



Minutes of Regular Meeting

The Board of Trustees Galveston Independent School District

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A Regular Meeting of the Board of Trustees of Galveston Independent School District was held March 27, 2024, beginning at 6:00 PM in the Lovenberg Administration Building, 3904 Avenue T, Galveston, TX 77550.

All trustees present.

Staff Present: Patrick, Scott, Post, Pruitt, Dickerson, Dudas, Clark, Grant, Curry, Martello, Neighbors, Bly,

Audio visual recording of this meeting can be found online at: <https://gisd.viebit.com/index.php?folder=ALL>

- 1) Call to order Open Session in the Board Room of the Lovenberg Administration Building, 3904 Avenue T, Galveston, Texas. --6:02
- 2) Pledge of Allegiance to the United States flag and the Texas flag. --6:03 *Highlighting two students, sophomore, Sienna Acosta. She represented Ball High in the girls' one meter dive at the state swimming and diving championships. Our other representative at the state swim meet was senior, Kai Jankovich. He delivered an outstanding performance, finishing fourth in the boy's 100-yard freestyle and 5th and the 50-yard freestyle.*
- 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. --6:04 *Johnathan Warren, Communities of Care Coordinator. – Announcing the 70th anniversary of Brown v Board celebration.*
- 4) Declaration of Conflicts of Interest. --6:06 *Jobe unable to vote on Chapter 21 contracts*
- 5) District Reports--6:06
 - A) Superintendent's Report --6:06 *Social Studies presentation by District curriculum specialist, Karen Hill,*
 - B) Board Committee Reports --6:22
 - 1) Facilities/Finance Committee --6:22 *Report given by Chair, Johnny Smecca.*
- 6) Financial Reports and Budget Update --6:26 *Report given by CFO, Jeff Martello.*
- 7) REGULAR AGENDA- Action Items --6:36
 - A) Discuss and consider for action setting goals for superintendent assessment.--6:36 *Discussion. Motion by Jobe to use goals 1,2, and 3 for 2024 and reevaluate next year. Second by Masel. Discussion. Motion passed unanimously.*
- 8) 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. --7:10

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.--7:10

- A) Personnel - Resignations and recommendations for teacher contracts.
- B) Consultation with Attorney - Review of Contractual Agreements
- C) Safety - Security Guards, Officers
- D) Acquisition of Property

9) Reestablish the open meeting of the Galveston ISD Board of Trustees.--9:45

Shae Jobe gave a summary of the executive session.

Dr. Neighbors announced principals of the year. Tracie Camp is elementary principal of the year and Frank Brown is secondary principal of they year. Further announcements: Manual Garza will be retiring, and Sherman Beafneaux will be the new DAEP principal. Frank Brown will be the new principal at Burnet. Mike Dudas will be the next communications director.

10) CONSENT AGENDA - Action Items --9:48 not B. Motion by Masel. Second by Lakin.
Approved unanimously.

- A) Consider approval of the minutes from the February 21, 2024, Regular School Board Meeting.
- B) Consider approval of personnel resignations and recommendations with contracts.--9:48 *Motion by Masel and Second by Lakin. Approved 6-0-1, Jobe abstained*
- C) Discuss and consider approval of payment of attorney fees.
- D) Consider approval of Budget Amendments
- E) Discuss and consider accepting donations in accordance with Board Policy CDC Local.
- F) Discuss and consider approval of PK tuition for students who do not qualify for reduced tuition in the PK program and provide GISD employees with a 25% discount on the cost of tuition for PK if their student does not otherwise qualify for reduced tuition the 2024-2025 school year.
- G) Discuss and consider approval of the recommendation for Non Chapter 21 Administrator contract for the 2024-2025 school year as presented.
- H) Discuss and consider approval of the recommendations for Chapter 21 Professional Contracts for the 2024-2025 school year as presented.
- I) Discuss and Consider Approval of the CSP provided for Weis Middle School Phase 3 by contractor to be named on March 26th, 2024.
- J) Discuss and Consider Approval of the proposal provided for the relocation of the existing LA Morgan Elementary Playground to Austin Middle School.
- K) Discuss and consider approval of a one year renewal of Beverage Vending Machine Services, CSRFP 2022-23-002, to the awarded vendor, PepsiCo.
- L) Discuss and consider approval of RFP Multi-Function Copiers NO. 2023-24-01, to the recommended vendor, Function4 for a contract lease length of 48 months
- M) Discuss and Consider Approval of proposals for Press Box Construction scopes of work named on March 26th, 2024.

11)Suggested Future Agenda Items --9:50 none

12)COMMENTS FROM THE BOARD OF TRUSTEES --9:50

Masel would like to let people know that it may seem that the board takes things lightly at the board meetings, but a lot of time goes into decisions made for the district.

O'Neal would like to acknowledge Amy Bly for her recording of the SpaceX rocket.

Smecca would like to thank everyone for their support while he had family illnesses.

Jobe cautioned to use eye protection to see the total eclipse on April 8th

Brown commented that a jeopardy question today was about Galveston being the largest cruise line port in Texas.

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

13)Adjournment - 9:55pm

Minutes taken by: Amedia Bly

Approved on April 17, 2024

Mr. Tony Brown, President

Shae Jobe, Secretary