

Minutes of Special Meeting Draft

The Board of Trustees Galveston Independent School District

A Special Meeting of the Board of Trustees of Galveston Independent School District was held July 21, 2021, beginning at 12:38 PM in the Lovenberg Administration Building, 3904 Avenue T, Galveston, TX 77550.

Board members in attendance: Brown, O'Neal, Lakin and Jobe.

Staff in attendance: Bly, Gibson and Polzin

- 1) Meeting called to order Open Session in the Board Room of the Lovenberg Administration Building, 3904 Avenue T, Galveston, Texas. --12:38
- 2) There were no Citizen's Request to Address the Board on Agenda and Non-Agenda Items. --12:38 None
- 3) The Board then 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 12:39 p.m.

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

4) Brown reestablished the open session of the meeting. --12:51

5) ACTION ITEM

A) Consider approval of personnel resignations and recommendations with contracts.

--12:51 Motion by Jobe, second by Lakin. Brown appreciates the work of Mrs. Polzin and her staff. Unanimous in favor.

6) Adjournment --12:52

Minutes taken by: Amedia Bly

Approved on: _____

Mr. Tony Brown, President
For the Board of Trustees

_____, Secretary