

Regular Meeting

Monday, November 13, 2023 6:00 PM

Administration Building Board Room, 4544 Interstate 10, Baytown, Texas 77521

1. CALL TO ORDER/DECLARATION OF QUORUM

2. OPENING EXERCISES - James Bowie Elementary School

3. RECOGNITIONS AND ACKNOWLEDGEMENTS

3.A. ExxonMobil Donation

3.B. Advanced Placement (AP) Scholar Recognitions

3.C. Texas Police Chief's Association Accreditation (TPCA)

4. CITIZENS PARTICIPATION

5. APPROVAL OF MINUTES

5.A. October 2, 2023, Regular Board Meeting

6. DISCUSSION ITEMS

6.A. Superintendent's Reports

6.A.1. Operation Services Work Order Update

6.A.2. Special Olympics

6.A.3. Goose Creek CISD Education Foundation Update

7. ACTION ITEMS

7.A. Consideration of Consent Agenda

7.A.1. Donation from ExxonMobil

7.A.2. Goose Creek CISD Annual Comprehensive Financial Report (ACFR) for the Year-Ended June 30th, 2023

7.A.3. Competitive Sealed Proposals (CSP) Evaluation Rankings and Selection of, Delegate Authority to Superintendent or Designee to Negotiate and to Approve the Contract and Subsequent Amendments with, Comex Corporation or Subsequently Ranked Contractors for the Education Service Center Phase 2 Project

7.A.4. Fine Arts Equipment, Supplies, and Related Services CSP Final Extension

7.A.5. Agreement Between Harris County and Goose Creek CISD Related to the Joint Election Held November 7, 2023

7.A.6. Budget Amendments

7.B. Future Board Agenda Items, Board Training,
Board Meetings

7.B.1. Future Board Agenda Items

7.B.2. Board Training

7.B.3. Board Meetings

7.B.3.a. November 20, 2023, Special Board Meeting
for Canvassing the Bond Election Results

7.C. Closed Meeting

7.C.1. Discussion of Personnel

7.C.1.a. Approve Elections

7.C.1.b. Accept Resignations/Retirements

7.C.1.c. Approve Administrative Elections

7.C.1.c.1. Risk Management Coordinator

7.C.1.c.2. Speech Language Pathologist Assistant

7.C.2. 551.071 For the purpose of a private
consultation with the Board's attorney on all
subjects or matter authorized by law

7.C.3. 551.074 Consider and discuss employee
compliance with Texas Education Code section
22.092 and related matters

7.C.4. Exxon Chapter 313 Amendment (Tex. Gov't
Code 551.087 Economic Development Negotiations)

7.C.5. Student-Staff Memorial

7.D. RECONVENE INTO OPEN SESSION

7.E. Consideration of Personnel

7.E.1. Approve Elections

7.E.2. Accept Resignations/Retirements

7.E.3. Approve Administrative Elections

7.E.3.a. Risk Management Coordinator

7.E.3.b. Speech Language Pathologist Assistant

**8. Consideration of Amendment No. 1 to First
Amended and Restated Agreement for Limitation on
Appraised Value of Property for School District
Maintenance and Operations Taxes Between Goose
Creek CISD and Exxon Mobil Corporation
(Comptroller Application No. 1275)**

9. ADJOURNMENT

Board Secretary