



Minutes of Regular Meeting

The Board of Trustees Galveston Independent School District

The Public Hearing to present the 2023 – 2024 Proposed Budget and 2023 Proposed Tax Rate began at 6:09 pm in the Board Room at the Lovenberg Administration Building, 3904 Avenue T, Galveston, TX. –6:09 by *Jeff Martello*. *No public questions.*

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.

A Regular meeting of the Board of Trustees of Galveston Independent School District was held Wednesday, August 23, 2023, starting at 6:01 pm.

Staff present: Curry, Post, Martello, Scott, Patrick, Polzin, Davis, Clark, Pruitt, Le, Grant, Mueller, Rogers, Neighbors, Bly

All board members present.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

- 1) The Public Hearing to present the 2023 – 2024 Proposed Budget and 2023 Proposed Tax Rate. –6:09
- 2) Call to order Open Session in the Board Room of the Lovenberg Administration Building, 3904 Avenue T, Galveston, Texas. –6:01
- 3) Pledge of Allegiance to the United States flag and the Texas flag. –6:02 *By JROTC members Jordan Davis, Devon Harris and Sweetly Musick.*
- 4) 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. –6:03 *Mary Patrick gave the history of Moody Early Childhood Center in GISD*
- 5) Declaration of Conflicts of Interest. –6:05 *none*
- 6) District Reports
 - A) Superintendent's Report –6:06
 - 1) Parent Portal STAAR results 2023 –6:20 *Presented by Vikki Curry*
 - B) Board Committee Reports
 - 1) Facilities/Finance Committee Chair- Mr. Johnny Smecca –6:50 *report given by Tony Brown*
- 7) Financial Reports and Budget Update –6:47 *Report given by Jeff Martello.*
- 8) REGULAR AGENDA- Action Items –6:51

- A) Discuss and Consider Approval of Change Order 03 for the Kermit Courville Stadium Project—6:51 Motion by Jobe. Second by Masel. No discussion, All in favor.
 - B) Discuss and Consider Approval of GMP #5A for the Ball High School and Natatorium Project –6:51 Motion by Jobe. Second by Masel. No discussion. Unanimous in favor.
 - C) Discuss and consider approval of the 2023-2024 General Operating, Debt Service and School Nutrition budgets by fund and function. –6:52 Motion by Masel. Second by O’neal. Discussion. Unanimous in favor.
 - D) Discuss and Consider Approval of Resolution to Adopt the 2023 Tax Rate—6:51 Motion by O’Neal. Second by Masel. Discussion. Unanimous in favor.
- 9) 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. –6:57
- 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
- 10) Reestablish the open meeting of the Galveston ISD Board of Trustees. –8:09
- 11) CONSENT AGENDA - Action Items –8:09 Motion by Smecca to approve pulling items E, R, and S. Second by Lakin. No discussion. Unanimous in favor.
- A) Consider approval of the minutes from the August 2, 2023 Regular School Board Meeting.
 - B) **Consider approval of personnel resignations and recommendations with contracts.** –8:11 Motion by Masel. Second by Jobe. Discussion. 6-1 Beeton opposed.
 - C) Discuss and consider approval of payment of attorney fees.
 - D) Discuss and consider approval of FINAL Budget Amendment for the 2022-2023 fiscal year
 - E) Discuss and consider approval of donations in accordance with Board Policy CDC Local
 - F) Discuss and consider approval of 10 nonbusiness days for inclusion in deadlines for responding to public information requests or to request Attorney General opinions.
 - G) Discuss and consider approval to purchase Imagine Learning Software licenses using IMA funds during the 2023-2024 school year for an amount not to exceed \$57,000.
 - H) Consider approved renewal to include the accepted changes to the Shared Service Arrangement for the Galveston-Brazoria Cooperative for the Deaf and Hard of Hearing GBCDHH

- I) Discuss and consider approval for the purchase of NWEA testing software and professional development for the 2023-2024 school year using IMA funds for an amount not to exceed \$62,000
- J) Discuss and consider the approval to use Galveston Career-Connect grant funds for tuition and expenses for high school students attending Galveston College courses in the 2023-2024 school year, for an amount not to exceed \$500,000.
- K) Discuss and consider approval of the GISD Human Capital Management System (HCMS) annual appraisal process and appraisal calendar for the 2023-2024 school year.
- L) Discuss and consider approval of T-TESS and T-PESS Administrative Appraisers for 2023-2024 school year.
- M) Discuss and consider approval of purchase of window security film
- N) Discuss and consider approval of Employee Travel Reimbursement Rates for fiscal year 2023-2024
- O) Discuss and consider acceptance of GCAD Certified Taxable Values and Tax Rolls for 2023 and Approve 2023 Estimated Collection Rate and 2022 Excess Debt Collections as presented by Cheryl Johnson, Galveston County Tax-Assessor Collector
- P) Discuss and consider adoption of a Board Resolution identifying Hazardous Traffic Routes
- Q) Discuss and consider an Order Calling Regular Single Member School Board Trustee Election for Districts 5E and 6F on November 7, 2023.
- R) Discuss and consider approval of a Memorandum of Understanding between Galveston Independent School District and Galveston County, Texas for the use of Crenshaw Facilities in time of Disaster –8:16 Motion by Smecca. Second by O’Neal. Discussion. Motion amended to approve subject to Dr. Neighbors negotiating a provision for the county to reimburse the school district for the cost incurred using the building during an emergency regardless whether they apply for or receive federal funding. Unanimous in favor.**
- S) Discuss and consider endorsing a candidate for the TASB Board of Directors – Region IV – Position A –8:24 Pulled**
- T) Discuss and consider approval of MOU with UTMB Health and Galveston College to establish athletic trainer coverage for GISD and Galveston College sports seasons.
- U) Discuss and Consider Approval of CSRFAQ 2022-23-019 FFE Ball High School & Natatorium
- V) Discuss and consider approval of CTE Innovative Courses as Advanced for 9th graders entering 2022-2023.
- 12) Suggested Future Agenda Items –8:24
Smecca would like a facilities meeting to discuss the consolidation of buildings and naming facilities.
- 13) COMMENTS FROM THE BOARD OF TRUSTEES –8:26
O’Neal - Support the football, tennis and volleyball teams.
Beeton - Great job with convocation.
Brown – Recognized the work of all staff.
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
- 14) Adjournment –8:28

Minutes taken by: Amedia Bly

Approved on September 20, 2023

Mr. Tony Brown, President

Shae Jobe, Secretary