

## Board of Trustees Agenda Item Information Form

Date Submitted: June 27, 2024				
Meeting Type  ☐ Regular Meeting ☐ Special Meeting/Workshop  Meeting Date: July 8, 2024	Agenda Placement  Public Hearing Executive Session Recognition Program Spotlight Community Input	Code PH ES R PS CI	Agenda Placement  ☐ Administrative Report  ☐ Consent Agenda ☐ Action Item ☐ Information/Discussion	Code AR CA AI ID
District Strategies (Check all that apply):  ☑ We will foster a safe and nurturing environment.  ☐ We will design and implement learning experiences that inspire student achievement, agency and growth.  ☐ We will cultivate social and emotional capacity and a commitment to service before self.  ☑ We will expand the organization's capacity to accomplish our strategic intent.  ☑ We will ensure our community, parents, staff and students exercise shared ownership of our mission.				
Subject: Consider Approval of an Amendment to the Interlocal Governmental Agreement with Galveston County for the School Administrative Position				
Background: The current 3-year interlocal agreement for Captain Campbell's Administrative Assistant expires on July 28, 2024, but due to the upcoming election of a new Sheriff, Galveston County has requested that we extend the current agreement through July 28, 2025. We pay 50 percent of the cost of the Administrative Assistant, with Dickinson and Texas City sharing the the remaining 50 percent. A new 3-year agreement will be negotiated next summer.				
Fiscal Impact Statement				
☐ Recurring ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐	<b>ding Source:</b> General Fund Grant Fund Other Funds (specify)	Amend	Year: 2023 / 2024 ment Required: N/A nd Funds (program year): N/A	A
Superintendent's Recommendation: It is the recommendation of the Superintendent to approve an amendment to the Interlocal Governmental Agreement with Galveston County for the School Administrative Position.				
Department Submitting Form: Safe and Secure				
Cabinet Member's Approval: Paul Miller				