

Minutes of Regular Meeting

The Board of Trustees Galveston Independent School District

The Public Hearing to present the 2022 – 2023 Proposed Budget and 2022 Proposed Tax Rate began at 6:00 pm in the Board Room at the Lovenberg Administration Building, 3904 Avenue T, Galveston, TX. -6:00

Members of the public may comment or ask questions about the budget. This hearing is legally mandated by the Texas Education Code and serves as the final opportunity for public review of the proposed budget. The public notice was published in the local newspaper as required by law. -6:12 *No public comment.*

A Regular meeting of the Board of Trustees of Galveston Independent School District was held Wednesday, August 24, 2022, immediately following the Public Meeting to discuss the Budget and Proposed Tax Rate. -6:12

- 1) Call to order Open Session in the Board Room of the Lovenberg Administration Building, 3904 Avenue T, Galveston, Texas. -6:12
- 2) Pledge of Allegiance to the United States flag and the Texas flag. -6:13
- 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. -6:13
Donna Valentine - Comment about the track at Courville stadium.
Myson Foster - Comment about the track at Courville stadium.
Mary Castillo - Comment about the track at Courville stadium
Matt Johnson - Re-registration problems.
Leonard Lewis - Comment about the track at Courville stadium
- 4) 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. -6:28
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
- 5) Reestablish the open meeting of the Galveston ISD Board of Trustees. -7:20
- 6) District Reports -7:20
 - A) Superintendent's Report -7:20 *Given by Dr. Gibson*
 - B) Board Committee Reports -7:22

- 1) Facilities/Finance Committee Chair- Mr. Johnny Smecca -7:22 *combined with Financial report*
- 7) Financial Reports -7:23 *Given by Connie Morgenroth*
- 8) CONSENT AGENDA - Action Items -7:24 *Motion to approve with items L, O, and P moved to Regular agenda. Motion by Masel. Second by Jobe. No discussion. All in favor.*
 - A) Consider approval of the minutes from the Regular School Board Meeting on August 3, 2022 and the Special meeting on August 10, 2022.
 - B) Consider approval of personnel resignations and recommendations with contracts.
 - C) Discuss and consider approval of payment of attorney fees.
 - D) Discuss and consider approval of FINAL Budget Amendment for the 2021-2022 fiscal year
 - E) Discuss and consider approval for the district to enter into an agreement with Adaptive Behavior School to serve a GISD student.
 - F) Discuss and consider the approval the 2022-2023 Allotment & TEKS Certification Form to allow Galveston ISD to use IMA and EMAT funds for the 2022-2023 school year.
 - G) Discuss and consider approval for the district to enter into an agreement with Avondale House for Day School Placement of a Student in GISD.
 - H) Discuss and consider approval of the GISD Human Capital Management System (HCMS) annual appraisal process and appraisal timelines for the 2022-2023 school year.
 - I) Discuss and consider approval of T-TESS and T-PESS Administrative Appraisers for 2022-2023 school year.
 - J) Discuss and consider approval of the GISD Human Capital Management System (HCMS) annual appraisal process and appraisal calendar for the 2022-2023 school year.
 - K) Discuss and consider adoption of a Board Resolution identifying Hazardous Traffic Routes
 - L) *Discuss and Consider Ratification of Letter Terminating Contract with LAN Moved to Regular agenda*
 - M) Discuss and consider acceptance of GCAD Certified Taxable Values and Tax Rolls for 2022 and Approve 2022 Estimated Collection Rate and 2021 Excess Debt Collections as presented by Cheryl Johnson, Galveston County Tax-Assessor Collector
 - N) Discuss and consider approval of Employee Travel Reimbursement Rates for fiscal year 2022-2023
 - O) *Discuss and Consider Approval of Contract with PBK Architects, Inc. for Architectural Services related to the Bond 2022 New Ball High School and Natatorium construction projects Moved to Regular agenda*
 - P) *Discuss and Consider Approval of Contract with Zero/Six Consultants for Bond Program Management Services related to Bond 2022 construction projects. Moved to Regular agenda*
- 9) REGULAR AGENDA- Action Items -7:25
L. from consent - Discuss and Consider Ratification of Letter Terminating Contract with LAN -7:25 Motion by Smecca. Second by Jobe. Comments from Beeton. 6-1 in favor. Beeton opposed.

0. from consent - Discuss and Consider Approval of Contract with PBK Architects, Inc. for Architectural Services related to the Bond 2022 New Ball High School and Natatorium construction projects -7:29 Motion by Smecca. Second by Jobe. Discussion by board members. Approved unanimously.

P. from consent - Discuss and Consider Approval of Contract with Zero/Six Consultants for Bond Program Management Services related to Bond 2022 construction projects. - 7:35 Motion by Masel. Second by Lakin. Discussion by board. -7:46 Smecca called the question. All in favor. The board voted on original motion. The motion passed 6-0. Beeton opposed.

A) Discuss and Consider Approval of the 2022-2023 General Operating, Debt Service and Child Nutrition (Food Service) budgets by fund and function. -7:46 Motion to approve by Smecca. Second by Lakin. Comments by Brown. Approved unanimously.

B) Discuss and Consider Approval of Resolution to Adopt the 2022 Tax Rate -7:47 Motion to approve by Smecca. Second by Masel. Comments by the board. Approved unanimously.

10) Suggested Future Agenda Items -7:49 Beeton requested the topic of registration. There was discussion among the board about which committee meeting would be appropriate.

11) COMMENTS FROM THE BOARD OF TRUSTEES -7:55

Pursuant to Texas Government Code Section 551.0415, Trustees may report on any of the following items:

- 1. Expressions of thanks, gratitude, and condolences*
- 2. Information regarding holiday schedules*
- 3. Honorary or salutary recognition of a public official, public employee, or other citizen*
- 4. Reminders regarding GISD events*
- 5. Reminders regarding community events*
- 6. Health and safety announcements*

Brown offered best wishes to Mary Patrick on the passing of her mother

O'Neal asked that people come enjoy the first football game of the season

Jobe reminded everyone that it's the last season in the current Courville stadium and to make memories.

Lakin wished everyone an awesome new school year.

Beeton echoed Lakin. She also wanted to commend the city for the summer programming and providing meals for the children. It was great to see the school district collaborating with the city.

12) Adjournment -8:00

Minutes taken by: Amedia Bly

Approved on August 24, 2022

Mr. Tony Brown, President

Shae Jobe, Secretary