



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 December 14, 2022, beginning at 6:00 PM in the Lovenberg Administration Building, 3904 Avenue T, Galveston, TX 77550.

The subjects 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.

—*All Board members in attendance.*

- 1) Public Hearing on GISD's School's FIRST Rating for FY 2021.—6:01 *Report given by Connie Morgenroth*
- 2) Call to order Open Session in the Board Room of the Lovenberg Administration Building, 3904 Avenue T, Galveston, Texas. —6:08 *Led by Betsy Aguilar from Weis middle school.*
- 3) Pledge of Allegiance to the United States flag and the Texas flag. —6:09 *Led by Betsy Aguilar from Weis middle school.*
- 4) Discuss and consider canvass of the December 6, 2022 School Trustee Runoff Election results for single-member District 7-G. —6:09 *Results read by Tony brown Ken Jencks received 88 votes, Mindy Lakin received 173votes.*
- 5) Administer Oath of Office to Single-Member District 2-B and 7-G. —6:11 *Sworn in by Justice of the Peace for Precinct 3, Billy Williams.*
- 6) 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. —6:15 —6:15 *Kenneth Simpson likes the new Ball high design and hopes that a track will be*
—6:17 *Mary Castillo spoke about track.*
—6:20 *Robert Quintero spoke about naming Tornado field after Roger Bo Quiroga.*
—6:24 *Mary Patrick spoke about Kelley's Angels.*

Item F from the consent agenda - Discuss and consider approval of the August 31, 2022, Annual Financial and Compliance Report – Pulled to out of order —6:26 Presented by Patrick Simmons from Whitley Penn. —6:36 Comment by Masel. Motion to approve by Masel. Second by Lakin. Approved unanimously.

- 7) 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. —6:38

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

8) Reestablish the open meeting of the Galveston ISD Board of Trustees. –8:38

9) Discuss and consider reorganization of Officers of the GISD Board of Trustees. –8:38

Nomination motion from Masel to keep the existing slate. Second by O’Neal. All in favor.

10) District Reports –8:40

A) Board Committee Reports

1) Facilities/Finance Committee Chair- Mr. Johnny Smecca

11) Financial Reports and Budget Update –8:40 *Congratulations to Jeff Martello as the new CFO. Presented by Jeff Martello..*

12) Board President to Appoint Standing Committees. –8:59 *Deferred to January*

13) CONSENT AGENDA - Action Items –8:59 *Motion to approve remaining items (item F has already been voted on) by Jobe. Second by O’Neal. No discussion. Unanimous in favor.*

A) Consider approval of the minutes from the Regular School Board Meeting on November 16, 2022 and the Special Meeting on December 7, 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 Budget Amendments (Under separate cover.)

E) Discuss and consider accepting donations in accordance with Board Policy CDC Local.

F) Discuss and consider approval of the August 31, 2022, Annual Financial and Compliance Report – Pulled and voted on before closed executive session —6:26

G) Discuss and consider the approval to use Galveston Career Connect grant funds for tuition and expenses related to high school students attending Galveston College courses in an amount not to exceed \$200,000.

H) Discuss and Approve to Adopt a Board of Trustees Resolution to Consider the Designation of Galveston ISD as a District of Innovation

I) Discuss and consider the use of ESSER II, III funds to purchase Edgenuity on-line instruction for credit recovery and academic acceleration for Ball High School and AIM College and Career Prep for the amount of \$98,808.

J) Discuss and consider the approval to purchase laptops and docking stations for Weis Middle School using the School Action Fund grant in the amount of \$71,001.84.

K) Discuss and Consider Approval of Purchase of Laptop Computers using Emergency Connectivity Funds and ESSER 3 Federal Funds.

L) Discuss and Consider Ratification of Expenditure to Replace Sewer Lines at Courville Stadium using Bond 2022 Funds

M) Consider declaration of approximately 0.0257 acres adjacent to Avenue M ½ and 34th Street in Galveston County as surplus property and related actions to solicit offers

N) Discuss and consider approval of purchase and sale agreement to purchase real property needed for the New Ball High School

O) Discuss and consider approval of purchase and sale agreement to purchase real property needed for the New Ball High School

- P) Discuss and consider approval of purchase and sale agreement(s) to purchase real property needed for the new Ball High School (UNDER SEPARATE COVER)
- 14) REGULAR AGENDA- Action Items –9:00
- A) Discuss and consider approval of the naming of the baseball complex. –9:00 *Motion by Shae Jobe to name the baseball field “Roger Bo Quiroga baseball field”. Second by Smecca. Comments by the board. Unanimous in favor.*
- B) Consider termination of design build contract with Hellas related to the stadium press box and related actions. –9:03 *Motion by Jobe to terminate. Second by Masel. Discussion by the board. Unanimous in favor*
- C) Consider new Construction Delivery Method for the new Ball High School, Natatorium and Stadium Press Box and related actions –9:17 *Motion by Lakin as written. Second by Smecca. Discussion by the board. Ron Bailey and Manny Torres from PBK answered board questions. Continued discussion by the board. Motion passed 6-1. Beeton opposed.*
 9:55 *Smecca left*
- D) Consider Approval of PBK Architect’s Fee Proposal for Stadium Press Box –9:55 *Motion by Jobe. Second by Masel. Motion passed 6-0. Smecca absent.*
- E) Discuss and consider directing the Superintendent to comply with the provisions of the Board Operating Procedures previously adopted by the Board. –9:55 *For items E and F, there will be a board training at the end of January. These items will not need to be taken up.*
- F) Review and discuss Board Operating Procedures and Code of Conduct for Board members as per policy.
- 15) Suggested Future Agenda Items –9:55
Brown: Consider a Middle School Component time line for a plan.
- 16) COMMENTS FROM THE BOARD OF TRUSTEES –9:57
O’Neal praised the CMS Dancing Dolls and other dance groups who performed at Central last Friday night. Happy holidays.
Jobe would like to thank PBK for working with the district. Merry Christmas and Happy New Year. Stay strong to the teachers.
Masel wishes everyone Happy Holidays.
Beeton wishes everyone Merry Christmas and Happy New Year and thanks to everyone for staying so late.
Lakin wishes everyone Happy Holidays.
Brown spoke about Pearl Harbor memorial program. MECC is having their Christmas program next Wednesday, December 21st from 10-11am. Happy holidays.
- Pursuant to Texas Government Code Section 551.0415, Trustees may report on any of the following items:
1. Expressions of thanks, gratitude, and condolences
 2. Information regarding holiday schedules
 3. Honorary or salutary recognition of a public official, public employee, or other citizen
 4. Reminders regarding GISD events
 5. Reminders regarding community events
 6. Health and safety announcements
- 17) Adjournment –10:01

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 _____ by _____ for the Board of Trustees.