

Minutes of Special Meeting

The Board of Trustees Galveston Independent School District

A Special Meeting of the Board of Trustees of Galveston Independent School District was held **January 24, 2022**, beginning at 5:30 PM in the Lovenberg Administration Building, 3904 Avenue T, Galveston, TX 77550.

Board of Trustees in attendance: O'Neal, Jobe, Masel, Brown, Lakin. Beeton at 5:32

Board of Trustees not in attendance: Smecca

Staff in attendance: Morgenroth, Polzin, Siller, Neighbors, Curry, Moore, Rogers, Bly

- 1) Call to order Open Session in the Board Room of the Lovenberg Administration Building, 3904 Avenue T, Galveston, Texas. -5:30
- 2) Discuss and consider approval of the August 31, 2021 Annual Financial and Compliance Report -5:31 *Connie Morgenroth introduced Whitley Penn Auditors to present the results of the 2021 audit. At 5:42, Motion to approve by Masel. Second by Jobe. After discussion, it was approved unanimously at 5:50.*
- 3) 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. -5:50 *None. Beeton asked about open meetings and public comment being at the beginning of all meetings. Brown stated that we would move public comment to the beginning of all meetings.*
- 4) Adjournment -5:52

Minutes taken by: Amedia Bly

Approved on January 19, 2022

Mr. Tony Brown, President

Shae Jobe, Secretary