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 July 20, 2022, beginning at 6:00 PM in the Lovenberg Administration Building, 3904 Avenue T, Galveston, TX 77550.

Board Members in attendance: Beeton, O'Neal, Jobe, Brown, Smecca, Masel and Lakin Staff in attendance: Curry, Rogers and Bly

1) Call to order Open Session in the Board Room of the Lovenberg Administration Building, 3904 Avenue T, Galveston, Texas. -6:00pm

2) Pledge of Allegiance to the United States flag and the Texas flag. -6:00pm

3) Citizen's Request to Address the Board on Agenda and Non-Agenda Items. Please complete sign-up sheets available in the lobby <u>prior</u> to the start of the meeting. -6:01pm Elona Stinson Herron, Elliston Stinson, Alfred Stinson, Leonard Lewis, Mary Castillo and Carlis Lewis spoke about Courville Stadium and the importance of keeping a track there. 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. -6:25pm

A) Personnel – Evaluation of Superintendent

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.

5) Reestablish the open meeting of the Galveston ISD Board of Trustees. -8:27pm

6) Adjournment-8:27pm

Minutes taken by: Amedia Bly

Approved on August 03, 2022

Mr. Tony Brown, President

Shae Jobe, Secretary