



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 June 28, 2023, beginning at 6:00 PM in the Lovenberg Administration Building, 3904 Avenue T, Galveston, TX 77550.

BOT in attendance: Beeton, O'Neal, Jobe, Brown, Masel, Smecca Absent: Lakin

Staff in attendance: Fontenot, Mueller, Clark, Rogers, Bly, Neighbors, Polzin Grant

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

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. –6:01
- 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. –6:01 *none*
- 3) Consider approval of the minutes from the Regular School Board Meeting on June 21, 2023–6:01 *Motion by Masel. Second by Jobe. 6-0 in favor*
- 4) Discuss and consider approval of purchase of Ball High Tor Store mobile store. –6:03 *Introduced by Neighbors. Motion by Smecca. Second by O'Neal. Discussion. 6-0 in favor*
- 5) Discuss and consider the submission of a Permanent Endowment Fund of Moody Methodist Church Application for a grant to advance the care of youth and mental health initiatives in an amount not to exceed \$200,000 *Deferred*
- 6) Discuss and consider the approval of a proposal for Courville Stadium Bleacher Handrails –6:06 *Presented by Bill Coltzer from ZeroSix. Motion by Masel to approve a proposal for ZeroSix consulting to acquire handrails from Broom Welding in an amount not to exceed \$416,721. Second by Jobe. Discussion. 6-0 in favor*
- 7) Discuss and Consider the Employment Contract of the Superintendent of Schools. –6:20
- 8) Discuss and Consider the Relocation Reimbursement Agreement of the Superintendent of Schools. –6:20 *Agenda Items Number 7 and 8 taken jointly. Motion by Beeton. Second by Masel. Discussion. 6-0 in favor*
- 9) Board Comments –6:21 *Jobe welcomed Dr. Neighbors on board as a leader and looking forward to the future.*
- 10) Adjournment–6:21

Minutes taken by: Amedia Bly

Approved on August 2, 2023

Mr. Tony Brown, President

Shae Jobe, Secretary