

Minutes of Regular Meeting

The Board of Trustees Galveston Independent School District

A Public Hearing to present the Annual Performance of the Optional Flexible School Day Program at AIM College and Career Preparatory Academy began at 6:30 pm September 18, 2019 in the Board Room at the Lovenberg Administration Building, 3904 Avenue T, Galveston, TX.

Present: Mr. Tony Brown, President; Mr. Johnny Smecca, Vice-President; Mrs. Monica Wagner, Secretary; Dr. Matthew Hay, Trustee, Mr. Shae Jobe, Trustee, Mr. David O'Neal, Trustee, Mr. Ken Jencks, Trustee; and Dr. Kelli Moulton, Superintendent.

- 1) *Mr. Tony Brown called to order Open Session in the Board Room of the Lovenberg Administration Building, 3904 Avenue T, Galveston, Texas at 6:37pm.*
- 2) *Pledge of Allegiance to the United States flag and the Texas flag.*
- 3) Citizen's Request to Address the Board on Agenda and Non-Agenda Items.
John Catanzaro, tennis parent, expressed that the tennis community feels that they are left behind and not as important as the other sports. He told the Board of the importance of tennis in the Galveston community and would like to see the program thought of as equal to the other sports. In addition, the safety of the players should be a priority and the addition of lighting at the courts would help this matter.
- 4) Superintendent's Report
Dr. Kelli Moulton presented to the Board an updated version of the Student Outcome Goal progress measures. The original progress measure were measurable only one time each year and therefore limited the ability to measure the Districts progress over time. TEA suggested that the District revise the progress measure to allow different assessments to measure the progress. In addition, the State has since changed some of the metrics under which school districts' are measured in the TAPR system.
 - A) **Superintendent Constraints:**
C1: The Superintendent shall not allow any campuses to forego implementation the District's initiatives to meet Student Progress Measures.
Dr. Kelli Moulton explains that the Board will measure the Superintendent's ability to make sure that all campuses in the District will not forego the District initiatives that the Board has set.
Constraint Progress Measures:
 - 1.1: All district elementary campuses will have 56% percent or greater of third grade students reading on grade level by 2020. (Baseline established in the 2016-2017 school year)
Dr. Kelli Moulton will make sure that all campuses are initiating a beginning, middle, and end of year assessment to accurately measure student progress. She

will make sure that all campus follow the assessment timelines, but can be unique to meet the needs of their students.

1.2 Ninety percent GISD graduates will leave high school college ready, career ready and military ready by 2020.

The set point for this progress measure will be changed from 90% to 51.2%. This is due to the metric change by the State, changing from CCR to CCMR reporting on the TAPR.

Board Constraints:

C1: The Board shall not allow membership to request information from staff without considering time required to prepare data.

Board Constraint Progress Measures:

1.1: Cabinet and Assistant to the Superintendent will spend no more than 10% of their work schedule attending to Board requests, including preparation for board meetings, as evidenced by a monthly tracker.

1.2: The Superintendent will spend no more than 50% of the work schedule attending to Board requests, as evidenced by a monthly tracker.

- B) *A check was presented to Galveston ISD for the amount of \$208,007.83 from Excel Energy Group, Clearesults, and CenterPoint Energy. This program supported a retro fit program across the District with LED and motion censored lighting to create a substantial saving in the electric costs over time.*
- C) *Dr. Annette Scott, Molly Allmond, and Julie Schmid recognized Morgan Elementary, Divya Nagpal, and Morgan staff for being named Magnet School of America Nation Demonstration School.*

D) Board Committee Reports

- 1) Policy Committee Chair- Mr. David O'Neal

There is no update at this time. The next policy meeting will be held on October 2, 2019 at 6pm.

- 2) Curriculum Committee Chair- Mrs. Monica Wagner

At the last Curriculum meeting the team discussed the accountability rating for Burnet Elementary and the action plan to improve their rating. They also had a RGO – Replicating Great Options update from Dr. Lewis on creating an Innovation Management Organization (IMO) within GISD. The IMO would allow more seats at Central Middle School in GISD. The proposal includes a 5th grade center, 6th-8th grade middle school, and continuing with the option to attend a specialize non-traditional high school. The Curriculum committee also had a report on the process for hiring substitutes for the District and efforts to make sure their skill level fits the grade that they are working in. The Curriculum committee reviewed the guidelines for the TEEM incentive program for this school year. The next meeting will be held on October 9, 2019 at 6pm.

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

The September 4th facilities meeting was held to go through the District Wide improvement plan bid with PBK. The finance meeting 9-17-19 discussed attorney fees for the district, finance reports, investments, and Bond projects.

Mr. Smecca reports that the district has done a phenomenal job finding ways to save money and create revenue to keep improving the District. The committee was updated on the scoreboard sign that was to be install at Courville Stadium. The sign is ready, but the current base is unable to hold the weight of the new sign. The company is working to solve the issue, so the sign can be installed. They also discussed the funding to install lights at the tennis courts and additional buses.

E) Previously Requested Information by the Board

No report

4) *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 at 7:12pm.*

A) Real Property

B) Personnel

Mr. Tony Brown reopened the Regular Meeting at 7:25pm. No action was taken.

5) CONSENT AGENDA - Action Items

A) Consider approval of minutes of the Regular Board Meeting on July 17, 2019 and the Special Meeting July 29, 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 June 19, 2019

F) Consider authorization to award the contract for the District Wide Site Improvements, to TBD, the lowest/most responsive bidder (RFCSP #2018-105). This purchase is a bond-funded project.

G) Consider approval of Administrative Appraisers for 2019-2020 school year.

H) Consider approval of Certification of Unopposed Candidate for the Regular School Trustee Election for District 2B.

I) Consider approval to cancel the Regular School Trustee Election for District 2B for the November 5, 2019 School Board Election.

J) Consider approval for the campus goals and performance objectives as presented in the campus plans.

K) Consider approval for the District Goals and Performance Objectives for 2019-2020.

L) Consider approval of the Interagency Agreement between Upward Hope Academy and GISD to provide educational services to students in a Drop-Out Prevention/Recovery Program.

M) Consider adoption of a Resolution regarding annual review of the District investment policies and strategies.

N) Consider approval of continuation of Purchasing Cooperative Arrangements and

Fees.

O) Consider approval of Change order for Spoor Field and track Project

P) Consider approval of Attendance Committees for all campuses as per FEC (LEGAL).

Dr. Matthew Hay moved to approve consent agenda items A-P as presented. Mr. David O'Neal 2nd the motion. Motion Passed 7/0. It was noted that the District cancelled the election for Single School Board Trustee in 2B, due to Mr. David O'Neal running unopposed. The District will still have an election for District 7G.

6) REGULAR AGENDA- Action Items

A) Discuss and consider an application for Optional Flexible School Day Program according to Texas Education Code (TEC), §29.0822 for AIM College and Career Preparatory Academy.

Mr. Johnny Smecca moved to approve the application for the Optional Flexible School Day Program according to Texas Education Code (TEC), §29.0822 for AIM College and Career Preparatory Academy. Mr. Shae Jobe 2nd the motion. Motion passed 7/0.

B) Discuss and consider an application for Optional Flexible School Day Program according to Texas Education Code (TEC), §29.0822 for Ball High School.

Mr. Shae Jobe moved to approve the application for Optional Flexible School Day Program according to Texas Education Code (TEA), §29.0822 for Ball High School. Mr. Johnny Smecca 2nd the motion. Motion passed 7/0.

7) Suggested Future Agenda Items

Mrs. Monica Wagner requested information on the HB3 Pre-K additional funding, raises for substitutes, and the request by the CAC committee for a possible Bond in May.

Mr. Tony Brown requested to have a report on how the District determines when Parent Access in Skyward is made operational to parents. He requests how the determination is made and why.

Mr. Shae Jobe requested a vote on the installation of lights at the Ball High tennis courts.

8) Board Comments

Dr. Matthew Hay reminded the public that classes are cancelled for tomorrow due to the weather conditions. The discussion to cancel class for today and tomorrow is based on the safety of the students and staff. The Tor football team is 3-0, there is a bye this week, but a home game on September 27th. Come out to support all GISD teams, tennis is undefeated and volleyball is playing on Tuesday and Friday nights. Lastly Happy Birthday to Mr. Ken Jencks.

Mr. David O'Neal shared the football schedule with the public and encouraged people to come out and watch the games. The Galveston Professional Athletes (GPA) mentor student athletes in their studies as well as life choices. They are hosting a golf tournament to raise money for scholarships. The golf events will be held on October

17th- 19th. On October 19th there will be a Scholarship Banquet to present the scholarship to the athletes.

Mr. Johnny Smecca added that there are still tickets available to the GPA Scholarship banquet. He announced that the Finance Meeting has been moved to the Boardroom because we have outgrown the Library. These meetings are to discuss the issues and items that have been placed on the monthly board agenda, in addition to concerns related to the financial health of the district. This open dialog allows the Board and staff to talk through each item, whether we agree or disagree. The District is in the best financial state that it has been in a long time. He invites the public to come and hear all the details that go into making decisions to better the District.

Mr. Tony Brown added that the Finance meetings are now about exploring ways to improve the Districts needs and wants, not to fix stuff. The District is in a good place right now. In addition, he congratulated Ben Raimer for being named the interim President of UTMB; stating that they are in very good hands. Lastly, he commended the staff on the decisions involving the weather condition.

For more details on this agenda item please watch the meeting in its entirety at <https://gisd.viebit.com>

9) Adjournment

Mr. Tony Brown adjourned the meeting at 7:48pm.

Minutes taken by: Emily Fortune

Approved on: _____

Mr. Tony Brown, President

Mrs. Monica Wagner, Secretary