

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 July 29, 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. Shae Jobe, Trustee; Mr. David O'Neal, Trustee; Mr. Ken Jencks, Trustee; and Dr. Kelli Moulton, Superintendent.

Absent: 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 6:33pm.*
- 2) *Pledge of Allegiance to the United States flag and the Texas flag.*
- 3) *The Board recessed 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 at 6:34pm to conduct the grievance hearing.
Mr. Tony Brown reopen the Special Meeting of the Board of Trustees at 8:48pm.*
- 4) REGULAR AGENDA- Action Items
 - A) Discuss, consider, and potentially take action on the Level 3 Appeal Hearing, under Board Policy DGBA (LOCAL), of a current GISD employee.
Mr. Johnny Smecca moved to sustain the grievance in part by granting the requested relief from allegation #1 and that the document be void and removed from his file. Mr. David O'Neal 2nd the motion. Motion passed 6/0 unanimously.
 - B) Discuss and consider approval of personnel resignations and recommendations with contracts.
Mr. Johnny Smecca moved to approve the personnel resignations and recommendation with contracts. Mr. Shae Jobe 2nd the motion. Motion passed 6/0 unanimously.
- 5) Suggested Future Agenda Items
There were no suggested future agenda items.
- 6) Board Comments
There were no board comments.
- 7) Adjournment
Mr. Tony Brown adjourned the meeting at 8:53pm.

Minutes taken by: Emily Fortune

Approved on: _____

Mr. Tony Brown, President

Mrs. Monica Wagner, Secretary