

Utkarsh attends Horace Mann Jr. School and was under the direction of Freddie Joseph and Suzy Ferrell.

The following students received place recognition at Texas History Day:

Korwynn Wagstaff

Korwynn placed 3rd at Texas History Day for his Historical paper titled, “Be Careful What You Ask For: The Ultimate Weapon That Ended World War II”

Korwynn attends Sterling High School and was under the direction of Donna Britt.

Nicole Poirot Kylee Stewart

Nicole and Kylee placed 4th at Texas History Day for their Group Documentary titled, “Nunna-Da-Ul-Tsun-Yi”

Nicole and Kylee attend Baytown Jr. and were under the direction of Peter Cushman.

Juan Perez Jaime Rodriguez

Juan and Jaime placed 4th at Texas History Day for their Interpretive Website titled, “The Bracero Program” and also won a Hispanic Heritage Award.

Juan and Jaime attended Cedar Bayou and were under the direction of Ami Liggett and Suzy Ferrell.

Jovonne Ledet

Jovonne placed 4th at Texas History Day for her Individual Documentary titled, “The Panama Canal Treaty: Revelation of a Controversial Negotiation.”

Jovonne attends Gentry Jr. and was under the direction of Jody Roberts.

Adulfo Amador Patrick Fernandez

Adulfo and Patrick won a Hispanic Heritage Award at State History Day for their Group Exhibit, “The Bracero Program.”

Adulfo and Patrick attend Cedar Bayou and were under the direction of Caren Miller.

The following students received the Distinguished Achievement Award placing in the top 10 at Texas History Day:

Jose Rodriquez

Jose received a Distinguished Achievement Award for his Individual Documentary, “Euthanasia: The Right to Die?”

Jose attended Horace Mann was under the direction of Ami Liggett and Suzy Ferrell.

Jasmine Garcia Mariah Moyer Morgan Chandler Michael Johns

This group received a Distinguished Achievement Award for their Group Performance, “Seneca Falls: The Long Wait for a Voice”.

Jasmine, Mariah, Morgan, and Michael attend Highlands Jr. and were under the direction of Angela McDaniel, Kerry Reinhackel, and Michella Joseph.

Tara Bevers Reyna Cantu Bryon Cummings Mayra Yado Elissa Witt

This group received a Distinguished Achievement Award for their Group Performance, “We’re Just Kids!”

Tara, Reyna, Bryon, Mayra, and Elissa attended Horace Mann and were under the direction of Ami Liggett and Suzy Ferrell.

Bella Elliot

Bella received a Distinguished Achievement Award for her Historical Paper, “Abortion: A Country Divided”.

Bella attended Horace Mann and was under the direction of Ami Liggett and Suzy Ferrell.

Taylor Gamez Farah Ashraf Rida Ashraf

This group received a Distinguished Achievement Award for their Interpretive Website, “Scopes Trial”.

Taylor, Farah, and Rida attend Sterling High School and were under the direction of Arlene Hastings-Hill.

Katherine Salom

Katherine received a Distinguished Achievement Award for her Individual Exhibit, “Special Education: Before and After I.D.E.A.”

Katherine attends Sterling High School and was under the direction of Donna Britt.

The following students advanced to Texas History Day:

Samiah Aulakh Mahid Aulakh

Samiah and Mahid advanced to Texas History Day competition for their Group Website, “Berlin Conference”.

Samiah and Mahid attend Sterling High School and were under the direction of Stephanie Cottle and Molly Byrnes.

Matthew Spears

Matthew advanced to Texas History Day competition for his Individual Documentary, “Cuban Missile Crisis”.

Matthew attends Sterling High School and was under the direction of Ellen Sloan.

Lindsey Fess Alexis Stafford Kristin Murray Kyle Murray

This group advanced to Texas History Day competition for their Group Documentary, “Daylight Savings Time: Debate, Successes, and Failures”.

Lindsey, Alexis, and Kristen attend Sterling High School and were under the direction of Amy Maddie and Molly Byrnes.

Autumn Casto Alanna Kussman Jasmine Ozuna

This group advanced to Texas History Day competition for their Group Performance, “The Debated 25 Year War: Vietnam”.

Autumn, Alanna, and Jasmine attend Sterling High School and were under the direction of Molly Byrnes and Robin Richards.

Rebecca Conejo

Rebecca advanced to Texas History Day competition for her Individual Documentary, “The Man Behind the Bifocals: Benjamin Franklin”.

Rebecca attends Sterling High School and was under the direction of Molly Byrnes.

Payton Drewery Jacob Jensen Stephen Davis Aaron Moon

This group advanced to Texas History Day competition for their Group Documentary, “Che Guevara”.

Payton, Jacob, Stephen, and Aaron attend Sterling High School and were under the direction of Arlene Hastings-Hill and Donna Britt.

Joshua Garcia Denisse Monsivais

Joshua and Denisse advanced to Texas History Day competition for their Group Exhibit, “Segregation in Public Education”.

Joshua and Denisse attend Sterling High School and were under the direction of Robin Richards and Donna Britt.

Keiosha Addison Keara Edwards

Keiosha and Keara advanced to Texas History Day competition for their Group Performance, “The Nine Survivors”.

Keiosha and Keara attend Sterling High School and were under the direction of Robin Richards and Donna Britt.

Michael Lahowetz

Michael advanced to Texas History Day competition for his Individual Website, “Debate and Diplomacy: The Capture and Trial of Adolf Eichmann”.

Michael attends Sterling High School and was under the direction of Stephanie Cottle.

Shruti Bam

Shruti advanced to Texas History Day competition for her Individual Exhibit, “Special Education: From Isolation to Inclusion”.

Shruti has moved back to India to attend high school and was under the direction of Beverly Joseph.

PUBLIC HEARINGS

1. School FIRST (Financial Integrity Rating System of Texas)
2. Tax Tangible Personal Property in Transit Which Would Otherwise be Exempt Pursuant to Texas Tax Code, Section 11.253

**SCHOOL BOARD AGENDA ITEM SUMMARY
PUBLIC HEARING – SCHOOL FIRST**

October 24, 2011

SUBJECT: CONSIDERATION OF PUBLIC HEARING TO DISCUSS THE SCHOOL FIRST (FINANCIAL INTEGRITY RATING SYSTEM OF TEXAS) REPORT FOR FISCAL YEAR 2009-2010 FROM THE TEXAS EDUCATION AGENCY

RECOMMENDED ACTION: Overview the School FIRST (Financial Integrity Rating System of Texas) report and allow for public comment.

RATIONALE: The Texas Legislature created the School FIRST rating system in 2001 to improve the management of school district's financial resources. School districts are required to advertise and hold a public hearing to report their financial accountability rating to parents and taxpayers. The final report for fiscal year 2009-2010 was issued by the Texas Education Agency during August 2011. The district is required to hold a public hearing within two months of receiving the final report.

BUDGET PROVISIONS / ACTION REQUIRED: Not Applicable

RESOURCE PERSONNEL: Dr. Toby York
Mr. Pete Pape

**SCHOOL BOARD AGENDA ITEM SUMMARY
PUBLIC HEARING - GOODS IN TRANSIT**

October 24, 2011

SUBJECT: CONSIDERATION OF PUBLIC HEARING TO DISCUSS GOOSE CREEK CONSOLIDATED INDEPENDENT SCHOOL DISTRICT TO TAX TANGIBLE PERSONAL PROPERTY IN TRANSIT WHICH WOULD OTHERWISE BECOME EXEMPT PURSUANT TO TEXAS TAX CODE, SECTION 11.253

RECOMMENDED ACTION: The newly amended Texas Tax Code, Section 11.253 requires that a governing body hold a public hearing and pass an order/resolution to continue to tax tangible personal property in transit, otherwise known as “good-in-transit”.

RATIONALE: This new law exempts goods, principally inventory, that are stored under a contract of bailment by a public warehouse operator at a public warehouse facility, that is in no way owned or controlled by the owner of the goods, provided such property is moved to another location in this state or out of state within 175 days after the goods were acquired in Texas or imported into Texas. **The movement requirement could be satisfied by simply moving the goods to another warehouse across the street.** Before the District acts to continue to tax these goods the District must first hold a public hearing on the question of whether to tax these goods or whether to let them become exempt property.

BUDGET PROVISIONS/ACTION REQUIRED: Not applicable.

RESOURCE PERSONNEL: Dr. Toby York
Mr. Pete Pape
Ms. Charlene Piggott
Mr. Richard A. Peebles

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

September 12, 2011

The Board of Trustees and the Administrative Staff of the Goose Creek Consolidated Independent School District met in a Regular Board Meeting on Monday, September 12, 2011, in the Board Room of the Administration Building, 4544 Interstate 10, 6:31 p.m., with the following Board members present:

PRESENT: Ms. Jenice Coffey, President; Mr. Howard Sampson, Vice President; Mr. Jimmy Smith, Assistant Secretary; Mr. Carl Burg; Mr. Agustin Loreda; and Mr. Ken Martin

ABSENT: Mr. Daniel Blackford, Secretary

OPENING EXERCISE

The Opening Exercise for the September 12, 2011, Board Meeting was given by Board Members. Board Assistant Secretary Jimmy Smith asked for a moment of silence and gave the prayer. Board Vice President Howard Sampson led the Pledges of Allegiance to the United States and Texas flags.

CITIZENS PARTICIPATION

No one registered to address the Board of Trustees.

DISPOSITION OF MINUTES

August 16, 2011, Board Training

Mr. Sampson moved and Mr. Burg seconded the motion **THAT THE BOARD APPROVE THE MINUTES FOR THE AUGUST 16, 2011, BOARD TRAINING AS CORRECTED.** The motion passed with Ms. Coffey, Mr. Sampson, Mr. Smith, and Mr. Burg voting for the motion. Mr. Loreda and Mr. Martin abstained.

Correction: **Tuesday**, August 16, 2011

August 22, 2011, Regular Board Meeting

Mr. Burg moved and Mr. Sampson seconded the motion **THAT THE BOARD APPROVE THE MINUTES FOR THE AUGUST 22, 2011, REGULAR BOARD MEETING AS PRESENTED.** The motion passed with Ms. Coffey, Mr. Sampson, Mr. Smith, Mr. Burg, and Mr. Loreda voting for the motion. Mr. Martin abstained.

DISCUSSION ITEMS

8329. DISCUSSION OF SUPERINTENDENT’S REPORTS

1. **Harris County Appraisal District, Assistant Chief Appraiser, Guy Griscom**
2. **Ryan O’Hara, RBC Capital Markets, LLC**

Harris County Appraisal District, Assistant Chief Appraiser, Guy Griscom

The Board of Trustees heard from Harris County Appraisal District Assistant Chief Appraiser, Guy Griscom. Mr. Griscom explained how property values have fluctuated in the past five years. He explained how the district appraises industry, especially ExxonMobil, the factors to determine taxable value, one of them being uniform and equal comparables. He said ExxonMobil is not only the largest refinery in Harris County but the entire United States. He said that it is common for industry and tax appraisal districts to file suit, it is the refineries’ legal means for challenging an appraisal. Mr. Griscom said the appraisal district shows values have increased from 2010 levels but have not yet reached the level of 2009.

Ryan O’Hara, RBC Capital Markets, LLC

The Board of Trustees heard from Ryan O’Hara, RBC Capital Markets, LLC he explained that issuing unlimited tax refunding bonds to replace the 2002 series bonds would save the District more than \$1 million. Mr. O’Hara said this would save from \$116,000 to \$120,000 annually. The Board asked about the possibility to use surplus bond funds to lower the debt-repayment portion of the district’s tax rate. Mr. O’Hara told the Board he would examine the District’s bond portfolio and report back at a future meeting.

ACTION ITEMS

8333. CONSIDERATION OF DONATION FROM KARL BUCKMAN

Mr. Loredo moved and Mr. Martin seconded the motion **THAT THE BOARD APPROVE THE DONATION FROM KARL BUCKMAN IN THE AMOUNT OF \$300,000**. The motion passed with Ms. Coffey, Mr. Sampson, Mr. Smith, Mr. Burg, Mr. Loredo, and Mr. Martin voting for the motion.

The funds will be used to purchase instructional materials and technology at San Jacinto Elementary.

8334. CONSIDERATION OF A FINANCIAL ADVISORY AGREEMENT WITH RBC CAPITAL MARKETS, LLC

Mr. Burg moved and Mr. Martin seconded the motion **THAT THE BOARD APPROVE THE FINANCIAL ADVISORY AGREEMENT WITH RBC CAPITAL MARKETS, LLC FOR SERVICES RELATED TO THE ISSUANCE OF OBLIGATIONS EVIDENCING INDEBTEDNESS.** The motion passed with Ms. Coffey, Mr. Sampson, Mr. Smith, Mr. Burg, Mr. Lored, and Mr. Martin voting for the motion.

8335. CONSIDERATION OF ORDER AUTHORIZING THE ISSUANCE OF GOOSE CREEK CONSOLIDATED INDEPENDENT SCHOOL DISTRICT UNLIMITED TAX REFUNDING BONDS, SERIES 2011

Mr. Martin moved and Mr. Smith seconded the motion **THAT THE BOARD APPROVE TO ADOPT AN ORDER AUTHORIZING THE ISSUANCE OF GOOSE CREEK CONSOLIDATED INDEPENDENT SCHOOL DISTRICT UNLIMITED TAX REFUNDING BONDS, SERIES 2011; SETTING CERTAIN PARAMETERS FOR THE BONDS, AUTHORIZING THE SUPERINTENDENT AND/OR CHIEF FINANCIAL OFFICER TO APPROVE THE AMOUNT, THE INTEREST RATE, PRICE, INCLUDING THE TERMS THEREOF AND, CERTAIN OTHER PROCEDURES AND PROVISIONS RELATED THERETO.** The motion passed with Ms. Coffey, Mr. Sampson, Mr. Smith, Mr. Burg, Mr. Lored, and Mr. Martin voting for the motion.

8336. CONSIDERATION OF CONSENT AGENDA

- 1. Adoption of Resolution Regarding Extracurricular Status of 4-H Members in Harris County and Consideration of Adjunct Faculty Agreement**
- 2. End-of-Year Reports**
 - a. Employees Advisory Council (EAC)**
 - b. Instructional Leadership Council (ILC)**
- 3. Resolution to Approve the Texas Cool Schools Public Independent District HVAC Grant**
- 4. Changing Multi-Year Administrative Term Contracts from Three-Year to Two-Year Terms**

5. Superintendent's Expenses

6. Budget Amendment

Mr. Martin moved and Mr. Loredo seconded the motion **THAT THE BOARD APPROVE THE CONSENT AGENDA ITEMS 1 THROUGH 6 AS LISTED ON THE AGENDA.** The motion passed with Ms. Coffey, Mr. Sampson, Mr. Smith, Mr. Burg, Mr. Loredo, and Mr. Martin voting for the motion.

1. Adoption of Resolution Regarding Extracurricular Status of 4-H Members in Harris County and Consideration of Adjunct Faculty Agreement

The Board approved to adopt the resolution of Extracurricular Status of 4-H members that recognizes currently enrolled- 4-H members in Harris County, Texas, as approved for recognition and eligible for extracurricular status consideration under the Texas Administrative Code. Chapter 76.1 pertaining to extracurricular activities and approve the Adjunct Faculty Agreement.

2. End-of-Year Reports

Employees advisory Council (EAC)

The Board accepted the Employee Advisory Council (EAC) End-of-Year Report.

Instructional leadership Council (ILC)

The Board accepted the Instructional Leadership Council's (ILC) End-of-Year Report for the 2010-2011 school year.

3. Resolution to Approve the Texas Cool Schools Public Independent District HVAC Grant

The Board approved to adopt the resolution approving the Texas Cool Schools Public Independent HVAC Grant.

4. Changing Multi-Year Administrative Term Contracts from Three Year to Two Year Terms

The Board approved a Multi-Year Two Year Administrative Term Contract for all new administrators hired after September 1, 2011.

5. Superintendent's Expenses

The Board approved the expenditures of the Superintendent as presented.

6. Budget Amendment

The Board approved Amendment No. 1 to redistribute appropriations between functions was requested by Chief Financial Officer Pete Pape to adjust for accounts being left out of the 2011-12 adopted budget.

8337. FUTURE BOARD AGENDA ITEMS BOARD TRAINING BOARD MEETINGS

Future Board Agenda Items

- Career Technology Council Task Force

Board Training

- TASA/TASB Convention – September 30-October 2

Board Meetings/Workshops

- Redistricting, SB 100, and STAR Implementing – Board Workshop, September 22, 2011
- October 10, 2011, Regular Board Meeting was rescheduled for October 17, 2011, Board Meeting/Workshop

CLOSED MEETING

At approximately 7:40 p.m., President Jenice Coffey recessed the Regular Meeting into a Closed Meeting with the following statement:

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

Board Reconvenes into Regular Session

At approximately 8:07 p.m., the Board reconvened into Regular Session with President Jenice Coffey presiding. No action was taken while in Closed Session.

8338. CONSIDERATION OF CORRECTION DEED WITH ST. MARKS UNITED METHODIST CHURCH FOR THE PURCHASE OF PROPERTY LOCATED AT 7919 BAYWAY DRIVE

Mr. Martin moved and Mr. Smith seconded the motion **THAT THE BOARD APPROVE THE CORRECTION DEED WITH ST. MARKS UNITED METHODIST CHURCH.** The motion passed with Ms. Coffey, Mr. Sampson, Mr. Smith, Mr. Burg, Mr. Loredo, and Mr. Martin voting for the motion.

8339. CONSIDERATION OF PERSONNEL

Personnel Action:

Mr. Burg moved and Mr. Martin seconded the motion **THAT THE BOARD APPROVE THE FIVE ELECTIONS, ACCEPT THE TWO RESIGNATIONS, AND APPROVE THE ADMINISTRATIVE ELECTION AS PRESENTED IN THE BOARD PACKET.** The motion passed with Ms. Coffey, Mr. Sampson, Mr. Smith, Mr. Burg, Mr. Loredo, and Mr. Martin voting for the motion.

Elections Approved:

1. **Victoria Garcia**, teacher, assigned to Carver Elementary School.
2. **Tara Hazelwood**, teacher, assigned to Ross S. Sterling High School
3. **Rachel Holmes**, teacher, assigned to Alamo Elementary School.
4. **Ginger Mashburn**, teacher, assigned to Crockett Elementary School.
5. **Sonia Ramirez**, teacher, assigned to Ashbel Smith Elementary School.

Resignations Accepted:

1. **Luis Alcala**, bilingual itinerant teacher at Special Education, resigned effective September 2, 2011. Mr. Alcala resigned for personal reasons.
2. **Lindy Douglas**, deaf education teacher at Ashbel Smith Elementary School, resigned effective May 23, 2011. Ms. Douglas accepted a position in the private sector.

Administrative Election:

Sharron Seamon, Speech Language Pathologist.

8340. CONSIDERATION OF LEVEL THREE PARENT COMPLAINT/GRIEVANCE HEARING

This item was pulled as requested by parent.

Board of Trustees
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ADJOURNMENT

President Coffey adjourned the Board Meeting at approximately 8:09 p.m.

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

September 22, 2011

BOARD WORKSHOP

The Board of Trustees and the Administrative Staff of the Goose Creek Consolidated Independent School District met in a Workshop on Thursday, September 22, 2011, in the Board Room of the Administration Building, 4544 Interstate 10, 6:33 p.m., with the following Board Members present:

PRESENT: Ms. Jenice Coffey, President; Mr. Howard Sampson, Vice President;
Mr. Daniel Blackford, Secretary; Mr. Jerry Smith, Assistant Secretary;
Mr. Agustin Loreda, and Mr. Ken Martin

ABSENT: Mr. Carl Burg

Mr. Martin arrived at approximately 7:10 p.m.

OPENING EXERCISE

Board Vice President Howard Sampson asked for a Moment of Silence and led the prayer. Board Secretary Daniel Blackford led the Pledges of Allegiance to the United States and Texas flags.

BOARD WORKSHOP

Goose Creek CISD Board of Trustees Redistricting

Demographers from Rice University Dr. Robert Stein and Dr. John Alford presented information regarding the redistricting of Single-Member districts boundary lines. Goose Creek Executive Director Pete Cote assisted with this presentation.

After review of the redistricting maps, the Board requested that Precinct 250 in Single-Member District 1 be kept as a whole and not be divided. Also in District 6, the Board asked that the portion east of Cedar Bayou be moved from District 7 to back to District 6 as now shown in the previous District map.

Dr. Stein and Dr. Alford will review these two requested changes and will contact Mr. Cote with this information.

A public hearing will need to be conducted to address the redistricting.

Senate Bill 100

Executive Director Pete Cote and former employee Judi Craig reviewed Senate Bill 100 with the Board of Trustees and School Superintendent.

Board members reviewed the "Pros and Cons" for three different options:

- Move GCCISD general election to November
- Consider buying or leasing equipment for the May elections held in even-numbered years. (There are no leasing companies in the State of Texas.)

- Change the length of terms for Board of Trustees from three-year terms to two-year terms so that Board members be elected in May of odd-numbered years.
- Change the length of the terms for Board of Trustees from three-year terms to four-year terms so that all members will be elected in May of odd-numbered years.

The Administration will develop a resolution regarding SB100 for the Board's review and approval on October 17. After the Board's approval, this information will be forwarded to the U.S. Department of Justice.

School Attorney Rick Peebles added that he felt Lee College would be able to partner with Goose Creek for upcoming elections if the District goes to elections in May of odd-numbered years.

Goose Creek CISD Academic Update

Assistant Superintendent of Accountability and Assessment Rick Kirk explained the new system of State Assessments. Beginning in the 2011-12 school year, the Texas Education Agency (TEA) will implement the State of Texas Assessments of Academic Readiness (STAAR) program, which includes new assessments in Grades 3 through 8 and development of twelve end-of-course (EOC) assessments for students in Grades 9 through 12. STAAR phases out the Texas Assessment of Knowledge and Skills (TAKS) program, in place since 2003. Students enrolled for the first time in Grade 9 in the 2011-2012 school year must perform successfully on the EOC assessments to graduate. To graduate on the Recommended or Advanced/Distinguished Achievement Programs, students must also meet performance targets on certain assessments.

Mr. Kirk explained that STAAR differs significantly from the current TAKS program in the following ways:

- STAAR assessments evaluate content and skills from the Texas Essential Knowledge and Skills at greater depth and a higher level of cognitive complexity.
- STAAR assessments emphasize readiness in terms of subsequent grades or courses, and ultimately, college and career readiness.

Impact Early College High School at Lee College

Superintendent Toby York said he is very optimistic with the dialogue with Lee College concerning the potential for a long range facility option for Early College High School with Lee College. GCCISD has three options for Early College High School (ECHS); Dr. York asked that the Board focus on Option 3. They will begin discussing MOU's to protect both parties very soon. Dr. York stated that Goose Creek met with Al Busch and is very encouraged with the potential time line for renovations of the 2nd floor of Rundell Hall. We are waiting on additional information from Mr. Busch. Dr. Terrier said the District is looking at mid-year next year, he stated that we have resources to accommodate students until Rundell Hall is complete.

Option 1. Locate ECHS on the Robert E. Lee High School campus. The listed capacity for Lee high school is 2319. As of last week there are only 1544 students at Lee for a total of 775 empty seats. ECHS only needs 300 next year and is projected to be capped at 400. This option has the advantage of minimal cost to the District; however, the students are not on Lee College's campus.

Option 2. GCCISD has gotten estimates for a standalone 25,000 square foot building for ECHS. The three estimates range from \$4.5 million to over \$6 million. The ongoing cost to operate and maintain would be in the range of \$200,000 to \$250,000. Again, the students would not be on our campus.

Option 3. This option requires an expansion of the partnership between Lee College and Goose Creek. Goose Creek would lease the top floor of Rundell Hall which is approximately 20,000 square feet. This would provide 14 classrooms and a science lab. There are more than sufficient offices for all of ECHS staff to have dedicated offices for each member. Additional space exists that could be used for a lunch room. Approximate cost to rehabilitate and remodel Rundell would be \$4.5 million dollars. The cost to operate and maintain the 20,000 square feet is approximately \$169,000 per year. If Goose Creek paid \$3 million for a 10-year lease, Lee College would spend \$1.5 million toward the renovation and Lee would spend another \$1.69 million over the next ten years for maintenance and operation. Lee College would contribute \$3.9 million and Goose Creek would contribute \$3 million. Goose Creek would be given the option to renew for additional 10-year periods with the first renewal to be \$100,000 a year for 10 years. Lee College would make up the difference from contract hour revenue.

The 10-year cost for Goose Creek for each option is approximately as follows:

Option 1. Arguably there is no additional cost since the District is already obligated to operate and maintain the Lee High School campus.

Option 2. Using the mid-point for M&O (\$225, 000) and the lowest bid for the building the 10 year cost to Goose Creek would be \$6,750,000. For 20 years it would cost Goose Creek \$9,000,000.

Option 3. The 10-year Goose Creek cost would be \$3 million for a savings of \$3,750,000 over Option 2. The 20 year cost to Goose Creek would only add \$1 million to be paid over 10 years for a savings of \$5,000,000 over Option 2.

Principal Karen Smithson expressed her concern regarding the cafeteria space; however, she said overall it is doable. Dr. York stated that the plan is to operate an outstanding Early College High School and plans to keep the Board updated on this.

ADJOURNMENT

Ms. Coffey adjourned the Board Workshop at approximately 8:35 p.m.

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

September 26, 2011

The Board of Trustees and the Administrative Staff of the Goose Creek Consolidated Independent School District met in a Regular Board Meeting on Monday, September 26, 2011, in the Board Room of the Administration Building, 4544 Interstate 10, 6:30 p.m., with the following Board members present:

PRESENT: Ms. Jenice Coffey, President; Mr. Howard Sampson, Vice President; Mr. Daniel Blackford, Secretary; Mr. Jimmy Smith, Assistant Secretary; Mr. Carl Burg; Mr. Agustin Loreda, and Ken Martin

ABSENT: None

OPENING EXERCISE

The Opening Exercise for the September 26, 2011, Board Meeting was given by students Ross S. Sterling High School. The pledges were led by Sam Vallagomesa and Morgan Barnhill. Board member Ken Martin asked for a Moment of Silence and gave the prayer.

The following students presented the dangers of texting and driving:

Sam Vallagomesa
Morgan Barnhill
Happy Situ
Jarrod Odom
Kelsey Gesford
Keia Hopson

The students were under the direction of teachers, Whitney Bell and Becki Bryan and principal, Dr. Don Beck.

PUBLIC HEARING

A public hearing was held to present school improvement plans related to student performance areas resulting in Academically Unacceptable Accountability Ratings at Robert E. Lee High School and James Bowie Elementary School.

Assistant Superintendent of Assessment and Accountability Rick Kirk discussed and reviewed the Robert E Lee high school and James Bowie Elementary School Improvement Plan related to addressing deficiencies in student performance.

Principal Bruce Davis and Principal Jamie Lannou presented the Improvement Plan for each of their school.

Mr. Kirk asked if anyone in the audience wanted to address the Board and Administration regarding this subject. Several parents asked questions and expressed their concerns.

Ms. Coffey adjourned the Public Hearing and immediately convened into the Regular Board Meeting.

CITIZENS PARTICIPATION

Mr. Alon Littlefield addressed the Board of Trustees regarding launching a fundraising program benefitting the Goose Creek CISD and local Baytown merchants.

ACTION ITEMS

8341. CONSIDERATION OF BOWIE ELEMENTARY SCHOOL AND LEE HIGH SCHOOL IMPROVEMENT PLANS

Mr. Burg moved and Mr. Loredo seconded the motion **THAT THE BOARD APPROVE THE SCHOOL IMPROVEMENT PLANS DEVELOPED BY ROBERT E. LEE HIGH SCHOOL AND JAMES BOWIE ELEMENTARY SCHOOL CAMPUS INTERVENTION TEAMS.** The motion passed with Ms. Coffey, Mr. Sampson, Mr. Blackford, Mr. Smith, Mr. Burg, Mr. Loredo, and Mr. Martin voting for the motion.

The school Improvement plans for Robert E. Lee High School and James Bowie Elementary will be part of the official minutes.

8342. CONSIDERATION OF DONATION FROM EXXONMOBIL

Mr. Burg moved and Mr. Smith seconded the motion **THAT THE BOARD ACCEPT THE DONATION FROM EXXONMOBIL IN THE AMOUNT OF \$12,000.00. A 2,000.00 CONTRIBUTION WILL BE DISTRIBUTED TO EACH OF THE FOLLOWING PARTNER SCHOOLS: BAYTOWN JUNIOR, CEDAR BAYOU JUNIOR, ROBERT E. LEE HIGH, VICTORIA WALKER ELEMENTARY, SAN JACINTO ELEMENTARY, AND TRAVIS ELEMENTARY.** The motion passed with Ms. Coffey, Mr. Sampson, Mr. Blackford, Mr. Smith, Mr. Burg, Mr. Loredo, and Mr. Martin voting for the motion.

8343. CONSIDERATION OF DISTRICT AND CAMPUS IMPROVEMENT PLANS

Mr. Martin moved and Mr. Blackford seconded the motion **THAT THE BOARD APPROVE THE DISTRICT AND CAMPUS IMPROVEMENT PLANS AS PRESENTED.** The motion passed with Ms. Coffey, Mr. Sampson, Mr. Blackford, Mr. Smith, Mr. Burg, Mr. Loredo, and Mr. Martin voting for the motion.

8344. CONSIDERATION OF CLASS SIZE WAIVER

Mr. Martin moved and Mr. Smith seconded the motion **THAT THE BOARD APPROVE REQUEST TO TEXAS EDUCATION AGENCY (TEA) FOR CLASS SIZE WAIVER.** The motion passed with Ms. Coffey, Mr. Sampson, Mr. Blackford, Mr. Smith, Mr. Burg, Mr. Loredo, and Mr. Martin voting for the motion.

8345. CONSIDERATION OF RENEWAL OF REQUEST FOR PROPOSAL (REP) FOR MAINTENANCE & BUILDING SUPPLIES AND MATERIALS

Mr. Martin moved and Mr. Loredo seconded the motion **THAT THE BOARD APPROVE TO CONTINUE WITH THE CONTRACTS AS SUBMITTED BY ALL RESPONDING VENDORS AS OUTLINED ON “ATTACHMENT A” AS PRESENTED IN THE BOARD PACKET.** The motion passed with Ms. Coffey, Mr. Sampson, Mr. Blackford, Mr. Smith, Mr. Burg, Mr. Loredo, and Mr. Martin voting for the motion.

8346. CONSIDERATION OF CONSENT AGENDA

Item 2 was pulled and voted on separately.

Mr. Blackford moved and Mr. Martin seconded the motion **THAT THE BOARD APPROVE CONSENT AGENDA ITEMS 1, 3, 4, AND 5 AS LISTED ON THE AGENDA.** The motion passed with Ms. Coffey, Mr. Sampson, Mr. Blackford, Mr. Smith, Mr. Burg, Mr. Loredo, and Mr. Martin voting for the motion.

1. Interlocal Contract with the E-2 Group, Inc.

The Board approved compensation for services rendered in an amount not to exceed \$90,296.10 between September 27, 2011, and June 30, 2012.

3. Renewal of Request for Proposals (RFP)

a. Spirit Wear for Various Departments

The Board approved list of vendors for one (1) additional year for Spirit Wear for various departments.

b. Walk-In Trade for Food, Supplies and/or Services

The Board approved to renew the vendor list for one (1) additional year for General Walk-in Trade for Food, Supplies and/or Services.

4. Renewal of Competitive Sealed Proposals (CSP)

a. Asbestos Abatement

The Board approved the renewal of ICU Environmental Health and Safety for the Indefinite Delivery Order for Asbestos Abatement. NCM Demolition and Remediation, OP (formerly known as CST Environmental, LP) was recommended as primary vendor; Eagle Remediation Services, Inc. as secondary vendor; and AAR, Inc. as Tertiary vendor.

b. Fire Alarm Contractor – Time and Material

The Board approved the renewal of the contract for fire alarm contractor – time and material with Firetron, Inc. for one (1) additional year.

5. Budget Amendments

Amendment No. 2

This amendment to increase appropriations of \$854,626 in the general Fund was requested by Pete Pape, Chief Financial Officer, to incorporate into the District's books and records funds were rolled into fund balance on August 31, 2011, for projects to be completed in fiscal year 2011-2012.

Amendment No. 3

This amendment to increase estimated revenues and appropriations of \$900,000 in the General Fund was requested by Pete Pape, Chief Financial Officer, to ensure appropriations and expenditures remain balanced at the functional level, hire additional teachers, replace stolen uniforms and cover phone bill at the transportation department.

2. Resolution for Nominating Candidates for Positions to the Chambers County Appraisal District Board of Directors

Mr. Smith moved and Mr. Loredo seconded the motion **THAT THE BOARD APPROVE ITEM 2 OF THE CONSENT AGENDA WITH CORRECTION OF NAME ON THE RESOLUTION.** The motion passed with Ms. Coffey, Mr. Sampson, Mr. Blackford, Mr. Smith, Mr. Burg, Mr. Loredo, and Mr. Martin voting for the motion.

The name was changed to Everett E. “Tan” Williams on the resolution.

**8347. FUTURE BOARD AGENDA ITEMS
BOARD TRAINING
BOARD MEETINGS**

Future Board Agenda Items

- This item was not discussed

Board Training

- TASA/TASB Convention – September 30-October 2

Board Meetings/Workshops

- Thursday, October 13, 2011, Board Workshop – Board Goals

CLOSED MEETING

At approximately 8:35 p.m., President Jenice Coffey recessed the Regular Meeting into a Closed Meeting with the following statement:

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

Board Reconvenes into Regular Session

At approximately 9:00 p.m., the Board reconvened into Regular Session with President Jenice Coffey presiding. No action was taken while in Closed Session.

8348. CONSIDERATION OF PERSONNEL

Personnel Action:

Mr. Burg moved and Mr. Martin seconded the motion **THAT THE BOARD APPROVE THE SEVEN ELECTIONS, ACCEPT THE TWO RESIGNATIONS, AND ACCEPT THE ONE LEAVE REQUEST AS PRESENTED IN THE BOARD PACKET.** The motion passed with Ms. Coffey, Mr. Sampson, Mr. Blackford, Mr. Smith, Mr. Burg, Mr. Loreda, and Mr. Martin voting for the motion.

Elections Approved:

1. **Angela Arabie**, teacher, assigned to De Zavala Elementary School.
2. **Maria Fuentes**, teacher, assigned to Lamar Elementary School.
3. **Licette Garcia-Alvarez**, teacher, assigned to Lamar Elementary School.
4. **Stephanie Hoyle**, teacher, assigned to Lamar Elementary School.
5. **Michael Jimenez**, teacher, assigned to Ross S. Sterling High School.
6. **Ashley Strange**, teacher, assigned to De Zavala Elementary School.
7. **Lauren Till**, teacher, assigned to Hopper Primary School.

Resignations Accepted:

1. **Richard Kirk**, Assistant Superintendent for Assessment and Accountability, is retiring effective November 30, 2011. Mr. Kirk has been with the District seven years but has a total of 26 years experience with other districts.
2. **Kristi Warren**, fourth-grade teacher at De Zavala elementary School, is resigning effective September 30, 2011. Ms. Warren is resigning for personal reasons.

Leave of Absence Accepted:

Heather Louvier, fourth-grade teacher at Highlands Elementary school.

ADJOURNMENT

President Coffey adjourned the Board Meeting at approximately 9:00 p.m.

SCHOOL BOARD AGENDA ITEM SUMMARY

October 24, 2011

SUBJECT: DISCUSSION OF POTENTIAL LITIGATION AFFECTING SCHOOL FINANCE IN TEXAS PUBLIC SCHOOLS

RECOMMENDED ACTION: Discuss potential litigation affecting school finance in Texas Public Schools.

RATIONALE: To discuss potential litigation affecting school finance and the possible impact to Goose Creek CISD. Attached is information from two law firms (Haynes and Boone; Thompson and Horton) that describe their intended approach to the coming litigation.

BUDGET PROVISIONS: None

RESOURCE PERSONNEL: Dr. Toby York
Dr. Byron Terrier
Mr. Pete Pape
Mr. Richard Peebles

MEMORANDUM

To: Texas School Coalition districts and other interested school districts

From: Mark Trachtenberg and John Turner, Haynes and Boone LLP

Date: October 7, 2011

Subject: Proposed Representation of School Districts in Upcoming Texas School Finance Litigation

PRIVILEGED / CONFIDENTIAL

On October 1, 2011, the Texas School Coalition executive board passed a resolution endorsing their member districts' decision to hire Haynes and Boone to represent their interests in the anticipated school finance litigation. Our law firm represented many members of the Coalition – and many other districts – in the last round of successful school finance litigation in 2001-06, and we are looking forward to the opportunity to do so again. Since 1989, our firm has been involved in identifying flaws in the Texas school funding system, crafting legislative solutions to those problems that satisfy the Texas Constitution, and in publicly advocating for proper and adequate funding for all Texas public schools.

At the Coalition's request, this memorandum describes our intended approach to the coming litigation. As noted below, we will hold two separate conference calls to address your questions about the issues raised in this memorandum.

The Claims In Play

The following four claims are likely to be asserted in the coming litigation by different groups of districts:

(1) **State property tax claim:** This claim will assert that districts lack meaningful discretion in setting their local M&O tax rate, such that the tax has become a de facto state property tax, which is prohibited under the Texas Constitution. This is the claim that succeeded during the last round of litigation, prevailing both before the trial court and by a 7-1 vote in the Texas Supreme Court.

(2) **Adequacy claim:** This claim will assert that districts lack sufficient funding under the current system to provide Texas schoolchildren with a

constitutionally adequate education.¹ The district court ruled in favor of this claim in the last round of litigation, but the Texas Supreme Court reversed. The Supreme Court noted, however, the State's "predicted drift" toward inadequacy and cautioned that the State must show forward progress in order to avoid an impending constitutional violation.

(3) Efficiency claim: This claim has not been brought in previous cases, but at least one group of school districts intends to assert it. As we understand it, this claim would assert that the current method of allocating State funds among districts (including use of the target revenue system) is "arbitrary" and that districts should be funded based on a new, unified set of formulas that more accurately reflect differences in costs based on student population, district characteristics, etc.

(4) Equity claim: The Equity Center and others will be bringing claims that the current system of school funding is unconstitutionally inequitable because property-poor school districts do not have equal access to similar revenues per pupil at similar levels of tax effort in comparison to Chapter 41 districts or other districts funded under the target revenue system. Significantly, an equity claim has not prevailed in the Texas Supreme Court since 1991, and failed in last round of litigation both at the trial court (as to the M&O equity claim) and in the Texas Supreme Court (losing 8-0).

The Claims that Our Group Will Bring (and Not Bring)

Haynes and Boone intends to represent a group of school districts that wish to assert an adequacy claim and a state property tax claim, but not an "efficiency" claim or an "equity" claim. This decision is based on a number of factors.

All districts which have been in discussion with Haynes and Boone support the adequacy and state property tax claims. We believe that successful prosecution of these claims would benefit all Texas school districts regardless of their property wealth, resulting in a more fair and equitable system that would provide districts the resources to meet rising academic standards. Victory on these claims would help assure that all school districts are adequately funded and that districts have available significant additional taxing capacity to provide enrichment programming desired by their constituents on a local basis.

¹ The Texas Supreme Court defined an "adequate" education as follows: "To fulfill the constitutional obligation to provide a general diffusion of knowledge, districts must provide 'all Texas children . . . access to a quality education that enables them to achieve their potential and fully participate now and in the future in the social, economic, and educational opportunities of our state and nation.' TEX. EDUC. CODE § 4.001(a). Districts satisfy this constitutional obligation when they [are reasonably able to] provide all of their students with a meaningful opportunity to acquire the essential knowledge and skills reflected in . . . curriculum requirements . . . such that upon graduation, students are prepared to 'continue to learn in postsecondary educational, training, or employment settings.' TEX. EDUC. CODE § 28.001."

Haynes and Boone does not intend to bring an efficiency or equity claim. The efficiency claim, standing alone, implicates the manner in which funds are distributed, rather than the overall level of funding in the system. The same is true of the equity claim. A judicial finding that allocations among districts must be changed or restructured has the potential to favor some districts and disfavor others. Moreover, if the efficiency claim prevailed and the other claims did not, there is concern that any remedy could result in a change in the manner in which funds are distributed (e.g., eliminating target revenue and hold harmless provisions, updating the cost-of-education index, etc.) without significantly increasing the overall level of funding or capacity in the system. This would likely result in “winner” and “loser” districts. For these reasons, we believe the efficiency claim could work against the interests of some districts and could raise issues of potential conflict among districts.

The districts which have been in discussions with Haynes and Boone wish to preserve flexibility to respond (or not) as appropriate to the efficiency claims that may be asserted by other school districts, and to the equity claims that will be asserted by the Equity Center coalition.

We will engage top-quality experts to help us make our case. We have already been in contact with Lynn Moak of Moak Casey, and will be reaching out to other recognized authorities in the fields of education and school finance in the months ahead.

Coordination with Other Groups on the Property Tax/Adequacy Claims

We intend to work closely with attorneys for other districts in the presentation of claims of common interest in the litigation. During the *West Orange Cove* litigation, we worked with David Thompson and Philip Fraissinet (now of the Thompson Horton firm) to successfully prosecute a state property tax claim on behalf of a broad coalition of school districts, and the lawyers from both firms have a very good working relationship.

The districts represented by Thompson Horton intend to assert adequacy, state property tax, and efficiency claims. Our group would coordinate with Thompson Horton and its clients in formulating, developing, and presenting evidence concerning the adequacy and state property tax claims. This coordination could include:

- Jointly retaining experts on matters relating to the common claims;
- The possibility of a joint filings on matters of common interest;
- The possibility of a joint and coordinated trial presentation on the adequacy and property tax claims;
- Entry into a common interest agreement to preserve privilege regarding communications related to the common claims.

Despite this coordination, Haynes and Boone would represent and be paid only by its clients, and Thompson Horton would represent and be paid only by its clients. The two groups will attempt to agree to share expenses as appropriate, including splitting the costs of experts on matters of common interest.

Our Approach to the Efficiency and Equity Claims

Regarding the efficiency claims and equity claims that may be asserted by other groups, we intend to pursue the following approach, subject to continued consultation with our clients:

- To review these claims once they are asserted and monitor how the State is defending them, so that we can make a determination during the course of the litigation regarding the best responsive strategy consistent with the interests of our clients;
- To refrain from tactics that, in our judgment, might adversely affect the chances for success on the adequacy or property tax claims; and
- To advocate wherever possible remedies and solutions that benefit all school districts in Texas.

The Creation of a Steering Committee

A Steering Committee composed of superintendents of represented schools districts would be appointed to oversee the litigation and to serve as our primary point of contact. The Steering Committee will be the entity with whom we principally consult about questions of litigation and trial strategy pertaining to all members of the represented client group.

We will take our guidance from the Steering Committee with respect to issues such as the selection of plaintiffs to be named in the lawsuit, the plaintiffs to be identified as “representative districts,” the possible pursuit of additional claims beyond the adequacy claim and statewide property tax claim, the settlement of claims, the retention of experts, the specific relief to be requested, and the positions to be taken regarding claims brought by or positions taken by the State or other school district groups. In the event of a disagreement among the members of the Steering Committee, Haynes and Boone would take its guidance from the majority of the Steering Committee. The Steering Committee will also be the entity responsible for reviewing invoices and approving payment of attorney fees and litigation expenses, or delegating these tasks to another person or entity.

The represented clients will be responsible for determining the membership of the Steering Committee and for collecting funds from represented districts for attorney fees and litigation expenses, including fees for expert witnesses. It is expected that the represented districts will make arrangements with the Texas School Coalition to assist with the coordination of this effort.

Budget

We are currently preparing a proposed budget and fee arrangement to submit to the Texas School Coalition. The Coalition will inform each interested district as to the amount of their expected contribution, which will be based on the proposed budget, the number of interested districts, the student population of the interested districts, and other factors. We will do our best to get this information to you as soon as possible.

Conference Call Information

We will schedule two calls for superintendents, board members, or other district officials in which we will go over these issues and give you an opportunity to ask questions about the litigation.

The first call will take place on **Thursday, October 13, at 9:00am**. The call-in number is (877) 703-8559 and the pass code is 17817992.

The second call – which will cover the same issues as the first call – will take place on **Monday, October 17, at 9:00am**. The call-in number is (877) 703-8559 and the pass code is 17818958.

To join either of these calls, you must provide your name and the district you represent to Lora Farley (at 214/651-5158 or lora.farley@haynesboone.com) no later than 24 hours before the call in which you will participate.

Of course, either one of us is available to answer questions at other times. We look forward to the opportunity to represent school districts in a matter of great importance to the children of Texas and the future of our State.

Mark Trachtenberg

713 547 2528

mark.trachtenberg@haynesboone.com

http://www.haynesboone.com/Mark_Trachtenberg/

John Turner

214 651 5671

john.turner@haynesboone.com

http://www.haynesboone.com/John_Turner/

J. David Thompson
dthompson@thompsonhorton.com

Philip D. Fraissinet
pfraissinet@thompsonhorton.com

Partners

713.554.6767 Office
713.583.9668 Fax

Thompson & Horton LLP
Phoenix Tower, Suite 2000
3200 Southwest Freeway
Houston, Texas 77027

October 5, 2011

Dr. Toby York
Superintendent
Goose Creek Consolidated Independent School District
4544 I-10 East
Baytown, TX 77521

Re: School Finance Litigation – Time for Unified Action for All Texas School Districts

Dear Dr. York:

We are writing to you, a leader in Texas public education, to share some information about school finance litigation and to invite your school district to participate in a broad, diverse coalition of school districts in a unified effort to challenge the constitutionality of the Texas public school finance system. As you know, there has been significant discussion in the last year, particularly since the end of the 82nd Legislature, regarding the possibility of litigation against the State over school funding. We have never taken lightly the matter of school finance litigation, and we strongly believe that a lawsuit should be undertaken only when other avenues for significant structural improvements in our system are closed and when a real possibility of success is achievable through litigation. Ultimately, we must remember that we will all work with the legislative and executive branches to implement needed changes in our school funding system. We have concluded that a broad-based, unified, and forceful challenge to the current funding system is now needed to move Texas forward. We invite Goose Creek Consolidated Independent School District to participate in this effort.

Our legal team will be led by me and Philip Fraissinet of our firm, Thompson & Horton. We plan to retain top-quality experts, including Lynn Moak, Dan Casey and others from Moak Casey & Associates. Attached at the back of this letter is a summary of the claims and strategies we believe have the most likely probability of success under current law and circumstances.



Toby York
October 5, 2011
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Enclosed with this letter are the following three documents:

- A resolution for your board to adopt to participate in this coalition
- An engagement letter to retain our law firm for representation in this effort
- A sample media statement that can be modified/used to announce your District's support of this effort

In order to have your board act on this matter, we suggest that you include the following language on your board agenda:

"Consider adoption of resolution to participate in school finance litigation and to engage Thompson & Horton LLP regarding same."

If you would like us to meet with your board to answer any questions, we will be happy to do so. We truly hope you and your district will consider being a part of this effort. Once your board acts, please return to us a copy of the signed resolution and a copy of the signed engagement letter.

Please do not hesitate to contact me (at 713-554-6752) or Philip Fraissinet (at 713-554-6743) if you have any questions or wish to discuss any aspect of our efforts.

We sincerely appreciate your consideration of this invitation.

Very truly yours,
Thompson & Horton LLP


J. David Thompson


Philip D. Fraissinet

JDT/PDF/lp
Attached Summary
Enclosures

497382

cc: Mr. Carl Burg
Goose Creek Consolidated Independent School District
4544 Interstate 10 East
Baytown TX 77521



Toby York
October 5, 2011
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SCHOOL FINANCE LITIGATION

We believe that the coming litigation will affect and, if successfully handled, should positively impact all Texas school districts. The fact is this: districts can spend their time and resources fighting each other or they can spend their time and resources working together to assert common concerns about the State system. It always has been our team's approach in school finance lawsuits to assert those claims that a broad and diverse group of Texas school districts can support rather than issues that divide districts. That will be our approach now.

Why litigation, and why now?

Less than six years ago, the Texas Supreme Court struck down the State school funding system. In November of 2005, the Court found that over time the Texas legislature had come to rely too heavily on local property tax revenue even as it deprived school districts of meaningful discretion over tax rates. The Court found the system amounted to a State property tax in violation of the Texas Constitution. Our coalition was the only plaintiff group in *West Orange Cove vs. Neeley* that challenged the State on these successful issues.

Importantly, in its decision the Texas Supreme Court also warned legislators about the school funding system's march toward constitutional inadequacy. The Court stated that structural change was needed and warned the legislature: "it remain[ed] to be seen whether the system's predicted drift toward constitutional inadequacy will be avoided by legislative reaction to widespread calls for changes."

In April and May of 2006, the 79th Texas Legislature met in a third special session to address public school finance. Just days ahead of the Court's June 1, 2006 deadline, after which school operations statewide would have been enjoined, the Legislature passed House Bill 1. Initially, House Bill 1 afforded a substantial increase in funding to schools. At the same time, it compressed local property tax rates by one-third over a two-year period, making up the difference with a newly enacted business margins tax plus a portion of State general revenues and other state-sourced funds. With House Bill 1, legislators also created a massive new State hold-harmless provision for school funding, commonly known as target revenue, which locked many districts' funding at 2006 levels per weighted student.

Six years after the Supreme Court's decision, it is evident that the Texas legislature's supposedly temporary solution to the last Court decision has failed to answer the call for needed change, and Texas is once again operating under an unconstitutional school funding system. Revenue added since the Supreme Court's 2005 decision now has been significantly reduced by the 82nd Legislature's cuts this year of more than \$5 billion. The new business tax has failed to generate sufficient revenue to make up for the reduction of local property tax rates. And the "temporary" target revenue system adopted by the legislature in 2006 has become a permanent, parallel and large unexplainable funding system.



Toby York
October 5, 2011
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As it currently stands, the system utterly fails to address growth. Texas has added, on average, more than 80,000 students per year since the Court's decision. It will add about 170,000 students in the next two years. Yet this past spring—and for the first time since World War II—the Texas legislature failed to appropriate funding to cover the costs of student population growth under existing formulas over the next biennium. To fund enrollment growth, the legislature reduced funding for the FSP, effectively deciding that all Texas students are worth about \$500 per year less.

Exacerbating the funding crisis are the legislature's new requirements for school districts and students that dramatically increase accountability standards and testing requirements. Let us be clear: increased standards and a shift to an emphasis on post-secondary readiness for all students is a very positive direction. Though well-intentioned, these unfunded measures strain a system that is already overburdened financially. Thus, it is as if, over a five-year period from 2006-2011, the State has responded to the Court's decision declaring the system unconstitutional by raising standards and requirements without sufficient additional resources. Would this response have been acceptable in 2006? We believe that the answer is clearly no. So, why should this response be acceptable today?

In short, the legislature's funding commitment is more distanced than ever from its plans and dictates. It has failed to change the system fundamentally, and more particularly, in a way that will rationally connect resources to the requirements the State has set for all students. The Supreme Court's prediction now is reality: the Texas school funding system, as it currently stands, is unconstitutional.

Unifying and Successful Claims

Our legal team believes that the present Texas school finance system fails to meet the high standards of the Texas Constitution on multiple claims that can provide common ground for a diverse group of districts. We believe that the present Texas school finance system fails to meet the standards of the Texas Constitution in at least three respects:

1. **Adequacy** – Schools and students face significantly increased State performance requirements, curriculum mandates and “college ready” performance levels relative to those in place prior to 2005. Eliminated as part of the 82nd Legislature's dramatic reductions in State funding for public education, however, was funding for specific programs that the Legislature itself has identified as necessary to help the growing population of at-risk students in Texas reach these higher standards. These include programs such as full-day prekindergarten for at-risk students, credit recovery and tutoring, and the technology allotment, among others. The formula adjustments that were retained for student and community differentials are long out of date and have not been updated in decades. If the system is not structured and funded so that there is a close relationship between the State's performance expectations for all students and a funding system actually designed to support those expectations, we believe that it falls short of Constitutional requirements.



Toby York
October 5, 2011
Page 5

2. **Statewide Property Tax** – the Texas Supreme Court held in 2005 that the system had deteriorated into an unconstitutional State property tax because districts did not have “meaningful discretion” over their own taxes to enrich the State’s required program. Ours was the only group that raised the state property tax issue in *West Orange Cove*. At present, a majority of districts in Texas find themselves with significantly increased State requirements as compared to 2005 and with little discretion remaining other than to cut programs important to parents and students.
3. **Efficiency/Suitability/Arbitrariness** – Many school districts continue to be locked into a target revenue hold-harmless funding system that was enacted as temporary in 2006. The system has significant differences between districts, in many cases differences that are difficult if not impossible to explain. If the system has become so complex that it is largely unexplainable, and if the funding levels for districts have become arbitrary and not reasonably connected to the State’s own high requirements for all students, it is not efficient or suitable as required by the Texas Constitution. Critically, we believe that this violation cannot be remedied simply by eliminating or lowering target revenue for some. Instead, it requires that the Legislature adopt a system that ties funding to the actual costs of meeting the State’s high standards for all Texas children. We must level up, not down.

We believe that these are claims upon which a broad coalition of districts can unite. We believe that having a broad and diverse coalition of districts was critical before, when we achieved success before the trial court and the Supreme Court in *West Orange Cove*. With similar participation and support of school districts across the State now, we believe we have a reasonable probability of succeeding again before *both* a Travis County District Court *and* the Texas Supreme Court.

Goals of Litigation

In the past, Texas courts have generally limited the remedy for a constitutionally deficient funding system to the threat of enjoining the operation of the public school system. We believe that more forceful and direct remedies are required to compel the legislature to implement more long-term and structural changes to the funding system. Specifically, we believe the following goals are ones that can benefit all districts in Texas, and around which all districts can unify:

- Meaningful discretion for ALL Texas school districts to be able to choose locally to provide enrichment beyond State requirements;
- Adequate funding that allows ALL Texas school districts to provide a meaningful opportunity for ALL students, regardless of background or condition, to meet or exceed the standards that we set in Texas; and



Toby York
October 5, 2011
Page 6

- A finance system that provides funding for ALL Texas school districts in a way that is rationally connected to the standards and requirements set by the State and that offers the greatest opportunity for all schoolchildren in Texas to succeed.

Next Steps

In the very near future, a lawsuit asserting these claims and seeking this relief will be filed. Other school districts and interested parties will have an opportunity to join this effort.

Our goal is to have a diverse, representative, and unified coalition that will assert common claims and share in the costs of this effort. The enclosed engagement letter describes the terms under which each member will participate in the coalition. With regard to costs, we note that because of our success in the *West Orange Cove* case we were able to recover our coalition's legal expenses from the State, and we returned those funds to each and every district that participated in the effort. Although we cannot guarantee the outcome, we can assure you that we will vigorously pursue success and the recovery of legal costs to the fullest extent possible.



GOOSE CREEK CONSOLIDATED INDEPENDENT SCHOOL DISTRICT

SCHOOL BOARD AGENDA ITEM SUMMARY

October 24, 2011

SUBJECT: CONSIDERATION OF COMPENSATION ENHANCEMENT

RECOMMENDED ACTION: Approve criteria of 2011/12 Compensation Enhancement Program as approved in 2011/12 Budget in August 2011.

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

BUDGET PROVISIONS / ACTION REQUIRED: Approved in 2011/12 Adopted Budget

RESOURCE PERSONNEL: Dr. Toby York
Mr. Pete Pape
Dr. Byron Terrier
Mr. Rick Peebles



GOOSE CREEK CONSOLIDATED INDEPENDENT SCHOOL DISTRICT

**PETE PAPE, CPA
CHIEF FINANCIAL OFFICER**

October 11, 2011

Re: 2011-2012 Compensation Enhancement
TO: Dr. Toby York, Superintendent
FROM: Pete D. Pape, CPA, Chief Financial Officer
Dr. Byron Terrier, Deputy Superintendent

Upon discussing the Compensation Enhancement plan with Dr. Terrier we have come up with the following criteria which was patterned after the criteria used by Texas City ISD:

- During the 2011-2012 budget development process, administration recommended and the Board of Trustees approved a one-time compensation enhancement. This enhancement, in-lieu of a compensation increase, is intended to offset increased costs in TRS ActiveCare health insurance premiums for District employees.
- All full-time benefits and TRS eligible employees are eligible for the \$400 compensation enhancement which was built into the 2011-2012 budget and approved by the Board of Trustees on August 22, 2011. This includes the following GCCISD job families:
 - Teachers, Librarians & Nurses
 - Clerical/Paraprofessional
 - Manual Trades
 - Administrative/Professional
- Eligible staff must be employed by the Board of Trustees or appropriate administrator prior to November 15, 2011.
- Substitute employment prior to official hire date does not apply to eligibility for the 2011-2012 employee compensation enhancement.
- Employees whose effective date of resignation or termination is prior to November 15, 2011, are not eligible for the 2011-2012 employee compensation enhancement.
- Staff employed after November 15, 2011, will not be eligible for the 2011-2012 compensation enhancement.
- The Employee Compensation Enhancement is scheduled to be paid on November 30, 2011, and is a **ONE TIME PAYMENT ONLY**.

**P. O. BOX 30 * BAYTOWN, TEXAS 77522 * (281) 420-4822 * FAX: (281) 420-5120
pete.pape@gccisd.net**

SCHOOL BOARD AGENDA ITEM SUMMARY

October 24, 2011

SUBJECT: CONSIDERATION OF EMPLOYMENT AND RESIGNATION REPORT

RECOMMENDED ACTION: Discuss the Employment and Resignation Report as presented. [Under Separate Cover]

RATIONALE: The Board of Trustees receives an annual report on the employment and resignation of personnel.

BUDGET PROVISIONS/ACTION REQUIRED: Not applicable

RESOURCE PERSONNEL: Dr. Toby York
Dr. Byron Terrier
Dr. Bernard Cannariato
Ms. Susan Moore-Fontenot

/ck

Goose Creek Consolidated Independent School District



Employment and Resignation Report

October 1, 2010 – September 30, 2011

October 2011



GOOSE CREEK CONSOLIDATED INDEPENDENT SCHOOL DISTRICT

BYRON P. TERRIER, Ed. D
 DEPUTY SUPERINTENDENT
 ADMINISTRATIVE SERVICES

October 24, 2011

TO: DR. TOBY YORK
 FROM: DR. BYRON TERRIER
 SUBJECT: GOOSE CREEK CISD STAFF REPORT

The Goose Creek CISD Staff Report as of October 1, 2011, is attached. Board Policy DA (Local) requires that we share this data with the Board of Trustees in the fall. Since our last report to the Board in October 2010, our employment reflects the following:

Employment Classification	(a) LEAVING				(b) EMPLOYED				= (b - a) DIFFERENCE			
	African-American	Hispanic	White	Other	African-American	Hispanic	White	Other	African-American	Hispanic	White	Other
Professional	13	11	104	2	7	16	45	3	-6	5	-59	1
Paraprofessional	4	18	24	2	4	16	16	2	0	-2	-8	0
Maintenance	0	3	3	0	0	0	2	0	0	-3	-1	0
Operations	7	11	2	0	0	0	1	0	-7	-11	-1	0
Transportation	10	10	10	1	5	12	10	2	-5	2	0	1
School Nutrition	1	5	4	2	0	7	2	0	-1	2	-2	-2
Security	1	0	2	0	0	2	0	0	-1	2	-2	0
Sub-Totals	36	58	149	7	16	53	76	7	-20	-5	-73	0
TOTALS	250				152				-98			

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**All New Personnel Hired by
GCCISD 2010-2011**

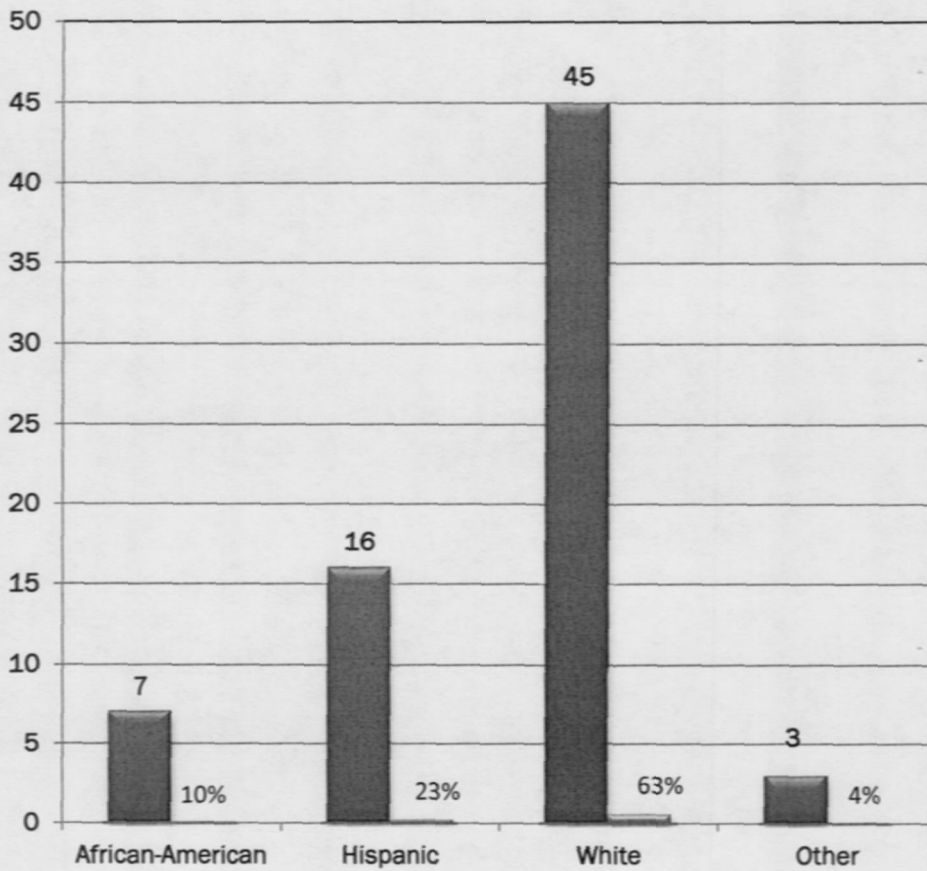
GOOSE CREEK CONSOLIDATED INDEPENDENT SCHOOL DISTRICT

October 1, 2011

PERSONNEL EMPLOYED BY ETHNICITY WITHIN DEPARTMENT
(From October 1, 2010 through September 30, 2011)

DEPARTMENT	Total Number Employed	Total New Hires	Number/ Percent African- American	Number/ Percent Hispanic	Number/ Percent White	Number/ Percent Other	TOTALS
Professional	1,709	71	7 / 10%	16 / 23%	45 / 63%	3 / 4%	100%
Paraprofessional	498	38	4 / 11%	16 / 42%	16 / 42%	2 / 5%	100%
Maintenance	50	2	0 / 0%	0 / 0%	2 / 100%	0 / 0%	100%
Operations	195	1	0 / 0%	0 / 0%	1 / 100%	0 / 0%	100%
Transportation	159	29	5 / 17%	12 / 42%	10 / 34%	2 / 7%	101%
School Nutrition	176	9	0 / 0%	7 / 78%	2 / 22%	0 / 0%	100%
Security	18	2	0 / 0%	2 / 100%	0 / 0%	0 / 0%	100%
TOTALS	2,805	152	16 / 10%	53 / 35%	76 / 50%	7 / 5%	100%

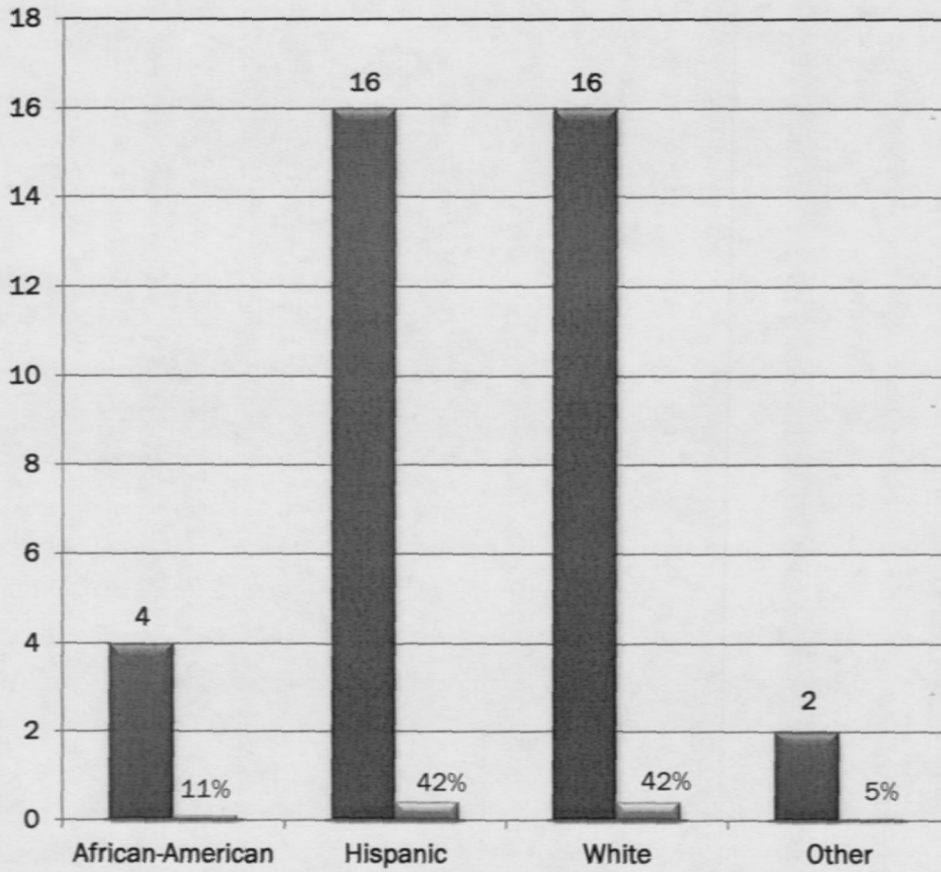
**GCCISD PERSONNEL EMPLOYED
2010-2011**
(From Oct. 1, 2010 through Sept. 30, 2011)
**PROFESSIONAL
BY ETHNICITY**



**GCCISD PERSONNEL EMPLOYED
2010-2011**

(From Oct. 1, 2010 through Sept. 30, 2011)

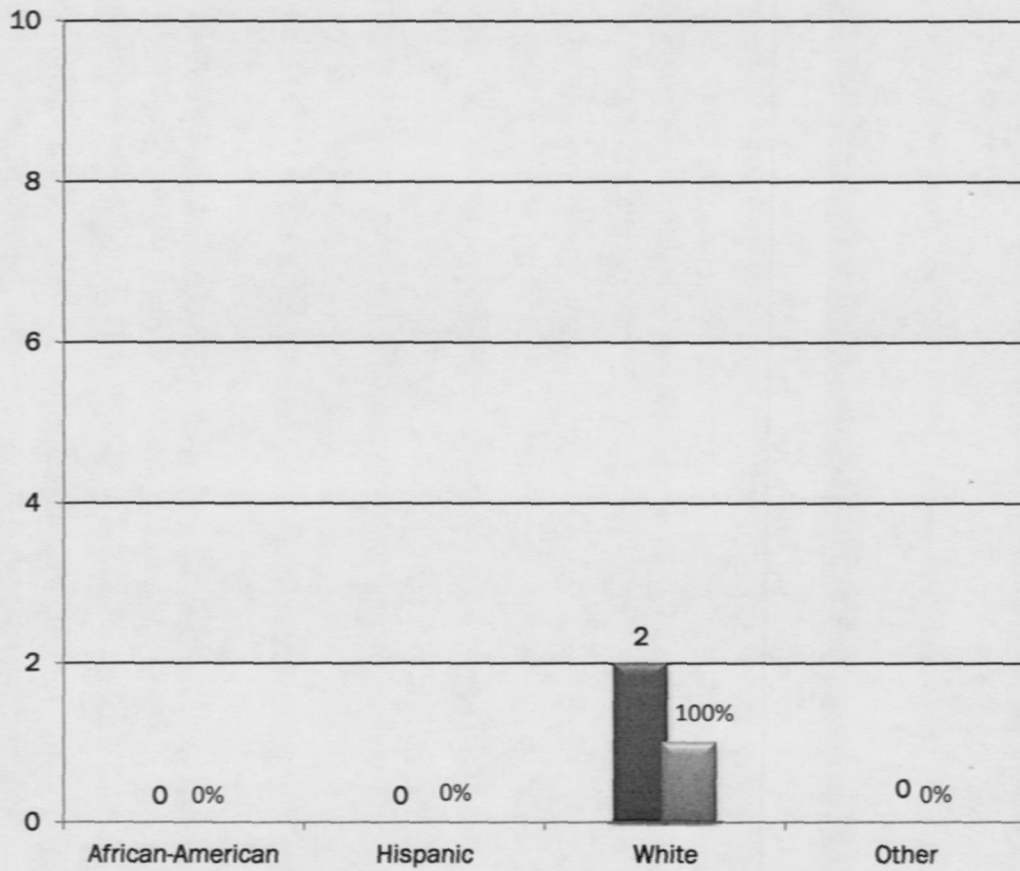
**PARAPROFESSIONAL
BY ETHNICITY**



**GCCISD PERSONNEL EMPLOYED
2010-2011**

(From Oct. 1, 2010 through Sept. 30, 2011)

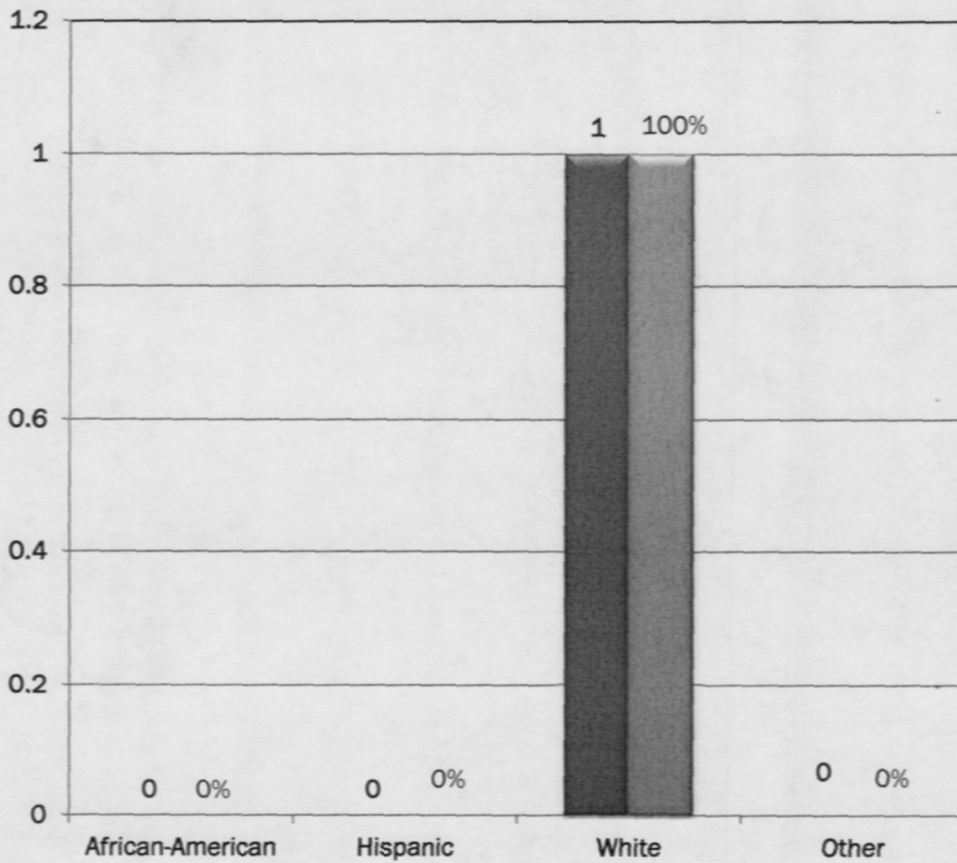
**MAINTENANCE
BY ETHNICITY**



**GCCISD PERSONNEL EMPLOYED
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(From Oct.1, 2010 through Sept. 30, 2011)

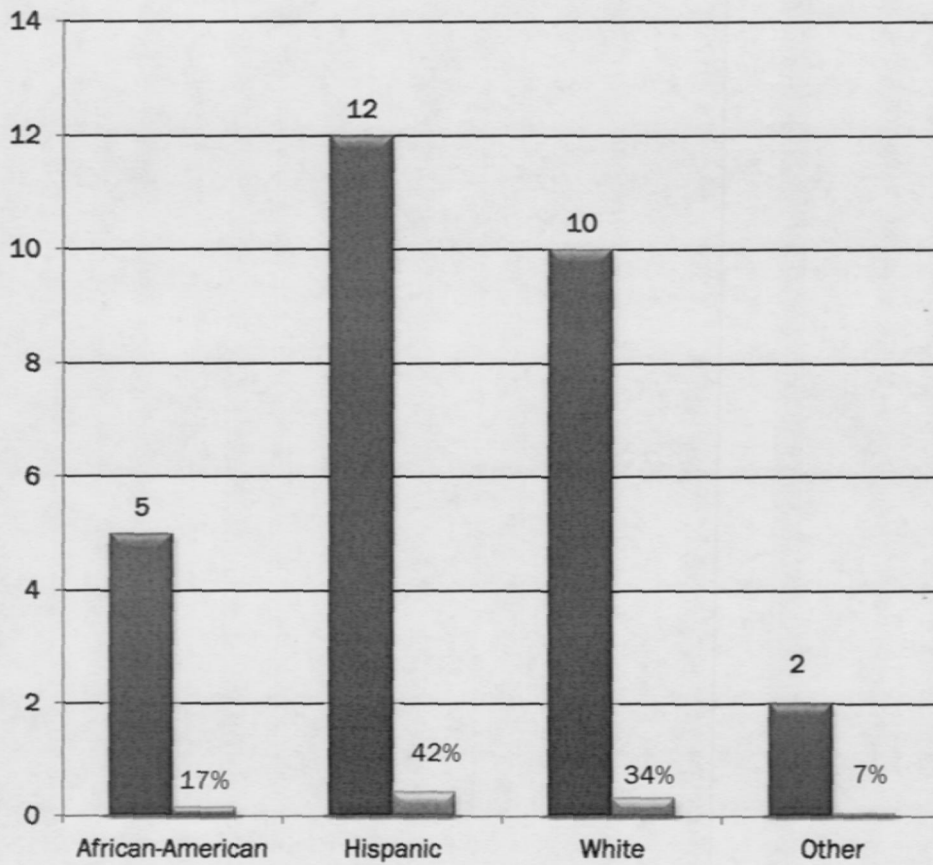
**OPERATIONS
BY ETHNICITY**



GCCISD PERSONNEL EMPLOYED 2010-2011

(From Oct.1, 2010 through Sept.30, 2011)

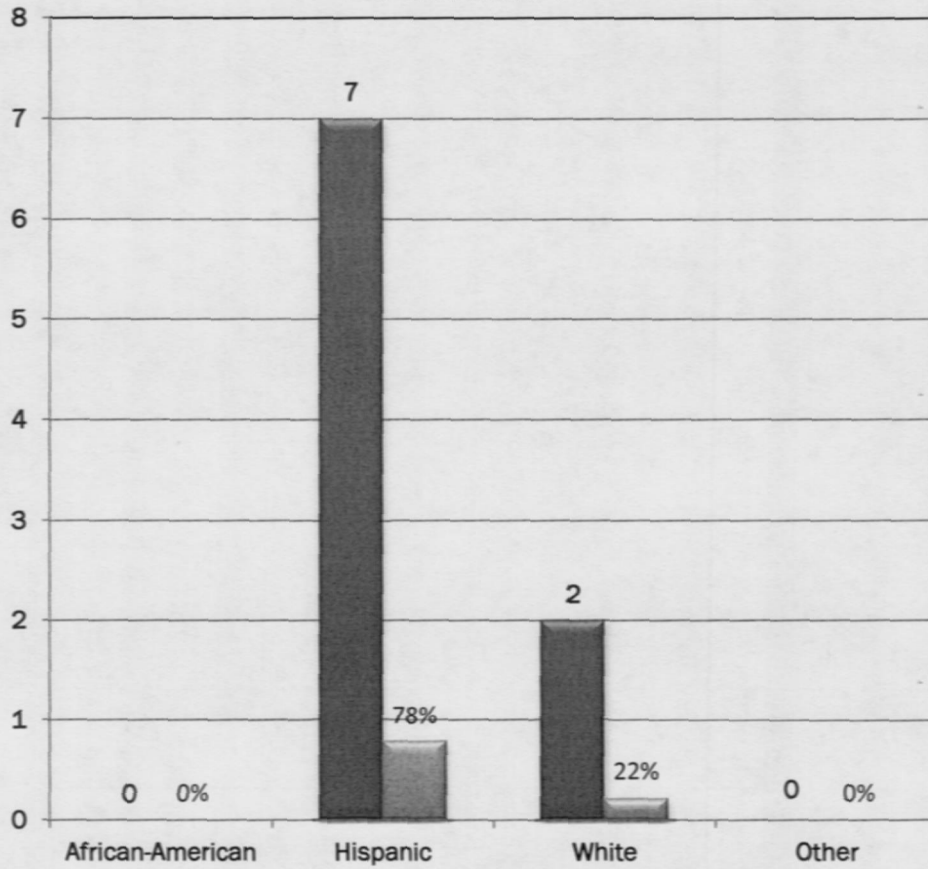
TRANSPORTATION BY ETHNICITY



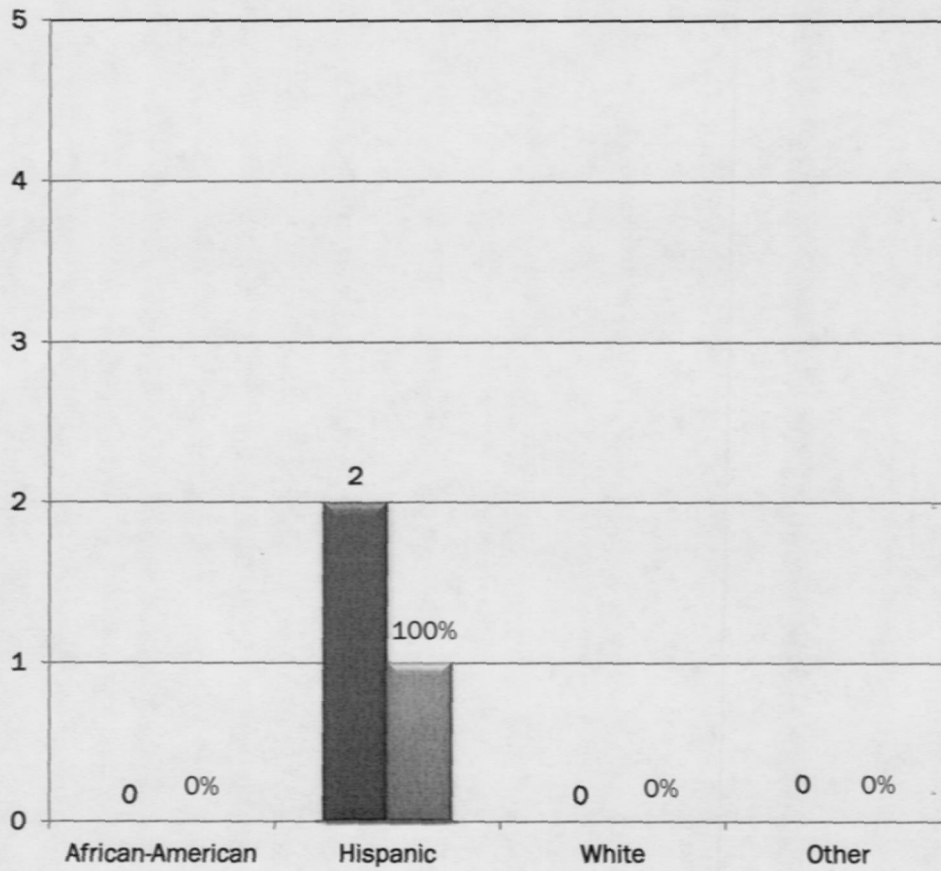
**GCCISD PERSONNEL EMPLOYED
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(From Oct.1, 2010 through Sept.30, 2011)

**SCHOOL NUTRITION
BY ETHNICITY**



**GCCISD PERSONNEL EMPLOYED
20102011
(Oct.1, 2010 through Sept.30, 2011)
SECURITY
BY ETHNICITY**



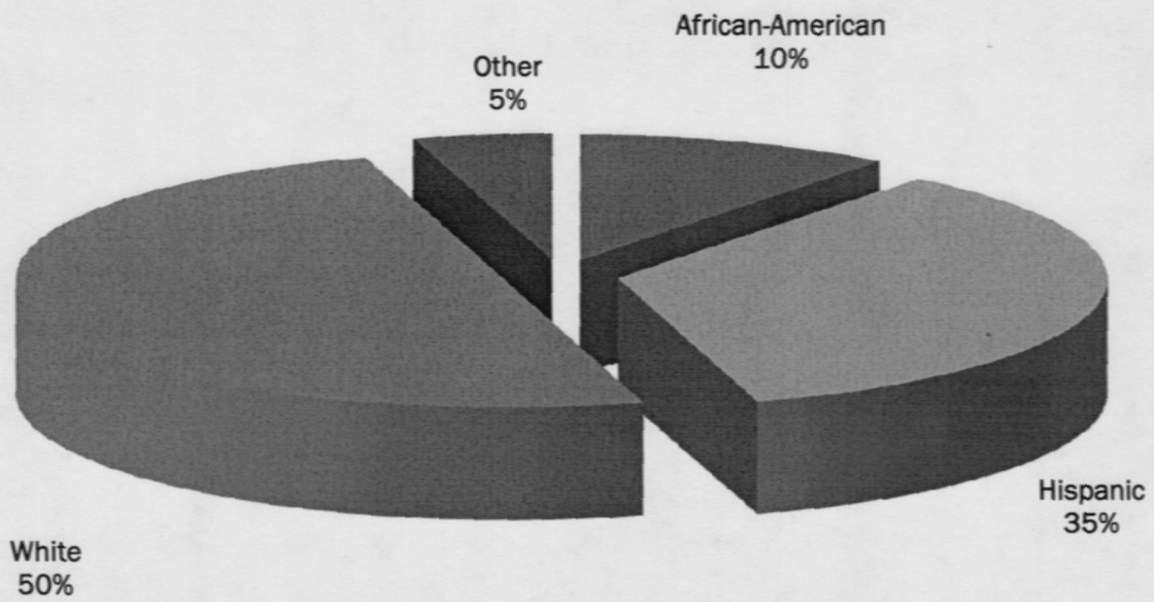
GOOSE CREEK CONSOLIDATED INDEPENDENT SCHOOL DISTRICT

October 1, 2011

FOUR-YEAR COMPARISON
GCCISD PERSONNEL EMPLOYED
BY ETHNICITY

REPORT	Total Number Employed	Number/ Percent African- American	Number/ Percent Hispanic	Number/ Percent White	Number/ Percent Other
2010-2011	152	16 / 10%	53 / 35%	76 / 50%	7 / 5%
2009-2010	269	37 / 14%	84 / 31%	141 / 52%	7 / 3%
2008-2009	322	37 / 11%	124 / 39%	159 / 49%	2 / 1%
2007-2008	446	68 / 15%	119 / 27%	249 / 56%	10 / 2%
2006-2007	393	67 / 17%	104 / 26%	211 / 54%	11 / 3%

GCCISD PERSONNEL EMPLOYED
2010-2011
BY ETHNICITY
(New Hires)



■ African-American ■ Hispanic ■ White ■ Other

**Personnel Report
2010-2011**

GOOSE CREEK CONSOLIDATED INDEPENDENT SCHOOL DISTRICT

October 1, 2011

PROFESSIONAL PERSONNEL REPORT

1.	NUMBER OF PERSONNEL EMPLOYED BY CERTIFICATION		71
	Number with Certification	68	
	a. Traditional-In state	57	
	b. Alternative Certification Plan	11	
	c. Out of State	0	
	d. Deficiency Plan	0	
	Number with Licensure	3	
2.	NUMBER OF CERTIFIED PERSONNEL EMPLOYED BY DEGREES		71
	Associate's Degree (Nurse/Vocational)	0	
	Bachelor's Degree	62	
	Master's Degree	8	
	PhD Degree	0	
	No Degree Required	1	
3.	NUMBER OF LICENSURE PERSONNEL EMPLOYED WITH DEGREES		3
4.	CERTIFIED PERSONNEL WITH DEGREES		67
	Number with Experience	24	
	Number without Experience	43	

FOUR-YEAR COMPARISON OF PROFESSIONAL PERSONNEL REPORT

	2008	2009	2010	2011	
1.	NUMBER OF PERSONNEL EMPLOYED BY CERTIFICATION	294	187	150	71
	Number with Certification	294	187	147	68
	Number with Licensure	0	0	3	3
2.	NUMBER OF CERTIFIED PERSONNEL EMPLOYED BY DEGREES	294	187	150	71
3.	NUMBER OF LICENSURE PERSONNEL EMPLOYED WITH DEGREES	0	0	2	3
4.	CERTIFIED PERSONNEL WITH DEGREES	294	187	147	67
	Number with Experience	167	78	83	24
	Number without Experience	127	98	64	43

COLLEGES AND UNIVERSITIES OF TEACHERS REPRESENTED

October 1, 2011

Blackburn University	1	Technical Institute of Durango	1
Evangel College University	1	Texas A&M University	7
Houston Baptist University	1	Texas A&M @ Commerce	1
Lamar University	9	Texas State University	2
McNeese State University	1	University of Houston	5
Metropolitan State College of Denver	1	University of Houston-Clear Lake	19
Northeastern State University	1	University of New Mexico	1
Oklahoma State University	1	University of Syracuse	1
Rice University	1	University of Texas	2
Sam Houston State University	5	University of the Southwest	1
State University of NY	1	University of Western Kentucky	1
Stephen F. Austin University	6		

COLLEGES AND UNIVERSITIES OF TEACHERS REPRESENTED

FOUR YEAR COMPARISON	2007	2008	2009	2010	2011
Abilene Christian University	1		1	2	
Alcorn State University					
Amber University			1		
Angelo State University	2	1			
Arizona State University				1	
Assemblies of God	1				
Auburn University				1	
Ball State University		1		1	
Baylor University	3	2	2	2	
Bellevue College	1		1		
Blackburn University					1
Boise State University		1			
Boston University			1		
Brigham Young University	2	1			
California State University		2			
Central College- Kansas	1				
Central Michigan University			2	1	
Chadron State University				1	
College of Biblical Studies	1				
Colorado Tech	1				
Concordia University				1	
Creighton University		1			
Dallas Baptist University	1				
De Pauw University	1				
Devry University	1	1			
East Central University		1			
East Texas Baptist University				1	
East Texas State University		2	1		
Eastern Michigan University			1		
Evangel College		2			1
Fisk University	1				
Florida A&M University			1		
Florida State	1				
Frostburg State University				1	
Gallaudet University	2				
Grambling State University				1	
Houston Baptist University	2	1		1	1
Hutson-Tilotson		1			
Indiana University		1	1		
Indiana Wesleyan		1			
Iowa State University		1			
Istanbul University			1		
Kansas State University	1				
Keene State College		1			
Lamar University	20	24	13	12	9

COLLEGES AND UNIVERSITIES OF TEACHERS REPRESENTED

FOUR YEAR COMPARISON	2007	2008	2009	2010	2011
Lander University		1			
Le Tourneau University	1				
Lee College (Nurse)	2	1	1		
Louisiana State University		1	1	4	
Louisiana Tech University		1	1		
Marygrove College	1				
McMurry University		2		1	
McNeese State University	3	3	2		1
Metropolitan State University		1			1
Michigan State University				1	
Midwestern State University		1			
Mississippi State University	1	2	1		
Missouri College	1				
Missouri State University		1			
Montreat College				1	
Moorehead State University		1			
Murray State University	1				
New Mexico State University		1			
Newcastle University	1				
Nicholls State University		1			
Northeast University	2				1
Northwestern University			1		
Northwood University	1				
Notre Dame University			1		
Ohio University		1			
Oklahoma State University	1	1	1	1	1
Oral Roberts University				1	
Out of Country Colleges	4	8	1		
Park University				1	
Prairie View A&M University	8	4	2	2	
Rice University		1			1
Salisbury State University			1		
Sam Houston State University	9	16	9	9	5
Simpson College		1			
Southeastern Louisiana	2	1			
Southeastern Oklahoma	1				
Southern Methodist University	1	1	1		
Southern University	1				
Southwest Baptist University		1			
Southwest Texas State University	7		1		
Southwestern Assemblies of God		1			
Southwestern Texas State University		3	1		
Spring Hill College	1				
St. Edward's University		1	3		
St. Gregory's University		1			

COLLEGES AND UNIVERSITIES OF TEACHERS REPRESENTED

FOUR YEAR COMPARISON	2007	2008	2009	2010	2011
St. Lawrence University		1			
State University of New York					1
Stephen F. Austin State University	7	12	7	7	6
Stetson University	1				
Tarleton State University		5			
Technical Institute of Durango					1
Texas A&M International	1			1	
Texas A&M University	16	13	13	5	7
Texas A&M University @ Commerce					1
Texas A&M University @ Corpus Christi		1			
Texas A&M University @ Kingsville		1	2		
Texas Christian University		1		1	
Texas Lutheran University		1			
Texas Southern University	5	4	2		
Texas State University (formerly SWTSU)	5	1	3	6	2
Texas Tech University		1	3	2	
Texas Wesleyan University			1		
Texas Woman's University		1	1	1	
Trinity University		1			
Troy State University	1				
University of Alabama		1			
University of Arizona			1		
University of Arkansas		1			
University of California		1			
University of Central Oklahoma			2		
University of Columbia	1				
University of Georgia		1			
University of Hawaii	1		1		
University of Houston/Clear Lake	40	71	35	33	19
University of Houston/Main Campus	26	21	24	9	5
University of Iowa	1				
University of Louisiana	1				
University of Maine	1				
University of Maryland				1	
University of Michigan			2		
University of Minnesota	2				
University of Missouri-Columbia			1		
University of New Mexico	1		1		1
University of New Orleans	2				
University of North Colorado				1	
University of North Texas	3		3	3	
University of Oklahoma			2		
University of Phoenix	1	1	3	1	
University of Scranton	1				
University of South Florida					

COLLEGES AND UNIVERSITIES OF TEACHERS REPRESENTED

FOUR YEAR COMPARISON	2007	2008	2009	2010	2011
University of Southern Mississippi		1			
University of St. Thomas	1	1	1		
University of Syracuse					1
University of Texas @ Arlington			1		
University of Texas @ Austin	6	8	5	2	2
University of Texas @ Brownsville	1				
University of Texas @ El Paso	1				
University of Texas @ Galveston		1			
University of Texas @ Pan Am	1		1	1	
University of Texas @ Permian			1		
University of Texas @ San Antonio		1		3	
University of Texas @ Tyler		1			
University of Victoria			1		
University of Winnepeg	1				
University of Western Kentucky					1
University of Wyoming		1			
University of the Southwest					1
US Sports Academy		1			
Utah Valley State				1	
Vasar College	1				
Virginia Polytech	1				
Wake Forest University			1		
Washburn University				1	
Wayland Baptist University			1		
Wayne University				1	
Webster University				1	
Western Governors	1	1			
Western Michigan University		1			
Wheaton College			1		
Wiley College				1	

GOOSE CREEK CONSOLIDATED INDEPENDENT SCHOOL DISTRICT

October 1, 2010

FOUR-YEAR COMPARISON OF PROFESSIONAL EMPLOYMENT BY SUBJECT AREA

AREA	2008	2009	2010	2011
ADMINISTRATION	14	7	8	3
ELEMENTARY EDUCATION (PK-5)	86	48	45	15
Art/Music	2		2	1
Counselor	1		1	
Kindergarten/Pre-Kinder	8	10	7	4
Librarian	4			
Physical Education	2			
Regular Classroom	69	37	35	10
Theater Arts		1		
DEAF EDUCATION	5	5	8	1
SECONDARY EDUCATION (6-12)	121	74	48	23
Art	2	2	1	
Band/Choir/Orchestra	7	3		2
Business	3	4		2
Computer Literacy	2	3		
Counselor	7			1
Drafting				
Drill Team/Dance	2	2		
Exploring Careers			1	
English/Reading	20	11	4	1
Foreign Language	6	2	4	1
Geography				
Head Coach	1			1
Health	5	1	2	
Industrial Arts				
Librarian				
Mathematics	26	18	8	4
Physical Education	6	3	4	2
ROTC				
Science	18	11	16	4
Social Studies	9	10	7	4
Speech/Drama	1	1		
Teen Leadership	2		1	1
Theatre Arts	1	2		
Trainer	3	1		
GUIDANCE CENTER	2	1	1	
Language Arts				
Mathematics	1		1	
Science				
Social Studies	1	1		

**FOUR-YEAR COMPARISON OF PROFESSIONAL EMPLOYMENT
BY SUBJECT AREA**

AREA	2008	2009	2010	2011
SPECIAL EDUCATION	38	21	20	12
BIP		3	1	
Classroom	29	12	4	3
Diagnostician/LSSP/Counselor/OT Ass't.	7	1	5	1
Focus			1	
Inclusion		3	1	6
PASS		2		
SILC			1	
Speech Pathologist	2		7	2
SPECIAL PROGRAMS	22	19	15	12
Alternative Learning Program	1			1
Attendance Specialist				
Bilingual	8	13	9	8
Dyslexia	1	1		
ESL	3	2		3
GATE	3	2	1	
Nurses	3	1	2	
Success Class				
Title I	3		2	
Visually Impaired			1	
VOCATIONAL EDUCATION	6	6	5	5
BCIS	1	2	3	
Computer Applications			1	1
Computer Science				
Cosmetology				
Family and Consumer Science	3		1	
Law Enforcement		1		2
Technology Education	1			1
Vocational Agriculture	1			
Vocational Auto Technology		2		
Vocational Construction Trades (Handicapped)				
Vocational CVAE Office Services				
Vocational Health Science				1
Vocational Math				
Vocational Meat Processing				
Vocational Metal Trades		1		

ALTERNATIVE TEACHER CERTIFICATION PROGRAM ROSTER (ATCP)
ANALYSIS OF TOTAL HIRED BY YEAR

YEAR	2003-04	2004-05	2005-06	2006-07	2007-08	2008-09	2009-10	2010-11	2011-12
A CAREER IN TEACHING						3	2		
ACT-EAST HOUSTON				1		1	1		
ACT-HOUSTON	3	9	18	9	16	6	1	7	
A-STEP					2				
BLINN COLLEGE					1	1			
COLLIN COUNTY COMMUNITY COLLEGE				1					
CY-FAIR COLLEGE			1						
HARRIS COUNTY DEPT OF EDUCATION					1		1		
HOUSTON COMM. NE		1	1						
iteachTEXAS		7	7	8	7	7	6	3	
KINGWOOD COLLEGE	4	6	5	6	6				
LAMAR STATE ACE		2	2	1	3				
LAMAR UNIV. ATCP	1	4	1	1					2
LETOURNEAU UNIV	5	13	6	1	1				
LONE STAR COLLEGE - NORTH						1	3	1	
PRARIE VIEW A&M		3							
REGION IV	38	20	25	21	16	10	7	1	
REGION XIII							2		2
SAN JACINTO COLLEGE			1	1	2	1	2	1	
SFA PBIC		1							
TEACHER BUILDER				1					
TEXAS A&M UNIV		1	3				1		
TEXAS TEACHERS TOMORROW			1	16	34	33	37	26	6
TEXAS TECH UNIV PBP			1						
UHCL	5	9	4	2	4		1		
UNIV OF HOUSTON		1	1	2					
UNIV. OF NORTH TEXAS	1								
WEBCENTRIC						1	3		1
WESTERN GOV			1						
TOTAL	57	77	78	71	93	64	67	39	11

**ALTERNATIVE TEACHER CERTIFICATION PROGRAM ROSTER
ANALYSIS BY AREA OF CERTIFICATION**

CERTIFICATION	2003-04	2004-05	2005-06	2006-07	2007-08	2008-09	2009-10	2010-11	2011-12
4-8 Bilingual Gen.						1	7	1	
4-8 ELA		4	7	6	2		2		
4-8 ELA & Rdg Bil.								1	
4-8 ELA & Reading						2	1		
4-8 ESL Generalist						1			
4-8 Generalist		3	7	5	17	8		5	1
4-8 Math		2	1	3	3	2	2	1	
4-8 Math/Science						2			
4-8 Science					2			3	
4-8 Social Studies					2				
Art	1			1		1		1	
ASL							2		1
Bilingual/ESL (Pk-12)	16	9	15	9	7				
Business	1		1		3	1			
Chemistry (8-12)						1			
Dance					1	1			
Deaf Ed.									
EC-4 Bil Gen						1	5	1	
EC-4 Generalist		20	12	19	20	7	11	3	
EC-6 Generalist								3	1
ELA & Rdg (8-12)						7		1	
Elementary (Pk-5)	7								
English (6-12)	6	1		1					
English (8-12)		7	5		4		3	1	
Family & Cons. Sci.						1	2	1	
French (6-12)						1	1		
German (6-12)						1			
Health (EC-12)						1		1	
History (6-12)	3			2	2				
History (8-12)						1		1	
Journalism (6-12)		2							
Life Science (8-12)						2		1	
Marketing					1				
Math (6-12)	7	6	3	1	5				
Math (8-12)						2	4	1	1
Music	0		1	1			2	1	
Nurse									
PE		1	1	2	1	2	2	1	
Principalship						1			
Science (6-12)	3	4	8	6	3		5		1
Science (8-12)								5	1
Social Studies	2	1	5	2	4				
Social Studies (8-12)						2	3		
Spanish (6-12)						2		1	
Spanish (8-12)		3	1	6	2			2	
Special Educ. (Pk-12)	10	12	10	7	14	10	10	2	1
Speech	1					2	1	1	1
Tech. Applic. (EC-12)						1	3	1	1
Theatre Arts		2	1				1		
Trade and Industrial									2
Total	57	77	78	71	93	64	67	39	11

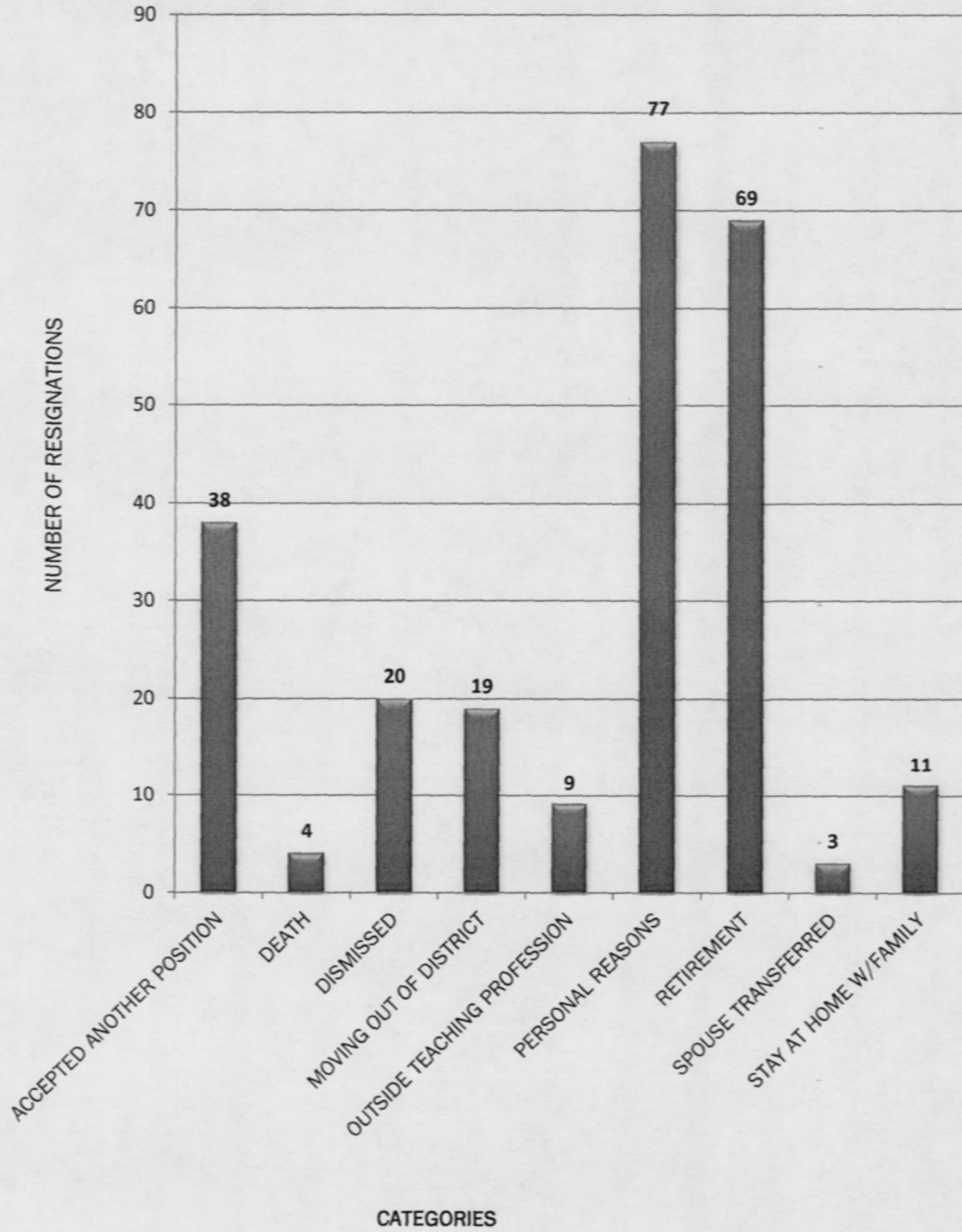
GOOSE CREEK CONSOLIDATED INDEPENDENT SCHOOL DISTRICT

October 1, 2011

DISTRICT REPORT OF RESIGNATION BY REASON
2010-2011

REASON	TOTAL
ACCEPTED ANOTHER POSITION	38
DEATH	4
DISMISSED	20
MOVING OUT OF DISTRICT	19
OUTSIDE TEACHING PROFESSION	9
PERSONAL REASONS	77
RETIREMENT	69
SPOUSE TRANSFERRED	3
STAY AT HOME W/FAMILY	11
GRAND TOTAL	250

GCCISD RESIGNATIONS BY REASON 2009-2010



GOOSE CREEK CONSOLIDATED INDEPENDENT SCHOOL DISTRICT

PERSONNEL DEPARTMENT

October 1, 2011

FOUR-YEAR COMPARISON OF DISTRICT RESIGNATIONS BY REASON

REASON	2007-2008	2008-2009	2009-2010	2010-2011
ACCEPTED ANOTHER POSITION	97 / 30%	63 / 32%	46 / 19%	38 / 15%
DEATH	6 / 2%	4 / 2%	1 / 0%	4 / 2%
DISMISSED	9 / 3%	8 / 4%	25 / 10%	20 / 8%
MOVING OUT OF DISTRICT	27 / 8%	20 / 10%	20 / 8%	19 / 7%
OUTSIDE TEACHING PROFESSION	21 / 6%	1 / 1%	10 / 4%	9 / 4%
PERSONAL REASONS	97 / 30%	56 / 29%	68 / 28%	77 / 31%
RETIREMENT	48 / 15%	33 / 17%	56 / 23%	69 / 28%
SPOUSE TRANSFERRED	6 / 2%	6 / 3%	3 / 1%	3 / 1%
STAY AT HOME W/FAMILY	16 / 5%	3 / 2%	12 / 5%	11 / 4%
GRAND TOTAL	327 / 100%	194 / 100%	241 / 100%	250 / 100%

GOOSE CREEK CONSOLIDATED INDEPENDENT SCHOOL DISTRICT

October 1, 2011

DISTRICT REPORT OF RESIGNATIONS BY REASON 2010-2011

NO.	SCHOOL	ALL CAMPUS PERSONNEL	RESIGNATIONS	PERCENT
1.	ROBERT E. LEE	193	17	9%
2.	ROSS S. STERLING	234	26	11%
3.	GOOSE CREEK MEMORIAL	174	11	6%
4.	BAYTOWN JUNIOR	86	6	7%
5.	CEDAR BAYOU JUNIOR	95	5	5%
6.	GENTRY JUNIOR	90	14	16%
7.	HIGHLANDS JUNIOR	98	10	10%
8.	HORACE MANN JUNIOR	97	6	6%
9.	ALAMO ELEMENTARY	76	10	13%
10.	AUSTIN ELEMENTARY	95	4	4%
11.	BOWIE ELEMENTARY	82	6	7%
12.	CARVER ELEMENTARY	84	4	5%
13.	CROCKETT ELEMENTARY	73	3	4%
14.	DEZAVALA ELEMENTARY	79	4	5%
15.	HARLEM ELEMENTARY	92	6	7%
16.	HIGHLANDS ELEMENTARY	79	6	8%
17.	HOPPER PRIMARY	55	5	9%
18.	LAMAR ELEMENTARY	90	6	7%
19.	SAN JACINTO ELEMENTARY	70	4	6%
20.	ASHBEL SMITH ELEMENTARY	92	5	5%
21.	TRAVIS ELEMENTARY	84	12	14%
22.	VICTORIA WALKER ELEMENTARY	90	5	6%
23.	SPECIAL EDUCATION	79	11	14%
24.	ADMINISTRATION - CENTRAL	97	5	5%
25.	PETER E. HYLANDS CENTER	40	4	10%
26.	IMPACT EARLY COLLEGE HIGH	14	1	7%
27.	AUXILIARY DEPARTMENTS	278	46	17%
28.	STUART CAREER CENTER	14	3	21%
29.	GUIDANCE CENTER	18	2	11%
30.	TMS/GREEN CENTER	47	1	2%
31.	SERVICE CENTER	10	2	20%
TOTALS		2805	250	9%

GOOSE CREEK CONSOLIDATED INDEPENDENT SCHOOL DISTRICT

BUILDING REPORT OF RESIGNATIONS BY REASONS

2010-2011

NO.	REASON	TOTAL
1.	ROBERT E. LEE (17)	17
	Accepted Another Position	7
	Dismissed	1
	Moving Out of District	2
	Outside Teaching Profession	1
	Personal Reasons	2
	Stay at home w/family	1
	Retirement	3
2.	ROSS S. STERLING (26)	26
	Accepted Another Position	6
	Dismissed	1
	Moving Out of District	3
	Outside Teaching Profession	1
	Personal Reasons	8
	Retirement	5
	Stay at home w/family	2
3.	GOOSE CREEK MEMORIAL (11)	11
	Accepted Another Position	1
	Outside Teaching Profession	2
	Personal Reasons	5
	Retirement	3
4.	BAYTOWN JUNIOR (6)	6
	Dismissed	1
	Outside Teaching Profession	2
	Personal Reasons	1
	Retirement	2
5.	CEDAR BAYOU JUNIOR (5)	5
	Moving Out of District	2
	Personal Reasons	1
	Retirement	1
	Stay at home w/family	1
6.	GENTRY JUNIOR (14)	14
	Accepted Another Position	5
	Dismissed	2
	Moving Out of District	2
	Personal Reasons	3
	Retirement	1
	Stay at home w/family	1
7.	HIGHLANDS JUNIOR (10)	10
	Accepted Another Position	2
	Dismissed	1
	Moving Out of District	1
	Personal Reasons	3
	Retirement	3
8.	HORACE MANN JUNIOR (6)	6
	Moving Out of District	1
	Personal Reasons	2
	Retirement	2
	Stay at home w/family	1
9.	ALAMO ELEMENTARY (10)	10
	Accepted Another Position	1
	Death	1
	Personal Reasons	1
	Retirement	6
	Stay at home w/family	1

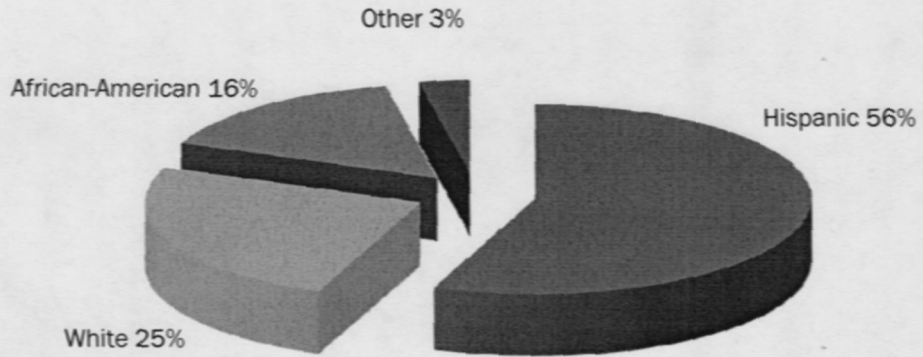
Building Report of Resignations by Reason (cont.)

NO.	REASON	TOTAL
10.	AUSTIN ELEMENTARY (4)	4
	Dismissed	2
	Personal Reasons	2
11.	BOWIE ELEMENTARY (6)	6
	Personal Reasons	4
	Retirement	2
12.	CARVER ELEMENTARY (4)	4
	Accepted Another Position	1
	Personal Reasons	1
	Retirement	2
13.	CROCKETT ELEMENTARY (3)	3
	Retirement	3
14.	DEZAVALA ELEMENTARY (4)	4
	Accepted Another Position	1
	Personal Reasons	2
	Stay at home w/family	1
15.	HARLEM ELEMENTARY (6)	6
	Accepted Another Position	1
	Dismissed	1
	Personal Reasons	2
	Spouse Transferred	2
16.	HIGHLANDS ELEMENTARY (6)	6
	Outside Teaching Profession	2
	Personal Reasons	4
17.	HOPPER PRIMARY (5)	5
	Accepted Another Position	1
	Personal Reasons	2
	Retirement	2
18.	LAMAR ELEMENTARY (6)	6
	Accepted Another Position	1
	Moving Out of District	2
	Retirement	2
	Stay at home w/family	1
19.	SAN JACINTO ELEMENTARY (4)	4
	Personal Reasons	3
	Retirement	1
20.	ASHBEL SMITH ELEMENTARY (5)	5
	Accepted Another Position	3
	Personal Reasons	1
	Retirement	1
21.	TRAVIS ELEMENTARY (12)	12
	Accepted Another Position	1
	Death	1
	Dismissed	1
	Moving Out of District	1
	Personal Reasons	4
	Retirement	2
	Stay at home w/family	2
22.	VICTORIA WALKER ELEMENTARY (5)	5
	Accepted Another Position	1
	Personal Reasons	2
	Retirement	1
	Spouse Transferred	1

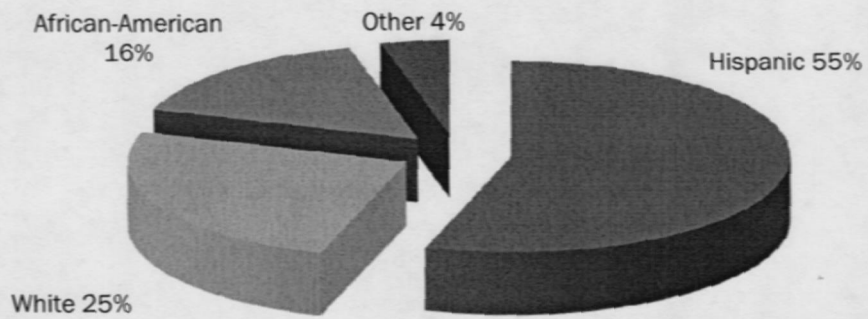
Building Report of Resignations by Reason (cont.)

NO.	REASON	TOTAL
23.	SPECIAL EDUCATION (11)	11
	Accepted Another Position	1
	Dismissed	1
	Moving Out of District	2
	Outside Teaching Profession	1
	Personal Reasons	4
	Retirement	1
	Stay at home w/family	1
24.	ADMINISTRATION-CENTRAL (5)	5
	Accepted Another Position	1
	Retirement	4
25.	PETER E. HYLANDS CENTER (4)	4
	Personal Reasons	4
26.	IMPACT EARLY COLLEGE HIGH (1)	1
	Moving Out of District	1
27.	AUXILIARY DEPARTMENTS (46)	46
	Accepted Another Position	4
	Death	1
	Dismissed	9
	Moving Out of District	2
	Personal Reasons	14
	Retirement	16
28.	STUART CAREER CENTER (3)	3
	Personal Reasons	1
	Retirement	2
29.	GUIDANCE CENTER (2)	2
	Retirement	2
30.	TMS/GREEN CENTER (1)	1
	Personal Reasons	1
31.	SERVICE CENTER (2)	2
	Death	1
	Retirement	1

GCCISD STUDENT MEMBERSHIP - 21,552
By Ethnicity
October 2011



GCCISD STUDENT MEMBERSHIP - 21,170
By Ethnicity
October 2010



**REGION 4 EDUCATION SERVICE CENTER
TEACHER SUPPLY AND DEMAND**

PROJECTION FOR 2012-13

The purpose of this projection is to identify the number of teachers that public school districts in Region 4 ESC will need to recruit for the 2012-13 school year.

	Region 4	State
1. Projected Student Enrollment for 12-13	1,131,328	5,102,569
2. Projected Teachers (FTE's) Needed for 12-13	66,371	321,666
3. Teacher Turnover from 11-12 FTE's (ESC=7.0 %; state=6.8 %)	4,741	22,320
4. Teachers Retained from 11-12	62,985	305,911
5. New Teaching Positions created for 12-13	0	1,088
6. Teaching Positions to Be Filled for 12-13	3,386	15,756
7. New Teachers produced by Traditional Programs*	2,520	10,639
8. New Teachers produced by ACP programs	866	5,117
9. Additional Teachers Needed 12-13 (See note #15 on following page).	0	0

* The number of **New Teachers** available from traditional programs (including post baccalaureate programs) is based on the assumption that districts in Region 4 ESC will, collectively, recruit 21% of traditionally certified graduates of Texas colleges/universities (Region 4 ESC districts teach 21% of all students in Texas).

Sources: Texas Education Agency Standard Reports for 06-07, 07-08, 08-09, 09-10 and 10-11.
www.tea.state.tx.us

State Board of Educator Certification
www.sbec.state.tx.us/reports

SCHOOL BOARD AGENDA ITEM SUMMARY

October 24, 2011

SUBJECT: **CONSIDERATION OF ENGAGEMENT LETTER WITH
THE LAW OFFICES OF A. CRAIG EILAND**

RECOMMENDED ACTION: Approve the engagement of A. Craig Eiland to
represent the Chambers County schools in a civil
action as regards to the Chambers County School
Land Trust and the School Fund Accounts.

RATIONALE: The Chambers County schools are retaining the legal services of
A. Craig Eiland to investigate, litigate, and resolve our damages
stemming from the current and past lessees of our Crockett County
land for surface damages, royalty payments, lessees' non-
performance, breach of oil and gas leases and similar type claims
for damages or funds owed to the Chambers County School Land
Trust.

BUDGET PROVISIONS/ACTION REQUIRED: 2011 – 2012 Budget

RESOURCE PERSONNEL: Dr. Toby York
Mr. Pete Côté

This Is A Binding Legal Document
Please Read It Carefully Before Signing

POWER OF ATTORNEY AND
EMPLOYMENT CONTRACT

THIS AGREEMENT is entered into between Anahuac ISD, Barbers Hill ISD, East Chambers ISD, and Goose Creek CISD (CLIENTS) and the Law Offices of A. Craig Eiland, in Galveston, Galveston County, Texas (ATTORNEY) to govern and define their attorney-client relationship. In consideration of the mutual promises herein, the CLIENT and ATTORNEY agree as follows (Agreement).

I. PURPOSE OF REPRESENTATION

Upon signing this Agreement, the CLIENTS do hereby employ and retain ATTORNEY to investigate, prepare, present, litigate, negotiate and resolve CLIENTS' damages stemming from current and/or past lessees for surface damages, royalty payments, lessees' performance or non-performance, breach of oil & gas leases, and similar type claims for damages or funds owed to lessor(s) and/or the *Chambers County School Land Trust and the School Fund Accounts*.

While ATTORNEY has already instigated preliminary investigation into CLIENTS' claim, further investigation will be undertaken, which will include the hiring of expert(s) to review applicable records, including public filings, to determine if CLIENTS have been properly paid over the years, if lessees have fully complied with the terms of all leases, assignments, and any other applicable agreements.

CLIENTS understand that ATTORNEY has not made nor makes any guarantee of any recovery at all, and that ATTORNEY is not obliged to furnish any legal services not specifically encompassed by this Agreement.

II. NO SOLICITATION OR ENCOURAGEMENT

CLIENTS fully understand that CLIENTS may select any attorney of CLIENTS' choice, and that by signing this Agreement, CLIENTS have willingly and freely chosen A.

Craig Eiland, of the Law Offices of A. Craig Eiland, to represent CLIENTS, without solicitation, undue influence, barratry or encouragement. CLIENTS agree that this Agreement is fair, and was not made through undue influence or pressure.

III. ATTORNEY'S FEES AND ASSIGNMENT

This Agreement is a contingency fee contract. If ATTORNEY is successful in recovering money for CLIENTS-- either by settlement or by a judgment -- ATTORNEY shall receive attorney fees in the amount of 25% of the gross amount of money recovered. If ATTORNEY does not recover money for CLIENTS, CLIENTS will not owe any attorney fees.

The ATTORNEY will be compensated for his services *only if* a recovery is actually obtained on behalf of the CLIENT. The ATTORNEY is hereby assigned an undivided interest in CLIENTS' claim described above and the applicable percentage stated above to secure ATTORNEY'S performance of this agreement.

The contingency interest of ATTORNEY shall be twenty-five percent (25%) of all monetary or non-monetary recovery concerning the claims, and CLIENTS hereby agree to pay ATTORNEY an amount equal to said percentage of any recovery. If the claims are satisfied by a structured settlement (whereby a recovery is paid over a period of time rather than by a lump sum) it is agreed that the present value of such a settlement based upon its actual cost shall be employed as the basis for the computation of Attorney's fees and, to the extent possible, all Attorney's fees shall be paid at the time such settlement is first funded.

The recovery or settlement to which the percentage of ATTORNEY'S contingent fee is to apply and upon which such fees are to be calculated, includes all monies and everything of value (expressed in dollars) recovered, received or obtained as a result of any settlement or recovery. Such things of value include, but are not limited to, waiver or reduction liens, the value of any business deal or transaction entered into by the CLIENTS with any of the defendant's in the lawsuit, including the forgiveness of debt or the value of any goods or services furnished to CLIENTS without charge or at a cost to CLIENTS below market rates. For example, if there is any type of agreement or settlement whereby the defendant(s) or an insurance carrier, instead of, or in addition to, paying money or property, makes an agreement with CLIENTS to provide something of benefit, then ATTORNEY would be entitled to ATTORNEY'S respective percentage of the present value of the benefits which are expected to flow to CLIENTS from the business deal.

IV. EXPENSES AND COSTS

It will be necessary for ATTORNEY to incur and advance certain court costs and other types of expenses for CLIENTS. These costs and other expenses may include, but are not limited to, the following: filing and service fees; costs for expert fees; costs for obtaining records; reasonable and necessary travel expenses (including air fare, ground transportation, and lodging); deposition expenses and court reporter fees; outside trial services providers; trial equipment rental and operation fees; preparation of exhibits and graphics; the cost of briefs and transcripts on appeal; and miscellaneous copying, postage, shipping, and courier expenses. In addition, it will be necessary to employ technical expert witnesses or consultants to examine and report on CLIENTS' cause of action or advise on additional methods of recovery. CLIENTS agree that ATTORNEY may, in his discretion, employ and pay these expert witnesses. ATTORNEY is hereby authorized by CLIENTS to advance/incur costs and expenses of whatever nature ATTORNEY deems necessary to prosecute CLIENTS' claims. These costs and expenses include, but are not limited to, retaining the services of any experts, expert witnesses, construction contractors, claims adjusters, loss estimators or other consultants.

ATTORNEY will invoice CLIENTS for expenses and costs on a regular basis and CLIENTS agree to pay such invoices within thirty (30) days of receipt of such invoices.

V. COOPERATION OF CLIENT

CLIENTS agree to keep ATTORNEY advised of any change of address, to appear at deposition and Court appearances, and to find and deliver necessary documents to ATTORNEY given reasonable notice. CLIENTS are entitled to be kept fully informed of the development of the case. Some Clients want to receive copies of everything, to which they are entitled. Some clients do not want to be bothered with the day to day work up of the case. CLIENTS will advise the ATTORNEY of the level of involvement and amount of information that they desire. If the CLIENTS do not believe that they are receiving sufficient information, a request for more information will be requested in writing.

CLIENTS direct ATTORNEY to send all notices, correspondence and invoices to John Koonce at Barbers Hill ISD, as CLIENTS' designee for receiving all such communications and that John Koonce will then coordinate the distribution of all such communications to each of the CLIENTS. CLIENTS agree to provide ATTORNEY written notice should a new designee be appointed by CLIENTS.

VI. PERMISSION TO WITHDRAW/RIGHT TO FIRE

If at any time ATTORNEY determine that the Claims should not be pursued further,

CLIENTS agree that ATTORNEY may withdraw from representing CLIENTS by sending written notice of ATTORNEY'S intention to withdraw from representation of CLIENTS, to CLIENTS at CLIENTS' last known address. In such event, CLIENTS shall not be obligated to pay any expenses or costs incurred in pursuit of the claim. CLIENTS may fire ATTORNEY at any time. If the firing of ATTORNEY is for good cause the ATTORNEY shall be entitled to quantum meruit or a reasonable fee upon recovery for the work performed prior to the firing. If the firing is without good cause the ATTORNEY shall be entitled to the above fee.

VII. CO-COUNSEL

CLIENTS fully consent that ATTORNEY may, in the exercise of ATTORNEY'S professional judgment, choose to employ or associate one or more additional attorneys to prosecute the Claims. Any such additional counsel will not cost the CLIENTS any additional fees. CLIENTS represent that they have not currently employed another attorney for this matter, nor assigned any part of the Claims to any other party.

VIII. INTERNET USE AND SOCIAL NETWORKING

If CLIENTS' use of the internet or any social network, including but not limited to Facebook, MySpace, Twitter, internet dating services, blogging, internet posting of CLIENTS' opinions or any other use of the internet impedes or affects the Claims of the CLIENTS or the tasks of the ATTORNEY in any way, the CLIENTS agree to stop using any and all internet sites or social networking upon request. Further, Attorneys may request, at any time, that the CLIENTS stop using said internet mediums and Client shall cease using any and all of requested sites until resolutions of the CLIENTS' Claims are met. Failure to cease using any internet site after being requested to by the ATTORNEY is grounds for withdrawal and may lead to termination of the attorney client relationship.

IX. PARTIES BOUND

This Agreement shall be binding upon the parties hereto, their respective heirs, assigns, successors, administrators, representatives, and executors.

X. SEVERABILITY AND ENFORCEMENT

In case any one or more of the provisions contained in this Agreement shall for any reason be held by a Court to be invalid or unenforceable, such a holding will not affect any other provision of this Agreement, and this Agreement shall be construed as if such invalid or unenforceable provision had never been contained herein.

XI. VENUE

Where possible and proper, Galveston County will be the venue for any dispute arising under contract law.

XII. SOLE AGREEMENT

This Agreement represents the sole and only agreement of the parties hereto and supersedes any prior understandings or written or oral agreements between the parties or their legal predecessors respecting the subject matter. The scope of ATTORNEY'S duties and responsibilities shall not be expanded in any way unless specifically set forth in writing between the parties.

This agreement may be amended only by written agreement signed by both parties. This Agreement is effective upon execution by both the CLIENT and ATTORNEYS.

XIII. NOTICE TO CLIENT

The State Bar of Texas investigates and prosecutes professional misconduct committed by Texas Attorneys.

Although not every complaint against or dispute with a Lawyer involves professional misconduct, The State Bar Office of the General Counsel will provide you with information about how to file a complaint. For more information, please call 1-800-932-1900. This is a toll free phone call.

Anahuac ISD BY: _____

TITLE: _____

Barbers Hill ISD BY: _____

TITLE: _____

East Chambers ISD BY: _____

TITLE: _____

Goose Creek CISD BY: _____

TITLE: _____

Law Offices of A. Craig Eiland

BY: _____

A. Craig Eiland

SCHOOL BOARD AGENDA ITEM SUMMARY

October 24, 2011

SUBJECT: CONSIDERATION OF RESOLUTION TO TAX TANGIBLE PERSONAL PROPERTY IN TRANSIT WHICH WOULD OTHERWISE BE EXEMPT PURSUANT TO TEXAS TAX CODE, SECTION 11.253

RECOMMENDED ACTION: Adopt of resolution to tax tangible personal property in transit which would otherwise be exempt pursuant to Texas Tax Code, Section 11.253.

RATIONALE: This resolution provides continued taxation of goods-in-transit as taxed prior to the 82nd Legislative Session. The Legislature has allowed a governmental entity to choose to continue to tax such goods and determine if it is in the best interests of the taxing entity.

BUDGET PROVISIONS/ACTION REQUIRED: Not applicable.

RESOURCE PERSONNEL: Dr. Toby York
Mr. Pete Pape
Ms. Charlene Piggott
Mr. Richard A. Peebles

Memo

To: Dr. Toby York, Superintendent
From: Charlene Piggott, Director Tax Services
Date: September 29, 2011
Re: New Exemption of "Goods-in-Transit" – Local Option to Tax

In the 2007 session, the Texas Legislature passed Tax Code section 11.253 or the "Goods-in-Transit" exemption as it is more commonly known. This legislation implemented a constitutional amendment that was passed several years before. This legislation was very similar to the "Freeport exemption" passed many years ago, but it has a potentially larger impact as time passed. At that time our board chose in both instances to continue to tax both the Freeport (imported goods) and the expanded Freeport goods items as our tax base would have been impacted negatively by both exemptions if granted by our local board.

During the 2011 special session, the legislature acted to significantly limit the applicability of section 11.253. This exemption now applies only to goods that are stored in a public warehouse owned by someone other than the owner of the goods. The law no longer exempts goods that are in a location for assembly, manufacturing, fabrication or processing, as was the case under the law passed in 2007. The legislature revised and narrowed the law to address the author's issue: competition between Texas and New Mexico warehouse facilities. New Mexico does not tax such goods at all, so New Mexico warehouse owners had a competitive advantage.

This update to the law requires that a governing body act to continue to tax these goods for 2012 and forward.

What is Exempted:

This law exempts goods, principally inventory, that are stored under a contract of bailment by a public warehouse operator at a public warehouse facility, that is in no way owned or controlled by the owner of the goods, provided such property is moved to another location in this state or out of state within 175 days after the goods were acquired in Texas or imported into Texas. **The movement requirement could be satisfied by simply moving the goods to another warehouse across the street.**

Certain specific types of goods are presently excluded from this exemption: oil, natural gas, petroleum products, aircraft, dealer's motor vehicle inventory, dealer's vessel and outboard motor inventory, dealer's heavy equipment inventory, or retail manufactured housing inventory. Petroleum products are defined to be only the immediate derivatives of oil and natural gas, so some products that you might think of as petroleum products may actually be exempted from taxation by this new law.

Before our District acts to continue to tax these goods we must first have our Board of Trustees hold a public hearing on the question of whether to tax them or whether to let them become exempt property.

Our governing body must act before December 31, 2011 to continue to tax these items or they will become exempt on our 2012 tax roll if we have any such items listed on that roll.

The wealth that would be lost if these items became exempt would be deducted from the taxable wealth of the school district as determined by the Comptroller for purposes of calculating state aid. Until the hold harmless provisions of House Bill 1 are removed, this will have little impact on the amount of state aid Goose Creek CISD would receive. However, this would impact the interest and sinking (bond debt) portion of the tax rate if the taxable values were lowered by exemption.

This item has been tentatively scheduled for the October 24th Board of Trustees meeting. I will await your directive.



Charlene Piggott, RTA, CSTA

Cc: Richard A. Peebles
Pete Pape

A RESOLUTION OF THE GOOSE CREEK CONSOLIDATED INDEPENDENT SCHOOL DISTRICT TO TAX TANGIBLE PERSONAL PROPERTY IN TRANSIT WHICH WOULD OTHERWISE BE EXEMPT PURSUANT TO TEXAS TAX CODE, SECTION 11.253

WHEREAS, the 82nd Texas Legislature in Special Session, enacted Senate Bill 1, to take effect on September 1, 2011, which would require a taxing unit to take action, in the required manner, after October 1, 2011, to provide for the taxation of goods-in-transit; and

WHEREAS, Tex. Tax Code 11.253 (j-1) as amended allows the governing body of a taxing unit, after conducting a public hearing, to provide for the continued taxation of such goods-in-transit; and

WHEREAS, the Board of Trustees of the Goose Creek Consolidated Independent School District, have conducted a public hearing as required by Section 1-n (d), Article VIII, Texas Constitution, and Tex. Tax Code 11.253 (j-1) is of the opinion that it is in the best interests of the District to continue to tax such goods-in-transit;

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES FOR GOOSE CREEK CONSOLIDATED INDEPENDENT SCHOOL DISTRICT THAT: The goods-in-transit, as defined Texas Tax Code Section 11.253(a)(2), as amended by Senate Bill 1, enacted by the 82nd Texas Legislature in Special Session, shall remain subject to taxation by the Goose Creek Consolidated Independent School District.

Dated this the 24th day of October, 2011.

Jenice Coffey
Board President

ATTESTED:

Daniel Blackford
Board Secretary

SCHOOL BOARD AGENDA ITEM SUMMARY

October 24, 2011

SUBJECT: CONSIDERATION OF ENGAGEMENT LETTER WITH HAGLUND LAW FIRM, P.C.

RECOMMENDED ACTION: Administration recommends approval of engagement letter with Haglund Law Firm, P.C. as the attorneys to represent the school district for a limited engagement with regard to all dealings between Lee College and Goose Creek CISD, and the Early College High school operated in conjunction with Lee College.

RATIONALE: The signing of an engagement letter with Haglund Law Firm, P.C. will enable representation for Goose Creek CISD with facility related issues concerning Lee College and the Early College High School operated in conjunction with Lee College

BUDGET PROVISIONS: 2011-2012 Budget

RESOURCE PERSONNEL: Dr. Toby York
Mr. Richard Peebles

Haglund Law Firm, P.C.

107 West Kerr Avenue
936-639-0007 (ph)

P.O. Box 713
whaglund@haglundlaw.com

Lufkin, TX 75902-0713
936-639-0016 (fax)

October 10, 2011

Dr. Toby York, Ed.D., Superintendent
Goose Creek Consolidated Independent School District
P. O. Box 30
Baytown, TX 77522

Re: Legal Representation of the Goose Creek Consolidated Independent
School District

Dear Dr. York:

Please accept this response to our discussion of an engagement letter for legal services for the Goose Creek Consolidated Independent School District. Haglund Law Firm, P.C. hereby agrees to provide legal representation to the Goose Creek Consolidated Independent School District in consideration of the payment of a fee of two hundred fifty and no/100 (\$250.00) Dollars per hour, calculated as explained below, to be billed monthly by my office to the School District. In an effort to reduce your overall legal costs, this firm utilizes legal assistants, when appropriate. It is our practice to assign specific tasks among lawyer, legal assistants, law clerks, and document clerks such a way as to produce quality work at a reasonable expense to you. Time devoted by legal assistants to client matters is currently charged at a billing rate of One Hundred and No/100 (\$100.00) dollars per hour. Billing rates for both the attorney and legal assistants are, from time to time, adjusted, with prior written notice to you. In this engagement, it is understood that this firm will provide the necessary legal services requested by the School District on a limited basis with regard to all dealings between Lee College and the Goose Creek Consolidated Independent School District and the Early College High School operated in conjunction with Lee College, including all facilities related issues. There is no retainer fee.

The services include, but are not limited to, the following: the review of all Board meeting agendas and supporting materials, preparation and review of documents for the School District, including legal documents, Board policies, Board resolutions, legal notices, and consultation with individual Board members and individual members of the administration, and the time spent in traveling to and from Board meetings at which my

presence is requested by any member of the Board or by the Superintendent. My ultimate responsibility is, of course, to the District as represented by the Board of Trustees. The fee also includes all other services rendered, including, but not limited to telephone conferences with District representatives, consultants, complainants, opposing counsel, and others, appropriate conferences among my staff, factual investigation, legal research, responses to your requests to provide information to your auditors in connection with audits of financial statements, drafting letters, memoranda, and other legal documents, and revising, reviewing, and drafting of Board minutes, policies, documents, and correspondence.

In determining a reasonable fee, in addition to actual time committed, you are advised that there are other factors which will be considered by the firm as guides in determining the reasonableness and amount of the fee. Those factors, as set out in the Code of Professional Responsibility and approved by the Supreme Court of Texas, include the following:

- a) The time and labor required, the novelty and difficulty of the questions involved and the skill requisite to perform the legal service promptly.
- b) The likelihood that the acceptance of the particular employment will preclude other employment by the firm.
- c) The fee customarily charged in the locality for similar legal services.
- d) The amount involved and the results obtained.
- e) The time limitations imposed by the client or by the circumstances.
- f) The nature and length of the professional relationship with the client.
- g) The experience, reputation and ability of the firm in rendering services in the related matters.
- h) The responsibility being assumed by the firm to third parties by means of the work performed, such as in rendering legal opinions to lenders in conjunction with a loan transaction or to a CPA in conjunction with audit functions.

Dr. Toby York, Ed.D., Superintendent
Goose Creek Consolidated Independent School District
Page 3

In addition to the stated attorney's fees, the School District agrees and will be responsible to pay all reasonable costs and expenses incurred by our office, including, but not limited to, court costs, travel expenses, including mileage, long distance telephone calls, postage, photocopies, courier expenses, and other out-of-pocket expenses reasonably incurred by the undersigned attorneys. Haglund Law Firm, P.C. will not incur expenses for other attorneys, accountants, appraisers, investigators, or other professionals without the prior approval of the Board, or, in an emergency, without the approval of the Superintendent, President or Secretary of the Board.

It is agreed and understood that this fee agreement does not include any services that may be involved in the prosecution or defense of any contested litigation which may later be authorized or defended by the Board of Trustees of the Goose Creek Consolidated Independent School District. It is agreed that any litigation related services will be billed at a minimum rate of three hundred and no/100 (\$300.00) dollars per hour.

The school district is encouraged to review the law firm statements and discuss any questions with us concerning the level of activities and the nature of the services rendered. If the school district believes that expenses are mounting too rapidly, please contact the law firm immediately so we can assist you in evaluating future alternatives. If we do not hear from you, we will assume that you approve of the overall level of activity taken on your behalf.

To enable the law firm to render effective legal services, the District has agreed to advise the law firm of all facts and keep the law firm informed of all developments relating to the matters of our representation. This law firm necessarily must rely on the accuracy and completeness of the facts and information the District provides to this law firm. Also, this law firm cannot address any concerns with this law firm's representation unless the law firm has knowledge of the concerns. Accordingly, if any problems or concerns arise during the course of the law firm's representation, please call the firm so the concerns can be addressed at the earliest possible time.

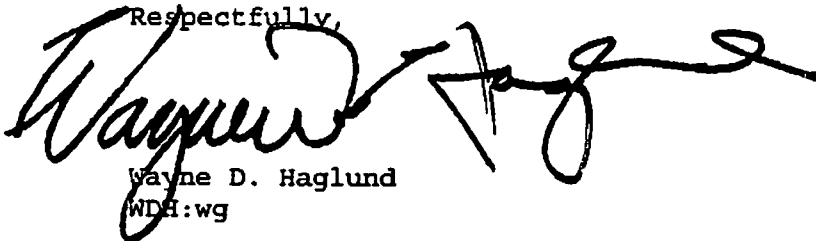
The Goose Creek Consolidated Independent School District agrees to give written notice to this law firm when the attorney/client relationship ends. Absent written notice, this office can continue to rely upon these agreements. Further, the Goose Creek Consolidated Independent School District agrees to promptly notify this law firm in writing of any dissatisfaction with this office's work or charges and of any knowledge of any conflict of interest.

Dr. Toby York, Ed.D., Superintendent
Goose Creek Consolidated Independent School District
Page 4

The Goose Creek Consolidated Independent School District consents to the listing by this office of client's name as "representative client" in any directory listing and on the firm's website and publications.

Thank you for the opportunity to represent the Goose Creek Consolidated Independent School District.

Respectfully,

A handwritten signature in black ink, appearing to read "Wayne D. Haglund". The signature is fluid and cursive, with a large initial "W" and "H".

Wayne D. Haglund
WDH:wg

Signed to show acceptance and agreement with the terms of the above fee agreement this the _____ day of _____, 2011

Goose Creek Consolidated Independent
School District

President, Board of Trustees

ATTEST:

Secretary, Board of Trustees

SCHOOL BOARD AGENDA ITEM SUMMARY

October 24, 2011

SUBJECT: CONSIDERATION OF INTERLOCAL CONTRACT WITH SHILOH TREATMENT CENTER

RECOMMENDED ACTION: Approve compensation for services rendered in an amount not to exceed \$100,000.00 between August 22, 2011, and May 31, 2012.

RATIONALE: To pay for services to provide specialized facilities and personnel necessary to furnish all educational day treatment services covered by the contract for two (2) Goose Creek CISD students.

BUDGET PROVISIONS/ACTION REQUIRED: 2011 - 2012 Federal Funds
2011 - 2012 Local Funds

RESOURCE PERSONNEL: Dr. Toby York
Ms. Suzanne Heinrich
Dr. Tom Kelchner



GOOSE CREEK CONSOLIDATED INDEPENDENT SCHOOL DISTRICT

**Thomas R. Kelchner, Ed.D.
DIRECTOR OF SPECIAL EDUCATION**

To: Suzanne Heinrich

From: Dr. Tom Kelchner
Director, Special Education

Date: October 19, 2011

Re: Contract between Goose Creek CISD and Shiloh Treatment Center

Attached is a copy of the contract between the Goose Creek CISD and Shiloh Treatment Center to provide specialized facilities and personnel necessary to furnish all educational day treatment services covered by the contract. We currently have one student placed at Shiloh with a contracted amount of \$40,017.00. A second student requires contracted services in the amount of \$30,264.40. Therefore, the aggregate amount for Shiloh is over \$50,000.00 and requires board approval. Board approval of an amount not to exceed \$100,000.00 is respectfully requested to cover current and projected services beginning August 22, 2011, through May 31, 2012.

Please review and forward to the superintendent's office for his approval. Please call me if you have any questions.

**CONTRACT BY AND BETWEEN
GOOSE CREEK CONSOLIDATED INDEPENDENT SCHOOL DISTRICT
AND
SHILOH TREATMENT CENTER, INC.**

PERIOD: October 25, 2011 to May 31, 2012 (136 days)

AMOUNT: \$ 30,264.40

CLIENT (STUDENT):

This contract and agreement is entered into by and between Goose Creek Consolidated Independent School District, hereinafter called "School District", and Shiloh Treatment Center, Inc., hereinafter called "Contractor", for the purpose of providing services to one handicapped person who is a resident of the State of Texas and meets age eligibility according to IDEA regulations.

The Contractor will provide the specialized facilities and personnel necessary to furnish all services covered by this contract.

During the contract period, if the Contractor becomes unable to or fails to provide specialized facilities or personnel necessary under this contract, the School District may withhold payment to Contractor until Contractor does provide the required facilities or personnel.

The School District and the Contractor agree and understand that the parent(s) or guardian(s) of this student have voluntarily given their permission for this student to receive the following indicated services provided by this contract agreement.

- A. Day School
- B. Educational Services
- C. Related Services (where specified)

The School District will pay to the Contractor for its complete and satisfactory performance of this contract for all services covered by this contract. This sum shall be payable in monthly installments in the amount specified in each monthly billing. Shiloh will continue the regular rate through any transition, or shortened day agreements.

The School District will maintain the eligibility folder. The School District will compile and send to the Contractor copies of the following items, on a routine basis:

- | | |
|--|--|
| 1. ARD | 5. reintegration plan |
| 2. notice of ARD | 6. notice of assessments |
| 3. individual transition plan | 7. current psychological |
| 4. comprehensive individual assessment | 8. current contract, properly executed |

**CONTRACT BY & BETWEEN
GOOSE CREEK CONSOLIDATED INDEPENDENT SCHOOL DISTRICT AND SHILOH TREATMENT
CENTER, INC.**

The local district is responsible for overseeing implementation of the IEP and provides annual re-evaluation of appropriateness of the instructional arrangement.

The Contractor will maintain records and accounts to assure a proper accounting to the School District of all monies, state and federal, applicable to this contract. The Contractor will compile and furnish to the School District any reports that the School District requires to comply with applicable laws, rules, and regulations of the State of Texas and the Texas State Board of Education and any other evaluative information the School District requires.

The term of this contract shall begin on October 25, 2011, and end not later than May 31, 2012. The contract may be terminated by mutual agreement of the parties once it has been determined that such is the proper course of action based upon an Admission, Review, and Dismissal Committee meeting. Should Shiloh Non Public School lose the approval status with the Texas Education Agency the current contract may be terminated. In the event that the contract is terminated prior to the date specified above, fees and charges shall be pro-rated to the date of discharge plus thirty days. The Contractor provides all services specified in the contract with the School District(s) without charge to the parents, surrogates, guardians, or adult student.

This instrument constitutes the entire agreement by and between the parties for the purpose of accomplishing the results and objectives herein contained and as stated in the Admission, Review, and Dismissal Committee report, and any alteration thereof, or addition, or deletion, shall be by addendum hereto in writing and executed by the parties.

The Contractor agrees that funds will be utilized in accordance with the attached cost analysis sheet.

Payments should be sent to the following address:

Shiloh Treatment Center, Inc.
P.O. Box 9010, Dept 310
Galveston, TX 77553-9010

Notices required by this agreement shall be made in writing and delivered to the parties to and at:

"Contractor"

Shiloh Treatment Center, Inc.
Attn: Brenda Gardner - Valdes
3926 Bahler Avenue
Manvel, TX 77578

"School District"

Goose Creek Consolidated Independent School District
Attn: Thomas Kelchner

**CONTRACT BY & BETWEEN
GOOSE CREEK CONSOLIDATED INDEPENDENT SCHOOL DISTRICT AND SHILOH TREATMENT
CENTER, INC.**

Office of Special Education
PO Box 30
Baytown, TX 77522

Notwithstanding any provisions or conditions in this contract to the contrary, this contract in all its particulars is subject to and governed by all Texas State Laws and Texas State Board of Education Policies, and any recourse to judicial action under this contract shall be in the courts of the State of Texas to the exclusion of all other courts.

ACCEPTED and APPROVED on behalf of **Shiloh Treatment Center, Inc.** this the ____ day of _____, 2011.

BY: _____

TITLE: President

ACCEPTED and APPROVED on behalf of **Goose Creek Consolidated Independent School District** this the ____ day of _____, 2011.

BY: _____

TITLE: _____

**CONTRACT BY & BETWEEN
GOOSE CREEK CONSOLIDATED INDEPENDENT SCHOOL DISTRICT AND SHILOH TREATMENT
CENTER, INC.**

SHILOH TREATMENT CENTER, INC.

COST ANALYSIS

October 25, 2011 to May 31, 2012 (136 days)

DISTRICT: Goose Creek Consolidated Independent School District

STUDENT:

SERVICES	Daily	Weekly	Monthly	Totals
Education Services	\$24.65			\$3,352.40
Behavior Therapy				
Related Services				
<i>Individual Therapy 60min/wk</i>		\$120.00		\$3,360.00
<i>Group Therapy</i>				
<i>Physical Therapy</i>				
<i>Occupational Therapy</i>				
<i>Speech</i>				
<i>LRE Transition Therapy</i>				
School Health Services			\$120.00	\$840.00
Psychological Services				
Residential Services				
Day Programming	\$167.00			\$22,712.00
<i>Extended Day Services</i>				
Respite 24 Hours				
Contract Total				\$30,264.40

SCHOOL BOARD AGENDA ITEM SUMMARY

October 24, 2011

SUBJECT: CONSIDERATION OF THE 2010-2011 MONEY PURCHASE PENSION PLAN ANNUAL AUDIT (under separate cover)

RECOMMENDED ACTION: Accept the 2010-2011 Money Purchase Pension Plan Audit, which has been approved by the Money Purchase Pension Plan Administrative Committee.

RATIONALE: The Board reviews and accepts the Money Purchase Pension Plan Audit. This is required by the Money Purchase Pension Plan Trust Document.

BUDGET PROVISIONS: None

RESOURCE PERSONNEL: Dr. Toby York
Mr. Pete Côté
Mr. David Start

**GOOSE CREEK CONSOLIDATED
INDEPENDENT SCHOOL DISTRICT
MONEY PURCHASE PENSION PLAN AND TRUST**

**Financial Statements
as of June 30, 2011**

**Together With
Independent Auditors' Report**

**GOOSE CREEK CONSOLIDATED INDEPENDENT SCHOOL DISTRICT
MONEY PURCHASE PENSION PLAN AND TRUST**

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

CERTIFIED PUBLIC ACCOUNTANTS

INDEPENDENT AUDITORS' REPORT

The Administrative Committee
Goose Creek Consolidated Independent School District
Money Purchase Pension Plan and Trust
Baytown, Texas

We have audited the accompanying statements of net assets available for benefits of the Goose Creek Consolidated Independent School District Money Purchase Pension Plan and Trust (the Plan) as of June 30, 2011 and 2010, and the related statements of changes in net assets available for benefits for the years then ended. These financial statements are the responsibility of the Plan's management. Our responsibility is to express an opinion on these financial statements based on our audits.

We conducted our audits in accordance with U.S. generally accepted auditing standards. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial statements are free of material misstatement. An audit includes examining, on a test basis, evidence supporting the amounts and disclosures in the financial statements. An audit also includes assessing the accounting principles used and significant estimates made by management, as well as evaluating the overall financial statement presentation. We believe that our audits provide a reasonable basis for our opinion.

In our opinion, the financial statements referred to above present fairly, in all material respects, the net assets available for benefits of the Plan as of June 30, 2011 and 2010, and the changes in its net assets available for benefits for the years then ended in conformity with U.S. generally accepted accounting principles.

Our audits were conducted for the purpose of forming an opinion on the financial statements taken as a whole. The supplemental schedule of assets held for investment as of June 30, 2011, is presented for the purpose of additional analysis and is not a required part of the financial statements. Such information is the responsibility of the Plan's management and was derived from and relates directly to the underlying accounting and other records used to prepare the financial statements. The information has been subjected to the auditing procedures applied in the audit of the financial statements and certain additional procedures, including comparing and reconciling such information directly to the underlying accounting and other records used to prepare the financial statements or to the financial statements themselves, and other additional procedures in accordance with U.S. generally accepted auditing standards. In our opinion, the information is fairly stated in all material respects in relation to the financial statements taken as a whole.

Start & Busch
Start & Busch, LLC

Baytown, Texas
September 27, 2011

**GOOSE CREEK CONSOLIDATED INDEPENDENT SCHOOL DISTRICT
MONEY PURCHASE PENSION PLAN AND TRUST
STATEMENTS OF NET ASSETS AVAILABLE FOR BENEFITS
AS OF JUNE 30, 2011 AND 2010**

	2011	2010
ASSETS:		
Investments, at fair value	\$ 54,332,086	\$ 59,806,078
Securities pledged under securities lending agreement	28,365,857	16,741,584
Collateral held under securities lending agreement	28,103,676	15,621,911
Receivables:		
Accrued interest and dividends	556,208	700,315
Cash	1,000	1,000
Total Assets	111,358,827	92,870,888
LIABILITIES:		
Payables:		
Under securities lending agreement	29,114,471	17,016,282
For securities purchased	803,631	524,494
Accrued expenses	49,371	45,811
Total Liabilities	29,967,473	17,586,587
NET ASSETS AVAILABLE FOR BENEFITS	\$ 81,391,354	\$ 75,284,301

The accompanying notes are an integral part of these financial statements.

**GOOSE CREEK CONSOLIDATED INDEPENDENT SCHOOL DISTRICT
MONEY PURCHASE PENSION PLAN AND TRUST
STATEMENTS OF CHANGES IN NET ASSETS AVAILABLE FOR BENEFITS
FOR THE YEARS ENDED JUNE 30, 2011 AND 2010**

	2011	2010
Additions to net assets attributed to:		
Investment income:		
Net appreciation (depreciation) in fair value of investments	\$ 4,190,734	\$ 3,224,792
Interest and dividend income	2,430,306	2,586,429
	6,621,040	5,811,221
Employer contributions	4,103,329	4,125,604
Total Additions	10,724,369	9,936,825
Deductions from net assets attributed to:		
Benefit payments	4,342,713	3,166,783
Interest expense	40,667	61,103
Administrative expenses	233,936	200,396
Total Deductions	4,617,316	3,428,282
Increase (decrease) in net assets	6,107,053	6,508,543
Net assets available for benefits:		
Beginning of year	75,284,301	68,775,758
End of year	\$ 81,391,354	\$ 75,284,301

The accompanying notes are an integral part of these financial statements.

**GOOSE CREEK CONSOLIDATED INDEPENDENT SCHOOL DISTRICT
MONEY PURCHASE PENSION PLAN AND TRUST
NOTES TO FINANCIAL STATEMENTS
FOR THE YEARS ENDED JUNE 30, 2011 AND 2010**

1. DESCRIPTION OF PLAN

The following is a general description of the Goose Creek Consolidated Independent School District Money Purchase Pension Plan and Trust (the Plan). Participants should refer to the plan agreement or Summary Plan Description for more complete information regarding the Plan's provisions.

General - The Plan is a defined contribution, noncontributory plan covering all full-time employees of the Goose Creek Consolidated Independent School District (the District) who elect to participate in the Plan. Employees are eligible to participate in the Plan immediately upon employment with the District. The Plan is intended to qualify under Section 401(a) and 501(a) of the Internal Revenue Code of 1986, as amended, and the Employee Retirement Income Security Act of 1974 (ERISA).

Contributions - The District contributes to the Plan each year, in cash, 6.65 percent of compensation paid to participants of the Plan which includes regular salary, hourly base pay and career ladder payments but excludes overtime pay, contractual bonuses, bonuses derived by formula, discretionary bonuses and compensation in excess of the social security wage base in effect on January 1 of each calendar year. Contributions are credited to participant accounts based on individual compensation levels.

Participant Accounts - Each participant's account is credited with the District contribution and Plan earnings. Allocation of the Plan's net earnings is based on the ratio of each individual participant account balance to the aggregate of all participant account balances, after considering the District's contributions. The benefit to which a participant is entitled is the benefit that can be provided from the participant's account.

Vesting - Effective July 1, 2009, a participant is immediately 100 percent vested in his or her account. The 100 percent vesting provision is effective for each participant as of the later of (a) the first day of his or her 2009-2010 contract year; or (b) the date on which the employee becomes a member in the Plan. Prior to July 1, 2009, participants were 100 percent vested after two years of credited service, or in the event of death, retirement or total permanent disability.

Payments of Benefits - Upon termination of service, a participant may elect to receive either a lump-sum amount equal to the value of his or her account; cash payments in quarterly, semiannual or annual installments for a period not to exceed 30 years; or a qualified joint and survivor annuity. Subsequent to year end, the Plan distributed approximately \$2.8 million to participants who had elected to withdraw from the Plan prior to year end.

Forfeitures - The nonvested portion of a participant's account is forfeited upon his or her withdrawal from the Plan. Aggregate forfeitures, as determined at the end of a plan year, are retained by the Plan to offset administrative expenses for the following year. Any such forfeitures in excess of administrative expenses are used to reduce the District's cash contribution in the following plan year. As of June 30, 2011 and 2010, forfeitures of \$8,288 and \$6,144, respectively, were included in net assets available for plan benefits.

Plan Termination - Although it has not expressed any intent to do so, the District has the right under the Plan to discontinue its contributions at any time and to terminate the Plan. In the event of Plan termination, the net assets of the Plan would be distributed to participants and beneficiaries as prescribed by the Plan document.

**GOOSE CREEK CONSOLIDATED INDEPENDENT SCHOOL DISTRICT
MONEY PURCHASE PENSION PLAN AND TRUST
NOTES TO FINANCIAL STATEMENTS (Continued)
FOR THE YEARS ENDED JUNE 30, 2011 AND 2010**

2. SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES

Basis of Accounting - The financial statements of the Plan are prepared using the accrual method of accounting.

Use of Estimates - The preparation of financial statements in conformity with U.S. generally accepted accounting principles requires the plan administrator to make estimates and assumptions that affect certain reported amounts and disclosures. Accordingly, actual results may differ from those estimates.

Investment Valuation and Income Recognition - Investments are recorded at fair value based on quoted market prices, where available. Securities with no quoted market price are recorded at estimated fair value based on yields currently available on comparable securities of issuers with similar credit ratings.

Purchases and sales of securities are recorded on a trade-date basis. Interest income is recorded on the accrual basis. Dividends are recorded on the ex-dividend date. Net appreciation includes the Plan's gains and losses on investments bought and sold as well as held during the year.

There have been no changes in valuation methodologies used at June 30, 2011 and 2010.

Payment of Benefits - Benefits are recorded when paid.

Donated Services - The District provides certain administrative support at no cost to the Plan.

3. INCOME TAX STATUS

The Internal Revenue Service (IRS) has determined and informed the District by a letter dated April 7, 2003, that the Plan is designed in accordance with applicable sections of the Internal Revenue Code (IRC). Although the Plan has been amended since receiving the determination letter, it is the opinion of management and the Plan's counsel that the Plan is currently designed and being operated in compliance with the applicable requirements of the IRC and continues to qualify for exemption from federal income taxes.

4. CASH

At June 30, 2011, the carrying amount of the Plan's total cash deposits was \$1,000 and the bank balance was \$285,043. Of the bank balance, \$250,000 was covered by federal depository insurance.

5. INVESTMENTS

Wells Fargo Bank, N.A. (Wells Fargo) has managerial responsibilities and custodianship of the Plan's investment assets. Wells Fargo holds the investment assets and consults with the Plan's trustees regarding the advisability of retaining or selling such assets or any portion thereof. Wells Fargo executes sales, purchases and other transactions within the parameters of the Plan's investment policy and reports such transactions to the trustees.

**GOOSE CREEK CONSOLIDATED INDEPENDENT SCHOOL DISTRICT
MONEY PURCHASE PENSION PLAN AND TRUST
NOTES TO FINANCIAL STATEMENTS (Continued)
FOR THE YEARS ENDED JUNE 30, 2011 AND 2010**

5. INVESTMENTS (Continued)

The following represents the fair values of investments. Individual investments comprising 5 percent or more of the Plan's net assets are separately identified.

	June 30	
	2011	2010
Money market funds:	\$ 999,136	\$ 971,657
U.S. government securities:		
Federal Home Loan Mortgage Corporation, 4.125%, maturing 7/10	-	5,071,331
U.S. Treasury Note, 3.125%, maturing 8/13	-	3,938,206
U.S. Treasury Note, 0.625%, maturing 12/12	4,518,450	-
U.S. Treasury Notes, 4.500%, maturing 2/16	5,643,790	5,647,682
U.S. Treasury Note, 4.000%, maturing 2/14	4,926,144	4,972,537
U.S. Treasury Note, 4.000%, maturing 8/18	-	5,554,596
U.S. Treasury Note, 3.125%, maturing 10/16	5,740,038	-
Other U.S. government securities	36,718,899	31,351,142
Corporate bonds	4,297,937	4,322,340
Common stocks	16,753,598	11,755,195
Mutual Funds	3,099,951	2,962,976
Invested cash collateral (see Note 6):		
Repurchase agreement, .14%, maturing 8/11	18,500,000	-
Repurchase agreement, .08%, maturing 7/11	5,332,975	-
Other invested cash collateral	4,270,701	15,621,911
Total	<u>\$ 110,801,619</u>	<u>\$ 92,169,573</u>

Net appreciation (depreciation) in the fair value of investments (including realized gains and losses on investment transactions) by type of security was as follows:

	June 30	
	2011	2010
Change in fair value as determined by quoted market price:		
U.S. government securities	\$ (357,173)	\$ 1,026,824
Corporate bonds	(24,402)	45,627
Common stocks	3,418,379	1,354,745
Mutual funds	770,354	(83,032)
Invested cash collateral	383,576	880,628
Net appreciation (depreciation) in fair value	<u>\$ 4,190,734</u>	<u>\$ 3,224,792</u>

**GOOSE CREEK CONSOLIDATED INDEPENDENT SCHOOL DISTRICT
MONEY PURCHASE PENSION PLAN AND TRUST
NOTES TO FINANCIAL STATEMENTS (Continued)
FOR THE YEARS ENDED JUNE 30, 2011 AND 2010**

6. SECURITIES LENDING

The Plan participates in a securities lending program with ClearLend, a Division of Wells Fargo, for securities lending transactions. The Plan lends securities (U.S. Government & Agencies, equities, etc.) to ClearLend (as agent for the Plan) which in turn lends these securities to approved borrowers. A collateral margin of 102% is required for securities loaned. If the market value of the given collateral falls to 100% of the loaned security market value, ClearLend shall request additional collateral to bring the collateralization back to 102%. Collateral in excess of 102% will be returned upon request. The minimum collateral allocation requirement is 98% cash, 1% government securities and 1% letters of credit. Upon termination of the loan, the Plan receives its security plus a portion of the interest earned on the collateral. At any time the Plan can sell the loaned securities and the borrower has one to three days to return the security to the Plan (depending on settlement date of the transaction).

Cash collateral can be invested in repurchase agreements, master notes, U.S. treasuries and agencies, U.S. or Euro dollar certificates of deposit and time deposits, bankers acceptances, commercial paper and other short-term money market instruments, and mutual funds.

Financial reporting for securities lending transactions is covered by Financial Accounting Standards Board (FASB) Accounting Standards Codification (ASC) 860, *Transfers and Servicing*. Lending transactions of the Plan are reported as borrowings because the Plan retains effective control over the loaned security. Accordingly, on the statements of net assets available for benefits, the Plan has reported the fair value of collateral held as "Collateral held under securities lending agreement" and reported a liability for the future repayment of the collateral as "Payable under securities lending agreement". Further, the Plan's securities loaned as of year end have been segregated from the remainder of the portfolio and reported as "Securities pledged under securities lending agreement". The statements of changes in net assets available for benefits reflects the gross amount of the interest earned on the collateral as interest income and the rebate paid to the borrower as interest expense. The portion of the net earnings paid to ClearLend is included in administrative expense.

Due to fluctuations in the securities lending market, several securities have experienced declines in the fair value of invested cash collateral. Differences between the fair value of the invested cash collateral and the cash collateral liability have been recorded as part of the net increase/(decrease) in fair value of investments. Decrease in the fair value of invested cash collateral represents additional credit risk exposure to borrowers. There is no credit risk exposure to the borrower when the fair value of the invested cash collateral exceeds the cash collateral liability. The overall securities lending activity as of June 30, 2011 and June 30, 2010, are summarized as follows:

<u>Security Lending Activities as of June 30, 2011</u>				
<u>Type of Security:</u>	<u>Fair Value of Securities on Loan</u>	<u>Cash Collateral Liability (Payable under securities lending)</u>	<u>Fair Value of Invested Cash Collateral (Securities lending collateral)</u>	<u>Net Increase/ (Decrease) in Fair Value</u>
Government securities	\$ 27,364,593	\$ -	\$ -	\$ -
Common stocks	1,001,264	-	-	-
Asset backed securities	-	1,568,563	1,077,999	(490,564)
Corporate bonds	-	958,992	438,761	(520,231)
Money market funds	-	2,753,941	2,753,941	-
Repurchase agreements	-	23,832,975	23,832,975	-
	<u>\$ 28,365,857</u>	<u>\$ 29,114,471</u>	<u>\$ 28,103,676</u>	<u>\$ (1,010,795)</u>

**GOOSE CREEK CONSOLIDATED INDEPENDENT SCHOOL DISTRICT
MONEY PURCHASE PENSION PLAN AND TRUST
NOTES TO FINANCIAL STATEMENTS (Continued)
FOR THE YEARS ENDED JUNE 30, 2011 AND 2010**

6. SECURITIES LENDING (Continued)

Security Lending Activities as of June 30, 2010

<u>Type of Security:</u>	<u>Fair Value of Securities on Loan</u>	<u>Cash Collateral Liability (Payable under securities lending)</u>	<u>Fair Value of Invested Cash Collateral (Securities lending collateral)</u>	<u>Net Increase/ (Decrease) in Fair Value</u>
Government securities	\$ 13,752,398	\$ -	\$ -	-
Common stocks	1,596,129	-	-	-
Asset backed securities	-	2,247,407	1,479,878	(767,529)
Commercial paper	-	1,003,000	1,003,000	-
Corporate bonds	1,393,057	1,031,777	404,935	(626,842)
Money market funds	-	2,987,448	2,987,448	-
Repurchase agreements	-	9,746,650	9,746,650	-
	<u>\$ 16,741,584</u>	<u>\$ 17,016,282</u>	<u>\$ 15,621,911</u>	<u>\$ (1,394,371)</u>

In April, 2011, the Plan received notification that Wells Fargo entered into a definitive agreement with Citi's Global Transaction Services Group (Citi) in which Wells Fargo will be transitioning to Citi the clients of ClearLend. This transaction is expected to close in the fourth quarter of 2011; however, the two securities lending organizations will continue to operate independently for a period of time.

7. RISKS AND UNCERTAINTIES

The Plan invests in various investment securities. Investment securities are exposed to various risks such as interest rate, market, and credit risks. Due to the level of risk associated with certain investment securities, it is at least reasonably possible that changes in the values of investment securities will occur in the near term and that such changes could materially affect participants' account balances and the amounts reported in the statements of net assets available for benefits.

8. FAIR VALUE MEASUREMENTS

FASB ASC 820-10, *Fair Value Measurements and Disclosures*, establishes a framework for measuring fair value. That framework provides a fair value hierarchy that prioritizes the inputs to valuation techniques used to measure fair value. The hierarchy gives the highest priority to unadjusted quoted prices in active markets for identical assets or liabilities (level 1 measurements) and the lowest priority to unobservable inputs (level 3 measurements). The three levels of the fair value hierarchy under FASB ASC 820-10 are described as follows:

Level 1: Inputs to the valuation methodology are unadjusted quoted prices for identical assets or liabilities in active markets.

Level 2: Inputs to the valuation methodology include:

- Quoted prices for similar assets or liabilities in active markets;
- Quoted prices for identical or similar assets or liabilities in inactive markets;
- Inputs other than quoted prices that are observable for the asset or liability;
- Inputs that are derived principally from or corroborated by observable market data by correlation or other means.

If the asset or liability has a specified (contractual) term, the level 2 must be observable for substantially the full term of the asset or liability.

Level 3: Inputs to the valuation methodology are unobservable and significant to the fair value measurement.

**GOOSE CREEK CONSOLIDATED INDEPENDENT SCHOOL DISTRICT
MONEY PURCHASE PENSION PLAN AND TRUST
NOTES TO FINANCIAL STATEMENTS (Continued)
FOR THE YEARS ENDED JUNE 30, 2011 AND 2010**

8. FAIR VALUE MEASUREMENTS (Continued)

The asset or liability's fair value measurement level within the fair value hierarchy is based on the lowest level of any input that is significant to the fair value measurement. Valuation techniques used need to maximize the use of observable inputs and minimize the use of unobservable inputs.

The following table sets forth by level, within the fair value hierarchy, the Plan's investment assets measured at fair value as of June 30, 2011 and 2010:

<u>Assets at Fair Value as of June 30, 2011</u>				
	<u>Level 1</u>	<u>Level 2</u>	<u>Level 3</u>	<u>Total</u>
Money market funds	\$ 999,136	\$ -	\$ -	\$ 999,136
U.S. government securities	57,547,321	-	-	57,547,321
Corporate bonds	4,297,937	-	-	4,297,937
Common stocks	16,753,598	-	-	16,753,598
Mutual Funds	3,099,951	-	-	3,099,951
Invested cash collateral:				
Asset backed securities	932,382	145,617	-	1,077,999
Corporate bonds	217,622	221,139	-	438,761
Money market funds	2,753,941	-	-	2,753,941
Repurchase agreements	23,832,975	-	-	23,832,975
	<u>\$ 110,434,863</u>	<u>\$ 366,756</u>	<u>\$ -</u>	<u>\$ 110,801,619</u>

<u>Assets at Fair Value as of June 30, 2010</u>				
	<u>Level 1</u>	<u>Level 2</u>	<u>Level 3</u>	<u>Total</u>
Money market funds	\$ 971,657	\$ -	\$ -	\$ 971,657
U.S. government securities	56,535,494	-	-	56,535,494
Corporate bonds	4,322,340	-	-	4,322,340
Common stocks	11,755,195	-	-	11,755,195
Mutual Funds	2,962,976	-	-	2,962,976
Invested cash collateral:				
Asset backed securities	926,435	553,443	-	1,479,878
Commercial paper	1,003,000	-	-	1,003,000
Corporate bonds	164,801	240,134	-	404,935
Money market funds	2,987,448	-	-	2,987,448
Repurchase agreements	9,746,650	-	-	9,746,650
	<u>\$ 91,375,996</u>	<u>\$ 793,577</u>	<u>\$ -</u>	<u>\$ 92,169,573</u>

9. RELATED PARTY TRANSACTIONS

Certain plan investments are shares of mutual funds managed by Wells Fargo, and therefore, these transactions qualify as party-in-interest transactions. Fees paid by the Plan for investment management services for the years ended June 30, 2011 and 2010, were \$191,831 and \$179,824 respectively. As of June 30, 2011 and 2010, \$49,137 and \$45,614 was payable to Wells Fargo, respectively.

10. SUBSEQUENT EVENTS

The Plan has evaluated subsequent events through September 27, 2011, the date which the financial statements were available to be issued.

**GOOSE CREEK CONSOLIDATED INDEPENDENT SCHOOL DISTRICT
MONEY PURCHASE PENSION PLAN AND TRUST
SUPPLEMENTAL SCHEDULE OF ASSETS HELD FOR INVESTMENT
JUNE 30, 2011**

Identity of Issuer, Borrower or Lessor	Terms		Original Cost	Market Value
	Rate (%)	Maturity Date		
INTEREST BEARING DEPOSITS:				
Wells Fargo Advantage Government Money Market Fund Instl Class - #1751			\$ 999,136	\$ 999,136
U.S. GOVERNMENT SECURITIES:				
Fed Home Ln Bk	3.625	09/16/11	\$ 3,013,680	\$ 3,022,590
Fed Home Ln Mtg Corp	5.250	07/18/11	1,864,484	1,874,582
Fed Home Ln Mtg Corp Pool #A10252	5.000	06/01/33	151,441	158,729
Fed Home Ln Mtg Corp Pool #B13066	4.000	03/01/14	71,344	73,042
Fed Home Ln Mtg Corp Pool #C01345	7.000	04/01/32	29,206	32,442
Fed Home Ln Mtg Corp Pool #C01444	6.000	01/01/33	72,270	76,909
Fed Home Ln Mtg Corp Pool #C59553	7.500	11/01/31	102,741	113,370
Fed Home Ln Mtg Corp Pool #C65576	7.500	04/01/32	97,309	106,677
Fed Natl Mtg Assn	3.250	04/09/13	2,756,978	2,941,232
Fed Natl Mtg Assn Pool #253951	7.500	08/01/31	43,820	48,282
Fed Natl Mtg Assn Pool #254218	7.000	01/01/32	46,531	51,185
Fed Natl Mtg Assn Pool #254480	7.000	10/01/32	81,398	89,456
Fed Natl Mtg Assn Pool #254688	5.500	03/01/23	77,043	81,098
Fed Natl Mtg Assn Pool #254831	5.000	08/01/23	144,555	156,042
Fed Natl Mtg Assn Pool #545026	6.500	06/01/16	40,554	42,334
Fed Natl Mtg Assn Pool #545814	6.500	08/01/32	112,281	123,192
Fed Natl Mtg Assn Pool #555880	5.500	11/01/33	132,501	141,609
Fed Natl Mtg Assn Pool #584829	6.000	05/01/16	25,381	26,692
Fed Natl Mtg Assn Pool #590938	8.000	08/01/31	88,360	98,397
Fed Natl Mtg Assn Pool #699853	5.500	04/01/18	60,137	63,751
Fed Natl Mtg Assn Pool #735224	5.500	02/01/35	743,459	805,805
Fed Natl Mtg Assn Pool #746299	various	09/01/33	104,450	109,793
Fed Natl Mtg Assn Pool #751927	3.750	09/01/33	84,681	90,214
Fed Natl Mtg Assn Pool #763140	various	12/01/33	68,030	71,481
Fed Natl Mtg Assn Pool #803844	5.000	12/01/34	586,914	628,123
Govt Natl Mtg Assn I Pool #781123	7.000	12/15/29	58,085	62,899
Govt Natl Mtg Assn II Pool #003475	6.500	11/20/33	28,352	31,047
U.S. Treasury Note	4.000	02/15/14	4,313,501	4,926,144
U.S. Treasury Note	4.250	08/15/14	1,961,875	2,210,460
U.S. Treasury Notes	4.500	02/15/16	5,178,418	5,643,790
U.S. Treasury Notes	4.750	05/15/14	2,027,344	2,226,720
U.S. Treasury Note	0.625	12/31/12	4,500,992	4,518,450
U.S. Treasury Note	1.000	07/15/13	754,866	757,972
U.S. Treasury Note	2.250	05/31/14	2,244,437	2,293,324
U.S. Treasury Note	2.750	02/15/19	1,889,305	2,019,220
U.S. Treasury Note	3.125	05/15/21	2,214,876	2,193,818
U.S. Treasury Note	3.125	08/31/13	3,856,395	3,908,421
U.S. Treasury Note	3.125	10/31/16	5,630,404	5,740,038
U.S. Treasury Note	3.500	05/15/20	2,099,747	2,108,840
U.S. Treasury Note	3.625	08/15/19	1,185,614	1,278,564
U.S. Treasury Note	4.000	08/15/18	3,320,728	3,361,191
U.S. Treasury Notes	4.875	08/15/16	3,126,153	3,239,396
TOTAL U.S. GOVERNMENT SECURITIES:			\$ 54,990,640	\$ 57,547,321

**GOOSE CREEK CONSOLIDATED INDEPENDENT SCHOOL DISTRICT
MONEY PURCHASE PENSION PLAN AND TRUST
SUPPLEMENTAL SCHEDULE OF ASSETS HELD FOR INVESTMENT (Continued)
JUNE 30, 2011**

Identity of Issuer, Borrower or Lessor	Terms		Original Cost	Market Value
	Rate (%)	Maturity Date		
CORPORATE BONDS:				
Bank of New York Mellon	various	06/29/12	\$ 500,000	\$ 501,180
JPMorgan Chase & Co	2.125	06/22/12	2,270,880	2,291,152
JPMorgan Chase & Co Ser 3	various	12/26/12	1,000,000	1,004,500
PNC Funding Corp	various	04/01/12	500,000	501,105
TOTAL CORPORATE BONDS			\$ 4,270,880	\$ 4,297,937
COMMON STOCKS:				
Accenture PLC, 3,670 shares			\$ 153,096	\$ 221,741
Adobe Sys Inc, 2,280 shares			54,659	71,706
AFLAC Inc, 2,480 shares			162,136	115,766
Allstate Corp, 4,015 shares			208,457	122,578
Amazon Com Inc Com, 1,160 shares			93,637	237,208
Anadarko Petroleum Corp, 3,890 shares			201,292	298,596
Apache Corp, 1,270 shares			106,615	156,705
Apple Inc, 800 shares			85,229	268,536
AT & T Inc, 8,750 shares			298,791	274,837
Autodesk Inc, 5,650 shares			113,494	218,090
B B & T Corp Com, 10,220 shares			324,092	274,305
Bank of America Corp, 13,320 shares			445,861	145,987
BHP Billiton Limited - ADR, 1,770 shares			72,210	167,495
Boeing Co, 3,910 shares			322,035	289,066
Bristol Myers Squibb Co, 7,580 shares			227,113	219,517
Caterpillar Inc, 3,870 shares			273,938	412,000
Cerner Corp Com, 3,100 shares			169,073	189,441
Chevron Corp, 2,370 shares			196,188	243,731
Cintas Corp, 7,240 shares			207,391	239,137
Cisco Systems Inc, 8,910 shares			233,528	139,085
CitiGroup Inc, 6,226 shares			200,444	259,251
Coca Cola Co, 2,830 shares			169,463	190,431
ConocoPhillips, 3,710 shares			269,407	278,955
Du Pont E I De Nemours & Co, 5,120 shares			253,457	276,736
E M C Corp Mass, 9,700 shares			267,753	267,235
EBAY, Inc., 4,130 shares			130,972	133,275
Emerson Electric Co, 4,460 shares			218,114	250,875
Equity Residential PPTYS TR SH Ben Int, 5,670 shares			227,878	340,200
Exxon Mobil Corporation, 5,725 shares			355,904	465,901
Fluor Corp New, 2,300 shares			170,376	148,718
General Electric Co, 16,905 shares			542,240	318,828
General Motors Co, 8,160			269,280	247,738
Goldman Sachs Group Inc, 1,540 shares			290,149	204,959
Google Inc CL A, 500 shares			235,062	253,190
Intel Corp Comm, 10,660 shares			252,383	236,226
International Business Machs Corp Com, 2,060 shares			247,676	353,393
Johnson & Johnson, 4,110 shares			258,971	273,397
JPMorgan Chase & Co, 10,350 shares			426,026	423,729
Kimberly Clark Corp Com, 3,340 shares			227,277	222,310
Kohls Corp, 2,830 shares			120,527	141,528
Kraft Foods, Inc., 5,240 shares			162,597	184,605
Lennar Corporation Class A Common, 7,930 shares			158,719	143,930
Lowes Cos Inc, 6,130 shares			182,825	142,890
McDonalds Corp, 2,810 shares			152,114	236,939
Merck & Co Inc New, 4,350 shares			215,841	153,511
Microsoft Corp, 10,080 shares			299,083	262,080

**GOOSE CREEK CONSOLIDATED INDEPENDENT SCHOOL DISTRICT
MONEY PURCHASE PENSION PLAN AND TRUST
SUPPLEMENTAL SCHEDULE OF ASSETS HELD FOR INVESTMENT (Continued)
JUNE 30, 2011**

Identity of Issuer, Borrower or Lessor	Terms		Original Cost	Market Value
	Rate (%)	Maturity Date		
COMMON STOCKS: (Continued)				
Morgan Stanley Com, 6,540 shares			\$ 172,572	\$ 150,485
Occidental Pete Corp, 2,170 shares			127,611	225,767
Oracle Corporation, 6,810 shares			143,499	224,117
Peabody Energy Corporation, 2,010 shares			123,714	118,409
Petroleo Brasileiro S.A. - Comm - ADR, 3,460 shares			124,809	117,156
Pfizer Inc, 15,360 shares			376,470	316,416
PNC Financial Services Group, 5,840 shares			348,023	348,122
Potash Corp Sask, 4,620 shares			205,932	263,294
Procter & Gamble Co, 3,970 shares			264,219	252,373
Qualcomm, Inc., 4,950 shares			252,201	281,111
Schlumberger Ltd, 2,990 shares			271,135	258,336
T Rowe Price Group Inc, 6,630 shares			378,044	400,054
Teva Pharmaceutical Industries - ADR, 3,340 shares			152,770	161,055
United Continental Holdings, Inc., 7,871 shares			145,803	178,121
Union Pacific Corp, 2,440 shares			128,696	254,736
United Parcel Service-CL B, 3,120 shares			223,318	227,542
United STS STL Corp New, 3,190 shares			127,511	146,868
United Technologies Corp, 3,080 shares			212,286	272,611
Unitedhealth Group, Inc., 4,420 shares			161,778	227,984
US Bancorp Del New, 11,490 shares			254,989	293,110
Verizon Communications, 4,930 shares			165,463	183,544
Viacom Inc New CL B, 5,080 shares			208,734	259,080
Wal Mart Stores Inc, 4,370 shares			198,270	232,222
Walgreen Co, 4,460 shares			162,217	189,372
Walt Disney Co, 4,170 shares			147,636	162,797
Whirlpool Corp, 1,460 shares			125,167	118,727
Zions Bancorp, 7,240 shares			168,586	173,832
TOTAL COMMON STOCKS			\$ 15,624,826	\$ 16,753,598
MUTUAL FUNDS:				
I Shares MSCI Eafe Growth, 21,055 shares			\$ 1,308,891	\$ 1,327,728
Semiconductor Holdrs Tr, Dep Rcpt, 8,470 shares			153,731	288,658
SPDR Series Trust S & P Homebuild, 8,200 shares			111,645	148,092
Wells Fargo Advantage Intl Value, Fund Class I 3119, 96,703.337 shares			1,412,731	1,335,473
TOTAL MUTUAL FUNDS			\$ 2,986,998	\$ 3,099,951
INVESTED COLLATERAL:				
Asset Backed Securities:				
MSDWCC HELOC TRUST 2003-1	0.70	11/25/15	6,150	5,881
METRIX SECURITIES PLC	0.42	11/20/18	18,998	18,923
Fifth Third Home Equity	0.44	09/20/23	19,481	18,625
COUNTRYWIDE HOME EQUITY	0.43	02/15/29	5,907	3,758
MLCC MORTGAGE INVESTORS	0.41	04/25/29	16,614	15,298
GREENPOINT HOME EQUITY	0.76	08/15/30	3,317	2,212
RESIDENTIAL FUNDING MTG		02/25/27	361	318
MSDWCC HELOC TRUST	0.28	12/25/31	144,031	113,484
SEQUOIA MORTGAGE TRUST	0.88	09/20/32	18,852	17,139
HFC HOME EQUITY LN	0.44	01/20/35	66,529	62,608

**GOOSE CREEK CONSOLIDATED INDEPENDENT SCHOOL DISTRICT
MONEY PURCHASE PENSION PLAN AND TRUST
SUPPLEMENTAL SCHEDULE OF ASSETS HELD FOR INVESTMENT (Continued)
JUNE 30, 2011**

Identity of Issuer, Borrower or Lessor	Terms		Original Cost	Market Value
	Rate (%)	Maturity Date		
<u>Asset Backed Securities: (Continued)</u>				
COUNTRYWIDE HOME LOANS	0.51	02/25/35	39,157	24,359
COUNTRYWIDE HOME LOANS	0.49	03/25/35	28,701	17,223
COUNTRYWIDE HOME LOANS	0.52	03/25/35	60,735	36,324
HARBORVIEW MORTGAGE LOAN	0.53	06/20/35	42,409	33,789
STRUCTURED ADJUSTABLE RAT	0.49	10/25/35	47,139	36,097
GMAC MORTGAGE CORP LOAN	0.43	02/25/36	186,573	120,521
BEAR STEARNS MORTGAGE	0.33	03/25/37	116,584	71,766
WACHOVIA ASSET SECURITIZA	0.33	07/25/37	168,701	126,694
GSAMP 2005-SEA2 A1	0.56	01/25/45	59,987	47,163
WASHINGTON MUTUAL	0.41	04/25/45	29,790	24,678
INDYMAC INDX MORT LN TRST	0.40	05/25/46	133,512	83,589
WMALT MORTGAGE PASS-THR	0.38	07/25/46	39,201	24,036
RESIDENTIAL ACCREDIT LOAN	0.33	02/25/47	161,258	75,284
COUNTRYWIDE ALTERNATIVE LO	0.33	04/25/47	154,576	98,230
Sub-total Asset Backed Securities			<u>\$ 1,568,563</u>	<u>\$ 1,077,999</u>
<u>Corporate Bonds:</u>				
LEHMAN BROTHERS HOLDINGS		11/16/09	845,134	217,622
GRYPHON FUNDING LIMITED		12/01/11	113,858	221,139
Sub-total Corporate Bonds			<u>\$ 958,992</u>	<u>\$ 438,761</u>
<u>Mutual Funds:</u>				
SCUDDER DAILY ASSETS FUND	0.12	07/01/11	\$ 2,729,221	\$ 2,729,221
BGI CASH PRIME FUND	0.12	07/01/11	24,720	24,720
Sub-total Money Market Funds			<u>\$ 2,753,941</u>	<u>\$ 2,753,941</u>
<u>Repurchase Agreements:</u>				
JP MORGAN CHASE REPO	0.08	07/01/11	5,332,975	5,332,975
MERRILL LYNCH PF&S	0.14	08/01/11	18,500,000	18,500,000
Sub-total Repurchase Agreements			<u>\$ 23,832,975</u>	<u>\$ 23,832,975</u>
TOTAL INVESTED COLLATERAL			<u>\$ 29,114,471</u>	<u>\$ 28,103,676</u>
TOTAL INVESTMENTS			<u>\$ 107,986,951</u>	<u>\$ 110,801,619</u>

SCHOOL BOARD AGENDA ITEM SUMMARY

October 24, 2011

SUBJECT: CONSIDERATION OF ADOPTION OF LIST OF QUALIFIED BROKERS/DEALERS

RECOMMENDED ACTION: Approve the 2011-2012 list of brokers/dealers and Investment Pools authorized to engage in investment transactions with the District.

Brokers/Dealers

Barclays Capital
G.X. Clarke
Morgan Stanley (formerly Citigroup Global Markets)
Merrill Lynch
Mizuho Securities
Morgan Keegan
Stifel Nicolaus
Vining Sparks

Investment Pools

Lone Star
TexPool
TexStar

RATIONALE: The Public Funds Investment Act (“the Act”) codified in Government Code Chapter 2256 governs local government investments. The Act (Section 2256.005k) requires that a copy of the District’s Investment Policy (“the Policy”) be sent to any person or firm offering to engage in an investment transaction for certification. The Act (Section 2256.025), as amended, requires the Board of the District, or an investment committee designated by the Board, to, at least annually, review, revise and adopt a list of qualified brokers/dealers authorized to engage in investment transactions with the District. The District has complied with the requirements of the Act, and the above brokers/dealers and pools have received a copy of the Policy for certification. Certification will be received before any transaction is executed with the firms.

BUDGET PROVISIONS / ACTION REQUIRED: Not Applicable

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



GOOSE CREEK CONSOLIDATED INDEPENDENT SCHOOL DISTRICT

**Pete D. Pape, CPA
Chief Financial Officer**

October 6, 2011

To: Dr. Toby York
From: Pete Pape
Subject: Recommended Revised List of Brokers/Dealers and Investment Pools for 2011-2012

I would like to recommend the following revision to the broker/dealers list and investment pools for 2011-2012:

<u>Brokers/Dealers</u>	<u>Investment Pools</u>
Barclays Capital	Lone Star
G.X. Clarke	TexPool
Morgan Stanley (formerly Citigroup Global Markets)	TexStar
Merrill Lynch	
Mizuho Securities	
Morgan Keegan	
Stifel Nicolaus	
Vining Sparks	

In accordance with Board Policy CDA (LEGAL), at least annually, the Board shall review, revise, and adopt a list of qualified brokers that are authorized to engage in investment transactions with the district. Each of the above firms, and the individual covering the account, has been sent the District's current Investment Policy ("the Policy").

In accordance with the Public Funds Investment Act (TX Gov't Code 2256.005(k)) before any broker/dealer transacts business with the District it will have had to certify, in writing, to a review of the Policy. Broker/Dealers are required to certify that the firm has procedures in place to assure compliance with the District's Policy.

The District's Policy establishes specific criteria for the brokers/dealers and requires that the list of brokers/dealers be approved at least annually by the Board. The brokers/dealers listed above were recommended by Patterson & Associates which maintains detailed brokerage compliance files for the District.

**Goose Creek CISD
Authorized Broker/Dealer List**

October 2011

The authorized broker/dealer list for Goose Creek CISD is shown below. Each of these firms, and the individual covering the account, have been sent the current Investment Policy.

In accordance with the Public Funds Investment Act (TX Gov't Code 2256.005(k)) before any broker/dealer transacts business with the School District it will have had to certify, in writing, to a review of the Policy. Broker/dealers are required to certify that the firm has procedures in place to assure compliance with the District's Policy.

The District's Policy establishes specific criteria for the brokers and requires that the list of broke/dealers be approved annually by the Board. Patterson & Associates maintains detailed brokerage compliance files for the District.

If and when any material changes are made to the Investment Policy over time the modified Policy will be sent out for re-certification.

Barclays Capital
G.X. Clarke
Morgan Stanley (formerly Citigroup Global Markets)
Merrill Lynch
Mizuho Securities
Morgan Keegan
Stifel Nicolaus
Vining Sparks

BOARD OF TRUSTEES
SCHOOL BOARD AGENDA ITEM SUMMARY

October 24, 2011

SUBJECT: CONSIDERATION OF RENEWAL OF REQUEST FOR PROPOSAL (RFP) #091509-1 FOR ATHLETIC SUPPLIES AND ATHLETIC TRAINER SUPPLIES AND EQUIPMENT

RECOMMENDATION: Approve the attached listing of vendors for one (1) additional year for Athletic Supplies and Athletic Trainer Supplies.

RATIONALE: To provide the athletic departments, campuses and staff a wide variety of approved vendors to secure the safest and best equipment and supplies for use throughout the district.

BUDGET PROVISIONS/ACTION REQUIRED: 2011 – 2012 Budget

RESOURCE PERSONNEL: Dr. Toby York
Mr. Byron Terrier
Mr. Pete Pape
Ms. Trudy Masters
Mr. Tom Ed Gooden

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

ATHLETIC SUPPLIES AND ATHLETIC TRAINER SUPPLIES
RFP #091509-1

A-Athletic and Medical Supply Co., Inc.	Pasadena Sporting Goods Inc.
Alert Services, Inc.	Pro Look Sports
All American Letter Jackets	ProMaxima Manufacturing, Inc.
All Sports Uniform	Pyramid School Products
Aluminum Athletic Equipment Co.	Riddell/All American
BSN Sports	Rogers Athletic Company
Barcelona Sporting Goods	S & S Worldwide
Bill Fritz Sports Corporation	School Health Corporation
Boathouse Sports	Soccer 4 All
Cannon Sports	Soccer Time
Clarke Distributing Company	Sportime LLC
Complete Athlete, Inc.	Summit Sportswear
Flaghouse, Incorporated	10-S Tennis Supply
GTM Sportswear	Team Express
Gilman Gear	Texas Swim Shop
Gopher Sport	Toledo Physical Education Supply, Inc.
Gulf Coast Athletic Supply	Turfer Sportswear
Healy Awards, Inc.	U. S. Games
Henry Schein, Inc.	Webb Electronics
M-F Athletic	Weldon, Williams & Lick, Inc.
Medco Supply Company	Zwear, Inc.
Moore Medical LLC	

SCHOOL BOARD ITEM AGENDA SUMMARY

October 24, 2011

SUBJECT: CONSIDERATION OF RENEWAL OF REQUEST FOR PROPOSAL (RFP) #081109-11 FOR AWARDS, TROPHIES, PLAQUES AND RELATED ITEMS

RECOMMENDED ACTION: Approve the attached listing of vendors for one (1) additional year for Awards, Trophies, Plaques and Related Items.

RATIONALE: To provide district campuses and departments with an approved vendor listing for the purchase of awards, trophies, plaques and related items.

BUDGET PROVISIONS/ACTION REQUIRED: 2011 – 2012 Budget

RESOURCE PERSONNEL: Dr. Toby York
Mr. Pete Pape
Ms. Trudy Masters

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

RESPONDING VENDORS

Awards and Engraving
Baytown Trophy and Engraving
Burnett Marketing
C.C. Creations
Minute Man Press (Baytown)
Neff Motivations
Plaques and Such
Renaissance Learning

SCHOOL BOARD AGENDA ITEM SUMMARY

October 24, 2011

SUBJECT: CONSIDERATION OF RENEWAL OF REQUEST FOR PROPOSAL FOR MEAT, FOOD PRODUCTS AND FOOD PROCESSING SUPPLIES

RECOMMENDED ACTION: Approve to renew the contracts awarded for Meat, Food Products and Food Processing Supplies to Ditta Meat Co.; Mims Meat Company, Inc.; Sam Kane Beef Processor, Inc.; and SYSCO Houston, Inc.

RATIONALE: To continue to provide established pricing and provide sources for district instructional departments to purchase supplies needed for student instruction.

BUDGET PROVISIONS/ACTION REQUIRED: 2011 – 2012 Budget

RESOURCE PERSONNEL: Dr. Toby York
Mr. Pete Pape
Ms. Trudy Masters
Ms. Renea Dillon

SCHOOL BOARD AGENDA ITEM SUMMARY

October 24, 2011

SUBJECT: CONSIDERATION OF RENEWAL OF COMPETITIVE SEALED PROPOSAL (CSP) #070110-10 FOR PAINTING CONTRACTOR

RECOMMENDED ACTION: Approve renewal of contract for one additional year with Superior Painting and Wallcoverings, Inc. and TAD 3 Enterprises, Inc.

RATIONALE: This renewal will provide a continued established pricing for those materials/services necessary to supplement painting work orders for the maintenance of district properties. The district spent \$24,535.55 during the 2010-2011 school year.

BUDGET PROVISIONS/ACTION REQUIRED: 2011 – 2012 Budget Year

RESOURCE PERSONNEL: Dr. Toby York
Mr. Pete Pape
Ms. Trudy Masters
Mr. Ron Loveless

SCHOOL BOARD AGENDA ITEM SUMMARY

October 24, 2011

SUBJECT: CONSIDERATION OF RENEWAL OF COMPETITIVE SEALED PROPOSAL (CSP) #070110-11 FOR THE RELOCATION OF PORTABLE BUILDINGS.

RECOMMENDED ACTION: Approve to renew the contract for relocation of portable buildings to Cherry House Moving as primary vendor, Cowboy's Mobile Homes Inc. as secondary vendor and A-Bargain, Inc. as tertiary vendor.

RATIONALE: To provide the district with a qualified vendor to move both single-wide and/or double-wide portable buildings from one location in the district to another location where the building would be better utilized.

BUDGET PROVISIONS/ACTION REQUIRED: 2011– 2012 Budget

RESOURCE PERSONNEL: Dr. Toby York
Dr. Byron Terrier
Mr. Pete Pape
Ms. Trudy E. Masters
Mr. Ron Loveless

BOARD OF TRUSTEES
SCHOOL BOARD AGENDA ITEMS SUMMARY

October 24, 2011

**SUBJECT: CONSIDERATION OF RENEWAL OF COMPETITIVE SEALED PROPOSAL
 (CSP) #041310-9 FOR WALKWAY CANOPIES**

RECOMMENDED ACTION: Approve to renew the Walkway Canopies contract
 to GulfTex as primary; AVADEK as secondary;
 and ASA Builders, Inc. as tertiary vendors.

RATIONALE: To provide covered walkways and canopies for those portable and/or temporary
 buildings throughout the district.

BUDGET PROVISIONS/ACTION REQUIRED: 2011 – 2012 Budget

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

SCHOOL BOARD AGENDA ITEM SUMMARY

October 24, 2011

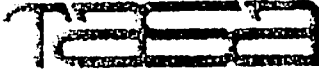
SUBJECT: CONSIDERATION OF SUPERINTENDENT'S EXPENDITURES

RECOMMENDED ACTION: Approve the expenditures of the Superintendent as presented.

RATIONALE: The Board of Trustees approves all expenditures of the Superintendent of Schools.

BUDGET PROVISIONS/ACTION REQUIRED: 2011-2012 Budget

RESOURCE PERSONNEL: Dr. Toby York
Board of Trustees



Texas Association of School Administrators
 408 East 11th Street
 Austin, TX 78701-2617
 512-477-6361
 800-725-8272

Order Number: 19806
 Purchase Date:

Total Order Amount
\$0.00

Goose Creek CISD
 4544 I-10 East
 Baytown, TX 77521

ITEM NAME	PRICE	QTY	TOTAL
TASA/TASB Convention			
York, Toby - Complimentary Registration	\$0.00	1	\$0.00
Kirk, Rick - Complimentary Registration	\$0.00	1	\$0.00
Pape, Dale, Peter - Complimentary Registration	\$0.00	1	\$0.00
Martin, E., Ken - Complimentary Registration	\$0.00	1	\$0.00
Burg, R., Carl - Complimentary Registration	\$0.00	1	\$0.00
Coffey, M., Jenice - Complimentary Registration	\$0.00	1	\$0.00
Cox, Diana - Complimentary Registration	\$0.00	1	\$0.00
Clausen, Kathy - Complimentary Registration	\$0.00	1	\$0.00
Heinrich, Suzanne - Complimentary Registration	\$0.00	1	\$0.00
Cote, Pete - Complimentary Registration	\$0.00	1	\$0.00
Sampson, Howard - Complimentary Registration	\$0.00	1	\$0.00
Peebles, Richard - Complimentary Registration	\$0.00	1	\$0.00
Total			\$0.00

Guest List For: TASA/TASB Convention



Hyatt Regency Austin
 208 Barton Springs Road
 Austin, TX 78704
 T.1-512-477-1234
 F.1-512-480-2069
 www.austin.hyatt.com

INFORMATION INVOICE

Payee Toby York
 P O Box 30
 Baytown TX 77520
 United States

Room No. 1517
 Arrival 09/29/11
 Departure 10/02/11
 Page No. 1 of 1
 Folio Window 1
 Folio 278742
 Invoice

Membership
 Bonus Code
 Confirmation No. 6068228001
 Group Name TASATASB

Date	Description	Charges	Credits
09/29/11	Group Room	189.00	
09/29/11	City Occupancy Tax	17.01	
09/29/11	Parking Valet	21.00 ✓	
09/30/11	Group Room	189.00	
09/30/11	City Occupancy Tax	17.01	
09/30/11	Parking Valet	21.00 ✓	
10/01/11	Group Room	189.00	
10/01/11	City Occupancy Tax	17.01	
10/01/11	Parking Valet	21.00 ✓	
10/02/11	American Express	XXXXXXXXXXXX2018	681.03

No frequent traveler account has been credited for this stay. To enroll in Gold Passport, call 1-800-51-HYATT, or visit www.GoldPassport.com.

Total 681.03 681.03 ✓

Balance 0.00

Guest Signature

I agree that my liability for this bill is not waived and I agree to be held personally liable in the event that the indicated person, company or association fails to pay for any part or the full amount of these charges.

I accept delivery of The Wall Street Journal. If refused, a refund of \$1.00 will be provided.

WITH EXPRESS CHECK-OUT NO NEED TO WAIT IN LINE
 DIAL 4444 FROM YOUR GUESTROOM PHONE

We thank you for your business and appreciate your loyalty.

Please remit payment to:
 Hyatt Regency Austin
 PO Box 200888
 Houston, TX 77216

Customer Service number: 1-888-863-3020
 Customer Service email: Na.CustomerService@Hyatt.com

GOOSE CREEK CISD

TRAVEL REQUEST/EXPENSE FORMS

Conference/Trip TASA / TASA
 Date(s) Sept 29 - Oct. 2, 2011

Trip Day	Breakfast (\$7)	Lunch (\$12)	Dinner (\$17)	Daily Total
Sunday	✓	✓		\$19
Monday				
Tuesday				
Wednesday				
Thursday			✓	\$17
Friday	✓	✓		\$19
Saturday	✓	✓		\$19
Total				\$74.00

Jolby York

10-4-2011

SCHOOL BOARD AGENDA ITEM SUMMARY

October 24, 2011

SUBJECT: CONSIDERATION OF BUDGET AMENDMENTS NO. 4 AND 5

RECOMMENDED ACTION: Approve Amendments No. 4 and 5 as stated in Section 23.47 of the Texas Education Code and reflect these amendments in the official minutes of the Board of Trustees.

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

BUDGET PROVISIONS/ACTION REQUIRED: Amend the 2011-2012 Budget

RESOURCE PERSONNEL: Dr. Toby York
Mr. Pete Pape

**Goose Creek Consolidated Independent School District
Estimated Total General Fund Balance
As of October 24, 2011**

Unaudited General Fund Balance as of August 31, 2011 (net of inventory and prepaid items) \$58,178,910 *

* Does not include any August payments from the Texas Education Agency

General Fund Balance Designations at August 31, 2010:

Disaster Recovery

(\$5,500,000)

General Fund Balance Designations 2010-2011:

Construction

(\$5,000,000)

(\$10,500,000)

Unaudited General Fund Balance less General Fund Designations as of August 31, 2011

47,678,910

Fund Balance Budget Amendments

09/26/11 #2 Complete Projects from Fiscal Year 2010-2011

(854,626)

10/24/2011 #4 Purchase Order Roll-forward

(pending)

(607,136)

Total Change in Fund Balance

(\$1,461,762)

Current Estimated General Fund Balance

\$46,217,148

BUDGET AMENDMENT

Amendment No. 4
Outstanding Purchase Orders
At August 31, 2011

APPROPRIATIONS INCREASE

Fund Number	Fund Name	Amount
199	Local M&O Fund	\$ 543,799
	Total General Funds	\$ 543,799

Fund Number	Fund Name	Amount
240	Food Service	\$ 63,337
	Total Food Service Funds	\$ 63,337

Informational Purposes Only

285	ESEA ARRA Stimulus	\$ 1,622
461	Principal's Activity Fund	9,104
	Total Special Revenue Funds	\$ 10,726

631	2005 Bond Program - Proposition #2	77,417
	Total Capital Projects Funds	\$ 77,417

865	Activity Fund	109
	Total Agency Funds	\$ 109

GRAND TOTAL **\$ 695,389**

This amendment to increase appropriations \$607,136 is requested by Pete Pape, Chief Financial Officer, to incorporate into the district's books and records the appropriations for outstanding purchase orders at August 31, 2010. The purchase order roll forward for funds 285-865 is for informational purposes only. The board only needs to amend fund 199 and 240.



Signature

BUDGET AMENDMENT

Amendment No. 5
Food Service Fund
Fund No. 240
National School Breakfast and Lunch Program

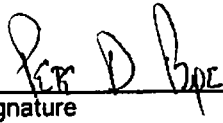
APPROPRIATIONS (DECREASE)

BUDGET	TITLE	Adjusted Amount	Requested Change	Amended Amount
240-00-3450-00-000-2-99-000	Food Service	<u>\$ -</u>	<u>\$ 25,796</u>	<u>\$ 25,796</u>

APPROPRIATIONS INCREASE

BUDGET	TITLE	Adjusted Amount	Requested Change	Amended Amount
240-35-6639-00-912-2-99-000	Capital Equipment	<u>\$ -</u>	<u>\$ 25,796</u>	<u>\$ 25,796</u>

This amendment to increase appropriations \$25,796 in the Food Service Fund is requested by Pete Cote, Executive Director of Support Services and Special Projects, to incorporate into the district's books and records funds to purchase 2 convection ovens for Harlem that are inoperative.



Signature

**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

October 24, 2011

SUBJECT: CONSIDERATION OF PERSONNEL ACTION

RECOMMENDED ACTION: Approve seven (7) elections subject to assignment;
approve three (3) resignations.

RATIONALE: Fill vacancies for the 2011-2012 school year; 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

October 24, 2011

ELECTIONS

1. **William Brazzil**, teacher, assigned to Bowie Elementary School.

A. High School Attended	Ross S. Sterling High School
B. Degree Conferred	BS – SWTSU
C. Hours in Teaching Areas	Elementary – 56
D. Grades	Good
E. Experience	None
F. Certification	Standard Generalist 4-8
G. Interviewers	S. Moore-Fontenot, J. Lannou

2. **Perla Gonzalez**, teacher, assigned to Travis Elementary School.

A. High School Attended	Bethel Christian Academy School
B. Degrees Conferred	BS – Art Institute of Houston MA – University of St. Thomas
C. Hours in Teaching Areas	Elementary – 48; Bilingual – 12; ESL – 9
D. Grades	Good
E. Experience	1 year
F. Certification	Standard ESL Generalist EC-4, Bilingual EC-4
G. Interviewers	S. Moore-Fontenot, K. Thomas

3. **Mallery Kerr**, teacher, assigned to Travis Elementary School.

A. High School Attended	S.P. Waltrip High School
B. Degree Conferred	BS – Texas A&M
C. Hours in Teaching Areas	Elementary – 56; ESL – 9
D. Grades	Excellent
E. Experience	None
F. Certification	Standard Generalist EC-6, ESL
G. Honors	Graduated Magna Cum Laude
H. Interviewers	S. Moore-Fontenot, K. Thomas

4. **Robyn Minjarez**, teacher, assigned to Victoria Walker Elementary School.

A. High School Attended	Quanah High School
B. Degree Conferred	BS – Texas Tech University
C. Hours in Teaching Areas	Elementary – 48; English – 24
D. Grades	Good
E. Experience	14 years
F. Certification	Provisional Elementary, English 1-8
G. Interviewers	S. Moore-Fontenot, R. Meyer

5. **Leigh Anne Morrison**, teacher, assigned to Harlem Elementary School.

- | | |
|----------------------------|--------------------------------|
| A. High School Attended | Robert E. Lee High School |
| B. Degree Conferred | BS – University of North Texas |
| C. Hours in Teaching Areas | Elementary – 56 |
| D. Grades | Excellent |
| E. Experience | None |
| F. Certification | Standard Generalist EC-6 |
| G. Interviewers | S. Moore-Fontenot, M. Warford |

6. **Amy Ritch**, teacher, assigned to Ashbel Smith Elementary School.

- | | |
|----------------------------|--|
| A. High School Attended | Robert E. Lee High School |
| B. Degrees Conferred | BS – UT@ Tyler; ME – Texas A&M @ Commerce |
| C. Hours in Teaching Areas | Elementary – 36; Reading – 24; English – 12 |
| D. Grades | Good |
| E. Experience | 13 years |
| F. Certification | Provisional Elementary, Reading, English 1-8 |
| G. Interviewers | S. Moore-Fontenot, P. Musick |

7. **Michael Walters**, teacher, assigned to Robert E. Lee High School.

- | | |
|----------------------------|-----------------------------|
| A. High School Attended | Mesquite High School |
| B. Degree Conferred | BS –Texas A&M |
| C. Hours in Teaching Areas | Math – 56 |
| D. Grades | Good |
| E. Experience | None |
| F. Certification | Standard Math 8-12 |
| G. Interviewers | Dr. B. Cannariato, B. Davis |

GOOSE CREEK CONSOLIDATED INDEPENDENT SCHOOL DISTRICT

Office of the Superintendent
Baytown, Texas

October 24, 2011

RESIGNATIONS

1. **Donna Mohlman**, librarian at Highlands Elementary School, is retiring effective December 16, 2011. Mrs. Mohlman has been with the district 20 years.
2. **Wanda Sue Pace**, first-grade teacher at Harlem Elementary School, is retiring effective December 16, 2011. Mrs. Pace has been with the district 24 years.
3. **Jolene Parrish**, music teacher at Travis Elementary School, is resigning effective October 18, 2011. Mrs. Parrish is resigning for health reasons.