

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 June 2, 2020, 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; Ms. Mindy Lakin, Trustee; Mrs. Ann Masel, Trustee; and Dr. Kelli Moulton, Superintendent

Absent: Mr. David O'Neal, 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 6:00pm.*
- 2) *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 6:03pm.*
 - A) *Personnel*
Mr. Tony Brown reopened the Special Board Meeting at 6:23pm.
- 3) REGULAR AGENDA- Action Items
 - A) Discuss and consider approval of resignations and recommendations with contracts.
Mr. Shae Jobe moved to approve the resignations and recommendations with contracts as presented. Mrs. Ann Masel 2nd the motion. Motion passed 6/0 unanimously.
- 4) Adjournment
Mr. Tony Brown adjourned the Special Meeting of the Board of the Trustees at 6:24pm

For more details on this agenda item please watch the meeting in its entirety at <https://gisd.viebit.com>

Minutes taken by: Emily Fortune

Approved on: _____

Mr. Tony Brown, President

Mrs. Monica Wagner, Secretary