

Minutes of Regular Meeting

The Board of Trustees

Galveston Independent School District

A Regular Meeting of the Board of Trustees of Galveston Independent School District was held August 4, 2021, beginning at 6:30 PM 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 did not have to be taken in the order shown.

Board members in attendance: O'Neal, Jobe, Brown, Masel, Lakin

Absent: Smecca

Staff in attendance: Gibson, Scott, Morgenroth, Polzin, Byers, Pruitt, Le, Rudolph, Patrick

Full recordings of meetings are online at <https://gisd.viebit.com/index.php?folder=ALL>

- 1) Mr. Brown called the meeting to order in Open Session in the Board Room of the Lovenberg Administration Building, 3904 Avenue T, Galveston, Texas. -6:30
 - 2) Trustees, Dr. Gibson, and those in attendance recited the Pledges of Allegiance to the United States flag and the Texas flag. -6:30
 - 3) There were no Requests from members of the public to address the Board on Agenda or Non-Agenda Items. -6:31
 - 4) District Reports -6:32
 - A) Superintendent's Report -6:32 *Dr. Gibson reported on STAAR data. He also spoke about the unknowns with Covid.* 24
-6:56 *Questions and comments by Board members.* 14
 - B) Board Committee Reports -7:10
 - 1) Policy Committee report given by Chair, Mr. David O'Neal -7:10 6
 - 2) Facilities/Finance Committee Chair- Mr. Johnny Smecca -7:13 *Mr. Brown gave summarized report of the finance meeting and an update on Bond issues.*
 - 5) Financial Reports and Budget Update -7:16 *Report given by Ms. Morgenroth.* 2
-7:18 *Mr. Brown commented.*
 - 6) 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. -7:19 26
- 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

7) Reestablish the open meeting of the Galveston ISD Board of Trustees. -7:45

8) CONSENT AGENDA - Action Items *Motion to approve Motion to approve consent agenda as presented except for Items U and W by Masel, second my Lakin. Items discussed at the previous night's finance meeting. No further discussion. Unanimously approved.*

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A) Consider approval of the minutes from the Regular School Board Meeting on June 16, 2021 and the Special meeting on July 21, 2021.

B) Consider approval of the Board's Time Use Tracker - June 16, 2021

C) Consider approval of personnel resignations and recommendations with contracts.

D) Discuss and consider approval of payment of attorney fees.

E) Consider approval of Monthly Budget Amendments

F) Consider Approval of Purchases >\$50,000

G) Discuss and consider approval of the 2021-2022 Resolution sanctioning the Galveston County 4-H Organization as an extracurricular program and approval of adjunct faculty agreement to recognize Galveston County Cooperative Extension Agents as adjunct faculty members for the 2021-2022 school year.

H) Discuss and consider the funding parameters, Interlocal Agreement and Memorandum of Understanding for the Coastal Alternative Program (CAP) for the 2021-2022 school year.

I) Discuss and approve resolution for the inclusion of text in CB (LOCAL) to comply with State and Federal Revenue Resources.

J)

Discuss and consider awarding RFP# 2019-03, Grant Evaluation Services, to Third Coast R&D, Inc. and Wexford, Inc. for twelve months starting September 1, 2021 with no additional years, not to exceed \$300,000.00 annually.

K) Public Funds Investment Act Annual Compliance

L) Discuss and consider purchasing Learning A-Z, which includes additional licenses along with a twelve-month contract starting 10/1/2021 with no additional years, not to exceed \$55,000.00 annually.

M) Discuss and consider approval for professional services from Kickstart Kids during the 2021-2022 school year in an amount not to exceed \$65,000 to be funded using Title funds.

N) Discuss and consider an Order Calling Regular Single Member School Board Trustee Election for Districts 1A, 3C and 4D on November 2, 2021.

O) Discuss and consider approving Galveston Independent School District interlocal cooperative purchasing agreement with New Caney Independent School District for the 2021- 2022 school year.

P) Discuss and approve the Student Code of Conduct for 2021 – 2022.

Q) Discuss and consider the approval of the renewal of the Workers' Compensation coverage with TASB for \$299,284.00 for the period of September 1, 2021 through August 31, 2022.

R) Discuss and consider approval of the Interagency Agreement between Upward Hope Academy and GISD to provide educational services to students in a Drop-Out Prevention/Recovery Program.

S) Schedule Public Meeting to Discuss the 2021 Proposed Tax Rate and the 2021-2022 Proposed Budget

T) Discuss and consider a contract with UTMB - BHAR for an amount not to exceed \$234,000.00 to provide mental health counseling funded by the Moody Foundation Causeway Galveston Grant for the period September 1, 2021 through August 31, 2022.

U) Discuss and consider a contract with The Teen Health Center, INC. for an amount not to exceed \$353,000.00 to provide mental health counseling funded by the Moody Foundation Causeway Galveston Grant for the period September 1, 2021 through August 31, 2022. -7:45 *Motion to approve by Masel, Second by O'Neal Comments by Brown. 4 in favor, Jobe abstained.*

V) Discuss and consider a contract with Family Service Center for an amount not to exceed \$378,000.00 to provide mental health counseling funded by the Moody Foundation Causeway Galveston Grant for the period September 1, 2021 through August 31, 2022.

W) Discuss and consider awarding RFP# 2019-03, Grant Evaluation Services, to Third Coast R&D, Inc. and Wexford, Inc. for twelve months starting September 1, 2021 with no additional years, not to exceed \$300,000.00 annually.-*pulled -duplicate of Item J*

X) Discuss and consider approval of the purchase of Level Literacy Intervention (LLI) Kits from Heinemann and Benchmark Education Company in an amount not to exceed \$76,000.

9) REGULAR AGENDA- Action Items -7:48

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A) Discuss reorganization of Officers of the GISD Board of Trustees - Election of Secretary. -7:48 *Masel motioned to elect Jobe to secretary, second by Lakin. Unanimous approved.*

B) Consider Approval of 2021 Proposed Tax Rate to be Published in Notice of Public Hearing -7:49 *Summary presented by Ms. Morgenroth. Motion to approve by Jobe, Second by Lakin. Unanimously approved.*

10) Appointment of Curriculum Committee Chair by Board President. -7:53 *Brown appoints Ms. Masel as curriculum chair.*

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11) Board Comments -7:53

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Masel - Asked everyone to get vaccinated.

Jobe - Talked about the scores. Says he has faith in the staff and the teacher to correct and bring the scores up.

O'Neal - Read student Code of Conduct. Mrs. Gloria Ellisor, 1948 Central High School graduate and District and Community leader died. He asked for a moment of silence.

Lakin – Would like to thank Mrs. Polzin and her team for their hard work to get qualified people. Also looking for school supplies. Checks can be made to GISD c/o Mary Patrick.

Brown – GISD staff put on a wonderful luncheon for the n new teachers today. Teachers are in training sessions all week.

12) Adjournment -7:59

Minutes taken by: Amedia Bly

Approved on August 25, 2021

Mr. Tony Brown, President

Shae Jobe, Secretary