

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 18, 2022, beginning at 6:00 PM in the Lovenberg Administration Building, 3904 Avenue T, Galveston, TX 77550.

Board members present: Johnny Smecca, Elizabeth Beeton, David O'Neal, and Shae Jobe

Board members absent: Mindy Lakin, Tony Brown and Ann Masel

Staff Present: Jerry Gibson, Connie Morgenroth, Dyann Polzin, Matthew Neighbors, Annette Scott, Vikki Curry, Jeff Post, Michael Dudas, Bennight, Karin Miller, John Pruitt, Brittany Viegas, Ian Rogers and Amy Bly

For a full recording: <https://gisd.viebit.com/index.php?folder=ALL>

- 1) Call to order Open Session in the Board Room of the Lovenberg Administration Building, 3904 Avenue T, Galveston, Texas. —6:01
- 2) Pledge of Allegiance to the United States flag and the Texas flag. —6:01
- 3) Citizenship Awards Presentations —6:02 *presented by Dr. Scott, Dr. Gibson and Board members. Favor Eremhen from Moody, Emily Hernandez from Burnet, Shane Holmes from Morgan, Yarity Lopez Veliz from Oppe. Royal Fontenot from Parker, Lola Scott from Rosenberg, Aubree Pierce from Crenshaw, Edwin Rodriguez Jr from Austin, Steven Robles Bonilla from Central, Hillary Catarino from Collegiate, Zoe Dorrell from AIM MS, Nathaniel Bracewell from AIM HS, and Zaid Garcia Carrillo from Ball.*
- 4) Bond Presentation —6:09 *Presentation given by Matt Hay and members of Galveston RISE. He thanked Mr. Dudas and shared comments given to him by the community. The PAC presented a check with the balance of the money raised to the Galveston Educational Foundation. Comments by board members.*
- 5) 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. —6:26 *No requests received.*
- 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. —6:26

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. —7:46

- 8) District Reports —7:46 *Dr. Gibson introduced Erich Kreiter, new director of Facilities and Bob Jones as the new Athletic Director.*
- A) Superintendent's Report —7:52 *Dr. Gibson gave his "Constituent Report." Parker Elementary was granted \$5,000 by the Barbara Bush Foundation for books. Dr. Gibson reminded the community about input for Ball Launch and gave upcoming dates.*
 - B) MECC Quarterly Report —7:57 *Report given by director, Karin Miller.*
 - C) Young Gardeners Program —8:01 *Not given*
 - D) GEF Annual Report —8:01 *Report given by director, Brittany Viegas*
 - E) Board Committee Reports —8:05 *Ann Masel was absent and Connie Morgenroth gave finance committee report with financial report.*
 - 1) Curriculum Committee Chair- Ms. Ann Masel
 - 2) Finance Committee Chair- Mr. Johnny Smecca
- 9) Financial Reports and Budget Update —8:06 *Report given by Connie Morgenroth*
- 10) CONSENT AGENDA - Action Items —8:11 *Motion to approve by Elizabeth Beeton. Second by Jobe. All present in favor.*
- A) Consider approval of the minutes from the Regular School Board Meeting on April 20, 2022 and the Special Meeting on May 11, 2022.
 - B) Consider approval of personnel resignations and recommendations with contracts.
 - C) Discuss and consider approval of payment of attorney fees.
 - D) Consider approval of Budget Amendments
 - E) Discuss and consider adoption of Board Operating Procedures.
 - F) Consider Approval of Architect's Fees for Central Middle School Renovation Project
 - G) Discuss and Consider Approval of Priority Roofing Repairs not to exceed \$461,393.49
 - H) Discuss and consider approval of Omnia Partners' Master Intergovernmental Cooperative Purchasing Agreement
 - I) Discuss and consider Purchase of Chromebooks in an amount not to exceed \$1,289,908.22 using ECF Grant Funds
 - J) Consideration of Resolution Accepting an Offer and Approving the Sale of a Tax Foreclosed Property Located on Bolivar Peninsula
 - K) Discuss and consider approval of naming Crenshaw's new outdoor classroom after William Heuman, long time, past principal of Crenshaw.
 - L) Discuss and consider the approval of the School Action Fund Resolution to Meet the Requirements of a Campus Redesign with the Blended Learning Model
 - M) Discuss and consider approval of memo-of-understanding (MOU) with Moody Early Childhood Center (MECC) for reimbursement of allowable summer-program expenditures, funded by Generation Moody TORKIDS/PREP Grant, not to exceed \$85,000.
 - N) Discuss and consider approval of a Memorandum of Understanding between Galveston Independent School District and Galveston College for College Preparatory Courses.
 - O) Discuss and consider approval of a Memorandum of Understanding between Galveston Independent School District and Galveston College for the provision of Dual Credit/Early Admission Courses for Ball High Students.
 - P) Discuss and Consider Approval of Bond Underwriting Pool
 - Q) Discuss and consider adoption of Reimbursement Resolution #5 Expressing Intent To Reimburse Certain Expenditures Related To Architect Fees For Central MS Renovations, District-Wide Roofing Repairs, and Parker Elementary AHU Project

11) REGULAR AGENDA- Action Items —8:11 None

12) Suggested Future Agenda Items —8:11 None

13) Board Comments —8:12

David O'Neal – Attended the Sport banquet and Top 50 Student ceremony. Wanted to remind the community that Baccalaureate is the next night.

Shae Jobe – Also attended the Athletic Banquet. He commented on the growing numbers in many sports and he was encouraged by how many students are involved in sports.

Johnny Smecca – Commented that the professional Players Association mentioned that 57 total Ball high alumni are professional athletes and congratulated twins, Tristan and Zion McCullough. They will be playing for Tampa Bay and the Houston Texans.

14) Adjournment —8:15

Minutes taken by: Amedia Bly

Approved on June 22, 2022

Mr. Tony Brown, President

Shae Jobe, Secretary