



## 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 January 18, 2023, beginning at 6:00 PM in the Lovenberg Administration Building, 3904 Avenue T, Galveston, TX 77550.

*Board members in attendance: O'Neal, Jobe, Brown, Lakin, Smecca, Beeton arrived at 6:03  
Trustee Masel was absent.*

*Staff in attendance: Gibson, Le, Curry, Pillar, Ramirez, Pruitt, Neighbors, Auslander, Spencer, Post, Fontenot, Martello, Polzin, Scott, Mueller, Clark, Rogers, Melendez and 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.
- 3) Board Appreciation Month 6:03
- 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. 6:05  
*Bonnie White - Spoke about birds and the new Ball high design.*  
The Board recessed 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.

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. 7:00
- 6) Board President to Appoint Standing Committees. 7:10

*Finance Committee Johnny Smecca, Chair, Mindy Lakin and Ann Masel*

*Curriculum Committee -Ann Masel, Chair, Shae Jobe, Tony Brown Beatriz Rodriguez Stephanie Mendoza*

*Policy Committee David O'Neal, Chair, Mindy Lakin, Elizabeth Beeton*

*Facilities Committee Johnny Smecca, Chair, Shae Jobe, Elizabeth Beeton*

- 7) District Reports
  - A) Board Committee Reports

- 1) Curriculum Committee Chair- Ms. Ann Masel - *Report not given*
- 2) Facilities/Finance Committee report given by Chair, Mr. Johnny Smecca 7:00
- 8) Financial Reports and Budget Update 7:03 *Report given by Jeff Martello*
- 9) CONSENT AGENDA - Action Items 7:11. *Item N pulled. Motion by Smecca, Second by Jobe. Approved 6-0. Masel absent*

- A) Consider approval of the minutes from the December 14, 2022 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) Discuss and consider approval of monthly Budget Amendments
- E) Discuss and consider accepting donations in accordance with Board Policy CDC Local.
- F) Discuss and consider the approval to apply for a grant to the Moody Foundation on behalf of Causeway Galveston for a term of 5 years in an amount not to exceed \$6,550,000.
- G) Discuss and consider the approval to purchase four Quadruped robots from Toolkit Technologies using JET grant funds for an amount not to exceed \$115,000.
- H) Discuss and consider the approval to purchase equipment and other materials used in robotics from Wenger Corporation using JET Grant funds for an amount not to exceed \$100,000.
- I) Discuss and consider the approval to apply for the 21st Century Community Learning Centers (CCLC) grant, cycle 12, year 1 through TEA for a term of 5-years in an amount not to exceed \$1,700,000 per year.
- J) The 2023-2024 budget calendar is attached for your review and approval
- K) Discuss and Consider Approval of Purchase of 5 Weapons Detection Units
- L) Discuss and consider approval of purchasing five Maintenance, Transportation, and Security vehicles using Bond 2022 funds, not to exceed \$213,401.00
- M) Discuss and consider approval of proposed resolution authorizing bidding and sale of building located at 4221 Avenue N 1/2. 7:12 *Moved to regular agenda*
- N) Discuss and consider approval of contract for Relocation Services (RFP # 2022-23-005) related to properties acquired for construction of new Ball High School in an amount not to exceed \$110,500.
- O) Discuss and Consider Adoption of Board Resolution to reimburse the purchase of real property in relation to relocation services with Bond 2022 funds as applicable.
- P) Discuss and consider approval of purchase and sale agreement to purchase real property needed for the New Ball High School

10)REGULAR AGENDA- Action Items

*Item M Pulled from the consent agenda - Discuss and consider approval of proposed resolution authorizing bidding and sale of building located at 4221 Avenue N 1/2. 7:12 Motion modified by Brown that the Board of Trustees authorize the superintendent and his staff to take actions necessary to receive bids and sell any of the improvements on the properties we are requiring as part of our bond 2022 campaign. The properties in the vicinity of 43rd Street and Avenue O, on the northeast corner. If there are such sales, that those be reported to the board at the next meeting. Second by Jobe. Approved 6-0. Masel absent*

- A) Discuss and Consider Approval of a Construction Manager at Risk (RFP #2022-23-008) for Ball HS, the Ball HS Natatorium, and the Courville Press box based on selection criteria published by GISD. 7:15 *Motion by Smecca. Second by Beeton. Questions to Manny Torres from PBK. 5-0 in favor. Jobe abstained. Masel absent.*

11)Suggested Future Agenda Items 7:27

12)COMMENTS FROM THE BOARD OF TRUSTEES

*O'Neal thanked the board of Trustees, invited the public to attend or view the committee meetings and thanked Morgan and Crenshaw for their appreciation gifts to him.*

*Jobe would like to thank AIM and Ball high for appreciating him and welcomed the new CMAR.*

*Lakin would like to thank DAEP and Parker for her board appreciation gift. Also thanks to the community. And ditto what Mr. O'Neal said*

*Beeton thanks Central and Rosenberg for the gifts..*

*Smecca would like to congratulate Zion McCollum and Mike Evans playing football on the same field and Zion's twin brother, Tristan McCollum for getting a two year contract with the Philadelphia Eagles. He also thanked Weis for their gifts to him.*

*Brown would like to thank the Austin and Burnet families who gave his board appreciation gift. He also wanted to remember Mr. Little who passed away and thanked his family for putting up a scholarship for technical education students in his name. Thanks to Bix Rathburn with Hilltop securities. He also wanted to recognize the article in the Post about Mr. ONeal.*

13)Adjournment 7:34

Minutes taken by: Amedia Bly  
Approved on February 22, 2023

---

Mr. Tony Brown, President

---

Shae Jobe, Secretary