

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 May 19, 2021, beginning at 6:30 PM in the Lovenberg Administration Building, 3904 Avenue T, Galveston, TX 77550.

One or more members of the Galveston ISD Board of Trustees may have attended this meeting via video conference. Notice is given that Galveston ISD intended to conduct this meeting via video conference. Galveston ISD:

- Has 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 video conference; 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.
- Has 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 have been taken are as listed below. Items did 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 in attendance - Smecca, Lakin, Wagner, Brown, Masel, Jobe, O'Neal

Staff in attendance: Gibson, Pillar, Camp, Neighbors, Rutledge, Miller, Fortune, Duncan, Murphy, Pruitt, Byers, Viegas, Pinkham, Morgenroth, Polzin, Scott, Patrick, Rudolph, Rodriguez, Nagpal, Prets, VanNess, Lewis, Phelps

- 1) Call to order Open Session in the Board Room of the Lovenberg Administration Building, 3904 Avenue T, Galveston, Texas. --**6:32**
- 2) Pledge of Allegiance to the United States flag and the Texas flag. --**6:32**
- 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. **None**
- 4) District Reports --**6:33** -
 - A) Superintendent's Report
 - 1) Citizenship Award Presentations. --**6:33**
MECC - Esperanza Navarro, Burnet - Ruby Martinez, Morgan - Royce Tezeno, Oppe - Maddilynn Scott, Parker - Abigail Hommell, Rosenberg - Andre Perez, Crenshaw - Cameron Murray, Austin - Ethan Sanders, Central - Juan Estrada, Collegiate - Aerial Crockett, AIM MS - Iyana Lopez, AIM HS - Matthew Landry, Ball - Alex Vasut

- 2) Campus Teacher of the Year Awards --**6:46**
Burnet - Alvin Garlo, Crenshaw - Milagros Coffee, Morgan - Claudia Del Valle, Oppe - Michelle Lujan, Parker - Andrea Lenio, Rosenberg - Sherlita Schott, Austin - Brandi Swann, Central - Lewis Parker, Collegiate - Daniel Surman, AIM - Wendi Parrish, Ball - Esther Sjostrom, DAEP - Estolfo Salinas, SAIL - Lesley Rosales, Rookie of the Year (Morgan) - Arielle Moore, Rookie of the Year (Ball) - Chris Shinn, Rookie of the Year (SAIL) - Samantha Post.
- 3) SGS - Dr. Duncan Klussman --**7:02 - 7:11**
7:11 - 7:33 *Board questions and comments.*
- 4) Middle School Learning Loss - Matthew Neighbors --**7:33 - 7:36**
7:36 - 7:42 *Board Questions and comments.*
- 5) MECC Quarterly Report --**7:42 - 7:49**
7:49 - 7:50 *Board Comments and questions.*
- 6) GEF Annual Report *Given by Brittany Viegas* --**7:50 - 7:55**
- B) Board Committee Reports --**7:55 - 7:58**
 - 1) Policy Committee Chair- Mr. David O'Neal --**7:55** *Discussed p83 of Boardbook (Consent agenda item M) is a revision for compensation of benefits and holidays.*
 - 2) Curriculum Committee Chair- Ms. Monica Wagner
 - 3) Facilities/Finance Committee Chair- Mr. Johnny Smecca
- 5) Financial Reports and Budget Update --**7:58 - 7:59** *Presented 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. --**7:59 - 9:15**

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. --**9:15** *Dr, Gibson announced the new principal of Austin Middle School, Stephanie Mendoza, Assistant Superintendent for Teaching and Learning, Vicky Curry, and Executive Director of Elementary Education, Dr. Jeff Post.*
- 8) CONSENT AGENDA - Action Items --**9:19** *Pulling items G, and L Motion by Smecca, Second by Masel. Discussion by Brown about Item "I" and Smecca about Item "Q." Unanimous in favor.*
 - A) Consider approval of the minutes from the April 28, 2021, Regular School Board Meeting.
 - B) Consider approval of the Board's Time Use Tracker - April 28, 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) Consider Approval of Purchases >\$50,000
- H) Discuss and consider Upbring MOU for a Head Start Partnership
- I) Discuss and consider adoption of Board Operating Procedures.
- J) Discuss and consider approval of Amendment to District of Innovation Plan (DOI) and Resolution to Join Texas School Health Benefits Program (TSHBP)
- K) Discuss and consider approval of deductive change order totaling \$2,025.12 for the Bond 2018 Parker Gym project that is now substantially complete.
- L) Discuss and consider approval to utilize unused contingency in the Bond 2018 Multiple-Campus Envelope Repairs Roofing Package 4 to clean, repair and seal the exterior of the Administration Support Center in an amount not to exceed \$25,000. --
9:22 Item 8(L) taken up separately after other Consent Agenda Items were approved. Motion by Smecca, second by Masel. **9:22 - 9:35** Comments by Jobe concerning the sealant. He feels it is unnecessary and money could be used for something else. Paul Byers discussed repair costs at request of the board. Connie Morgenroth requests that the board give the vote to spend enough to make the repairs. Jobe agreed to vote for the item as posted. Unanimous in favor.
- M) Discuss and consider revising DED (LOCAL)
- N) Consider approval for an out of state trip to Washington DC, New York, and Williamsburg for eligible 8th grade students at Austin Middle School May 29 -June 4, 2022.
- O) Consider approval for an out of state trip to Indianapolis, Indiana November 9-13, 2021 for eligible Junior and Senior Percussion students (3-5 students) to participate in the Percussive Arts Society International Convention (PASIC) The students will have the opportunity to compete at the highest level.
- P) Consider approval for an out of state trip to Oahu, Hawaii through Green Light Tours for Ball High Tornadoes at Ball High School March 10-14, 2022.
- Q) Discuss and consider option to renew contract with Mooring USA Restoration & Construction as the contractor of record in the event of an emergency or natural disaster.
- R) Discuss and consider approval of Learning by Doing with Dr. Michelle Burke for Professional Development and Coaching with PK staff at Parker, Oppe and Crenshaw.
- 9) REGULAR AGENDA- Action Items --**9:35**
 - A) Discuss and consider approval of contract with VLK Architects, Inc. for pre-bond planning services in the amount of \$178,000 and delegate authority to the Superintendent and/or his designee to negotiate, finalize and execute a contract for such services --**9:35 - 9:54** Discussion by Dr. Gibson and trustees. Motion by Wagner to approve. Second by Masel. Unanimous in favor.
 - B) Discuss and consider adoption of Reimbursement Resolution #1 for Pre-Bond Planning Services expenditures in the event the November 2021 Bond election is approved by the voters. --**9:55** Motion by Jobe to adopt. Second by O'neal. Discussion by Brown explaining the resolution. Unanimous in favor.
- 10) Suggested Future Agenda Items --**9:56** None
- 11) Board Comments --**9:56**
O'neal - Acknowledged the passing of Ray Don Dillan, past teacher and coach. Also reminder of ceremony for teacher and employee of the year.

Wagner - Teen Health Clinic has Covid vaccine for 12 and up. Also, congrats to NHS inductees.

Smecca - Project Graduation is June 2nd. There is a need for volunteers. Thank you to the board and Dr. Gibson for buying tickets. All seniors are invited to attend whether they sold tickets or not. Shout out to Ball High and Communications for recognizing Students who are graduating from Ball high school.

Jobe - Scholarships offered to students not going to college with CCMR goals.

Smecca - Contact Dudas in room 2003 or ticket charis, Rene Pruns and Megan Nash 409-256-7532 for PG ticket information.

O'neal - Spoke about the tenacity of students. Lee Taylor Jr. who successfully graduated from Prairie View University after many attempts.

Brown - Congratulations to the teachers, employees and students of the year. Robotics hero, Cathy Pickavance. She will be taking 6 robotics teams to the world championships being hosted at Ball High. Thanks to Mrs. Pickavance and wished the team well.

12)Adjournment --10:08

Minutes taken by: Amedia Bly

Approved on: _____

Mr. Anthony Brown, President
For the Board of Trustees

Mrs. Monica Wagner, Secretary