

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 February 4, 2026, at 5:30 PM in the Lovenberg Administration Building, 3904 Avenue T, Galveston, TX 77550.

Audio visual recording of this meeting can be found online at: <https://gisd.viebit.com/?folder=ALL>

BOT in attendance: Smecca, Brown, Masel, Beeton, Lakin, Tucker @ 5:37

Staff in attendance: Post, Patrick, Scott, Miller, Dudas, Neighbors, Bly, Melendez, Ramirez, Brown, Paysee, and Murphy

The subjects to be 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 on this meeting notice.

- 1) Call to order Open Session in the Board Room of the Lovenberg Administration Building, 3904 Avenue T, Galveston, Texas. *-5:33pm*
- 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. *-5:33 None*
- 3) Discuss and consider approval of resolution to authorize compensation of employees for days when District was closed due to inclement weather. *-5:33 Motion by Masel. Second by Smecca. Motion passed 6-0. Tucker absent.*
- 4) Discuss and consider custodial and pool care supplies from Kleen Supply Company for the GISD Facilities Department in FY26 *-5:35 Motion by O'Neal. Second by Masel. Motion passed 5-0. Tucker absent. Beeton stepped away.*
- 5) Discuss and Consider Approval of the proposed contractors for Bid Packages #3 through #8 - for use on the Ball High School South Renovation Project. *-5:37 Presented by Zach Johnson of Zero6. 6:03 Motion by Beeton to approve the amount of \$5,923,628 for bid packages 3-8. Second by Lakin. Motion passed unanimously.*
- 6) Adjournment *-6:23*

Minutes taken by: Amedia Bly

Approved on February 18, 2026

Mr. Tony Brown, President

Mindy Lakin, Secretary