

Minutes of Regular Meeting -Draft

The Board of Trustees Galveston Independent School District

A Regular Meeting of the Board of Trustees of Galveston Independent School District was held June 16, 2021, beginning at 6:36 PM in the Lovenberg Administration Building, 3904 Avenue T, Galveston, TX 77550.

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

- 1) Mr. Brown called the meeting to order in Open Session in the Board Room of the Lovenberg Administration Building, 3904 Avenue T, Galveston, Texas. *--6:36 p.m.*
- 2) Trustees, Dr. Gibson, and those in attendance recited the Pledges of Allegiance to the United States flag and the Texas flag.
- 3) There were no Requests from members of the public to Address the Board on Agenda and Non-Agenda Items.
- 4) District Reports *--6:37* 2
 - A) Superintendent's Report - *given by Dr. Gibson. We are in the hiring season. Principals are working hard to get teachers hired. Next week we are hosting a school district police department conference. On June 26th, Mike Evans is holding a football camp. Reminder that the school district will be closed Monday, June 21st in honor of Juneteeth. The week of July 5th through the 9th we will be closed for the 4th of July.*
 - B) Board Committee Reports
 - 1) Final Middle School Learning Loss *--6:39 Presentation given by Matthew Neighbors --6:39 Wagner commented and requested explanation for the public.* 3
 - 2) Facilities/Finance Committee Chair- Mr. Johnny Smecca *--6:42 Smecca gave his report for the combined finance and budget meeting.* 5
- 5) Financial Reports and Budget Update *--6:47 Summary given by Connie Morgenroth --6:49 Brown thanked Morgenroth and commented on her report.* 3
- 6) 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. *--6:50* 86

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.
 - A) Personnel
 - B) Consultation with Attorney
 - C) Real Property

- 7) Reestablish the open meeting of the Galveston ISD Board of Trustees.--8:16 2
Dr. Gibson announced Bobby Temple will be the new principal at Collegiate Academy.
- 8) CONSENT AGENDA - Action Items --8:18-8:19 1
Motion to accept by Masel, second by Wagner. Comments by Wagner. Unanimously approved.
- A) Consider approval of the minutes from the May 19, 2021 Regular School Board Meeting.
 - B) Consider approval of the Board's Time Use Tracker - May 19, 2021
 - C) Consider approval of personnel resignations and recommendations with contracts.
 - D) Discuss and consider approval of payment of attorney fees.
 - E) Consider approval of Budget Amendments
 - F) Discuss and Consider Approval of Purchases >\$50,000
 - G) Discuss and consider approval of resolution to authorize compensation of employees for 2 days when Crenshaw Campus was closed due to power outages by Entergy
 - H) Discuss and consider approval to enter "Year 2" of a 3-year agreement with Instructure, concerning the District's Learning Management System (Canvas)
 - I) Discuss and consider the approval for the Purchase of laptop computers and adaptors from DELL for TORKIDS/PREP teachers. This purchase will be made through Moody Foundation grant funding. The amount of the purchase is \$107,712.
 - J) Discuss and consider the approval of the Memorandum-of-Understanding with Moody Early Childhood Center (MECC) for reimbursement of allowable summer program expenditures, paid through Moody Foundation grant funds. Not to exceed \$85,000.00.
 - K) Discuss and consider approval for the purchase of NWEA for an amount not to exceed \$71,476.75.
 - L) Discuss and consider approval of the purchase of Frog Street for PK in an amount not to exceed \$118,555.80.
 - M) Discuss and consider approval of contract award for HVAC Replacement at Parker Elementary School RFCSP #2020-21-005, to the most responsive bidder
 - N) Discuss and consider adoption of Reimbursement Resolution #2 to reimburse purchases using general funds with bond funds in the event a subsequent bond election is approved by the voters
 - O) Discuss and consider approval of Audit Engagement Letter for the August 31, 2021 Fiscal Year-End Audit
 - P) Discuss and consider approval of contract with Moody Early Childhood Center.
- 9) REGULAR AGENDA- Action Items --8:19-8:30 11
- A) Consider Purchase of Real Property --8:19 *Report by Connie Morgenroth. Motion to purchase made by Smecca, second by O'Neal. Discussion by Brown. Unanimously in favor.*
 - B) Discuss and consider approval of 2021-2022 Salary Schedules --8:22 *Motion to approve model 4 by Smecca, second by Masel. Discussion by Masel, Smecca, Morgenroth, O'Neal, Brown, Smecca, Masel. 6 in favor, 0 opposed, Jobe abstained.*
- 10) Suggested Future Agenda Items --8:30 *none*
- 11) Board Comments --8:30 17
 --8:30 *Wagner - Announced resignation from the Board of Trustees.*

*--8:34 Masel - Wished Monica Wagner the best.
--8:35 Jobe - Thanked her for all her hard work.
--8:37 O'neal - Thanked her for her service on the board.
--8:37 Lakin - Expressed joy in getting to know Monica.
--8:39 Smecca - Wished her the best
--8:41 Brown - Said she is the prototype of a person who should run for school board.
--8:45 Dr. Scott and Alan Ellinger presented Monica Wagner with a token of appreciation from the curriculum team.*

12)Adjournment --8:47

Minutes taken by: Amedia Bly

Approved on: _____

Mr. Tony Brown, President

For the Board of Trustees

_____, Secretary