

Minutes of Special Meeting

The Board of Trustees Galveston Independent School District

A Special meeting of the Board of Trustees of Galveston Independent School District will be held August 5, 2019, beginning at 6:00 PM in the Lovenberg Administration Building, 3904 Avenue T, Galveston, TX.

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; Mr. Ken Jencks, Trustee; and Dr. Kelli Moulton, Superintendent.

- 1) *Mr. Tony Brown called to Open Session in the Board Room of the Lovenberg Administration Building, 3904 Avenue T, Galveston, TX at 6:00pm.*
- 2) *Pledge of Allegiance to the United States Flag and the Texas Flag was stated.*
- 3) *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.*
- 4) AGENDA ITEM
 - A) Discuss and consider approval of the Galveston ISD Educator Salary Schedule for the 2019-2020 school year.
Mr. Johnny Smecca moved to approve the Galveston ISD Educator Salary Schedule presented for the 2019-2020 school year. Dr. Matthew Hay 2nd the motion. Dr. Kelli Moulton announced the salary increases that would be approved in this matrix. Starting teacher salary is \$53,000, an overall increase of \$2400 was given through the steps in the matrix. Also in regards to HB3 the adjustments were as follow, 5-10 years \$500, 11-15 years \$750, 16-25 years \$1000, 26+ \$1500. Motion Passed 6/0/1. Mr. Shae Jobe abstain from the vote, because his wife is a teacher.
 - B) Discuss and consider approval of personnel resignations and recommendations with contracts.
Mr. Johnny Smecca moved to approval personnel resignations and recommendations with contracts. Mr. David O'Neal 2nd the motion. Motion passed 7/0 unanimously.
- 5) *There were no suggested future Agenda Items at this time.*
- 6) Board Comments
Mr. David O'Neal reminded the public to make sure to register your children for school and get their immunizations.

Dr. Matthew Hay welcomed the new teacher to the District.

Mrs. Monica Wagner reminded the public to check the back to school guide located on the GISD website for important information on uniforms, school times, supplies, meeting the teacher dates and times, etc.

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

7) Adjournment

Mr. Tony Brown adjourned the special meeting of the Board of Trustees at 6:12pm

Minutes taken by: Emily Fortune

Approved on: _____

Mr. Tony Brown, President

Mrs. Monica Wagner, Secretary