



## 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 September 20, 2023, beginning at 6:00 PM in the Lovenberg Administration Building, 3904 Avenue T, Galveston, TX 77550.

Audio visual recording of this meeting can be found online at: <https://gisd.viebit.com/index.php?folder=ALL>

Board members Present: O'Neal, Masel, Smecca, Lakin, and Beeton      Absent: Brown  
Staff Present: Curry, Post, Martello, Polzin, Scott, Patrick, Grant, Mueller, Allmond, Monges, Pruitt, Rogers, Bly

- 1) Call to order Open Session in the Board Room of the Lovenberg Administration Building, 3904 Avenue T, Galveston, Texas. –6:00 by *Johnny Smecca*
- 2) Pledge of Allegiance to the United States flag and the Texas flag. –6:00 Led by *Mattie Scott, 7th grader at Central Middle School*
- 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. –6:22 *none*
- 4) Declaration of Conflicts of Interest. –6:01 *none*
- 5) District Reports–6:02 *Smecca would like to thank the boy scout troop 123 for being present to earn their communications and citizenship badge.*
  - A) Superintendent's Report –6:02 *Vikki Curry and Desiree Monges presented writing scores from the new STAAR test and some district strategies to improve this year. Discussion.*
  - B) Board Committee Reports –6:22
    - 1) Policy Committee Chair- Mr. David O'Neal –6:22 *upcoming meeting.*
    - 2) Facilities/Finance Committee –6:23 *Report given by Chair, Mr. Johnny Smecca.*
- 6) Financial Reports and Budget Update –6:28 *Report given by CFO, Jeff Martello. Discussion.*
- 7) REGULAR AGENDA- Action Items –6:47
  - A) Discuss and Consider Approval of the CSP proposal for Austin Middle School Phase 1 to the recommended contractor on September 19, 2023 –6:47 *Motion by Beeton. Second by Jobe. Unanimous in favor. Brown absent.*
  - B) Discuss and Consider Approval of the CSP Renovation proposal for Weis Middle School Phase 2 to the recommended contractor on September 19, 2023 –6:48 *Motion by Jobe. Second by Beeton. Unanimous in favor. Brown absent.*
- 8) 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. –6:49pm

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
- D) Security

9) Reestablish the open meeting of the Galveston ISD Board of Trustees. –7:20 *Jobe gave an overview of topics in executive session.*

10) CONSENT AGENDA - Action Items –7:21 *Removing D. Motion to accept by Masel. Second by Lakin. Unanimous in favor. Brown absent.*

- A) Consider approval of the minutes from the August 23, 2023 Regular School Board Meeting.
- B) Consider approval of personnel resignations and recommendations with contracts.
- C) Discuss and consider approval of payment of attorney fees.
- D) *Discuss and consider approval of monthly Budget Amendment (Under separate cover.) Removed.*

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

F) Discuss and consider approval of Skyward Annual License Fee for \$170,906.00.

G) Discuss and Consider approval of Attendance Committees for all campuses as per FEC (LEGAL).

H) Discuss and consider approval for the District Goals and Performance Objectives for 2023-2024

I) Discuss and consider approval for the campus goals and performance objectives as presented in the campus plans.

J) Discuss and consider approval to continue to contract with Wexford, Inc. for evaluation services for an amount not to exceed \$150,000.

K) Discuss and Consider approval to cancel the Regular School Trustee Election for District 6-F for the November 3, 2023 School Board Election.

L) Discuss and Consider approval of Certification of Unopposed Candidate for the Regular School Trustee Election for District 6-F

M) Discuss and consider approval of resolution adopting the TXDOT prevailing wage rates for supplementing previously approved PBK wage rates

N) Consider approval of the LEA Self-Certification of Micro-Purchases for 2023-2024

O) Update FMG-R –Student Travel

P) Discuss and Consider Nominations for Persons to Serve on the Galveston Central Appraisal District Board of Directors.

11) REGULAR AGENDA – Action Items (Continued) –7:22

A) Discuss and Consider approval of Resolution Authorizing Intervention in the Accountability Lawsuit against the State of Texas and related actions. –7:22 *The board has chosen to do a no vote. Administration recommends the same.*

12) Suggested Future Agenda Items –7:26 *Continuation of elementary consolidation and phasing of the demolition of Ball South. In policy, naming of buildings.*

13) COMMENTS FROM THE BOARD OF TRUSTEES –7:27

*O’Neal - Moment of silence for Yolanda Vera who used to work in benefits passed away earlier this week. Thanks to all employees who participated in the Salvation Army fashion show. Next Wednesday is the open house walk through at Courville stadium.*

*Jobe - Thanks for the support at the football game and everyone that was making sure things were working.*

*Masel - Next Curriculum meeting is Thursday, October 5th. She is impressed with the work at Oppe in the robotics program and also noted the hardworking teachers.*

*Lakin - Thanks to all the athletes and musicians participating at the football game.*

*Smecca - Thanks to all the taxpayers that supported all five bond issues and come out next Wednesday.*

*Neighbors - Wednesday, September 27th at 6pm, we will be having an open house at Courville stadium.*

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
- 14) Adjournment –7:35

Minutes taken by: Amedia Bly

Approved on October 18, 2023

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Mr. Tony Brown, President

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Shae Jobe, Secretary