

Minutes of Special Meeting

The Board of Trustees Galveston Independent School District

A Special Meeting of the Board of Trustees of Galveston Independent School District was held August 10, 2022, beginning at 6:00 PM in the Lovenberg Administration Building, 3904 Avenue T, Galveston, TX 77550.

All trustees in attendance.

Staff in attendance: Gibson, Morgenroth, Scott, Polzin, Curry, Neighbors, Jones, Kreiter, Martello, Le, Rogers, Bly

- 1) Call to order Open Session in the Board Room of the Lovenberg Administration Building, 3904 Avenue T, Galveston, Texas. – 6:02
- 2) 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. – 6:03
- 3) CONSENT AGENDA - Action Items – 6:08 *Motion to approve items B and C by Masel. Second by O'neal. Approved unanimously.*

A) Discuss and consider a contract with The Teen Health Center, INC. for an amount not to exceed \$362,122.20 to provide mental health counseling funded by the Moody Foundation Causeway Galveston Grant for the period September 1, 2022 through August 31, 2023. – *Moved to Regular agenda. Jobe has conflict.*

B) Discuss and consider a contract with Family Service Center for an amount not to exceed \$387,925.80 to provide mental health counseling funded by the Moody Foundation Causeway Galveston Grant for the period September 1, 2022 through August 31, 2023.

C) Discuss and consider a contract with UTMB - BHAR for an amount not to exceed \$239,085.84 to provide mental health counseling funded by the Moody Foundation Causeway Galveston Grant for the period September 1, 2022 through August 31, 2023.

D) Discuss and consider the purchase of Studies Weekly's Social Studies English and Spanish Software and Consumable 3-year subscription package for kindergarten through 5th grade, for \$55,582 using ESSER III and IMA funds.

- 4) REGULAR AGENDA- Action Items – 6:09

From Consent: Discuss and consider a contract with The Teen Health Center, INC. for an amount not to exceed \$362,122.20 to provide mental health counseling funded by the Moody Foundation Causeway Galveston Grant for the period September 1, 2022 through August 31, 2023. Motion by Smecca. Second by Masel. Approved 6-0-1, Jobe abstaining.

--6:11 Report by Wilkes and Rathburn from US Capital advisors about bond sale.

A) Discuss and consider for action options to include a track in the new stadium. – 6:19 *Discussion with JP Grom with LAN. Further discussion by trustees. Motion by Masel that in lieu of more discussion about the 8 lane track at Courville that trustees move on to have a future discussion of what it would take to improve Spoor Stadium to meet the additional requirements, and the funds to make that happen. Second by Jobe. Further discussion. Motion approved 6-1. Beeton opposed.*

B) Discuss and Consider Approval of hiring Hellas Construction, Inc. for Design-Build Services for the construction of Kermit Courville Stadium, delegating authority to the Superintendent to negotiate and execute the contract for an amount not to exceed \$23.5 million – 7:44 *Presentation by JP Grom with LAN. Discussion. Motion by Masel. Second by Lakin. Further discussion. Approved unanimously.*

C) Discuss and consider approval of contract with VLK Architects, Inc. for architectural services related to the Bond 2022 New Ball High School and Natatorium construction projects (Under Separate Cover) – 8:16 *Deferred*

5) Adjournment – 8:16

Minutes taken by: Amedia Bly
Approved on August 24, 2022

Mr. Tony Brown, President

Shae Jobe, Secretary