

# Minutes of Public Hearing and Regular Meeting

## The Board of Trustees Galveston Independent School District

*Board in attendance: Beeton, Oneal, Jobe, Brown, Masel, and Lakin. Absent: Smecca*

*Staff in attendance: Curry, Post, Martello, Scott, Patrick, Polzin, Le, Mueller, Clark, Davis, Grant, Dickerson, Rogers, Neighbors, Bly.*

*Audio visual recording of this meeting can be found online at: <https://gisd.viebit.com/index.php?folder=ALL>*

The Public Hearing to present the Annual Performance of the Optional Flexible School Day Program at AIM College and Career Preparatory Academy and Ball High School began at 6:59 PM, Wednesday, October 18, 2023, in the Board Room at the Lovenberg Administration Building, 3904 Avenue T, Galveston, TX.

A Regular Meeting of the Board of Trustees of Galveston Independent School District was held in the Lovenberg Administration Building, 3904 Avenue T, Galveston, TX 77550.

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. –6:02
- 2) Pledge of Allegiance to the United States flag and the Texas flag. –6:02
- 3) Citizen's Request to Address the Board on Agenda and Non-Agenda Items. –6:04  
Please complete sign-up sheets available in the lobby prior to the start of the meeting.  
*Pam Seroka - Spoke about CYD*  
*Josephine Sullivan - Spoke about the Christina Sullivan Foundation*  
*John Catanzaro - Spoke about the Christina Sullivan Foundation*  
*Ken Jencks - Requested meetings about consolidation.*
- 4) Declaration of Conflicts of Interest. –6:14 *Brown will abstain from the GCAD item.*
- 5) District Reports –6:15
  - A) Superintendent's Report –6:15
    - 1) CTE/CCMR –6:28 *Presented by Jennifer Edenfield –6:45 questions/comments from the board.*
    - 2) Young Gardener's Program –6:18 *Presented by Casey McAuliffe and Honi Alexander.*
  - B) Principal Month –6:15 *Presentation by Dr. Neighbors.*
  - C) Board Committee Reports –6:48
    - 1) Curriculum Committee Chair- Ms. Ann Masel –6:48 *Presented by Vikki Curry*
    - 2) Facilities/Finance Committee Chair- Mr. Johnny Smecca –6:53 *Report given by Tony Brown.*
- 6) Financial Reports and Budget Update –6:56 *Presented by Jeff Martello*

7) REGULAR AGENDA- Action Items –6:59

*Public hearing to present the Annual Performance of the Optional Flexible School Day Program at AIM College and Career Preparatory Academy and Ball High School presented by Dr. Scott.*

*Pulled from Consent Agenda Item 10 I Discuss and consider the submission of the application for Optional Flexible School Day for AIM College and Career Prep and Ball High School. Motion by Masel. Second by Lakin. Discussion. Unanimous in favor 6-0*

A) Discuss and Consider Nominations for Persons to Serve on the Galveston Central Appraisal District Board of Directors. –7:05 *Motion to nominate Tom Farmer by Masel. Second by Jobe. No discussion. 5 in favor, 0 opposed. Brown abstained.*

8) 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
- D) Security

9) Reestablish the open meeting of the Galveston ISD Board of Trustees. – 8:39

*Summary of closed session by Jobe.*

10) CONSENT AGENDA - Action Items – 8:40 *Motion to approve except items D and I (pulled) by Masel. Second by Jobe. Unanimous in favor.*

- A) Consider approval of the minutes from the September 20, 2023, 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) Consider approval of Budget Amendments –8:41 *Motion by Lakin to approve the budget amendment as presented and the items set out therein and to give the superintendent the authority in his discretion to execute the items set out. Second by Masel. Discussion. Unanimous in favor.*
- E) Discuss and consider accepting donations in accordance with Board Policy CDC Local.
- F) Discuss and Consider Approval Materials Testing for New Ball High School and Natatorium
- G) Discuss and Consider Approval of GMP #5B for the Ball High School and Natatorium Project.
- H) Discuss and Consider Approval of Property Insurance Coverage Declaration for the Ball High School and Natatorium Projects

I) Discuss and consider the submission of the application for Optional Flexible School Day for AIM College and Career Prep and Ball High School. *Pulled to regular agenda.*

J) Discuss and consider approval of Galveston ISD's participation in the Community Youth Development (CYD) Program.

K) Discuss and consider engagement for Legal services/ Board Counsel Galveston ISD

11) Suggested Future Agenda Items –8:24

*Jobe would like a presentation about Teen health.*

12) COMMENTS FROM THE BOARD OF TRUSTEES –8:24

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 discussed an arts fair at Wright Cuney put on by professional athletes. Also, tomorrow night is Central night at the football game. Please come out and support.*

*Jobe announced that there are a lot of great shows at the Opera House. Please check out their webpage.*

*Brown would like to note that most of the trustees were at the TASB training. One of the more interesting topics was recapture.*

*O'Neal thanked the district for letting the trustees go to the training.*

*Masel thanked the trustees for allowing her to be the delegate for the district.*

13) Adjournment –8:49

Minutes taken by: Amedia Bly

Approved on November 15, 2023

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Mr. Tony Brown, President

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Shae Jobe, Secretary