

Board's Time Use Tracker 02/19/20

Framework	Activity	Minutes Used	% of Total Minutes Used	Notes
Vision	Student Outcome Goal Setting		0%	
Vision	Student Outcome Goal Monitoring	5	7%	
Vision	Constraints Setting		0%	
Vision	Constraints Monitoring		0%	
Accountability	Superintendent Evaluation		0%	
Accountability	Board Self- Evaluation		0%	
Structure	Voting	13	18%	
Advocacy	Community Engagement	23	32%	
Advocacy	Student/Family Engagement	17	24%	
Advocacy	Community Training		0%	
Other	Other	14	19%	
Total Student Outcome Goal-focused Minutes		58	81%	
Total Minutes		72	100%	

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 February 19, 2020, 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. *6:32pm*
- 2) Pledge of Allegiance to the United States flag and the Texas flag. *6:32pm*
- 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. *6:32pm-6:41pm 9min*
- 4) Superintendent's Report
 - A) Campus Highlight: AIM College and Career Preparatory, Cheryl Rutledge, Principal. *6:41pm-6:50pm 9min*
 - B) Galveston Educational Foundation Audit, Director Brittany Viegas
 - C) MECC Quarterly Report *6:50pm-6:58pm 8min*
 - D) Collegiate Academy Scoreboard *6:58pm-7:00pm 2min*
 - 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. *7:00pm-7:05pm 5min*

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 7:05pm - 7:06pm 1min
- G) Board Committee Reports 7:06pm - 7:20pm 14min
- 1) Policy Committee Chair- Mr. David O'Neal
 - 2) Curriculum Committee Chair- Ms. Monica Wagner
 - 3) Facilities/Finance Committee Chair- Mr. Johnny Smecca
- H) Previously Requested Information by the Board:
- 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. 7:20pm - 8:02pm 32min

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.

- 6) CONSENT AGENDA - Action Items 8:02pm - 8:04pm 2min
- 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 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 of out 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. 8:07pm-8:15pm 8min
- P) Consider approval of a change order reducing the original Crenshaw improvement project budget by \$18,551.
- 7) REGULAR AGENDA- Action Items
 - A) Discuss and Consider approval of the Annual Financial Report for the Year Ended August 31, 2019. 8:04pm-8:05pm 1min
 - 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) 8:05pm-8:07pm 2min
- 8) Suggested Future Agenda Items 8:15pm-8:20pm 5min
- 9) Board Comments 8:20pm-8:26pm 6min
- 10) Adjournment 8:26pm

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

Board's Time Use Tracker 03/25/20

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	13	13%	
Advocacy	Community Engagement	55	56%	
Advocacy	Student/Family Engagement	13	13%	
Advocacy	Community Training		0%	
Other	Other	17	17%	
Total Student Outcome Goal-focused Minutes		81	83%	
Total Minutes		98	100%	

Agenda of Regular

The Board of Trustees Galveston Independent School District

A Regular of the Board of Trustees of Galveston Independent School District will be held March 25, 2020, beginning at 6:30 PM in the Lovenberg Administration Building, 3904 Avenue T, Galveston, TX.

Notice is hereby given pursuant to Texas Government Code Sections 551.125 and 551.045 that due to the state of emergency declared by, Governor Abbott on behalf of the State of Texas, and President Trump on behalf of the United States of America regarding the spread of coronavirus/COVID-19 (hereafter "COVID-19"), the Galveston ISD Board of Trustees will meet via videoconference in an emergency called meeting. An emergency exists that requires immediate action of the Board of Directors because of an imminent threat to public health and safety and/or a reasonably unforeseeable situation, specifically the spread of COVID-19. Additionally, a determination is made that the convening at one location of a quorum of the Galveston ISD Board of Trustees is difficult or impossible, given the emergency/disaster declarations and the mandates to socially distance.

Governor Abbott temporarily suspended a number of open meetings laws in response to COVID-19, allowing governmental entities, including Galveston ISD, to conduct meetings by telephone or video conference. Notice is hereby given that Galveston ISD intends to conduct this emergency called meeting via videoconference. As required by the temporary suspension, Galveston ISD:

- Has provided online written notice containing a free-of-charge website link, as well as an electronic copy of any agenda packet, before conducting this meeting via videoconference; specifically, the public may use the following free-of-charge website link: <https://www.gisd.org/site/Default.aspx?PageID=5397>; or a live broadcast on Channel 17.
- Will provide the public with access and a means to participate in the emergency called meeting, at 3904 Ave T Galveston, TX 77550; and
- Will provide the public with access to a recording of the meeting.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below.

- 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
- 3) Citizen's Request to Address the Board on Agenda and Non-Agenda Items. Please 6:30-6:45pm
15min

complete sign-up sheets available in the lobby prior to the start of the meeting.

4) Superintendent's Report

A) Recognition of Major Jesus Torres for his appointment to West Point Military Academy 6:50pm-7:03pm 13min

B) District Update 6:40pm-6:50pm 10min

C) Board Committee Reports 7:03pm-7:40pm 37min

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

2) Curriculum Committee Chair- Ms. Monica Wagner

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

D) Previously Requested Information by the Board:

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. 7:42pm-8:00pm 18min

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.

6) CONSENT AGENDA - Action Items 8:00pm-8:03pm 3min

A) Consider approval of minutes of the Regular Board Meeting on February 19, 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 December 18, 2019.

F) Consider approval for professional services from The Flippin Group beginning August 3, 2020 for an amount not to exceed \$60,000.

G) Consider approval of the recommendations for Chapter 21 Administrator contracts for the 2020-2021 school year as presented.

H) Consider approval of the recommendations for Non-Chapter 21 Administrator contracts for the 2020-2021 school year.

I) Consider approval of the Instructional Materials Allotment and TEKS Certification for the 2020-2021 school year.

J) Consider approval to apply to the Lone Star STEM Grant.

K) Consider approval of GISD requested to apply for the Galveston Community Dyslexia Initiative Grant through the Moody Foundation.

- L) Consider authorization to award GISD RFCSP#730-2020 "Roof and Envelope Repairs at Rosenberg Elementary School" to the most responsive bidder.
 - M) Consider approval of 2019-2020 General Fund budget amendment.
 - N) Consider approval of an agreement between Galveston ISD and UTMB Galveston for Medical Services.
 - 7) REGULAR AGENDA- Action Items
 - A) Discuss and consider authorization to approve procurement of cleaning services, three treatments in the next 12 months, with GERMBLAST INFECTION CONTROLS, via Choice Partners cooperative contract 19/015MR-02, in the amount not to exceed \$119,490.87. Approval of this award will require a budget amendment, increasing Fund 199, function 51(General Fund,Maintenance) in the amount of \$119,490.87. 8:03pm-8:05pm
2min
 - B) Discuss and consider approval of retiring K-9 Apollo on June 1, 2020; giving ownership of Apollo to Officer Timmy Cowart in accords with Galveston ISD-PD Order 58.00, effective May 2018, section VII-Retirement or Replacement of Canine; and purchasing a new District Canine. 8:05pm-8:10pm
5min
 - C) Discuss and consider postpone/move Locally Ordered Bond Election. 8:10pm-8:13pm
3min
 - 8) Suggested Future Agenda Items
 - 9) Board Comments 8:13pm-8:30pm
17min
 - 10) Adjournment 8:30pm
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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