Minutes of Regular Meeting

The Board of Trustees
Galveston Independent School District

A Regular Meeting of the Board of Trustees of Galveston Independent School District was held October 28, 2026, beginning at 6:00 PM in the Lovenberg Administration Building, 3904 Avenue T, Galveston, TX 77550.

Trustees in attendance: Beeton, Smecca, Masel, Tucker, and O'Neal. Absent: Brown and Lakin. Staff in attendance: Dudas, Post, Martello, Patrick, Scott, Kelso, Pillar, Le, Burson, Ives, Rafael, Grant, Camp, Neighbors, and Bly.

https://gisd.viebit.com/watch?hash=pMFVToZLTQrmhwaN

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. ~6:00
2) Pledge of Allegiance to the United States flag and the Texas flag. ~6:00 Recognition of Crossing guard, Adanacio Lopez, Jr. for stepping in front of a truck to keep two students from getting struck.
3) 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. ~6:00
Aleena McMillan spoke about internet issues at Crenshaw
Madilyn Garrison spoke about internet issues at Crenshaw
William Comeaux spoke about internet issues at Crenshaw
Cade McCarley spoke about STAAR scores in US history
4) Declaration of Conflicts of Interest. *~6:40 None*
5) District Reports *~6:40*
   A) Superintendent's Report
      1) ESL/EB Report *~6:41 ESL/EB report given at curriculum committee meeting. Discussion had about the framework template for reports led by Neighbors and Tucker.*
      2) Lasker Pool *~6:40 Update given by Neighbors.*
   B) Board Committee Reports
      1) Curriculum Committee Report given by Chair, Mrs. Ann Masel *~6:49*
      2) Facilities/Finance Committee Chair- Mr. Johnny Smecca *~6:52*
6) Financial Reports and Budget Update *~6:52 Given by Martello*
7) REGULAR AGENDA- Action Items *~7:07*
   A) Discuss and Consider adoption of updated construction budget for Ball High South Renovation Project and related actions. *~7:07 Will take up after executive session. ~8:41 Introduced by Neighbors. Motion by Masel. Second by Tucker. Discussion. Motion*

amended by Masel at Beeton's request to $36 million. Second by Tucker. Motion passed. 5-0

1A Beeton-yes *2B O'Neal-yes* *3C Tucker-yes* *4D Brown-absent*
5E Masel-yes *6F Smecca-yes* *7G Lakin-absent*

B) Discuss the possibility of retaining a property insurance consultant to assist GISD administration regarding its insurance portfolio. *~7:07 Discussion*

8) 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. *~8:05*

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) Consultation with Attorney (Tex. Govt. Code Section 551.071)
   1) Address legal questions or issues raised by Trustees.

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

C) Real Property (Tex. Govt Code Section 551.072)
   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.

D) Network Security, Security Devices and Security Audits (Tex. Govt Code Sections 551.076 and 551.089)
   1) Discuss Network security information
   2) Discuss security audit
   3) Discuss the deployment, or specific occasions for implementation, of security personnel, critical infrastructure, or security devices
   4) Discuss security assessment or deployments related to information resources technology
   5) Discuss Texas School Safety Reports.

9) Reestablish the open meeting of the Galveston ISD Board of Trustees. *~9:40*

10) CONSENT AGENDA - Action Items *~9:40 Motion by Masel to approve with the exception of Item S. Second by Smecca. Motion passed. 5-0*

1A Beeton-yes *2B O'Neal-yes* *3C Tucker-yes* *4D Brown-absent*
5E Masel-yes *6F Smecca-yes* *7G Lakin-absent*

A) Consider approval of the minutes from the September 23, 2026, Regular School Board Meeting and the October 12, 2026, Special 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 approval of the proposed library book purchase lists from Austin Elementary, Crenshaw Elementary and Middle, and the UTMB Name that Book Competition.

G) Discuss and Consider approval of the Administration's MIS initiatives as presented to address the critical services during outages at Crenshaw Environmental Science Magnet Campus. *~6:16 Introduced by Neighbors. Le gave a presentation. Questions by the board. Motion by Masel. Second by O'Neal. Discussion. Motion passed. 5-0*

1A Beeton-yes 2B O'Neal-yes 3C Tucker-yes 4D Brown-absent
5E Masel-yes 6F Smecca-yes 7G Lakin-absent

H) Discuss and consider approval to purchase Robotic Floor Cleaning Machine

I) Discuss and Consider Approval of Purchase of One Bus

J) Discuss and consider the renewal of the Shared Services Agreement for the Galveston-Brazoria Cooperative for the Deaf and Hard of Hearing, GBCDHH Regional Day School Program for the Deaf and RDSPD – School Year 2026-2027.

K) Discuss and Consider Approval of ProTech for Bid Package #22 (Theatre Rigging, Curtains, and Lighting) for use on the Ball High School South Renovation Project.

L) Discuss and consider approval for the Local Improvement Plan for Crenshaw Elementary and Middle School.

M) Discuss and consider approval for the Local Improvement Plan for Central Middle School.

N) Discuss and consider approval for the Local Improvement Plan for Weis Middle School.

O) Discuss and Consider Approval of Broome Welding for Bid Package #22 (Interior Structural Steel and Hand Rails) for use on the Ball High School South Renovation Project.

P) Discuss and Consider Approval of Camarata for Bid Package 6R (partial) Architectural Precast for use on the Ball High School South Renovation Project.

Q) Discuss and Consider Approval of Camarata for Bid Package 6R (partial) Exterior Brick for use on the Ball High School South Renovation Project.

R) Discuss and consider the annual purchase of services via MOU with Teen Health Centers for Campus Health Clinics for School Year 2026-2027.

S) Discuss and consider request for a variance from Section 4-1(a) of the Galveston City Code in regard to the sale of alcoholic beverages within three hundred feet of any school in the city. *~10:08 Introduced by Smecca. Discussion. Motion by Beeton to let the city know the board has an objection. Second by O'Neal. No further discussion. Motion passed 5-0.*

1A Beeton-yes 2B O'Neal-yes 3C Tucker-yes 4D Brown-absent
5E Masel-yes 6F Smecca-yes 7G Lakin-absent

11) Suggested Future Agenda Items *~10:08 O'Neal requested information about what extra duties each administrator has. Tucker asked about interventionist report and also STAAR data. Beeton asked for a report in relation to Coltzer's report in executive session about any issues with subs during the construction project. She would like to know what the bonds provide for and if we are availing ourselves of the benefits of those bonds, since we are restricting bidders to those that have them.*

12) COMMENTS FROM THE BOARD OF TRUSTEES *~10:31 Smecca requested that Neighbors update the community about the upcoming playoff game. Miguel Mendoza sophomore qualified for the state cross country meet. Also, our Volleyball team plays in the bi-district round of playoffs.*

Pursuant to Texas Government Code Section 551.0415, Trustees may report on any of the following items:

1. Expressions of thanks, gratitude, and condolences
2. Information regarding holiday schedules
3. Honorary or salutary recognition of a public official, public employee, or other citizen
4. Reminders regarding GISD events
5. Reminders regarding community events
6. Health and safety announcements

13) Adjournment *~10:34*

Approved on November 18, 2026

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Mr. Tony Brown, President Mindy Lakin, Secretary