

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 June 22, 2022, beginning at 6:00 PM in the Lovenberg Administration Building, 3904 Avenue T, Galveston, TX 77550.

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.

Board Members in attendance: Beeton, O'Neal, Jobe, Brown, Smecca and Lakin
Board Member absent: Masel

Staff in attendance: Curry, Neighbors, Morgenroth, Scott, Patrick, Polzin, Fontenot, Post, Kreiter, Martello, Pruitt, Le, Rogers and Bly

- 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
- 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. – 6:02
Melissa Morton – Spoke about teacher pay.
6:05 Mr. Smecca replied that there would be discussions during the meeting tonight about teacher salaries.
- 4) 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.
 - A) Personnel
 - B) Consultation with Attorney
 - C) Real Property – 6:06
- 5) Reestablish the open meeting of the Galveston ISD Board of Trustees. – 8:45
- 6) District Reports – 8:46
 - A) Board Committee Reports
 - 1) Facilities/Finance Committee Chair- Mr. Johnny Smecca – 8:46 *Mr. Smecca gave the report from the last meeting.*

7) Financial Reports and Budget Update – 8:45 Report given by Mrs. Morgenroth. 8:53 Mrs. Beeton requested an email with new changes about salary increases so that she can respond to teachers who had emailed with questions.

8) CONSENT AGENDA - Action Items – 8:54 Motion by Beeton. Second by Jobe.

Questions/comments from the board. 6-0 in favor. Masel absent.

A) Consider approval of the minutes from the Special Board Meeting on May 17, 2022 and the Regular Board Meeting on May 18, 2022.

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) Consider approval of RFQ 2021-22-016, Surveying Services

G) Consider approval of RFQ 2021-22-017 Geotechnical Engineering, Environmental Assessment, & Construction Materials Testing

H) Consider approval of CSRFP# 2021-22-014, Disaster Restoration & Recovery Services, naming Mooring Recovery Services, Inc. as the Contractor of Record in the event of an emergency or natural disaster.

I) Discuss and consider year 3 of 3 renewal agreement of Instructure the Districts Learning Management System

J) Discuss and Consider Approval of an Interlocal Agreement between Santa Fe ISD and Galveston ISD to park GISD buses and other vehicles at their site during weather emergencies

K) Discuss and consider approval to give the superintendent hiring authority for the months of July and August 2022.

L) Discuss and consider the funding parameters, Interlocal Agreement and Memorandum of Understanding for the Coastal Alternative Program (CAP) for the 2022-2023 school year.

M) Discuss and consider approval of purchases exceeding \$50,000 for technology devices to support the implementation of the Moody Foundation Community Dyslexia Grant.

N) Discuss and Consider Approval of hiring Lockwood, Andrews, and Newnam, Inc. (LAN) as Bond Program Managers for Bond 2022 construction projects, delegating authority to the Superintendent to negotiate and execute the contract for an amount not to exceed \$7.4 million

9) REGULAR AGENDA- Action Items – 8:55

A) Discuss and consider approval of the 2022-2023 Salary Plan – 8:55 *Explanation followed by a motion by Smecca to adopt 22-23 salary plan as presented except that teachers, librarians, nurses, RNs and all other employees paid on the teacher's salary schedule shall receive a two percent pay increase based off of their actual 21-22 annual salary. Second by O'Neal. Point of clarification by Jobe. Further explanation by Smecca. Comments by O'Neal. Brown wanted to clarify that this was not a bonus, that this was being approved in order mitigate the disruptions and vacancies in staff positions throughout the District that were caused by the COVID-19 pandemic. 5-0-1 in favor. Masel absent. Jobe abstained.*

B) AN ORDER AUTHORIZING THE ISSUANCE OF GALVESTON INDEPENDENT SCHOOL DISTRICT UNLIMITED TAX SCHOOL BUILDING BONDS, SERIES 2022; PROVIDING FOR THE AWARD OF THE SALE THEREOF

IN ACCORDANCE WITH SPECIFIED PARAMETERS; LEVYING A TAX AND PROVIDING FOR THE SECURITY AND PAYMENT THEREOF; AND ENACTING OTHER PROVISIONS RELATING THERETO – 9:11 Jobe motioned to accept as written with clarification of maximum principle amount \$250 million and second by Smecca. Lewis Wilkes and Barron Wallace gave further explanation/information. Comments and questions by the board. 6-0 in favor.

C) Consider approval of Procurement Methods for Bond 2022 Construction Projects including Ball High School, the Natatorium, Courville Stadium and Renovations to Weis Middle School – 9:19 Discussion informal discussion and presentation by Beeton. 9:36 discussion continued by Jobe. 9:43 Project Manager, JP Grom from LAN added to the discussion. 9:51 Motion by Brown to approve competitive sealed proposals for Ball high School, the natatorium and the renovations to Weis Middle School and the design build methods for Courville Stadium. Second by Beeton. Further discussion by O’Neal, Smecca and Beeton. 6-0 in favor.

10) Suggested Future Agenda Items -9:56

11) Board Comments -9:56

--Smecca spoke about salaries.

--Beeton thanked everyone for staying late and thanked JP Grom from LAN.

--Lakin also thanked everyone for staying and thanked Smecca Beeton and Connie Morgenroth and her crew for all they do to keep the district afloat. Happy July 4th.

--Jobe spoke about the great team and hard work that has been done. Salaries feel strongly about teachers being taken care of.

--O’Neal spoke of supporting educators and challenge of keeping up with salaries.

--Brown – Thanked everyone at Lit Camp for a great job!

12) Adjournment -10:15

Minutes taken by: Amedia Bly

Approved on August 3, 2022

Mr. Tony Brown, President

Shae Jobe, Secretary