

# Minutes of Regular Meeting

## The Board of Trustees

### Galveston Independent School District

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A Regular meeting of the Board of Trustees of Galveston Independent School District was held November 20, 2019, beginning at 6:30 PM in the Lovenberg Administration Building, 3904 Avenue T, Galveston, TX.

**Present:** Mr. Tony Brown, President; Mr. Johnny Smecca, Vice-President; Mrs. Monica Wagner, Secretary; Mr. Shae Jobe, Trustee; Mr. David O'Neal, Trustee; Mr. Ken Jencks, Trustee; and Dr. Kelli Moulton, Superintendent.

**Absent:** Dr. Matthew Hay, Trustee

- 1) *Mr. Tony Brown called to order Open Session in the Board Room of the Lovenberg Administration Building, 3904 Avenue T, Galveston, Texas at 6:31pm.*
- 2) *The Pledge of Allegiance to the United States flag and the Texas flag was recited.*
- 3) Citizen's Request to Address the Board on Agenda and Non-Agenda Items.
  1. *Mr. Joseph Pillar, Dr. Julia Ramirez, Mrs. Sarah Mills, and Mrs. Stephanie Mendoza from Ball High School presented Mr. Ken Jencks with a Thank you plaque from their campus for all the work he has done for the students of Ball High and GISD as a trustee.*
  2. *Linda Dailey presented to the Board the idea of an LVN Program for Junior and Senior students at Ball High school, by asking for the proposal to be added to a future agenda. She requested an opportunity to present the proposal to the Board. This 9 month program would certify students to start working in the nursing field.*
- 4) *Mr. Tony Brown recognized Mr. Ken Jencks for his service on the GISD School Board and for the work he has done throughout the District. Mr. Brown presented him with a plaque, and the other Board members were able to share their appreciation for him.*
- 5) REGULAR AGENDA- Action Items
  - A) Administer Oath of Office to Single-Member District 2B and 7G.  
*The Honorable Judge Jared Robinson, 405<sup>th</sup> District Court, administered the Oath of Office to Mr. David O'Neal, District 2B and Ms. Mindy Lakin, District 7G.*
  - B) Discuss reorganization of Officers of the GISD School Board.  
*Mrs. Monica Wagner nominated Mr. Tony Brown serve as President and Mr. Johnny Smecca serve as Vice-President of the GISD School Board. Mr. David O'Neal asked that the nomination be amended to include Mrs. Monica Wagner to serve as Secretary of the GISD School Board. All parties accepted the nomination. Motion passed 6/0.*
- 6) Superintendent's Report

A) Campus Highlights: Collegiate Academy, Cornelius Phelps, Principal  
*Mr. Cornelius Phelps introduced his team at Collegiate Academy and a few students to talk about the SEL program that they are implementing at the campus. He also presented a video to highlight the activities and events that have been going on at Collegiate Academy this school year.*

B) MECC Quarterly Presentation  
*Ms. Karin Miller presented the 1<sup>st</sup> Quarter data from the MECC In-District Charter school to the Board, along with the annual audit findings and community involvement.*

C) **Student Outcome Goals:**  
G2: Percent of students who score MEETS grade level or MASTERS grade level in Algebra I and English I will increase from 18% to 50% by the end of the 2019-2020 school year.

**Goal Progress Measures:**

2.1: Increase the percentage of 8th grade students mastering reading on grade level as measured by the Star Reading Renaissance from 25% to 55% by 2022.  
*Dr. Moulton presented the data for this Progress Measure, there was a target of 27% for beginning of the year and the District is at 30%.*

2.2: Increase the percentage of 8th grade students mastering mathematics / algebraic reasoning on grade level as measured by the Star Mathematics Renaissance from 51% to 62% by 2022.

*The District target goal for beginning of year was 53%, and the District is at 44%.*

**Superintendent Constraints:**

C2: The Superintendent shall not allow adult convenience or preference to take priority over the academic progress of students.

**Constraint Progress Measures:**

2.1: The percentage of students at Improvement Required campuses will decrease from 16% to 0% by the end of school year 2020. (Baseline established in the 2016–17 school year). *The District target goal for beginning of year was 0%, and the District is at 16%, that reflects one campus receiving a “F” rating.*

**Board Constraints:**

Board Quarterly Progress Tracker

D) Board Committee Reports

1) Policy Committee Chair- *Mr. David O'Neal told the public that there was no update at this time.*

2) Curriculum Committee Chair- *Ms. Monica Wagner gave an overview of the November 6, 2019 curriculum meeting. The group discussed the PRIDE Program and SpEd certified teachers, the Bilingual Annual Report, and the HB3 Early Childhood Education/Pre-K funding. The next meeting will be February 5<sup>th</sup> at 6pm and it is open to the public.*

3) Facilities/Finance Committee Chair- *Mr. Johnny Smecca announced that the next facilities meeting will be December 11<sup>th</sup> at 6pm. The Finance Committee*

*met November 19<sup>th</sup>, the group discussed in great detail attorney fees, financial reports for the District, contract for vendors, supplies, and grants, Bond projects with PBK, and teacher classroom fund. The next meeting will be December 17<sup>th</sup> and is open to the public.*

E) Previously Requested Information by the Board:

*There was no information to report.*

7) *The Board recessed 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 at 7:37pm.*

*Mr. Tony Brown reopened the Regular School Board Meeting at 7:50pm.*

8) CONSENT AGENDA - Action Items

- A) Consider approval of minutes of the Regular Board Meeting on October 16, 2019.
- B) Consider approval of personnel resignations and recommendations with contracts.
- C) Attorney Fees
- D) Finance Reports
- E) Consider approval of the Board's Time Use Tracker for August 21, 2019.
- F) Consider Board's Quarterly Progress Tracker
- G) Consider a proposal for contracting with Westat Research Corporation to conduct an external evaluation for the MECC/Galveston ISD partnership in the amount not to exceed \$150,000.
- H) Consider a proposal for consulting services with Big Thought Institute in an amount not to exceed \$50,000.
- I) Consider approval for additional Administrative Appraisers for the 2019-2020 school year.
- J) Consider out of state trip for BHS Students to attend Magnet Mid-South Conference in Little Rock, Arkansas December 11th-14th, 2019.
- K) Consider a request for an overnight trip to China by the Ball High Foreign Language Department for March 9th-15th, 2020.
- L) Consider approval of REP#2018-15, Annual Contract for HVAC Supplies & Services renewal for year two with options to renew annually for two additional years.
- M) Consider renewal of RFP #2018-14, Annual Contract for Maintenance and Operations Supplies, Materials, and equipment for year two with options to renew annually for two additional years.
- N) Consider approval of a change order to add "installation of backstop netting at TOR Baseball Field," to the existing District-Wide Site Improvement contract, previously awarded to Tucon, LLC.
- O) Consider approval of a change order to add "installation of electrical infrastructure at Ball High Tennis Courts," to the existing District-Wide Site Improvement

contract, previously awarded to Tucon, LLC.

- P) Consider approval of a change order reducing the original BHS tennis court resurfacing project budget by \$9,525. (see attached)
- Q) Consider authorization to procure through the TIPS Partners purchasing cooperative contract #18702 roofing project 3. This purchase is a bond-funded project for roofing replacement/repair at multiple locations.
- R) Consider approval bid award for the purchases of three security vehicles.
- S) Consider authorization to procure through BuyBoard purchasing cooperative contract #592-19, field lighting and installation, Musco LED lighting (installed for 10 tennis courts. This also included a 25 year warranty parts and labor).
- T) Consider approval for GISD/CTE request to take on a donation of a food truck form MOD Good Works Coffee Company.  
*Mr. Shae Jobe moved to approve items A-T, pulling item O from the consent agenda, as presented. Mrs. Monica Wagner 2<sup>nd</sup> the motion. Motion passed 6/0 unanimously.*

9) REGULAR AGENDA- Action Items

- A) Discuss and consider casting votes for the Galveston County Appraisal District Board of Directors.  
*Mr. Johnny Smecca moved to cast 578 votes for Thomas Farmer for the Galveston County Appraisal District Board of Director. Mr. David O'Neal 2<sup>nd</sup> the motion. Motion passed 6/0 unanimously.*
- B) Consider delegating contractual authority to the Superintendent for the purpose of obligating the District under TEC (11.1511(C)(4), solely for the purpose of obligating the District under Chapter 49, Subchapter A and D and the rules adopted by the commissioner of education as authorized under TEC (49.006) related to excess local revenue.  
*Mr. Johnny Smecca moved to approve delegating contractual authority to the Superintendent for the purpose of obligation the District under TEC (11.1511(C)(4), solely for the purpose of obligating the District under Chapter 49, Subchapter A and D and the rules adopted by the commissioner of education as authorized under TEC (49.006) related to excess local revenue. Mr. Shae Jobe 2<sup>nd</sup> the motion. Motion passed 6/0 unanimously.*
- C) Discuss and Consider approval teacher classroom funds.  
*Mrs. Monica Wagner moved to adopt the Resolution allocating \$250 per teacher for classroom resources. Ms. Mindy Lakin 2<sup>nd</sup> the motion. Motion passed 6/0 unanimously.*
- D) Discuss and consider approval of a resolution in support of restructuring GISD Administration at the Cabinet level.  
*Mr. David O'Neal moved to approve the resolution in support of restructuring GISD Administration at the Cabinet Level. Mr. Johnny Smecca 2<sup>nd</sup> the motion. Motion passed 6/0 unanimously.*

10) Suggested Future Agenda Items

*There were no suggested Future agenda items at this time.*

11) Board Comments

*For more details on this agenda item please watch the meeting in its entirety at <https://gisd.viebit.com>*

12) Adjournment

*Mr. Tony Brown adjourned the Regular School Board meeting at 10:05pm.*

Minutes taken by: Emily Fortune

Approved on: \_\_\_\_\_

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Mr. Tony Brown, President

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Mrs. Monica Wagner, Secretary