

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 February 19, 2020, beginning at 6:30 PM in the Lovenberg Administration Building, 3904 Avenue T, Galveston, TX.

Present: 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.

Absent: Mr. Tony Brown, President

- 1) Mr. Johnny Smecca called to order Open Session in the Board Room of the Lovenberg Administration Building, 3904 Avenue T, Galveston, Texas at 6:30pm.
- 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. Henry Freudenburg addressed the board on the recommendation to award property, wind, and flood insurance to GIA. He states that McGriff Insurance would be a cheaper cost for the District.
 2. Betty Massey as the President of MECC Board of Directors wanted to be the first to notify the Board that there have been discussions with UTMB on opening at 2nd MECC campus.
 3. Betty Massey, as the Executive Director of the Mary Moody Northen Endowment, presented to Mr. Johnny Smecca, a book that outlined his contributions to the community. Earlier this year, Mr. Smecca was awarded the Mary Moody Northen Endowment Community Benefactor Award.
- 4) Superintendent's Report
 - A) Campus Highlight: AIM College and Career Preparatory
Principal Cheryl Rutledge presented a video to the board featuring activities, events, and students that attend AIM. She also thanked her staff for all the work they do.
 - C) MECC Quarterly Report
Karin Miller, Director of Moody Early Childhood Center, presented her quarterly report to the board as well as the MECC annual audit.
 - D) Collegiate Academy Scoreboard
Dr. Kelli Moulton thanked Vic Pearson with Moody National Bank for donating the funds to replace a scoreboard at Collegiate Academy @ Weis.
 - E) **Student Outcome Goals:**
G2: Percent of students who score MEETS grade level or MASTERS grade level in Algebra I and English I will increase from 18% to 50% by the end of the 2019-

2020 school year.

Goal Progress Measures:

2.1 Increase the percentage of 8th grade students mastering reading on grade level as measured by the Star Reading Renaissance from 25% to 55% by 2022.

2.2 Increase the percentage of 8th grade students mastering mathematics / algebraic reasoning on grade level as measured by the Star Mathematics Renaissance from 51% to 62% by 2022.

Superintendent Constraints:

C3: The Superintendent shall not allow inequities in co-curricular activities at the campus level.

Constraint progress Measure:

3.1 The percentage of students participating in extracurricular activities will increase at secondary campuses.

F) Present the Board Budget Workshop Calendar

G) Board Committee Reports

1) Policy Committee Chair- Mr. David O'Neal- *No updates at this time*

2) Curriculum Committee Chair- Ms. Monica Wagner

Ms. Monica Wagner gave a summary for the following topics that were presented and discussed at the Curriculum meeting on February 4th: student outcome goals, results driven accountability, teacher incentive allotment, middle school, and bilingual teacher employment.

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

Mr. Johnny Smecca announced that there is no update from the Facilities committee. The Finance committee discussed and presented the following items: attorney bills, financial reports, purchases over \$50,000, electrical pricing, City of Galveston dog park agreement, Galveston CAD/comptroller valuation dispute, census redistricting, change orders, scoreboard at Collegiate Academy @ Weis, and curriculum/grant contracts. Additionally, information was presented on Bond 2018 ongoing projects, the 2020-2021 budget calendar, and interest is a parcel of Bolivar property owned by GISD. The 2018-19 Annual Financial audit was presented by Stephanie Harris; Tim Bargerone gave a summary of the report stating that the District received an unqualified opinion, which is the highest rating you can receive.

H) Previously Requested Information by the Board:

5) *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 7:20pm.*

Mr. Johnny Smecca reopened the regular meeting at 8:02pm.

6) CONSENT AGENDA - Action Items

A) Consider approval of minutes of the Regular Board Meeting on January 22, 2020 and the Special Board Meeting on February 5, 2020 and February 11, 2020.

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 November 20, 2019.
- F) Consider approval of the Board Quarterly Progress Tracker
- G) Consider approval of an out of state trip for the Austin Middle School Robotics team to Council Bluffs, Iowa to compete in the US Open Robotics Tournament on March 29, 2020-April 4, 2020 and excused absence for the school days missed.
- H) Consider approval of an out-of-state trip for the Ball High School Robotics team to Council Bluffs, Iowa to compete in the US Open Robotics Tournament on April 1, 2020- April 5, 2020 and excused absences for the school days missed
- I) Consider approval of an out of state trip to Indianapolis, Indiana by the Ball High Percussion Section to attend the 2020 Percussive Arts Society International Convention.
- J) Consider approval of an Interlocal Agreement between Galveston Independent School District and City of Galveston for the use of property located at the intersection of 83rd Street and Terminal Drive.
- K) Consider approval to apply to the Moody Foundation for the CreaTor Program located at Ball High School in the amount of \$250,000.
- L) Consider adoption of Local District Update 114 Modifying various School Board Policies.
- M) Consider approval of tuition for PK-3 and PK-4 students who are not eligible for the PK-3 and PK-4 program as presented and provide GISD employees a 25% discount for PK-3 and PK-4 if children do not qualify for other subsidies for the 2020-2021 school year.
- N) Consider adoption of revised Student Outcome Goals and Superintendent Constraints as presented.
- O) Consider authorization to award "Property, windstorm, and flood coverage- RFP #2019-1220" to the most responsive proposer. –*Pulled to Regular Agenda*
- P) Consider approval of a change order reducing the original Crenshaw improvement project budget by \$18,551.
Dr. Matthew Hay moved to approve the consent agenda A-P pulling item O as presented. Mr. Shae Jobe 2nd the motion. Motion passed 6/0 unanimously.

7) REGULAR AGENDA- Action Items

- A) Discuss and Consider approval of the Annual Financial Report for the Year Ended August 31, 2019.
Dr. Matthew Hay moved to approve the Annual Financial Report for the Year Ending August 31, 2019. Mr. David O'Neal 2nd the motion. Motion passed 6/0 unanimously.
- B) Discuss and consider approval to authorize the Superintendent to enter into a future electricity contract at \$0.03904 per kWh or below. (\$0.03904 is our current rate ending June 30, 2022)
Mr. Shae Jobe moved to authorize the Superintendent to enter into a future

electricity contract at no more than \$0.03904 per KWh or below. Mrs. Monica Wagner 2nd the motion. Motion passed 6/0 unanimously.

- O) Consider authorization to award "Property, windstorm, and flood coverage- RFP #2019-1220" to the most responsive proposer.

Dr. Matthew Hay moved to award property, windstorm, and flood coverage- REF #2019-1220 to Galveston Insurance Associates (GIA). Mr. Shae Jobe 2nd the motion. Motion passed 6/0 unanimously.

8) Suggested Future Agenda Items

Mrs. Monica Wagner requested benchmark/comprehensive testing data from each campus.

Mr. Matthew Hay requested more discussion related to the possibility of a 2nd MECC Campus.

Mr. Johnny Smecca requested consideration of a resolution for the Crown Act.

9) Board Comments

Dr. Matthew Hay announced that the girl's basketball team has advanced to the Area Round. The game will be 2/21/19 at 6:30pm at Pasadena ISD Phillips fieldhouse. The boy's basketball team qualified for playoffs, so go support them. Soccer is still playing every Tuesday and Friday night, so go see those athletes. He reminded everyone that Spring Break is March 9th-14th.

Mrs. Monica Wagner congratulated the Robotic teams that qualified for the National Tournament.

Mindy Lakin thanked the community, staff, and Board members for being patient with her as she learns the ropes and for helping her along in the process.

Mr. Johnny Smecca reminded all that Tor Baseball is playing Friday at home, and that there will be games during spring break, so come out to support them.

10) Adjournment

Mr. Johnny Smecca adjourned the regular meeting of the Board of Trustees at 8:25pm.

Minutes taken by Emily Fortune

Approved on: _____

Mr. Tony Brown, President

Mrs. Monica Wagner, Secretary