

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 September 26, 2019, beginning at 6:00 PM in the Lovenberg Administration Building, 3904 Avenue T, Galveston, TX.

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

Absent: Mr. Ken Jencks, Trustee and Dr. Matthew Hay, Trustee.

- 1) *Mr. Tony Brown called to order Open Session in the Board Room of the Lovenberg Administration Building, 3904 Avenue T, Galveston, Texas at 6:00pm.*
- 2) *Pledge of Allegiance to the United States flag and the Texas flag.*
- 3) *Citizen's Request to Address the Board on Agenda and Non-Agenda Items.
There were no requests.*
- 4) **REGULAR AGENDA- Action Items**
 - A) *Discuss and consider approval of resolution to authorize compensation of employees for days when District was closed due to inclement weather.
Mr. Shae Jobe moved to approve a Resolution to authorize compensation of employees for the days when the District was closed due to inclement weather.
Mrs. Monica Wagner 2nd the motion. Motion passed 5/0.*
- 5) **Suggested Future Agenda Items**

There were no suggested items.
- 6) **Board Comments**

Mr. David O'Neal reminded the public that the 1st Annual GPA (Galveston Professional Athletes) Golf Tournament will be held on October 19th. If you are interested in playing, you can register online. Also, there will be a free tailgate before the football game on the 27th hosted by the Ball High alumni group.

Mrs. Monica Wagner invited the public to attend the Parker Gym Groundbreaking September 27th at 1:15pm at Parker Elementary.

Mr. Tony Brown announced that the 1st district football game will be September 27th at 7pm at Courville Stadium. He also thanked the staff again for the decisions they made during the tropical storm. The attention to the weather and details each day provided the public advance notice to make plans for their student(s), unlike other

districts that made robo calls to their parents at 4:30am.

7) Adjournment

Mr. Tony Brown adjourned the Special Meeting of the Board of Trustees at 6:08pm.

Minutes taken by Emily Fortune

Approved on: _____

Mr. Tony Brown, President

Mrs. Monica Wagner, Secretary