

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 April 20, 2022, beginning at 6:00 PM in the Lovenberg Administration Building, 3904 Avenue T, Galveston, TX 77550.

- 1) Call to order Open Session in the Board Room of the Lovenberg Administration Building, 3904 Avenue T, Galveston, Texas. – 6:00
- 2) Pledge of Allegiance to the United States flag and the Texas flag. – 6:00
- 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. – 6:01 *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. – 6:01

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. – 7:40
 - 6) District Reports
 - A) Superintendent's Report – 7:40 *Dr. Gibson reported on students who are semi-finalists as National Merit Scholars, Evelyn Fuentes giving the commencement address at Galveston College. Tornettes will be having their spring show. Employees of the year were honored, including Darren Muren, secondary teacher of the year; Gabriel Torres, professional employee of the year; Jovan Washington, paraprofessional employee of the year and Dr. Fidel Gutierrez, elementary teacher of the year. Molly Allmond received the Magnet Schools of America Administrator of the Year. Julia Ramirez has been named Principal of Rosenberg Elementary.*
 - 7) Financial Reports and Budget Update – 7:45 *Given by Connie Morgenroth.*
 - 8) CONSENT AGENDA - Action Items – 7:47 *Motion to approve by Masel. Second by Smecca. Approved unanimously.*
 - A) Consider approval of the minutes from the March 30, 2022 Regular School Board Meeting.
 - B) Consider approval of personnel resignations and recommendations with contracts.
 - C) Discuss and consider approval of payment of attorney fees.
 - D) Discuss and consider approval of monthly Budget Amendment (Under separate cover.)

- E) Discuss and Consider Approval of Purchases >50,000
 - F) Discuss and consider accepting donations in accordance with Board Policy CDC Local.
 - G) Discuss and consider approval of the recommendations for Chapter 21 Professional Contracts for the 2022-2023 school year as presented.
 - H) Discuss and consider approval of the recommendations for Chapter 21 Administrator contracts for the 2022-2023 school year as presented.
 - I) Discuss and consider approval of the recommendations for Non Chapter 21 Administrator contracts for the 2022-2023 school year as presented.
 - J) Discuss and consider approval of contract with Game One for District athletic apparel for multiple sports.
 - K) Discuss and consider Upbring MOU for a Head Start Partnership
 - L) Discuss and Consider Award of CSRFP #2021-22-010 for Kitchen Equipment.
 - M) Discuss and consider Resolution to join Region 6 Educational Purchasing Interlocal Cooperative (EPIC6)
 - N) Discuss and consider adoption of Reimbursement Resolution #4 to reimburse general fund expenditures with bond funds in the event a subsequent bond election is approved by the voters.
 - O) Discuss and Consider selection of General Contractor for Construction Renovations at Central Middle School, RFCSP #2021-22-012 UNDER SEPARATE COVER
 - P) Discuss and Consider Rejection of RFCSP #2021-22-008 for Lit Service for District Wide Area Network
- 9) REGULAR AGENDA- Action Items – 7:48
- A) Discuss and Consider Approval of One-Time Salary Supplement using ESSER III Funds for FY 2022-23 – 7:48 *Motion to approve 2.5% one-time salary supplement by Smecca. Second by O’Neal Questions/Discussion by the board. Approved 6-0-1. Jobe abstained.*
- 10) Suggested Future Agenda Items – 7:52 none
- 11) Board Comments – 7:52
- David O’Neal thanked the district for sending him to NSBA and gave an overview of his training.*
- Shae Jobe spoke about the Teacher of the Year event being great and congratulated all the teachers.*
- Ann Masel spoke about the GEF Gala*
- Tony Brown complimented the MIS department for their vigilance.*
- 12) Adjournment – 7:58

Minutes taken by: Amedia Bly

Approved on May 18, 2022

Mr. Tony Brown, President

Shae Jobe, Secretary