

Board's Time Use Tracker May 15, 2019

Framework	Activity	Minutes Used	% of Total Minutes Used	Notes
Vision	Student Outcome Goal Setting		0%	
Vision	Student Outcome Goal Monitoring		0%	
Vision	Constraints Setting		0%	
Vision	Constraints Monitoring		0%	
Accountability	Superintendent Evaluation		0%	
Accountability	Board Self- Evaluation		0%	
Structure	Voting	2	4%	
Advocacy	Community Engagement	9	19%	
Advocacy	Student/Family Engagement	27	57%	
Advocacy	Community Training		0%	
Other	Other	9	19%	
Total Student Outcome Goal-focused Minutes		38	81%	
Total Minutes		47	100%	Closed Session 104 minutes

Agenda of Regular Meeting

The Board of Trustees Galveston Independent School District

A Regular meeting of the Board of Trustees of Galveston Independent School District will be held May 15, 2019, beginning at 6:30 PM in the Lovenberg Administration Building, 3904 Avenue T, Galveston, TX.

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. *6:30pm*
- 2) Pledge of Allegiance to the United States flag and the Texas flag. *6:30pm - 6:31pm 1min*
- 3) 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. *6:31pm - 6:37pm 6min*
- 4) Superintendent's Report
 - A) Campus Highlights: Rosenberg Elementary, Cathy VanNess *6:37pm - 6:41pm 4min*
 - B) Citizenship Awards *6:41pm - 6:53pm 12min*
 - C) MECC Quarterly Report *6:54pm - 7:05pm 11min*
 - D) Board Committee Reports *7:05pm - 7:08pm 3min*
 - 1) Policy Committee Chair- Mr. David O'Neal
 - 2) Curriculum Committee Chair- Ms. Monica Wagner
 - 3) Facilities/Finance Committee Chair- Mr. Johnny Smecca
 - E) Request for Agenda Items: *7:08pm - 7:09pm 1min*
- 5) 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. *7:09pm - 8:43pm 104min*

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 Changes
- B) Real Property
- 6) CONSENT AGENDA - Action Items 8:43pm - 8:44pm 1min
 - A) Consider approval of minutes of the Regular Board Meeting on April 17, 2019 and the Special Board Meeting on April 23, 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 February 20, 2019.
 - F) Consider approval of the recommendations for Chapter 21 Administrator contracts for the 2019-2020 school year as presented.
 - G) Consider approval to apply to the President's Cabinet Award grant through UTMB.
 - H) Consider a request for an out of state trip to Costa Rica for eligible 7th and 8th grade students from Austin Middle School in June 2020.
 - I) Consider out of state trip to Washington DC for eligible 8th grade students at Austin Middle School, May 16-20th, 2020.
 - J) Consider approval of the in-district charter with Moody Early Childhood Center (Year2).
 - K) Consider authorization to procure, through the Region 5 cooperative agreement, under the "career and technical education equipment, supplies and services category" contract #20180402, Ball High Auditorium Theatrical Light LED Retrofit, Dimmer and Electrical work. Bond 2018 Project
 - L) Consider authorization to procure, through the Choice Partners purchasing cooperative(contract #18/036MC-02), replacement and/or repair services-mechanical, electrical, and plumbing systems(MEP package 3). Bond Project 2018
 - M) Consider adoption of Board Operating Procedures.
 - N) Consider Board's Quarterly Progress Tracker.
- 7) REGULAR AGENDA- Action Items 8:44pm - 8:45pm 1min
 - A) Discuss and Consider approval of the recommendation to terminate a probationary contract teacher at Central Middle School at the end of the 2018-2019 contract year, in the best interests of the District.
- 8) Suggested Future Agenda Items 8:45pm - 8:46pm 1min
- 9) Board Comments 8:46pm - 8:50pm 4min
- 10) Adjournment 8:50pm

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on _____, at

For the Board of Trustees