

# Action Sheet

**MEETING DATE:**

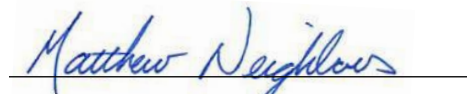
**September 20, 2023**

**AGENDA ITEM:**

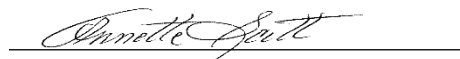
Discuss and consider approval to continue to contract with Wexford, Inc. for evaluation services for an amount not to exceed \$150,000.

The Magnet Schools Assistance Program (MSAP) funded GISD's magnet programs at Burnet, Crenshaw, Morgan, and Oppe in 2018 with requirements for both ongoing project evaluation and federal reporting as well as the completion of an Evidence of Promise level research project. On August 3, 2022, the Board of Trustees approved RFP# 2021-22-018 Grant Evaluation Services which included Wexford giving GISD Administration permission to renew for two additional years upon mutual agreement between the parties. In March 2023, MSAP approved a sixth-year extension in order for Galveston ISD to complete the mandates of the of the MSAP NOGA. We respectfully request approval for the continuation of the Wexford contract to be able to accomplish this. Magnet funds will be used to pay for the services.

**RECOMMENDATION: I move that the Board approve the continuation of the contract with Wexford, Inc for magnet evaluation services for an amount not to exceed \$150,000.**



Matthew Neighbors, Ed. D.  
Superintendent



Dr. Annette Scott  
Assistant Superintendent of Student Support