



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 March 29, 2023, beginning at 6:00 PM in the Lovenberg Administration Building, 3904 Avenue T, Galveston, TX 77550.

BOT in attendance: Smecca, Beeton, Masel, Jobe, O'Neal

BOT not in attendance: Lakin

Staff in attendance: Martello, Curry, Scott, Post, Fontenot, Grant, Neighbors, Le, Grant, Mueller, Clark, Rogers, Wilson, Gibson, Bly

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.

- 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 *Led by Sable Clift, 6th grader and Science Fair State winner.*
- 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. --6:15 *None*
- 4) 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.

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
- 5) Reestablish the open meeting of the Galveston ISD Board of Trustees. -7:09
 - 6) District Reports -6:05
 - A) Board Committee Reports -6:05
 - 1) Curriculum Committee Chair- Ms. Ann Masel -6:05
 - 2) Facilities/Finance Committee -6:07 *Report given by Tony Brown.*
 - 7) Financial Reports and Budget Update -6:12 *Report given by Jeff Martello.*
 - 8) CONSENT AGENDA - Action Items -7:09 *Items B, G, and O pulled from consent. Motion by Masel. Second by Jobe. All present in favor.*
 - A) Consider approval of the minutes from the February 22, 2023 Regular School Board Meeting.

- B) Consider approval of personnel resignations and recommendations with contracts. *Pulled from consent to Regular Agenda*
- C) Discuss and consider approval of payment of attorney fees.
- D) Consider approval of Budget Amendments
- E) Discuss and consider the approval to apply for a grant to the Moody Foundation on behalf of the Tor Kids/Prep After School Program for a term of five years in an amount not to exceed \$9,200,000.
- F) Discuss and consider the approval to apply for a grant from the Moody Foundation on behalf of the Galveston Career-Connect (GCC) program for a term of five years in an amount not to exceed \$7,500,000.
- G) Discuss and consider approval for Galveston ISD Teacher Incentive Allotment Spending Plan 5 in favor. Jobe Abstained. *Pulled from consent to Regular Agenda*
- H) Discuss and Consider Approval of TexBuy Region 16 ESC Statewide Cooperative Purchasing Interlocal Agreement
- I) Discuss and consider approval of PK tuition for students who do not qualify for the PK program and provide GISD employees a 25% discount for PK if their student does not qualify for the 2023-2024 school year.
- J) Discuss and Consider Ratification of the Supplemental Expenditure to Replace Sewer Lines at Courville Stadium using Bond 2022 Funds
- K) Discuss and Consider the approval of Lit Service for District Wide Area Network (WAN) Proposal
- L) Discuss and Consider Approval of CSRFP 2022-23-012 Food Service Equipment
- M) Discuss and consider approval of purchasing two Transportation vehicles
- N) Discuss and Consider Adoption of Board Resolution entitled: Reimbursement Resolution #7 Expressing Intent to Reimburse Certain Expenditures Related to Land Acquisition for the New Ball High School Project
- O) Consideration of Resolution Accepting Offers and Approving the Sale of Buildings Located at 4224 Ave O, 4220 Ave O, 4221 Ave N ½, and 1610 43rd St. and related actions. *Deffered*

9) REGULAR AGENDA- Action Items -7:11

Item 8B from consent: Consider approval of personnel resignations and recommendations with contracts. Motion by Masel. Second by Smecca. 5 in favor. Jobe abstained. Lakin absent.

Item 8G from consent - Discuss and consider approval for Galveston ISD Teacher Incentive Allotment Spending Plan. 5 in favor. Jobe Abstained. Pulled from consent to Regular Agenda

A) Discuss and consider for action recording executive sessions and moving executive sessions to later in the regular board meetings. -7:12 *Beeton requested there be two motions. First, motion by Beeton to record meetings. No second. Motion failed. Second, motion by Beeton to move the executive session to later in the meeting. Second by Brown. Discussion. One in favor. Four opposed. Smecca Abstained.*

B) Discuss and consider for action how the school district recruits volunteers, responds to offers of volunteer assistance, integrates volunteers into schools and programs, and responds to inquiries from the community about school district curriculum and programs. -7:24 *Motion by Beeton that regardless of who brings an idea forward, that the volunteer policy is applied equally. Second by Smecca. Discussion. Motion failed. Two in favor. Three opposed. Masel abstained.*

10) Suggested Future Agenda Items -7:58

Smecca - At next month's Finance meeting, he would like to give the administration permission to buy vehicles.

O'Neal - Ensure that Trustees have code of conduct in every packet and look at the trustee protocol for putting items on the agenda.

Masel - Security measures

Beeton - Vape detection report

11)COMMENTS FROM THE BOARD OF TRUSTEES -8:04

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

O'Neal - Go out and support the kids in their activities. Compliment to renaming the Baseball field to Bo Quiroga Field

Jobe - Great bond meeting. Compliments to the staff and the process. Also, Beachcomber Tennis tournament was great. Forty teams participated.

Masel - O'Neal and Smecca being honored at different events and congratulations.

Brown - Swedish students sailing on a boat visited Ball High. Next Wednesday, the history of Galveston class will go visit the new Royal Caribbean cruise terminal. Thursday afternoon, MECC will be having their Easter egg hunt. Tornettes will be putting the eggs together.

Beeton - Happy Easter

Smecca - Thanks to everyone who worked together for the renaming of the baseball field.

12)Adjournment -8:11

Minutes taken by: Amedia Bly

Approved on April 19, 2023

Mr. Tony Brown, President

Shae Jobe, Secretary