

Minutes of Public Hearing and Regular Meeting

The Board of Trustees Galveston Independent School District

The Public Hearing to present the Annual Performance of the Optional Flexible School Day Program at AIM College and Career Preparatory Academy and Ball High School was scheduled to begin at 6:00pm, Wednesday, September 21, 2022, in the Board Room at the Lovenberg Administration Building, 3904 Avenue T, Galveston, TX. --6:06 Presented by Cheryl Rutledge. *There were no question by the board or the public.*

A Regular Meeting of the Board of Trustees of Galveston Independent School District was held immediately following the Public Hearing in the Lovenberg Administration Building, 3904 Avenue T, Galveston, TX 77550.

Board members present: Brown, O'Neal, Jobe, Lakin and Beeton

Board members absent: Smecca and Masel.

1) Call to order Open Session in the Board Room of the Lovenberg Administration Building, 3904 Avenue T, Galveston, Texas. --6:03 *Brown asked for a moment of silence for Mason Nelson and Sam Mixon.*

2) Pledge of Allegiance to the United States flag and the Texas flag. --6:04 *Led by Darrell Mitchell, 4th grade student at Morgan Elementary.*

3) 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. --6:10

--6:10 Darrell Wells requested the tile mural of Tuffy at Ball high be preserved.

--6:12 Robert Lewis spoke about track in the new stadium

--6:16 Leon Phillips spoke about track in the new stadium

--6:20 Dawna Valentine spoke about track in the new stadium

--6:23 Kenneth Simpson spoke about track in the new stadium

--6:26 Mary Castillo spoke about track in the new stadium

PBK Bond Project Update 7A --6:31 *Given by Ron Bailey and Manny Torres*

--6:37 Questions/comments by the board

ZeroSix Project Update 7B --6:43 *Report given by Bill Coltzer. 6:51 Questions/comments by the board*

More public comment --6:56

--6:56 Myson Foster spoke about track in the new stadium

--6:58 Ra'niya Pope and Misty Pope spoke about track in the new stadium

--7:00 Yolanda Pope spoke about track in the new stadium

--7:00 Linda Arcenaux spoke about track in the new stadium

--7:03 David Miller requested copies of the report by PBK and ZeroSix.

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. --7:04

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

5) Reestablish the open meeting of the Galveston ISD Board of Trustees. --7:32

6) District Reports

- A) Superintendent's Report
- B) Board Committee Reports
 - 1) Curriculum Committee Chair- Ms. Ann Masel
 - 2) Facilities/Finance Committee Chair- Mr. Johnny Smecca

7) Financial Reports

- A) PBK Bond Project Update --6:31 Given by Ron Bailey and Manny Torres
- B) ZeroSix Project Update

8) CONSENT AGENDA - Action Items --7:32 *Item L was deferred. Motion by Jobe.*

Second by Lakin. Discussion by Beeton about Item L and accountability ratings.

Unanimously approved

- A) Consider approval of the minutes from the Regular School Board Meeting on August 24, 2022.
- B) Consider approval of personnel resignations and recommendations with contracts.
- C) Discuss and consider approval of payment of attorney fees.
- D) Consider approval of Monthly Budget Amendment
- E) Discuss and consider accepting donations in accordance with Board Policy CDC Local.
- F) Discuss and Consider approval to cancel the Regular School Trustee Election for District 2-B for the November 8, 2022 School Board Election.
- G) Discuss and Consider approval of Certification of Unopposed Candidate for the Regular School Trustee Election for District 2-B
- H) Discuss and Consider Approval of Purchase of 3 Buses
- I) Discuss and consider approval to purchase Imagine Learning Software licenses using IMA funds during the 2022-2023 school year for an amount not to exceed \$57,000.
- J) Discuss and Consider approval of Attendance Committees for all campuses as per FEC (LEGAL).

K) Discuss and Consider Approval of Skyward Annual License Fees Greater than \$50,000

L) Discuss and consider approval for the District HB 3 Goals and Performance Objectives. Under House Bill 3 (HB 3), the Board of Trustees must adopt goals in early childhood literacy and math, as well as college, career, and military readiness (CCMR).

M) Discuss and Consider Approval of Agreement with Communities in Schools for Dropout Prevention Program

N) Discuss and consider contract renewals for Professional Development and Consultation Services to Vendors presented in CSRFP 2021-22-002 (year 2 of 3) starting October 1, 2022, not to exceed \$250,000 funded by APEX3/Magnet Grant.

O) Discuss and consider approval of Resolution for the Office of the Governor, Public Safety, Bullet Resistant Grant Shield Program

P) Discuss and Consider Approval of Three (3) Contracts with PBK Architects, Inc. for Architectural Services related to the Bond 2022 Middle School Projects

9) REGULAR AGENDA- Action Items --7:34

10) Discuss and consider the submission of the application for Optional Flexible School Day for AIM College and Career Prep and Ball High School. --7:34 *Motion by Beeton. Second by Lakin. No discussion. Approved unanimously.*

11) Suggested Future Agenda Items --7:34 *Beeton wanted to discuss registration.*

12) Board Comments --7:36

Jobe – Rosenberg Library is offering free chromebooks and hotspots for qualifying families in Galveston. For more info: Rosenberg-Library.org/isleconnect

Brown – Thanks for the moment of silence for the two students who passed. Please keep Hannah Jackson and Coza in your thoughts.

Dr. Gibson thanked the community outreach for supporting the students after the September 2nd accident. He spoke about the cross country meet and business community support. He saw Galveston at its finest and thank you to our community.

O'Neal - Thanks to the community.

13) Adjournment --7:42

Minutes taken by: Amedia Bly
Approved on October 19, 2022

Mr. Tony Brown, President

Shae Jobe, Secretary