

Minutes of the Regular Board Meeting

The Board of Trustees Galveston Independent School District

A Regular Meeting of the Board of Trustees of Galveston Independent School District was held April 28, 2021, beginning at 6:30 PM in the Lovenberg Administration Building, 3904 Avenue T, Galveston, TX 77550.

Notice was given pursuant to Texas Government Code Section 551.127 as modified by the Texas Attorney General, that due to the state of emergency declared by, Governor Abbott on behalf of the State of Texas, and President Biden on behalf of the United States of America regarding the spread of coronavirus/COVID-19 (hereafter "COVID-19"), one or more members of the Galveston ISD Board of Trustees may have attend this meeting via videoconference in order to properly mitigate the spread of COVID-19, pursuant to State and local emergency/disaster declarations. Notice was given that Galveston ISD intends to conduct this meeting via videoconference. As required by the temporary suspension, Galveston ISD:

- Had provided online written notice containing a free-of-charge website link, as well as an electronic copy of any agenda packet, before conducting this meeting via videoconference; specifically, the public may use the following free-of-charge website link: <https://www.gisd.org/site/Default.aspx?PageID=5397>; or a live broadcast on Channel 17.
- Had provided the public with access and a means to participate in the meeting, at 3904 Ave T Galveston, TX 77550; and
- Has provided the public with access to a recording of the meeting.

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.

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

Board members present: Monica Wagner, David O'Neal, Shea Jobe, Tony Brown, Ann Masel, Johnny Smecca. Absent: Mindy Lakin

Staff Present: Jerry Gibson, Connie Morgenroth, Paul Byers, Joe Pillar, Jennifer Douglas, Sara Giambaluca, Dyann Polzin, April Pinkham, Divya Nagpal, Liz Murphy, Annette Scott, John Pruitt, Billy Rudolph, Walter Fortune, Matthew Neighbors

- 1) Call to order Open Session in the Board Room of the Lovenberg Administration Building, 3904 Avenue T, Galveston, Texas. --6:34
Brown asked for a moment of silence for the passing of Rev. ER Johnson today.
- 2) Pledge of Allegiance to the United States flag and the Texas flag. --6:36
- 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.

--6:36 Ken Jencks - *It's time to get back to the strategic plan.*

4) District Reports --6:40

A) Superintendent's Report --6:40 - 6:53

--6:40 *A voluntary survey showed seventy four percent of our employees have received a Covid vaccination. Next month at the May meeting, we will recognize campus' teachers of the year. The following night will be a celebration at the baseball field. Region 4 Principal of the year awards: Elementary - Tracie Camp, Secondary - Matthew Neighbors.*

--6:41 *Jerald Temple - Presentation on honor of his 300 career wins.*

--6:43 *Young Gardeners Program presentation by Nan Wilson.*

--6:36 *Board Comments: O'Neal - Complimented Coach Temple.*

B) Board Committee Reports --6:53 - --6:59

1) Policy Committee Chair- Mr. David O'Neal--6:53 *The next meeting coming up is in three months.*

2) Curriculum Committee Chair- Ms. Monica Wagner --6:54 *Middle school realignment discussion review. Next meeting May 5th.*

3) Facilities/Finance Committee Chair- Mr. Johnny Smecca --6:57 *Continue to discuss repairs and maintenance with Mr. Byers. Next meeting is May 12th.*

5) Financial Reports and Budget Update --6:59 -7:10

by Connie Morgenroth

6) 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. --7:10 - 8:28

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

7) Reestablish the open meeting of the Galveston ISD Board of Trustees. --8:28

Announcement of Sara Giambelluca as new principal at LA Morgan and Matthew Neighbors as the new Executive Director of Secondary Education.

8) CONSENT AGENDA - Action Items --8:33

With the exception of Item O Motion to Approve by Jobe, Second by Masel, Discussion by Wagner for Item J to "submit" for it. Unanimous 6-0

A) Consider approval of the minutes from the March 31, 2021 Regular School Board Meeting.

B) Consider approval of the Board's Time Use Tracker - March 31, 2021

C) Consider approval of personnel resignations and recommendations with contracts.

D) Discuss and consider approval of payment of attorney fees.

E) Consider approval of Budget Amendments

- F) Financial Reports
- G) Discuss and consider accepting donations in accordance with Board Policy CDC Local.
- H) Discuss and consider approval of the recommendations for Chapter 21 Professional Contracts for the 2021-2022 school year as presented.
- I) Discuss and consider approval of an Instructional Agreement for Dual Credit/Early Admissions Enrollment.
- J) Discuss and consider the submission of the School Action Fund Planning Grant for Galveston ISD.
- K) Discuss and consider approval for Administration to submit TEKS Certification to purchase materials
- L) Discuss and consider approval of contract renewal with Barcelona Sports for athletic apparel and equipment
- M) Discuss and consider approval of Frog Street Press, Inc. - Proclamation 2021 Textbook Adoption for PK
- N) Discuss and consider approval of purchase of Kitchen Exhaust/Supply Fan replacement for AIM, Austin, Burnet, Central, Collegiate Academy, Crenshaw, MECC, Morgan, Oppe, Parker and Rosenberg cafeterias using Child Nutrition funds from CFI Mechanical, Choice Partners Contract #18/036 MC-02. *Amended proposal*
- O) Discuss and consider approval of award for Construction of the Outdoor Classroom at Crenshaw Elementary RFCSP #2020-21-004 *Not included. Still waiting for bids.*

9) REGULAR AGENDA- Action Items

10) Suggested Future Agenda Items --8:35

--8:35 O'Neal - *Requests report on Athletic budgets for 2016-2017 through 2020-2021, showing all items included in budget and expenditures. He also requested any information available for the upcoming 2021-2022 budget. He also asked for policies and procedures relating to inclusion of women-owned and minority-owned businesses in District purchases.*

--8:38 Wagner - *Would like for the community to hear plans on addressing learning loss before going in to summer.*

11) Board Comments --8:40

--8:40 Masel - *Would like to encourage everyone to get vaccinated.*

--8:41 Jobe - *Kudos to Coach Temple for the organization during athletic physicals. Shout out to AMS doing a food distribution at Moody. Also a shout out to his daughter who is the district's girls tennis champion for singles. Lastly, Eric Paul is a real asset to the district.*

--8:42 O'Neal - *Commented further about Eric Paul and his history with him.*

--8:43 Smecca - *Project Grad will happen June 2 after graduation. Please support the Seniors. Proud of the baseball team's accomplishments.*

--8:46 - Wagner - *Asked people to get the Covid vaccine. It's been a rough year for everyone. Thanks to Dr. Gibson for his leadership.*

--8:47 - Brown - *Today is the 94th birthday of a BOI, Eddie Janek.*

12) Adjournment --8:51

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.

Minutes taken by: Amedia Bly

Approved on: _____

Mr. Tony Brown, President

Mrs. Monica Wagner, Secretary

For the Board of Trustees