

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 March 30, 2022, beginning at 6:00 PM in the Lovenberg Administration Building, 3904 Avenue T, Galveston, TX 77550.

A full recording can be found at: <https://gisd.viebit.com/index.php?folder=ALL>

Board members in attendance: Beeton, Lakin, Brown, Masel, Jobe, O'Neal

Board member absent: Smecca

Staff members in attendance: Morgenroth, Post, Neighbors, Polzin, Edwards, Pruitt, Scott, Patrick, Byers, Curry, Ellinger, Paul, Le, Moore, Gibson, Rogers, Bly

- 1) Call to order Open Session in the Board Room of the Lovenberg Administration Building, 3904 Avenue T, Galveston, Texas. --6:00pm
- 2) Pledge of Allegiance to the United States flag and the Texas flag. --6:00pm
- 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. --6:02pm
--6:02pm *Connie Arden – Spoke about concerns with traffic pick up and drop off at Oppe Elementary School.*
--6:05pm *Jacqueline Gonzales – Spoke about room arrangements for upcoming out-of-state robotics trip.*
- 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. --6:10pm

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. --8:29pm

- 6) District Reports

A) Superintendent's Report --8:38pm *Dr. Gibson reported about basketball team, One Act Play, Robotics team, and Dr. Monique Lewis will be presented a resolution for the work she has done at Central from Mayes Middleton.*

- B) Board Committee Reports --8:41pm

- 1) Curriculum Committee --8:41pm Report given by Chair, Ann Masel
- 2) Facilities/Finance Committee --8:43pm No report given
- C) Teacher of the Year Nominees and announcement of Winner --8:29pm
Presented by Mrs. Polzin and Dr. Gibson. Nominees were from Crenshaw-Theresa Packebush, Burnet-Judy Muren, Morgan-Dr. Fidel Gutierrez, Oppe-San Juana Mireles, Parker-Brandy Cook, Rosenberg-Bailey Glenn, Austin-Sheila Ross, Central-Jamie Bacon, Collegiate-Angelica Jackson, AIM- Annette Johnson, Ball-Darren Muren, DAEP-Kelven Wilson, Elementary Rookie of the year from Parker- Samantha Caruso, and Secondary Rookie of the year from Ball-Larian Meniffee

Elementary Principal of the year: Cathy VanNess
Secondary Principal of the year: Dr. Monique Lewis

- 7) Financial Reports and Budget Update --8:44pm Report given by Connie Morgenroth
- 8) CONSENT AGENDA - Action Items --8:56pm Items H, J, K, M, N, and R pulled to Regular Agenda. Motion by Jobe to approve remaining consent items. Second by Beeton. 6-0 in favor. Smecca absent.

- A) Consider approval of the minutes from the February 16, 2022 Regular School Board Meeting and March 23, 2022 Special Meeting.
- B) Consider approval of the Board's Time Use Tracker - February 16, 2022
- 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 accepting donations in accordance with Board Policy CDC Local.
- G) Discuss and consider the adoption of Local District Update 118 affecting the policies listed below.
- H) Discuss and consider approval for professional services from lead4ward, LLC for an amount not to exceed \$68,000.
- I) Discuss and consider Resolution to join 1 Government Procurement Alliance
- J) Discuss and consider approval for professional services from The Flippen Group beginning July 25, 2022 for an amount not to exceed \$150,000.
- K) Discuss and approve GISD/CTE Robotics to travel to the Nationals Robotics Competition in Council Bluffs, Iowa the week of April 3-7, 2022
- L) Consider approval for an out of state trip to NCA Cheer Camp at McNeese State University from June 13- 16th.
- M) Discuss and consider approval of PK tuition for students who do not qualify for the PK program and provide GISD employees a 25% discount for PK if their children do not qualify for the 2022-2023 school year.
- N) Discuss and consider approval of Access Control and Burglar Alarm System Upgrades using remaining Bond 2018 Funds
- O) Discuss and consider approval of purchase of parts for playground repairs
- P) Discuss and consider approval of TASB's Amended Interlocal Participation Agreement
- Q) Discuss and consider adoption of Reimbursement Resolution #3 to reimburse general fund purchases with bond funds in the event a subsequent bond election is approved by the voters.

R) Discuss and consider approval of the recommendations for Non Chapter 21 Administrator contracts for the 2022-2023 school year as presented.

S) Discuss and consider approval of the recommendations for Chapter 21 Administrator contracts for Principals and Assistant Principals for the 2022-2023 school year as presented.

T) Discuss and consider approval of purchase for furniture, fixtures and equipment for Central Middle School related to the Middle School Alignment in 2022-2023

U) Discuss and consider approval for the purchase of 32 iMac computers for CTE in an amount not to exceed \$70,000.

V) Discuss and consider approval of resolution adopting prevailing wage rates.

9) REGULAR AGENDA- Action Items

H from consent - Discuss and consider approval for professional services from lead4ward, LLC for an amount not to exceed \$68,000. --8:57 *Questions by board to Dr. Annette Scott. Motion by Jobe. Second by Beeton. 6-0 in favor. Smecca absent.*

J from consent - Discuss and consider approval for professional services from The Flippen Group beginning July 25, 2022 for an amount not to exceed \$150,000. --9:17 *Motion by Masel. Second by Lakin. Discussion by the board. 4-2 in favor. Beeton and Jobe opposed. Trustees Brown and Beeton asked for staff to review the effectiveness of this program and to suggest alternatives for the 2023-2024 school year. Smecca absent.*

K from consent - Discuss and approve GISD/CTE Robotics to travel to the Nationals Robotics Competition in Council Bluffs, Iowa the week of April 3-7, 2022 --9:21 *Motion by O'Neal. Second by Jobe. Discussion by the board. 5-1 in favor. Beeton opposed. Smecca absent.*

M from consent - Discuss and consider approval of PK tuition for students who do not qualify for the PK program and provide GISD employees a 25% discount for PK if their children do not qualify for the 2022-2023 school year. --9:38 *Costs presented by Mary Patrick to the board. Motion by Beeton. Second by Masel. 6-0 in favor.*

N from consent - Discuss and consider approval of Access Control and Burglar Alarm System Upgrades using remaining Bond 2018 Funds --9:47 *Explanation by Paul Byers. Motion by Masel. Second by Jobe 6-0 in favor, Smecca absent.*

R from consent - Discuss and consider approval of the recommendations for Non Chapter 21 Administrator contracts for the 2022-2023 school year as presented. --9:51 *Motion by Masel to table the extensions of current contract until the next meeting. Second by Jobe. 6-0 in favor. Smecca absent.*
Motion by Masel to approve the new hires as presented in the schedule. Second by Jobe. 6-0 in favor. Smecca Absent.

10) Suggested Future Agenda Items --9:53 *Masel would like to have a better understanding of programs we pay for and what our own staff does for training. Also what outside training costs. Beeton would like to know if staff provided in-house training what would it look like.*

11) Board Comments --9:53

Jobe congratulated Athletics and Drama departments.

Beeton would like the executive session to be later in the agenda. O'Neal commented. Brown- Got to participate in history of Galveston class about Norris Wright Cuney at Ball with Mr. Kelso. Also, at the State of the City that the city manager stated that the city and the district are looking for ways to share costs in a way that makes sure our students need are met. Mr. Brown appreciated this, and thanked the Superintendent for his participation and efforts on those discussions. He noted that any savings the District could achieve through cost sharing could be re-directed to instruction and teacher salaries.

12) Adjournment 10:02pm

Minutes taken by: Amedia Bly

Approved on April 20, 2022

Mr. Tony Brown, President

Shae Jobe, Secretary