

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 October 16, 2019, beginning at 6:30 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 order Open Session in the Board Room of the Lovenberg Administration Building, 3904 Avenue T, Galveston, Texas at 6:32pm*
- 2) *The Pledge of Allegiance to the United States flag and the Texas flag was recited at 6:32pm.*
- 3) *Citizen's Request to Address the Board on Agenda and Non-Agenda Items.*
 1. *Jaylen, a student at AIM, shared with the Board the concept of a "Chill Zone" room at AIM. This was introduced to him at the SEL retreat this past summer. The purpose of this room is for students to go calm down when feeling anguished, overwhelmed, or angry. It allows for respect of the learning environment and the emotional needs for the student.*
 2. *Marley, Sophie, and Keylen, students at Ball High, shared with the Board initiatives the SEL students plan to implement this fall. The LOG (Leaders of Galveston) will promote spreading positivity and educate students on the services that Ball High has to help them with mental, social, and physical well-being. The LOG will be done through Remind text @SELphone to 81010. People that join the remind will receive positive quotes as well as information on the services offered at the school. Tough Teacher is another initiative. This will be a group of teachers that will be available to talk to students and provide a safe place for students to go when they are feeling sad or angry.*
 3. *Jacquín Castro, a student from Collegiate Academy, shared with the Board events that the SEL-fies (SEL Friends in education) will be doing this month. There will be SEL Carnivals at the campus. These carnivals are to have fun and promote positivity as well as build positive relationships with one another.*
 4. *Ridge, Grace, and Chance, students from Rosenberg, presented their Micro-Society framework now at Rosenberg Elementary. As the leaders of the future the philosophy of a Micro-Society is to show these students how to run the world by giving them a world to run. They invited members of the Board to the ratification of their micro-society constitution ceremony on Wednesday October 13, 2019 at 1:30pm at Rosenberg Elementary.*

5. *Tom DeVane, a parent of a tennis player at Ball High, came to express his concern for the tennis lighting at the Ball High Tennis Courts. He asked that they consider the funding for the installation of lights on the courts. He expressed that without the lighting the Ball Tennis team has to forfeit home field advantage for tournaments. The team is playing well and he invited them to come out and see them play.*
6. *Dori Groan, a parent of a tennis player at Ball High, also spoke about the importance of getting the lights installed at the courts. She is concerned about safety, as well as the lack of practice the team will have once the time change happens. She also informed the Board that they are the last sport at Ball to not have lighting at their facility.*

4) Superintendent's Report

- A) **Campus Highlights:** Austin Middle School, Matthew Neighbors, Principal
Students from Austin Middle School presented a video made with the help of Mr. Dudas and Ms. Forman. This video showcased the Vision: Beacon of Excellence, for Austin. The values at Austin Middle are to create students that are unified, respectful, responsible, and ready to learn. The measures used to determine growth are the TEA Campus Report Card, Stakeholder Climate Surveys, and GISD school performance framework. The mission of Austin is: Achieving, Impacting, and Growing students. They plan is to complete this work through academic rigor, STEM curriculum, school and community services, strategic partnerships, and enrichment opportunities.
- B) **Principals' Month**
Dr. Kelli Moulton and the Board thanked each principal for all the hard work that they do to make GISD successful.
- C) **Recognitions of Maintenance Hurricane Team, Paul Byers**
Mr. Paul Byers recognized Delton Kelly, Stewart Lee, D'Leland Belew, Roly Hinojosa, Robert Simpson, Jason Santana-Ortiz, Profit Mitchell, Wilbert Letroise, Margarita Estrada, Ryan Cazar, Bradford Wales, Misael Garcia, and Iris Gutierrez for all the work done in the District during Tropical Storm Imelda.
- D) **Student Outcome Goals:**
G1: The percentage of students in 3rd grade reading, scoring MEETS grade level, as measured by the State Assessment (STAAR) will be 56% by the end of the 2019-2020 school year.
Dr. Kelli Moulton told the Board that due to the storm, the District is unable to present new data to them for the beginning of the year testing results. All testing was delayed a week. She did tell them that as soon as the data was available, she would share it.
Goal Progress Measures:
1.1: Increase the percentage of Kindergarten students reading on grade level as measured by the EOY NSGRA Next Step Guided Reading Assessment from 51% to 62% by 2022.
1.2: Increase the percentage of 1st grade students mastering reading on grade level as measured by the EOY NSGRA Next Step Guided Reading Assessment from 53% to 62% by 2022.

1.3: Increase the percentage of 2nd grade students At/Above Benchmark reading on grade level as measured by the EOY STAAR Reading Renaissance from 58% to 64% by 2022.

Superintendent Constraints:

Board Constraints:

C2: The Board shall not allow the board to adopt the final terms of a grant without signing a written acknowledgement that they understand anticipated benefits, impacts on District staff, and anticipated impact on Student Outcome Goals.

CPM: All grant request will be provided to Board members in the board packet

CPM: All grants will be addressed as full items

Dr. Kelli Moulton announced to the public that each and every grant application is included on the regular meeting agenda for the Board to vote on. Each grant is vetted in the finance committee meeting or regular board meeting.

E) Update on the Innovation Management Organization (IMO)

F) Mr. Tony Brown, President, will announce Board Members Training Hours
Mr. Tony Brown announced the Board member training/requirements for each member.

TIER 1

The following first-year board members have completed the Tier 1 local district orientation session:

Shae Jobe / Monica Wagner

The following first-year board member has completed the Tier 1 basic orientation training regarding the Texas Education Code and relevant legal obligations:

Shae Jobe / Monica Wagner

After each regular and called legislative sessions that affect education, veteran trustees must receive an “Update to the Education Code” training to familiarize them with any changes to the Texas Education Code. This update must also cover any legal developments related to school governance. The following board members have completed the required Tier 1 Post Legislative Update:

Anthony Brown / Johnny Smecca / Monica Wagner / David O’Neal /

Matthew Hay / Ken Jencks / Shae Jobe

TIER 2

The following board members have completed the required team-building training:

Anthony Brown / Johnny Smecca / Monica Wagner / David O’Neal /

Matthew Hay / Ken Jencks / Shae Jobe

TIER 3

The following board members have completed the Tier 3 annual continuing education requirements:

Anthony Brown / Johnny Smecca / Monica Wagner / David O’Neal / Ken Jencks / Shae Jobe

The following board members have time remaining to complete the required Tier 3 annual continuing education requirements and have not yet scheduled this training:

Matthew Hay

TIER 4

The following Board members have completed the required training for Tier 4 training on evaluating student academic performance:

Anthony Brown / Johnny Smecca / Monica Wagner / David O’Neal /

Matthew Hay / Ken Jencks / Shae Jobe

The following board members exceed required continuing education requirements: Monica Wagner (33) / Ken Jencks (22.25) / Anthony Brown (19) / David O'Neal (14) / Johnny Smecca (21) / Shae Jobe (19.5)

G) Board Committee Reports

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

Mr. David O'Neal presented the report on Policy Update 113. Local policy was updated to stay in line with the changes in the Texas State legal policy. This update contained Policies BBE (LOCAL); BDD (LOCAL); BJCD (LOCAL); CI (LOCAL); CO (LOCAL); COA (LOCAL); COB (LOCAL); EHBAF (LOCAL); and FMG (LOCAL).

2) Curriculum Committee Chair- Ms. Monica Wagner

Mrs. Monica Wagner gave a brief overview of the topic discussed at the Curriculum Meeting. These topics included IOWA Test explanation, Replicating Great Options- Central Plan; etc. AIM and Collegiate Academy presented their Targeted Improvement Plans to the group. She also explained that these meetings are open to the public for anyone who would like to attend.

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

Mr. Jonny Smecca gave a summary of the finance committee meeting. During this time the group discussed, in great detail, the attorney fees, finance reports, and PBK reported on the ongoing Bond projects in the District. PBK also presented a design and pricing plan for the tennis court lighting that will be examined during the next 30 days. The group also discussed the options of the Lovenberg fund, fleet management for the District, and innovative ways to help support teachers in the District. He did give an update on the scoreboard at Courville, this was not fault of the District that there is a delay in the installation. A May installation date was discussed. A Facilities Committee meeting will be held on November 13th at 6pm.

H) Previously Requested Information by the Board:

1) Skyward System availability for the beginning of each school year, and the issues causing the delay for the 2019-2020 school year.

2) Lights Installed for the Tennis Courts

3) Increasing pay rate for Substitute Teachers

4) HB3 Pre-K additional funding

5) CAC recommendation for possible Bond in May

Dr. Moulton presented finding for these topics. Please see the online meeting for more details.

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 7:27pm.*

A) Personnel

Mr. Tony Brown reopened the regular meeting at 8:40pm.

6) CONSENT AGENDA - Action Items

- A) Consider approval of minutes of the Regular Board Meeting on September 18, 2019 and the Special Board Meeting on September 26, 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
- F) Consider a contract with Family Service Center for an amount not to exceed \$361,000 to provide mental health counseling funded by the Moody Foundation Causeway Galveston Grant for the period July 1, 2019 through June 30, 2020.
- G) Consider the adoption of Local District Update 113 affecting the policies listed below.
- H) Consider the adoption of Local District Policy FMG- Student Activities Travel.
- I) Consider approval the Youth Career Connect Grant Memorandum of Understanding between Galveston College and Galveston ISD for the 2019-2020 school year.
- J) Consider approval to contract with Julie Schmid to provide professional services of recruiting and the development of community partnerships in the amount not to exceed \$65,000.
- K) Consider authorization to procure, through the TIPS purchasing cooperative contract #180702, for Roofing (Austin Lighting Strike Area D-3 Re-Roof). This purchase is an insurance funded project at the following location: Austin Middle School.
- L) Consider authorization to procure, through the Choice Partners purchasing cooperative, replacement and/or repair services-mechanical, electrical, and plumbing systems (MEP package 6). This purchase is a bond funded project, for MEP renovations at the following locations: Ball High and Rosenberg.
- M) Consider an out of state trip to New York, New York for eligible 7th and 8th grade students at Austin Middle School June 1-6, 2021.
Mr. Johnny Smecca moved to approve items A-M under the consent agenda as presented. Dr. Matthew Hay 2nd the motion. Motion passed 7/0 unanimously.

7) REGULAR AGENDA- Action Items

- A) Consider approval for the Targeted Improvement Plan for AIM College & Career Preparatory Academy.
Mr. David O'Neal moved to approve the Targeted Improvement Plan for AIM College & Career Preparatory Academy. Mr. Ken Jencks 2nd the motion, Motion passed 7/0 unanimously.
- B) Consider approval for the Targeted Improvement Plan for Collegiate Academy.
Mr. Shae Jobe moved to approve the Targeted Improvement Plan for Collegiate Academy. Mrs. Monica Wagner 2nd the motion. Motion passed unanimously.

8) Suggested Future Agenda Items

There were no suggested future agenda items at this time.

9) Board Comments

Mrs. Monica Wagner reminded the public that there will be a Robotic Competition at Ball High this week, Light Up the Night will be at Ball High at 5:30pm to kick off Homecoming week. October 23rd is Eat-Out for Education, local restaurants will donate portions of each purchase to the Galveston Educational Foundation. This is also Red Ribbon week in the District. Lastly October 31st is an early release day. Elementary schools let out at 11:30am and Secondary Schools release at 12:30pm.

Mr. Ken Jencks reminded the public that November 5th is Election day and asked the community to go out and vote.

Mr. David O'Neal congratulated Sheri Rooks on being recommended as the Chairperson for the Sister City Committee, and all the hard work she has done in the community. The football game this week is on Thursday night at Hall Stadium in Houston. Also, the Galveston Professional Athletic group is having their annual dinner and golf tournament to raise funds for student athletes.

Mr. Shae Jobe thanked the staff, PBK, and Paul Byers for the continuing effort to find a way to install tennis lighting at the courts. He thanked the citizens that came to the meeting to share their comments. He also thanked all the students from the different campuses for coming to the meeting and talking about their involvement in their schools.

Dr. Matthew Hay thanked the principals for coming to the meeting to be recognized and for all the work that they do for our students. He also thanked all the facility employees for their time spent working in the District during the storm. He also told people to go out to eat all three meals on the 23rd for Out to Eat for Education.

Mr. Tony Brown thanked all the students for coming to the meeting and presenting to the Board. He gave kudos to the maintenance crew that worked during the storm. He thanked the principals and all that they have done for each of our schools and the students they serve. He also congratulated Mr. Johnny Smecca for being honored with the Community Benefactor Award from the Moody Foundation.

Mr. Johnny Smecca thanked Mr. O'Neal, along with all the athletes coming to Galveston to participate in the GPA event to raise money for student athletes.

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

10) Adjournment

Mr. Tony Brown adjourned the meeting of the Board of Trustees at 8:52pm.

Minutes taken by: Emily Fortune

Approved by: _____

Mr. Tony Brown, President

Mrs. Monica Wagner, Secretary