

# Agenda of Public Hearing and Regular Meeting

## The Board of Trustees Galveston Independent School District

A Public Hearing on GISD's 2020-2021 Financial Integrity Rating System of Texas will begin at 6:00 in the Board Room of the Lovenberg Administration Building, 3904 Avenue T, Galveston, TX. The Assistant Superintendent of Business and Operations, Connie Morgenroth, will present the 2020-2021 Annual Financial Management Report and will go over GISD's School FIRST accountability rating for the August 31, 2020 fiscal year.

A Regular Meeting of the Board of Trustees of Galveston Independent School District will be held Wednesday, December 15, 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 be taken are as listed below. Items do not have to be taken in the order shown.

*Staff in attendance: Polzin, Morgenroth, Curry, Post, Neighbors, Scott, Patrick, Byers, Le, Paul, Moore, Rogers, Bly*

- 1) Public Hearing on GISD's 2021 Financial Integrity Rating System of Texas. -6:04  
*Report given by Connie Morgenroth*
- 2) Call to order Open Session in the Board Room of the Lovenberg Administration Building, 3904 Avenue T, Galveston, Texas. -6:12
- 3) Pledge of Allegiance to the United States flag and the Texas flag. -6:12
- 4) 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.  
-6:13 *Mary Patrick - Thanked citizens and businesses for adopting students for the holidays through Kelly's Angels.*  
-6:16 *Ken Jencks - Spoke against the middle school decision.*
- 5) 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. -6:20

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) Reestablish the open meeting of the Galveston ISD Board of Trustees. -7:18
- 7) District Reports -7:18
  - A) Superintendent's Report -7:18

*Dr. Gibson was given the suggestion to nominate a Ball high alumni monthly and recognize them at the monthly meetings for the great things they have done. Each trustee nominates someone to recognize. Tomorrow is AIM graduation at the Alamo building at 6pm. Also, the Student council invited him to lunch today. He learned a lot about them. They earned 50 awards in the last year. They give so much back to the community.*

- 8) Financial Reports and Budget Update -7:24 Given by Connie Morgenroth. 7:31 questions from Beeton about substitutes. Answered by Polzin -7:33 Morgenroth continued the report. -7:36 Brown reviewed the agenda item regarding playground equipment for Oppe. Morgenroth reviewed the agenda items regarding the budget amendment and the scoreboard.
- 9) Board President to Appoint Standing Committees. -7:40 defer to the next meeting.
- 10) CONSENT AGENDA - Action Items -7:40 Motion to approve without Item E. Motion by Jobe. Second by Masel. Discussion by Jobe. Good job to Paul and thanks to UTMB for support. Approved unanimously.
  - A) Consider approval of the minutes from the Special Meeting on November 12, 2021 and Regular School Board Meeting on November 17, 2021.
  - 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) Consider Approval of Purchases >\$50,000
  - F) Discuss and consider accepting donations in accordance with Board Policy CDC Local.
  - G) Discuss and Consider Approval of Playground Equipment Purchase from Miracle Recreation Equipment Co. for Oppe Elementary Not to Exceed \$90,000
- 11) Discuss and Consider Scoreboard Advertising Agreement with UTMB
- 12) REGULAR AGENDA- Action Items -7:42
  - A) Discuss and Approve the 2022-2023 School Calendar -7:42 Discussion by Gibson. Motion by Masel. Second by Lakin. Approved Unanimously.
  - B) Discuss and Consider administration's proposal to terminate the contract of a probationary Teacher at Collegiate Middle School.-7:42 Motion by Masel. Second by Lakin. Approved Unanimously.
- 13) Suggested Future Agenda Items -7:43

*O'Neal - Asked for information on assessment of uniforms. He asked that the district wait to order uniforms until he received that information. What are the colors of the school and what are the colors of the uniforms? What are we providing and cost savings. Requests what we have done historically.*

- 14) Board Comments -7:48
  - O'Neal - Applauded the great things our teachers and students are doing. He visited Rosenberg for their Tiger Shark City swearing in of their mayor and officers. He also attended the Central middle school Dancing Dolls recital. He complimented the instructors. He wished everyone happy holidays.*
  - Jobe - Merry Christmas and enjoy the time off.*

*Masel - Wishes the same as Jobe and added covid safety.*

*Lakin - Appreciates all the good things going on in the district. Be well. Stay safe. Happy and healthy new year.*

*Beeton - Thanked everyone for helping bring her up to speed. Merry Christmas and Happy New Year.*

*Brown - Spoke about Alum of the month and spoke about the trip the basketball team traveling to Tampa to see Mike Evans. He wished everyone a happy holiday.*

15) Adjournment -7:54

*If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.*

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on \_\_\_\_\_, at \_\_\_\_\_

\_\_\_\_\_

For the Board of Trustees