



Minutes of Special Meeting

The Board of Trustees, Galveston Independent School District

A Special Meeting of the Board of Trustees of Galveston Independent School District was held May 24, 2023, beginning at 6:00 PM in the Lovenberg Administration Building, 3904 Avenue T, Galveston, TX 77550.

*BOT in attendance: Beeton, O'Neal, Jobe, Brown, Masel, Lakin. BOT not present: Smecca
Staff in attendance: Curry, Post Martello, Polzin, Patrick, Scott, Fontenot, Alfred, Edwards, Pillar, Mueller, Curry, Grant, Dickerson, Rogers, Bly*

*Audio visual recording of this meeting can be found online at:
<https://gisd.viebit.com/index.php?folder=ALL>*

- 1) Call to order Open Session in the Board Room of the Lovenberg Administration Building, 3904 Avenue T, Galveston, Texas. –6:00
- 2) 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. –6:01
*Linda Dailey - Spoke about Superintendent search process.
Timmy Sykes - Concerned about agenda items 10 and 11.
Erica Farmer - Addressed agenda items 10 and 11.
Makia Golliday - Asked for more time in searching for a superintendent.
Leon Phillips - Unhappy about the board process to hire new superintendent.
Angie Brown - In support of Matthew Neighbors being superintendent.*
- 3) 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. –6:48
 - A) Personnel
 - B) Consultation with Attorney
 - C) Real Property
- 4) Reestablish the open meeting of the Galveston ISD Board of Trustees. –8:36
- 5) Discuss and Consider Approval of GMP #2 to include Package 2 – Utility Relocation, Package 3 – North Block Site Parking and Package 4A – North Building Electrical Equipment Purchase –6:18
Presentation by Bill Coltzer. Motion by Masel to approve \$11,046,355. Second by Jobe. Discussion. Motion passed 6-0.
- 6) Discuss and Consider Approval of Competitive Sealed Proposal for the Central Middle School Roof Replacement –6:30
Presentation by Bill Coltzer. Motion by Jobe to approve \$3,977,601. Second by O'Neal. No discussion. Motion passed 6-0
- 7) Discuss and Consider Approval of Competitive Sealed Proposal for the Renovations of Weis Middle School Project – Phase 1. –6:32
Presentation by Bill Coltzer. Motion by Masel to approve \$1,100,000. Second by Jobe. Discussion. Motion passed 6-0.

8) Discuss and consider the approval of the JOC proposal for Courville Stadium –6:41 *Presentation by Bill Coltzer. Motion by Jobe to approve \$1,593,258.41. Second by O’Neal. Discussion. Motion passed 6-0*

9) Discuss and consider approval of the supplemental duties agreement for the Acting Chief Executive Officer. –8:36 *Motion by Jobe. Second by O’Neal. Motion passed 6-0*

10) Discuss and Consider Shortening Posting Period for Superintendent of Schools Position –8:37 *Motion by Masel. Second by Beeton. Discussion. 5-1 O’Neal opposed to the process.*

11) Discuss and Consider Naming the Lone Finalist for the Position of Superintendent of Schools – 8:51 *Motion by Beeton to name Dr. Matthew Neighbors. Second by Masel. Discussion. Motion passes 5-1 O’Neal opposed to the process.*

12) Board Comments –9:01

Masel – Curriculum meeting June 6th at 6pm and graduation tomorrow at 7pm

Brown – MECC graduation tomorrow morning at 10am. Thanks for the three people who stepped up and applied.

O’Neal - Congratulations to the AIM graduates. It was the largest class ever. Also, it was great to see the awards ceremony at Central middle school.

13) Adjournment–9:02

Minutes taken by: Amedia Bly

Approved on June 21, 2023

Mr. Tony Brown, President

Shae Jobe, Secretary