

Minutes of Regular Meeting

The Board of Trustees Galveston Independent School District

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A Regular with members of the Galveston ISD Board of Trustees was held October 21, 2020, beginning at 6:00 PM in the Lovenberg Administration Building, 3904 Avenue T, Galveston, TX 77550.

Notice was given pursuant to Texas Government Code Section 551.127 as modified by the Texas Attorney General, that due to the state of emergency declared by, Governor Abbott on behalf of the State of Texas, and President Trump on behalf of the United States of America regarding the spread of coronavirus/COVID-19 (hereafter "COVID-19"), one or more members of the Galveston ISD Board of Trustees may have attended this meeting via videoconference in order to properly mitigate the spread of COVID-19, pursuant to State and local emergency/disaster declarations. Notice was given that Galveston ISD intended to conduct this meeting via videoconference. As required by the temporary suspension, 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 videoconference; 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. Will provide the public with access and a means to participate in the meeting, at 3904 Ave T Galveston, TX 77550; or by telephone at 409-766-5139; and Will provide the public with access to a recording of the meeting.

Full audio/video recording is available online: <https://gisd.viebit.com/index.php?folder=ALL>

The subjects to be discussed do not have to be taken in the order shown on this meeting notice.

Present: Mr. Tony Brown, President; Mr. Johnny Smecca, Vice-President; Mrs. Monica Wagner, Secretary; Dr. Matthew Hay, Trustee; Mr. Shae Jobe, Trustee; Mr. David O'Neal, Trustee; Ms. Mindy Lakin; Mrs. Ann Masel; Trustee; and Dr. Kelli Moulton, Superintendent.

- 1) Call to Order Open Session 6:01
- 2) Pledge of Allegiance to the United States flag and the Texas flag. 6:01
- 3) 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. 6:03

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

1) Meet with Superintendent Search Firm

B) Consultation with Attorney

C) Real Property

4) Reestablish the open meeting of the Galveston ISD Board of Trustees. 6:53

5) Citizen's Request to Address the Board on Agenda and Non-Agenda items. 6:53

-Georgia Scott, student, believes every child in Galveston should receive the same education.

-Lauren Scott, parent, supports middle school realignment. On the superintendent search, she asks that dominant and recurring themes that emerge from our educators, guardians and community members are intentionally considered and integrated into the interview criteria.

-Shannon Guillot-Wright -parent- Austin Middle school does not reflect the best of Galveston, but continues to perpetuate segregation, inequity and discrimination.

-Jon War, community member and works with "Future Is Us", spoke about school equity.

-Juleene Brown, parent advocate and leader for the "Future is Us", spoke about school equity.

-Torina Harris, Community Center coordinator for the "Future is Us" initiative, spoke on school equity.

-Chaniya Brown, student representative for "Future is Us", shared feedback from students about how they feel about certain situations regarding school.

-Ken Jencks, citizen, feels every child needs to be able to get the education they need. "This has been staged as an equity overall issue, but it needs to be an issue of what every child needs"

-Keath Jacoby, parent and product of GISD, had a great experience at GISD. She says the district is too small to have this type of inequity still occurring. We need to reflect the needs of the whole community, not just a select few.

-Jason Goldberg, parent, came to support School realignment.

-Rob Lewis, teacher, came to support middle school realignment.

-Vicky Shuming, parent, spoke in favor of middle school realignment.

6) Superintendent's Report 7:24

A) Update on Returning to Learning 2020-2021 7:24

Presentation on Central Middle school by Bobby McClain and Dr. Monique Lewis

B) New CG campuses for 2020-21 7:30

Presentation by Cherie Spencer about Causeway Galveston, a social emotional learning in mental health for both students and adults here in our district.

C) TASB Business Recognition Program - Billy Rudolph 7:36

TASB Business Recognition Program recipients: UTMB Health, Moody Bank, Hey Mikey's Ice cream and Classic Auto group of Galveston. Rebecca Trout spoke on behalf of UTMB. Victor Pierson spoke on behalf of Moody Bank. Rob and Christin Bowvier represented Hey Mikey's. Howie Bently, owner of Classic Auto spoke.

D) Safety and Security Report 7:47

Presented by GISD PD Chief, LeeRoy Amador.

E) National School Principal Month 7:54

Presented by Dr. Moulton.

F) Texas Speech Communication Association Secondary teacher of the year - Michael Merritte 7:57

Introduced by Dr. Moulton. Explained by Michael Merritte.

G) Board President Update on Trustee Training Requirements 8:03
Announced by Board President, Tony Brown. All members in compliance.

H) Board Committee Reports 8:10

1) Policy Committee Chair - Mr. David O'Neal 8:10

The policy committee meeting was held October 7th. It is available online at <https://gisd.viebit.com/player.php?hash=H897Pgal2mPH>

2) Curriculum Committee Chair - Ms. Monica Wagner 8:13

The curriculum committee meeting was held October 14th. It is available online at <https://gisd.viebit.com/player.php?hash=gDVnSMOsmzJA>

3) Facilities/ Finance Committee Chair - Mr. Johnny Smecca 8:23

The curriculum committee meeting was held October 20th. It is available online at <https://gisd.viebit.com/player.php?hash=pBfBhAgmWuxP>

Second closed session 8:27 - 9:05

7) Financial Reports

8) CONSENT AGENDA - Action Items 9:05 1:36

Motion to approve by Jobe, Second by Lakin. All in favor.

- A) Consider approval of the minutes from the Regular School Board Meeting on
- B) Discuss and approve Monthly Budget Amendments. (Under separate cover)
- C) Consider Approval of Gifts and Donations.
- D) Consider Approval of Purchases >\$50,000
- E) Consider approval of personnel resignations and recommendations with contracts.
- F) Attorney Fees
- G) Consider approval of the Board's Time Use Tracker - September 16, 2020
- H) Discuss and Consider approval for the District Goals and Performance Objectives for 2020-2021.
- I) Discuss and Consider approval for the campus goals and performance objectives as presented in the campus plans.
- J) Discuss and Consider approval for the Targeted Improvement Plan for Collegiate Academy.
- K) Discuss and Consider approval for the Targeted Improvement Plan for AIM College & Career Preparatory Academy.
- L) Discuss and Consider the adoption of Local District Update 115 affecting the policies listed below.
- M) Discuss and Consider approval of Attendance Committees for all campuses as per FEC (LEGAL).
- N) Discuss and Consider approval of Administrative Appraisers for 2020-2021 school year.
- O) Discuss and consider approval of resolution to authorize compensation of employees for days when the District was closed due to inclement weather.
- P) Discuss and Consider submitting for a TEA waiver for Missed School Days.
- Q) Discuss and Consider awarding RFP#2019-03, Grant Evaluation Services, to Third Coast R&D, Inc. and Wexford, Inc. for twelve months starting October 1, 2020 with the option of two additional year periods, not to exceed \$300,000.00 annually.

- R) Discuss and Consider approval for GISD administration to pursue a grant from the Economic Development Agency for \$3,000,000.
 - S) Discuss and Consider Approval of Deductive Change Order for F.W. Walton Roofing in the amount of \$9,227.86.
 - T) Discuss and Consider approval to contract with Be A Change, LLC to provide professional services at APEX3-Magnet Campuses for an amount not to exceed \$120,000 upon the approval of funding from DOE.
 - U) Discuss and consider approval of award for Multi-Campus Building Envelope Repairs (Package 4) at Annex, Admin, Parker, and LaMorgan (Bond 2018 Project), to JR Jones Roofing the most responsive bidder to Request for Competitive Sealed Proposals (RFCSP) #2020-21 in the amount of \$304,259.
 - V) Discuss and consider approval of the contract to Avondale House for a Day School Placement of a Student in GISD.
 - W) Discuss and Consider approval of Skyward Annual License Fees Greater than \$50,000.
 - X) Discuss and Consider approval to purchase additional professional development services and math and coding instructional material from Accelerate Learning INC for an amount not to exceed \$250,000.
 - 9) REGULAR AGENDA - Action Items *None*
 - 10) Suggested Future Agenda Items 9:06
- Masel - Report on percentages of students reading on grade level.*
- 11) Board Comments 9:12
- O'Neal - Full comments available online.*
- 12) Adjournment 9:20

Minutes taken by: Amedia Bly

Approved on: _____

Mr. Tony Brown, President

Mrs. Monica Wagner, Secretary