

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 19, 2021, 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 have been taken are as listed below. Items did not have to be taken in the order shown.

Board members in attendance: Anthony Brown, Johnny Smecca, David O'Neal, Shae Jobe, Mindy Lakin and Ann Masel

Staff members in attendance: Jerry Gibson, Alan Ellinger, Paul Byers, Mary Patrick, Matthew Neighbors, Annette Scott, Dyann Polzin, Vikki Curry, Connie Morgenroth, Eric Mueller, Eric Paul, Jeff Post, Michael Le, Jackie Siller, John Pruitt, Billy Rudolph, Joe Pillar, Jennifer Douglas, Ian Rogers, Amy 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
–6:01 *Quick note prior to executive session. Javi Martinez, student at Ball high, spoke to the board. He wanted to thank Dr. Gibson for the idea of a photography program at Ball and thanked Mr. Dudas for supporting them.*
- 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. –6:06

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
- 4) Reestablish the open meeting of the Galveston ISD Board of Trustees. –7:51
 - 5) District Reports
 - A) Superintendent's Report - *Dr. Gibson reminded us we heard from Javi and the great opportunity for kids with photography.*

- 1) National School Principal Month - *District principals were recognized for National Principal Month.*
- 6) Financial Reports and Budget Update –7:59 *Report given by Connie Morgenroth.*
- 7) CONSENT AGENDA - Action Items –8:04 *Motion by Masel to approve Consent Agenda as presented except for Items F and G. Second by Lakin. Approved unanimously. (Items F and G were pulled from the Consent Agenda so that they could be discussed at the next Curriculum Committee meeting.*
- A) Consider approval of the minutes from the September 21, 2021 Regular School 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 District Goals and Performance Objectives for 2021-2022.
 - G) Discuss and Consider approval for the campus goals and performance objectives as presented in the campus plans.
 - H) Discuss and consider submitting a TEA Missed School Days Waiver for Oppe Elementary.
 - I) Discuss and consider approval of Skyward Annual License Fees Greater than \$50,000 and Ratify Payment
 - J) Discuss and consider submitting a TEA waiver for an alternate seventh grade reading diagnostic instrument for 2021 - 2022.
 - K) Discuss and consider submitting a TEA waiver for modified schedule on state assessment days for Ball High and AIM
 - L) Discuss and consider approval of resolution to authorize compensation of employees for one day when Oppe was closed due to City water outage.
 - M) Discuss and consider the purchase of Chromebooks in an amount not to exceed \$206,325
 - N) Discuss and consider approval to contract with Artist Boat to provide construction of outdoor classroom along with professional services at APEX3-Magnet Campuses for an amount not to exceed \$100,590.
 - O) Discuss and consider approval of deductive change orders for Bond 2018 projects.
 - P) Discuss and consider approval of Central Middle School’s participation in the Community Youth Development (CYD) Program.
- 8) REGULAR AGENDA- Action Items –8:07
- A) Discuss and consider approval of the Appointment of Legal Counsel for RFQ #2021-22-004 for Legal Services. –8:07 *Motion by Masel to retain the Thompson & Horton law firm, as recommended by District staff. Second by Smecca. Discussion/explanation by Dr. Gibson. Comment by O’Neal. Approved unanimously.*
 - B) Discuss and consider approval of multi-year contract with Cenergistic for RFP #2021-22-001 for Behavior-Based Energy Conservation Services. –8:10 *Motion by Shae to approve the proposed contract as presented. Second by Masel. Presentation by Kim Dill. Questions/comments by the board. Approved unanimously.*

- C) Discuss and Consider approval of updated Transportation Management of District Vehicles Guideline Regulation. –8:22 *Motion to approve the proposed updated Regulation by Smecca. Second by Masel. Approved unanimously.*
- 9) 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. –8:24 *Ken Jencks - Spoke about having a STEM program at Collegiate.*
- 10)Suggested Future Agenda Items –8:27 *None*
- 11)Board Comments –8:27
Dr. Gibson: Question from last month about attendance will be at the Curriculum Committee meeting on November 3rd.
Tony Brown commented about missing homecoming to go to TASB this year and thanked the football team for winning and giving him bragging rights at the meeting with the Goose Creek ISD board president.
- 12)Adjournment –8:30

Minutes taken by: Amedia Bly

Approved on November 17, 2021

Mr. Tony Brown, President

Shae Jobe, Secretary