

Agenda of Regular Meeting

The Board of Trustees Galveston Independent School District

A Regular Meeting of the Board of Trustees of Galveston Independent School District will be held November 17, 2021, beginning at 6:00 PM in the Lovenberg Administration Building, 3904 Avenue T, Galveston, TX 77550.

The subjects discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown.

- 1) Call to order Open Session in the Board Room of the Lovenberg Administration Building, 3904 Avenue T, Galveston, Texas.
- 2) Pledge of Allegiance to the United States flag and the Texas flag.
- 3) Administer Oath of Office to Single-Member District 1-A, 3-C and 4-D.
- 4) The Board may recess into Closed Executive Session in the Library as permitted by the Texas Open Meeting Act Government Code Sections 551.071- 551.090 Subchapter D and E.

Should any final action, final decision, or final vote be required in the opinion of the School Board with regard to any matter considered in such closed meeting then the final action, final decision, or final vote shall be either:

- A) in the open meeting covered by the Notice upon the reconvening of the public meeting; or
- B) at a subsequent public meeting of the School Board upon notice thereof; as the School Board shall determine.

- A) Personnel
- B) Consultation with Attorney
- C) Real Property
- 5) Reestablish the open meeting of the Galveston ISD Board of Trustees.
- 6) District Reports
 - A) Superintendent's Report
 - B) MECC Quarterly report
 - C) Board Committee Reports
 - 1) Curriculum Committee Chair- Ms. Ann Masel
 - 2) Facilities/Finance Committee Chair- Mr. Johnny Smecca
 - D) Board President Update on Trustee Training Requirements
- 7) Financial Reports and Budget Update
- 8) CONSENT AGENDA - Action Items
 - A) Consider approval of the minutes from the October 19, 2021 Regular School Board Meeting.
 - B) Consider approval of personnel resignations and recommendations with contracts.
 - C) Discuss and consider approval of payment of attorney fees.
 - D) Consider approval of Budget Amendments
 - E) Discuss and consider accepting donations in accordance with Board Policy CDC Local.
 - F) Discuss and consider renewal of RFP #2018-14, Annual Contract for Maintenance & Operations Supplies, Materials, and Equipment for year four, the final year of contract renewal options, in the Categories listed
 - G) Discuss and consider approval of RFP 2018-15, Annual Contract for HVAC Supplies & Services renewal for year four, the final year of contract renewal options.

- H) Discuss and Consider Approval of Interlocal Agreement with City of Galveston for Obtaining Fuel during Emergency Events
- I) Discuss and Consider for the 2021 2022 school year, delegating contractual authority to obligate the school district under Texas Education Code (TEC) 11.1511 to the Superintendent, solely for the purpose of obligating the district under TEC, 48.257 and TEC, Chapter 49, Subchapters A and D, and the rules adopted by the commissioner of education as authorized under TEC, 49.006. This includes approval of the Agreement for the Purchase of Attendance Credit or the Agreement for the Purchase of Attendance Credit (Netting Chapter 48 Funding).
- J) Discuss and consider approval for the District Goals and Performance Objectives for 2021-2022
- K) Discuss and consider approval for the campus goals and performance objectives as presented in the campus plans.
- L) Discuss and Consider approval of the contract to Avondale House for Day School Placement of a Student in GISD.
- M) Consider approval for an out of state trip to Orlando, Florida through Performing Arts Consultants for Ball High Tornadoes at Ball High School March 12-16, 2022.
- N) Discuss and Consider approval for an out of state trip to Tampa, Florida for the Ball High Varsity Basketball team December 10-13, 2021.
- O) Discuss and consider the purchase of In Class Today to improve student attendance in Galveston ISD in an amount not to exceed \$67,280 annually for three years.
- 9) REGULAR AGENDA- Action Items
 - A) Discuss and consider reorganization of Officers of the GISD Board of Trustees.
 - B) Discuss and consider casting votes for the Galveston Central Appraisal District Board of Directors
 - C) Discuss and consider Administration's recommendation for Galveston ISD middle school configuration after reviewing the work of the Middle School Task Force
- 10) Citizen's Request to Address the Board on Agenda and Non-Agenda Items. Please complete sign-up sheets available in the lobby prior to the start of the meeting.
- 11) Suggested Future Agenda Items
- 12) Board Comments
- 13) Adjournment

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on _____, at _____

For the Board of Trustees