



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 November 16, 2022, beginning at 6:00 PM in the Lovenberg Administration Building, 3904 Avenue T, Galveston, TX 77550.

Board Members Present: Beeton, O'Neal, Jobe, Brown, Masel, Smecca, Lakin

Staff Present: Curry, Post, Fontenot, Neighbors, Le, Clark, Neighbors, Mueller, Martello, Rogers, Calvin, Bly

- 1) Call to order Open Session in the Board Room of the Lovenberg Administration Building, 3904 Avenue T, Galveston, Texas. –6:00
- 2) Pledge of Allegiance to the United States flag and the Texas flag. *Led by Christian Ventura, a fourth grader at Burnet.*
- 3) Discuss and consider canvass of the November 8, 2022 School Trustee Election results for single-member District 7-G. –6:02
- 4) Administer Oath of Office to Single-Member District 2-B and 7-G. *Deferred until after the runoff*
From Superintendent report: –6:04 Dancing Dolls presentation of tickets to the Board of Trustees for their upcoming show.
- 5) 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. –6:06
Ken Jencks – Spoke about STEM
Veda Brown – Reiterating the question as to why there has never been a black, head principal at Ball high School.
Dawna Valentine – Spoke about hosting track meets at Spoor field.
- 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. –6:15

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
- D) Intruder Detection Audit

7) Reestablish the open meeting of the Galveston ISD Board of Trustees. –6:57

8) District Reports

- A) Superintendent's Report
- B) Board Committee Reports

- 1) Facilities/Finance Committee Chair- Mr. Johnny Smecca
- 9) Presentation by PBK and Bond Update combined with regular agenda item 2 –6:58
Schematic Design presented by Ron Bailey, Jorge Tescarano, Darius, Zacharacus, Gloria Carlos and Manny Torres.
- 10) Financial Reports and Budget Update –8:10 *presented by Jeff Martello. Smecca added information on remaining agenda items.*
- 11) CONSENT AGENDA - Action Items** –8:20 *Motion by Jobe to approve without Item J. Second by O’Neal. Approved unanimously.*
- A) Consider approval of the minutes from the Regular School Board Meeting on October 19, 2022 and the Special meeting on November 2, 2022.
 - B) Discuss and consider approval of personnel resignations and recommendations with contracts.
 - C) Discuss and consider approval of payment of attorney fees.
 - D) Discuss and consider approval of monthly Budget Amendment (Under separate cover.)
 - E) Discuss and consider accepting donations in accordance with Board Policy CDC Local.
 - F) Discuss and consider approval for the District Goals and Performance Objectives for 2022-2023
 - G) Discuss and consider approval for the campus goals and performance objectives as presented in the campus plans.
 - H) Discuss and consider submitting a TEA waiver for an alternate seventh grade reading diagnostic instrument for 2022 - 2023
 - I) Discuss and consider the approval of expenditures, and purchase of equipment related to 3 grants from the Texas Workforce Commission in an amount not to exceed \$1,310,000.
 - J) Discuss and Consider Approval of Agreement with UTMB for Mental Health Telemedicine Services --*Pulled to regular agenda.*
 - K) Discuss and consider the approval to provide additional funding for Communities in Schools and their Dropout Prevention Program using SEL funds, not to exceed \$120,000
 - L) Discuss and consider approval of CSRFP 2022-23-001, Maintenance & Operations Services, Supplies, Materials, and Equipment Annual Contract
 - M) Discuss and consider approval of purchases of Dell servers in the amount of \$102,848.81
 - N) Discuss and consider approval of Purchase of Network Equipment and Cybersecurity Services using E-Rate funds
- 12) **REGULAR AGENDA- Action Items**
- J) *From consent* Discuss and Consider Approval of Agreement with UTMB for Mental Health Telemedicine Service –8:21 *Motion by Masel. Second by Lakin. Motion passed. 6-0-1 Jobe abstaining.*
 - A) Discuss and consider reorganization of Officers of the GISD Board of Trustees. *Deferred until after runoff election.*
 - B) Discuss and consider approval of the Schematic Design Presentation for New Ball High School and Natatorium Project as presented by PBK. –8:07 *Motion by Smecca, Second by Jobe. Discussion. Approved unanimously.*
- 13) **Suggested Future Agenda Items** –
- Jobe – He would like to discuss the concept of trying to keep public comment to agenda items or what options there may be.*
- O’Neal – He would like to discuss the Code of Conduct for trustees in policy.*
- 14) **COMMENTS FROM THE BOARD OF TRUSTEES**

Masel – She was part of the prize parade with GEF. She wants to advocate for GEF and the teachers were so appreciative.

Jobe – He wanted to thank the Ortiz family from Harbor Marine for their donation to the district.

O’Neal – Kudos to the Ball high football team and coaches the dance groups and the Congratulations for a job well done.

Discussion among trustees about upcoming meetings.

Smecca - Happy Thanksgiving!

Pursuant to Texas Government Code Section 551.0415, Trustees may report on any of the following items:

1. Expressions of thanks, gratitude, and condolences
 2. Information regarding holiday schedules
 3. Honorary or salutary recognition of a public official, public employee, or other citizen
 4. Reminders regarding GISD events
 5. Reminders regarding community events
 6. Health and safety announcements
- 15) Adjournment –8:27

Minutes taken by: Amedia Bly
Approved on December 14, 2022

Mr. Tony Brown, President

Shae Jobe, Secretary