



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 January 24, 2024, beginning at 6:00 PM in the Lovenberg Administration Building, 3904 Avenue T, Galveston, TX 77550.

*Staff in attendance: Curry, Martello, Polzin, Scott, Clark, Le, Pruitt, Post,
Board members in attendance: Beeton, O'Neal, Jobe, Brown, Masel, Smecca, Lakin.*

Audio visual recording of this meeting can be found online at: <https://gisd.viebit.com/index.php?folder=ALL>

The subjects 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.

1. Call to order Open Session in the Board Room of the Lovenberg Administration Building, 3904 Avenue T, Galveston, Texas. –6:00
2. Pledge of Allegiance to the United States flag and the Texas flag. –6:00
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. –6:01
Mike Roe - Asked questions about Teen Health Center.
4. Declaration of Conflicts of Interest. –6:03 *None*
5. District Reports –6:03
 - A. Superintendent's Report–6:03 *Board appreciation month presentations.*
 1. Math Coaches–6:04 *Presented by Robin Sanders.*
 2. GT District Coordinators–6:17 *Presented by Stephanie Mizelle*
 3. Campus Consolidation Update - Announcement of Campus Principals–6:41
–6:41 *Announcement of launch of Qualtrics website. and*
–6:43 *Update on campus consolidation and announcement of campus leadership.*
Principal of the new Austin Elementary is Dr. Julia Ramirez and principal of Weis will remain Michelle Hammonds.
 - B. Board Committee Reports –6:46
 1. Facilities/Finance Committee Chair- Mr. Johnny Smecca –6:46
6. Financial Reports and Budget Update –6:49 *Report given by Jeff Martello*
7. REGULAR AGENDA- Action Items *None*
8. 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. –6:56

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

1. Resignations and New Hires - Previous month
2. Campus consolidation leadership

B. Consultation with Attorney

1. Design and construction contracts for BHS

C. Real Property

1. Acquisition of Real Property
2. Potential leases of school property

D. Security

1. District progress on security upgrades

9. Reestablish the open meeting of the Galveston ISD Board of Trustees. –8:40

Summary of closed session items discussed by Jobe.

10. Board President to Appoint Standing Committees. –8:41

Finance - Chair, Smecca with Lakin and Masel

Curriculum - Chair, Masel with Jobe and Brown. Principals are Murphy and Hammonds

Policy - Chair, O'Neal with Lakin and Beeton

Facilities - Chair, Smecca with Jobe and Beeton

11. CONSENT AGENDA - Action Items –8:43 *Motion by Masel. Second by Lakin. Discussion. Motion carried unanimously.*

A. Consider approval of the minutes from the Regular Meeting on December 20, 2023 and the Special Meeting on January 17, 2024.

B. Consider approval of personnel resignations and recommendations with contracts.

C. Discuss and consider approval of payment of attorney fees.

D. Consider approval of monthly Budget Amendments

E. Discuss and consider accepting donations in accordance with Board Policy CDC Local.

F. Discuss and consider the approval of entering into an agreement with the UTMB Teen Health Center to hire a Mental Health Therapist, using MHS Moody grant funds, for an amount not to exceed \$90,000.

G. Discuss and consider the approval to accept the grant received by the Ball High School Tor Store from the Generation Moody Foundation for an amount up to, but not exceeding \$189,124.

H. Discuss and consider approval of resolution to authorize compensation of employees for days when District was closed due to inclement weather.

I. Discuss and consider approval of Budget Calendar for 2024-2025 fiscal year.

J. Discuss and consider approval of purchase of Child Nutrition equipment, not to exceed \$1,630,000, using Child Nutrition fund balance.

12. Suggested Future Agenda Items –8:43 *Beeton asked to consider asking the city to rezone the Rosenberg school property.*

13. COMMENTS FROM THE BOARD OF TRUSTEES –8:44

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

O'Neal - Appreciates the work that the board puts in and thanks to the campuses that gave him his board appreciation gifts.

Jobe - Thanks his campuses for his appreciation gifts and he is grateful to be part of a great board.

Masel would like to thank the campuses for her appreciation gifts.

Lakin would like to thank all of GISD staff and family for all everyone does and thank the campuses that gave her board appreciation gifts.

Beeton also appreciates the board and the campuses that gave her her board appreciation gifts.

Smecca would like to thank the campuses for his gifts. He also wants to announce that three Ball high grad football players now playing or the NFL took a picture together on the field.

Also wanted to celebrate the life of Bo Quiroga.

Brown appreciated the campuses for his gifts. Schools of choice fair will be tomorrow.

Registration starts 1/22 to 2/20

14. Adjournment -8:54

Minutes taken by: Amedia Bly

Approved on January 24, 2024

Mr. Tony Brown, President

Shae Jobe, Secretary