

## Board's Time Use Tracker 02/22/20

Framework	Activity	Minutes Used	% of Total Minutes Used	Notes
Vision	Student Outcome Goal Setting		0%	
Vision	Student Outcome Goal Monitoring		0%	
Vision	Constraints Setting		0%	
Vision	Constraints Monitoring		0%	
<b>Accountability</b>				
Accountability	Superintendent Evaluation		0%	
Accountability	Board Self- Evaluation		0%	
<b>Structure</b>				
Structure	Voting	23	25%	
<b>Advocacy</b>				
Advocacy	Community Engagement	27	29%	
Advocacy	Student/Family Engagement	19	20%	
Advocacy	Community Training		0%	
<b>Other</b>				
Other	Other	24	26%	
<b>Total Student Outcome Goal-focused Minutes</b>		69	74%	
<b>Total Minutes</b>		93	100%	

# Agenda of Regular Meeting

## The Board of Trustees Galveston Independent School District

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The Public Hearing to present the Texas Academic Performance Report (TAPR) will begin at 6:30 pm in the Board Room at the Lovenberg Administration Building, 3904 Avenue T, Galveston, TX.

A Regular meeting of the Board of Trustees of Galveston Independent School District will be held Wednesday, January 22, 2020, immediately following the Public Hearing to present the Texas Academic Performance Report (TAPR).

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. *6:34pm*
- 2) Pledge of Allegiance to the United States flag and the Texas flag. *6:34pm*
- 3) Citizen's Request to Address the Board on Agenda and Non-Agenda Items. Please *6:35pm-6:44pm* complete sign-up sheets available in the lobby prior to the start of the meeting. *9min*
- 4) Superintendent's Report
  - A) School Board Appreciation Month *6:49pm-6:57pm 8min*
  - B) Campus Highlight: L.A. Morgan Elementary, Divya Nagpal, Principal. *6:57pm-7:16pm 19min*
  - C) Board Committee Reports *7:17pm-7:26pm 9min*
    - 1) Policy Committee Chair- Mr. David O'Neal
    - 2) Curriculum Committee Chair- Ms. Monica Wagner
    - 3) Facilities/Finance Committee Chair- Mr. Johnny Smecca
  - D) Previously Requested Information by the Board: *7:26pm-7:27pm 1min*
    - 1) Policy Review Follow-Up
- 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.*

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

*Advocacy*

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Advocacy  
Advocacy*

*Other*

meeting; or

B) at a subsequent public meeting of the School Board upon notice thereof; as the School Board shall determine.

A) Superintendent's Mid-Year Evaluation.

structure 6) CONSENT AGENDA - Action Items 7:27pm - 7:31pm 4min

A) Consider approval of minutes of the Regular Board Meeting on December 18, 2019.

B) Consider approval of personnel resignations and recommendations with contracts.

C) Attorney Fees

D) Finance Reports

E) Consider approval of the Board's Time Use Tracker for October 16, 2019.

structure F) Consider approval of the 2020-2021 School Calendar. 7:31pm - 7:50pm 19min

G) Consider approval to apply to the Moody Methodist Church Permanent Endowment Fund.

H) Consider authorization to procure through the Choice Partners purchasing cooperative, replacement, and/or repair services-mechanical, electrical, and plumbing systems(MEP package 7). This purchase is a bond-funded project for MEP renovations at Central Middle School.

7) REGULAR AGENDA- Action Items ~~8~~

A) Discuss and consider extension of the Superintendent's Contract through the 2021-2022 school year.

B) Discuss and Consider approval of the Annual Financial Report for the Year Ended August 31, 2019.

other 8) Suggested Future Agenda Items 7:50pm - 7:51pm 1min

other 9) Board Comments 7:51pm - 8:13pm 22min

10) Adjournment 8:13pm

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*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 \_\_\_\_\_

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For the Board of Trustees