

# Minutes of Special Meeting

## The Board of Trustees

### Galveston Independent School District

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A Special meeting of the Board of Trustees of **Galveston Independent School District** was held May 13, 2026, at 5:30 PM in the Lovenberg Administration Building, 3904 Avenue T, Galveston, TX 77550.

The subjects to be 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 on this meeting notice.

- 1) Call to order Open Session in the Board Room of the Lovenberg Administration Building, 3904 Avenue T, Galveston, Texas. –5:37
- 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. –5:37 *None*
- 3) Declaration of Conflicts of Interest.
- 4) 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. –5:37

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.

4)A) Consultation with Attorney (Tex. Govt. Code Section 551.071) - Consultation with attorney regarding pending or contemplated litigation, settlement offers, or matters in which the duty of the attorney to the school district under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the state's open meetings laws.

4)B) Personnel Matters (Tex. Govt. Code Section 551.074) – Discuss the appointment, employment, evaluation, reassignment, duties, discipline, dismissal or resignation of an employee or employees, including the Superintendent.

5) REGULAR AGENDA- Action Items –6:03

5)A) Discuss and Consider Approval of Austin Elementary School Auditorium Flooring Renovation –6:03 *Motion to approve by Beeton. Second by Masel. No discussion. Motion passed 6-0. Beeton, O'Neal, Tucker, Masel, Smecca and Lakin were in favor. Brown absent.*

5)B) Discuss and Consider Approval of Austin Elementary School Seating Renovation –6:04 *Motion to approve by Beeton. Second by Lakin. No discussion. Motion passed 6-0. Beeton, O'Neal, Tucker, Masel, Smecca and Lakin were in favor. Brown absent.*

5)C) Discuss and consider approval for professional services from Kickstart Kids during the 2026-2027 school year in an amount not to exceed \$80,000 to be funded with Federal Title funds. –6:06 *Motion to approve by O'Neal. Second by Lakin. Motion passed 6-0. Beeton, O'Neal, Tucker, Masel, Smecca and Lakin were in favor. Brown absent. Central MS will be recognized at a ceremony this fall.*

6:08 CFO, Martello brought revisions to items 5A and 5B.

-6:10 *The board decided to rescind the vote for 5A. Motion to rescind by Masel. Second by Lakin. Motion to rescind passed 6-0. Beeton, O'Neal, Tucker, Masel, Smecca and Lakin were in favor. Brown absent. New*

*motion to approve the revision for 5A by Masel. Second by Lakin. Discussion. Motion passed 6-0. Beeton, O'Neal, Tucker, Masel, Smecca and Lakin were in favor. Brown absent*

*-6:14 The board decided to rescind the vote for 5B. Motion to rescind by Lakin. Second by Beeton. Motion to rescind passed 6-0. Beeton, O'Neal, Tucker, Masel, Smecca and Lakin were in favor. Brown absent. New motion to approve the revision for 5B by O'Neal. Second by Masel. Discussion. Motion passed 6-0. Beeton, O'Neal, Tucker, Masel, Smecca and Lakin were in favor. Brown absent.*

5)D) Discuss and Consider administration's proposal to terminate the probationary contract of a district administrative employee. -6:16 *Motion to accept by O'Neal. Second by Mael. No discussion. Motion passed 6-0. Beeton, O'Neal, Tucker, Masel, Smecca and Lakin were in favor. Brown absent.*

6) Reestablish the open meeting of the Galveston ISD Board of Trustees. -6:03

7) Adjournment -6:17

Approved on May 20, 2026

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Mr. Tony Brown, President

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Mindy Lakin, Secretary