

# Minutes of the Special Meeting

## The Board of Trustees

### Galveston Independent School District

A Special Meeting with members of the Galveston ISD Board of Trustees was held January 6, 2021, beginning at 6:00 PM in the Lovenberg Administration Building, 3904 Avenue T, Galveston, TX 77550.

Notice was given pursuant to Texas Government Code Section 551.127 as modified by the Texas Attorney General, that due to the state of emergency declared by, Governor Abbott on behalf of the State of Texas, and President Trump on behalf of the United States of America regarding the spread of coronavirus/COVID-19 (hereafter "COVID-19"), one or more members of the Galveston ISD Board of Trustees may have attended this meeting via videoconference in order to properly mitigate the spread of COVID-19, pursuant to State and local emergency/disaster declarations. Notice was given that Galveston ISD intended to conduct this meeting via videoconference. As required by the temporary suspension, Galveston ISD:

- Provided online written notice containing a free-of-charge website link, as well as an electronic copy of any agenda packet, before conducting this meeting via videoconference; specifically, the public may have used the following free-of-charge website link: <https://www.gisd.org/site/Default.aspx?PageID=5397>; or a live broadcast on Channel 17.
- Provided the public with access and a means to participate in the meeting, at 3904 Ave T Galveston, TX 77550;
- Provided video conference participation via Zoom  
<https://gisd.zoom.us/j/8392546486?pwd=ZWxzWkw5ZVNmOC9zM01CeFZKUlhqZz09>  
Meeting ID: 839 254 6486 Passcode: GISD or by telephone at 409-766-5139; and
- Provided the public with access to a recording of the meeting.

*In attendance - Monica Wagner, David O'Neal, Shae Jobe, Tony Brown, Ann Masel, Johnny Smecca, and Mindy Lakin*

*Staff attendance - Kelli Moulton, Connie Morgenroth, Audrey Torres, Dyann Polzin, Annette Scott, Mary Patrick, Paul Byers, Billy Rudolph, Lone Finalist - Jerry Gibson*

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

Called to Order --6:04

#### REGULAR ITEM

- 1) Discuss and Consider employment of the Superintendent of Schools and approval of contract. *Motion made by Masel, seconded by Lakin to employ Dr. Jerry Gibson as the Galveston ISD Superintendent. Board comments. Unanimous in favor.*

Adjournment 6:09

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Minutes taken by: Amedia Bly

Approved on: \_\_\_\_\_

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Mr. Tony Brown, President

For the Board of Trustees

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Mrs. Monica Wagner, Secretary