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 August 5, 2026, at 5:00 PM in the Lovenberg Administration Building, 3904 Avenue T, Galveston, TX 77550.

BOT in attendance: Smecca, Lakin, Brown, Mase, Tucker, O'Neal
Staff in attendance: Mendoza, Polzin, Post, Neighbors, Bly

1) Call to order Open Session in the Board Room of the Lovenberg Administration Building, 3904 Avenue T, Galveston, Texas. *-5:00*

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. *-5:00 No citizens in attendance.*

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. *-5:01*

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.

3)A) Consultation with Attorney (Tex. Govt. Code Section 551.071) - Consultation with attorney regarding pending or contemplated litigation, settlement offers, or matters in which the duty of the attorney to the school district under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the state's open meetings laws.

3)B) Personnel Matters (Tex. Govt. Code Section 551.074) – Discuss the appointment, employment, evaluation, reassignment, duties, discipline, dismissal or resignation of an employee or employees, including the Superintendent.

4) Reestablish the open meeting of the Galveston ISD Board of Trustees. *-6:00*

5) REGULAR AGENDA- Action Items

5)A) Discuss and Consider administration's recommendation to uphold level 3 grievance decision concerning employee. *-6:00 Motion by Brown to uphold the level 2 decision of the administration and deny the grievance. Second by Masel. Discussion. Motion carried. Smecca, Lakin, Brown, Masel, Tucker and O'Neal in favor. Beeton was late for the meeting and did not hear the evidence and abstained.*

6) Adjournment *-6:02pm*

Approved on August 26, 2026

Mr. Tony Brown, President

Mindy Lakin, Secretary