

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 October 12, 2026, at 5:30 PM in the Lovenberg Administration Building, 3904 Avenue T, Galveston, TX 77550.

Trustees in attendance: Elizabeth Beeton, David O'Neal, Justin Tucker, Anthony Brown, Ann Masel, Johnny Smecca and Minday Lakin.

The subjects to be 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 on this meeting notice.

- 1) Call to order Open Session in the Board Room of the Lovenberg Administration Building, 3904 Avenue T, Galveston, Texas. -5:30
- 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. -5:30 *none*
- 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. -5:31

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) Real Property (Tex. Govt Code Section 551.072)

- 3)A)1) Discuss the purchase, exchange, lease or value of real estate in which the discussion in an open meeting would have a detrimental effect on the ability of the school district to negotiate with a third party.

4) REGULAR AGENDA- Action Items -6:20

- 4)A) Consider and take possible action to exercise right of first opportunity and approve acquisition of real property containing approximately 2.99 acres, such being three (3) parcels as described in Galveston County Appraisal District account numbers 107381, 107383, and 293860 with street addresses 4401 Ave P ½ and 4302 Ave Q, Galveston, TX 77550, same being improved with a commercial warehouse (the "Property"), for a purchase price to be paid by the school district for the property of \$1,828,800.00 plus required closing costs and expenses. -6:20 *Motion by Brown that the board of trustees authorize the Superintendent or his designee to enter into a purchase and sale contract for the property, that is the subject here, on such contractual terms calculated to protect the interest of the school district and thereafter to finalize the purchase and proceed to closing on the property. Second by Masel. Discussion. Motion passed. Smecca, Beeton, Lakin, Brown, Masel, Tucker, and O'Neal in favor. Next, Brown moved that the board of trustees authorize the Superintendent or designee to execute all related documents and take any appropriate actions necessary to finalize the purchase and closing of the property. Second by Masel. Discussion. Motion*

passed. Smecca, Beeton, Lakin, Brown, Masel, Tucker, and O'Neal in favor. Finally, Brown moved that the board ratify the actions taken by the Superintendent prior to the meeting today in connection with pursuing this proposed transaction. Second by O'Neal. Motion passed. Smecca, Beeton, Lakin, Brown, Masel, Tucker, and O'Neal in favor.

5) Adjournment -6:24

Approved on October 28, 2026

Mr. Tony Brown, President

Mindy Lakin, Secretary