

# Minutes of Regular Meeting

## The Board of Trustees Galveston Independent School District

The Public Hearing to present the Budget and Proposed Tax Rate was held at 6:30 pm in the Board Room at the Lovenberg Administration Building, 3904 Avenue T, Galveston, TX.

The Regular meeting of the Board of Trustees of Galveston Independent School District was held Tuesday, August 21, 2019, immediately following the Public Meeting to discuss the Budget and Proposed Tax Rate.

*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 6:36pm.*

2) *Pledge of Allegiance to the United States flag and the Texas flag was recited.*

3) Citizens Request to Address the Board on Agenda and Non Agenda items  
*John Catanzaro address the Board with concerns with the Ball High Tennis courts and the safety of students. The main concern was the lack of lights at the courts. He requests that the Board investigates the programs for the safety of the tennis players.*

3) Superintendent's Report

A) **Superintendent Constraints:**

C3: The Superintendent shall not allow inequities in co-curricular activities at the campus level.

**Constraint Progress Measures:**

3.1: The percentage of students participating in extracurricular activities will increase at secondary campuses.

*Dr. Kelli Moulton presented the current numbers of participates in each activities at each campus. This is a baseline to measure the growth of the programs in the District.*

B) Bon Temps Cajun Throwdown Presentation

*Dr. Kelli Moulton announced that committee for this event has donated \$1000 to the school District.*

C) MECC Quarterly Report

*Mrs. Betty Massey presented the 2017 and 2018 audited for Moody Early Childhood Center. She also presented to the Board the 2018-2019 end of the year progress report of their students.*

D) Accountability Results for 2018-2019

*Dr. Annette Scott and Mr. Gabriel Flores presented the 2018-2019 Accountability Ratings for the District. Galveston ISD received a B rating. All individual campus ratings are available on the website.*

E) Board Committee Reports

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

*There was no update on Policy for the District.*

2) Curriculum Committee Chair- Mrs. Monica Wagner

*Mrs. Monica Wagner reminded the public that there will be a meeting on September 4<sup>th</sup> at 6pm.*

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

*Mr. Johnny Smecca announces there is no updates on facilities at this time. During the Finance Meeting the committee discussed attorney fees, finance reports, and Bond projects that the board would vote on.*

F) Previously Requested Information by the Board

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 7:21pm.*

A) Real Property

B) Personnel

*Mr. Tony Brown reopened the Regular Public meeting at 9:35pm.*

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 May 15, 2019

F) Consider approval of the purchase of three security vehicles (Bond Fund).

G) Consider approval of Board Quarterly Progress Tracker

H) Consider approval of a Memorandum of Understanding (MOU) for Galveston County Community Action Council Head Start to partner with Galveston Independent School District to provide PK4 services to eligible students.

I) 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.

J) Consider submission of the 2019-2020 System of Great Schools Further, Faster, Funding Opportunity.

K) Consider approval of the purchases of Imagine Learning Software license for an amount not to exceed \$75,000 to be paid IMA and Grant Funds.

L) Consider approval of pursuing IMA Funding to purchase Edgenuity online instruction for credit recovery and academic acceleration for Ball High School and AIM College and Career Prep.

- M) Consider approval for professional services from Kickstart Kids during the 2019-2020 school year in an amount not to exceed \$65,000 to be funded using Title funds.
- N) Consider approval of a Memorandum of Understanding between Galveston ISD and the City of Galveston Police Department.
- O) Consider approval of a Memorandum of Understanding between Galveston ISD and Galveston County Sheriff's Department.
- P) Consider support of the H.R. 3665, the School Violence Prevention and Mitigation Act of 2019.
- Q) Consider approval of the GISD Texas Educators Excellence Model (TEEM) Guide for the 2019-2020 School Year.
- R) Consider approval of the GISD Human Capital Management System (HCMS) annual appraisal timeline for the 2019-2020 school year.
- S) Consider approval of the Texas Student Data System and PEIMS Support Services Agreement between Galveston Independent School District and Region 4.  
*Dr. Matthew Hay moved to approve the consent agenda pulling item I as presented. Mrs. Monica Wagner 2<sup>nd</sup> the motion. Motion passed 7/0 unanimously.*

6) REGULAR AGENDA- Action Items

- A) Discuss and consider approval of the 2019-2020 General Operating Budget, Child Nutrition, and Debit Service Budgets.  
*Dr. Matthew Hay moved to approve the 2019-2020 General Operating Budget, Child Nutrition, and Debit Service Budgets. Mrs. Monica Wagner 2<sup>nd</sup> the motion. Motion passed 7/0 unanimously.*
- B) Discuss and consider adoption of the 2019-2020 Tax Rate.  
*Dr. Matthew Hay moved to adopt the 2019-2020 Tax Rate. Mr. Johnny Smecca 2<sup>nd</sup> the motion. Motion Passed 7/0 unanimously. Dr. Kelli Moulton announced that the tax rate would be \$0.99 in Maintenance and Operating and \$0.095 in interest and sinking to a total of \$1.085. This is a decrease of \$0.07 from last year.*
- C) Discuss and consider approval of the final 2018-2019 budget amendments.  
*Mr. Shae Jobe moved to approve the final 2018-2019 budget amendments. Mr. Johnny Smecca 2<sup>nd</sup> the motion. Motion passed 7/0 unanimously.*
- D) Discuss and Consider approval of the Superintendent's Contract Amendment Number Three.  
*Mr. Shae Jobe moved to approve the Superintendent's Contract Amendment number three. Mr. David O'Neal 2<sup>nd</sup> the motion. Motion passed 7/0 unanimously.*
- I) 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.  
*Mr. David O'Neal Moved to award the contract for the District Wide Site Improvements to the lowest/most responsive bidder (RFCSP #2018-105) as*

*presented. Mrs. Monica Wagner 2<sup>nd</sup> the motion. Motion failed 1/4/2. Dr. Matthew Hay and Mr. Ken Jencks abstained form the vote. The Motion failed due to the lack of details in the scope of work. Board member requested an additional meeting to go over the itemized package.*

7) Suggested Future Agenda Items

*The Board requested an additional meeting to discuss the District Wide Improvement package, before voting on this item in September.*

8) Board Comments

*Mr. David O'Neal reminded the public that volleyball season and football season are starting, and to go support the athletes. The first football game is August 31st at 7pm in La Marque. The first home game is September 6<sup>th</sup>.*

*Mr. Shae Jobe thanked Mr. Catanzaro from coming to the meeting and speaking to the Board. He also thanked staff and the Board members for the ability to express commitments and concerns in the District with each other. This working relationship allows the District to make the best decisions for the students in our schools.*

*Dr. Matthew Hay thanked Administrators for all the work they have done to prepare a budget that would allow the Board to give increases in salaries to staff.*

*Mrs. Monica Wagner thanked all the campus staff and Administrators for the work that was done to earn the distinctions received. Also to remind parents that meeting the teacher for elementary schools is August 22<sup>nd</sup>, and the first day of school is Monday August 26<sup>th</sup>. She also asked that parents remember the school zones in the area, so we can keep kids safe on their first day of school.*

*Mr. Ken Jencks announced that the wheelchair ramp at Crenshaw has been completed. He also as the Board to look for ways to fund the installation of lights at the Ball High tennis courts.*

*Mr. Johnny Smecca recognized Trystan Pearson, a Ball High student, for his accomplishment in becoming an Eagle Scout. He also recognized the passing of Melvin Williams.*

*Mr. Tony Brown announced that the Moody Education Foundation awarded a generation grant of \$600,000 to support the students in GISD and the community partners in Galveston.*

9) Adjournment

*Mr. Tony Brown adjourned the regular meeting of the board of Trustees at 10:39pm*

Minutes taken by: Emily Fortune

Approved on: \_\_\_\_\_

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Mr. Tony Brown, President

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Mrs. Monica Wagner, Secretary