

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 March 23, 2022, beginning at 12:00 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 did not have to be taken in the order shown.

Board in attendance: Beeton, O'Neal, Jobe, Brown and Lakin

Staff in attendance: Gibson, Byers, Morgenroth, Patrick, Scott, Rogers and Bly

- 1) Call to order Open Session in the Board Room of the Lovenberg Administration Building, 3904 Avenue T, Galveston, Texas. ~12:00
- 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. ~12:00 none
- 3) REGULAR AGENDA- Action Items
 - A) Discuss and consider approval of the Competitive Sealed Proposal procurement method for renovations to Central Middle School related to the Middle School Alignment in 2022-2023. ~12:00 *Questions from the board to Connie Morgenroth and Paul Byers. Discussion by Board. Motion by Jobe. Second by Beeton. Motion passed 5-0. Masel and Smecca not present*
- 4) Adjournment ~12:11