

Minutes of Regular Meeting

The Board of Trustees

Galveston Independent School District

The Public Hearing to present the Financial Integrity Rating System of Texas (FIRST) will begin at 6:30 pm in the Board Room at the Lovenberg Administration Building, 3904 Avenue T, Galveston, TX.

Mr. Tim Bargeron presented the Financial Integrity Rating System of Texas Report for the 2017-2018 school year to the Board and took questions from the public.

A Regular meeting of the Board of Trustees of Galveston Independent School District will be held Wednesday, December 18, 2019, immediately following the Public Hearing to present the Financial Integrity Rating System of Texas (FIRST).

Present: Mr. Tony Brown, President; Mr. Johnny Smecca, Vice-President; Mrs. Monica Wagner, Secretary; Dr. Matthew Hay, Trustee; Mr. Shae Jobe, Trustee; Mr. David O'Neal, Trustee; Ms. Mindy Lakin, Trustee; and Dr. Kelli Moulton, Superintendent.

- 1) *Mr. Tony Brown called to order Open Session in the Board Room of the Lovenberg Administration Building, 3904 Avenue T, Galveston, Texas at 6:33pm.*
- 2) *Pledge of Allegiance to the United States flag and the Texas flag was recited.*
- 3) Citizen's Request to Address the Board on Agenda and Non-Agenda Items.
 1. *Mr. Don Davison, a Galveston Educational Foundation Board Member, announced that Spring Soiree will be March 5th and thanked the GISD Board for their work and support.*
 2. *Shara Archer, parent, came to address the Board about her dissatisfaction in Collegiate Academy. She is unhappy with the learning environment and the lack of attention for students' schedules.*
 3. *Guesna Alvarado, parent, expressed her concerns with the safety and equal opportunity for academic achievement at Collegiate Academy.*
- 4) Superintendent's Report
 - A) Campus Highlights: Crenshaw, Tracie Camp
Mrs. Tracie Camp and students presented information about programs and events at Crenshaw School.
 - B) **Student Outcome Goals:**
G3: Percent of College and Career Ready Graduates, calculated as the percent of annual graduates who accomplished at least one of the following, will increase from 77.8% to 90% by the end of the 2019-2020 school year: 1) Met or exceeded the Texas Success Initiative (TSI) criteria in both ELA/reading and mathematics on the TSIA, SAT, or ACT; 2) Completed and earned credit for at least two advanced/dual-credit/dual-enrollment courses; 3) Enrolled in a coherent sequence of CTE courses.
Goal Progress Measures:
3.1 Increase the % of students completing a dual credit course from 42% to 65% by 2022.

Dr. Moulton announced that the number of students participating in courses that enhance their CCMR (College, Career, Military Readiness) is increasing.

3.2 Increase the number of earned industry certificate or license from 1069 to 1200 by 2022.

Currently we have 611 students that have earned 1069 certifications or licenses.

3.3 The percentage of 9-12 grade students earning a 3 or higher on the AP examination will increase from 34% to 50% by the end of the 2020 school year.
Currently we have 1034 students enrolled in Dual Credit class and 1208 in Advanced Placement classes across the district.

C) Board President will appoint standing committees

Mr. Tony Brown announced the standing committees for 2020: 1) Curriculum Committee: Monica Wagner (Chair), Matthew Hay, Tony Brown, Liz Murphy, and Matthew Neighbors. 2) Finance Committee: Johnny Smecca (Chair), Shae Jobe, Mindy Lakin. 3) Facilities Committee: Johnny Smecca (Chair), Shae Jobe, Monica Wagner. 4) Policy Committee: David O'Neal (Chair), Matthew Hay, Mindy Lakin.

D) Board Committee Reports

1) Policy Committee Chair- Mr. David O'Neal

There were no updates.

2) Curriculum Committee Chair- Ms. Monica Wagner

There was no December meeting and the next one will be February 5th.

3) Facilities/Finance Committee Chair- Mr. Johnny Smecca

Facilities: Mr. Johnny Smecca informed the public that the committee discussed the long-range plan for the District, PBK came to talk through the proposal for a Bond, the inter-local agreement for the land adjacent to 83rd street, and the donation of a MOD coffee truck to Ball High.

Finance: Mr. Johnny Smecca reviewed the discussion of items on this month's agenda, as well as PBK update, FIRST report, property and inland marine insurance bid, potential real estate transactions, and the financial cost to televise all Board Committee meetings.

E) Previously Requested Information by the Board:

5) *The Board did not 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) CONSENT AGENDA - Action Items

A) Consider approval of minutes of the Regular Board Meeting on November 20, 2019.

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

C) Attorney Fees

D) Finance Reports

- E) Consider approval of the Board's Time Use Tracker for September 18, 2019.
- F) Consider adoption of revised Student Outcome Goals and Superintendent Constraints as presented.
- G) Consider authorization to procure through Buy Board Purchasing Cooperative, Contract #296-08, installation of electrical infrastructure, Crescent Electric for the Ball High Tennis Courts.
- H) Consider approval for Galveston ISD to apply for a School Safety and Security Grant through TEA for the amount of \$113,574.
- I) Consider approval to apply to the Summer Career and Technical Education Grant.
- J) Consider the approval of Textbook Adoption Committee for Proclamation 2020.
- K) Consider approval of District Portion of E-rate award for Network Switch replacement.
Dr. Matthew Hay moved to approve items A-K pulling out item F on the consent agenda as present. Ms. Mindy Lakin 2nd the motion. Motion passed 7/0 unanimously.

7) REGULAR AGENDA- Action Items

8) Suggested Future Agenda Items

Mr. David O'Neal expressed the importance of the Census and wanted to make sure that the District is involved in promoting participation by all our residents.

Dr. Matthew Hay would like an update at Collegiate Academy status, as well as Administration observation of the middle school.

9) Board Comments

Mr. Johnny Smecca announced that the Board attended the ribbon cutting for the Violence Prevention Center founded by Dr. Jeff Temple. This is an amazing center to help address emotional stress in students and Texas residents. He also discussed the importance of a May Bond election, if called, and building a new Ball High School in Galveston. If the community and Board do not propose a Bond this year, the cost of building will increase, and the condition of the current building will continue to degrade. He did reach out to the public to help support this decision. He also would like to ask staff and administration to find out what are the necessary immediate needs at Collegiate Academy so that the board may address their needs financially.

Monica Wagner would like to let the public know that starting in the new year we will televise the committee meetings. Committee meetings generally include more discussion and will allow our public to stay informed, increasing transparency so that the public can know the Board and staff are working on behalf of all students. She thanked the TOR Store for the Holiday event that they hosted this week. The TOR store is selling great Ball High stuff; she urged the public to come and purchase TOR items. Also, she thanked the teachers for all the work they have done to celebrate the season with students.

Mr. David O'Neal wished everyone "Happy Holidays" in a wide variety of languages and cultures.

Mr. Shae Jobe expressed his concern regarding the reported events taking place at Collegiate and told the public that the Board will be looking into the concerns on campus. He also agreed with the Bond statements made by Mr. Smecca and encouraged the public to go look at the current state that Ball High School so that support a Bond election would be validated.

Dr. Matthew Hay said great job to Dr. Jeff Temple for the Violence Prevention Center and program. He also reminded the public to go out and support Ball High soccer and basketball athletes who will be playing games throughout the break. He thanked Kimble Anders for all the work he did during his 7 year tenure as the Ball High School Head Football Coach. Dr. Hay agreed with Mr. Smecca regarding the fact that we spend a lot on money fixing old buildings, and new updated facilities would allow more money to support teacher salaries and programs across the District and into the future.

Mr. Tony Brown also let the public know that the Board will review Colligate Academy's current state as reported by two parents to improve academics and safety on campus. He congratulated all the AIM graduates from the previous night and thanked AIM for allowing him to speak at the ceremony. He also congratulated JROTC member Jesus Torres for his Congressional Nomination to West Point Academy.

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

10) *Mr. Tony Brown adjourned the Regular meeting of the Board of Trustees at 7:56pm.*

Minutes taken by: Emily Fortune

Approved on: _____

Mr. Tony Brown, President

Mrs. Monica Wagner, Secretary