

# Minutes of Regular Meeting

## The Board of Trustees Galveston Independent School District

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A Regular meeting of the Board of Trustees of Galveston Independent School District was held July 17, 2019, beginning at 6:30 PM in the Lovenberg Administration Building, 3904 Avenue T, Galveston, TX.

*Present: Mr. Tony Brown, President; Mr. Johnny Smecca, Vice-President; Dr. Matthew Hay, Trustee; Mr. Shae Jobe, Trustee; Mr. David O'Neal, Trustee; Mr. Ken Jencks; Trustee; and Dr. Kelli Moulton, Superintendent.*

*Absent: Mrs. Monica Wagner, Secretary*

- 1) *Mr. Tony Brown called to order Open Session in the Board Room of the Lovenberg Administration Building, 3904 Avenue T, Galveston, Texas at 6:33pm*
- 2) *Pledge of Allegiance to the United States flag and the Texas flag.*
- 3) *Citizen's Request to Address the Board on Agenda and Non-Agenda Items.*
  1. *Priscilla Files, Executive Director of Galveston Island Tree Conservancy, addressed the Board regarding the Alamo property. She requested that the trees that have been planted be considered in the new design of the property. Ms. Files expressed that many trees on the property are significant in size and should remain there. She did offer her assistance in relocating any of the trees on the property.*
- 4) *Superintendent's Report*
  - A) *Campus Highlights: Oppe Elementary, Alice Prets*

*Ms. Alice Prets presented a video to the board and public on the events that occurred during the past school year at Oppe Elementary.*
  - B) **Student Outcome Goals:**

*Update Student Outcome Goals 1-3*
  - C) *Board President will select a 2019 TASB Assembly Delegate and Alternate.*

*Mr. Tony Brown selected Mr. Shae Jobe as the 2019 TASB Assembly Delegate and himself as the alternate.*
  - D) *Board Committee Reports*
    - 1) *Policy Committee Chair- Mr. David O'Neal*

*There has not been a meeting, so there were no updates.*
    - 2) *Curriculum Committee Chair- Ms. Monica Wagner*

*Mrs. Wagner asked Dr. Hay to give her committee update on Back to School. Dr. Hay reminded the public that on the GISD website, under the back to school guide, there are school times, required uniforms, and dates for each campus' back to school event. The first day of school is August 26<sup>th</sup>.*

3) Facilities/Finance Committee Chair- Mr. Johnny Smecca  
*Mr. Johnny Smecca summarized the Finance Committee meeting. They discussed in detail legal fees, 2019-20 budget, banking services, copier contract renewal services, PTO/Booster Club procedures, and PBK presented updates on the projects in progress including new construction for the Parker Gym. The Facilities Committee is not meeting until the budget is adopted and therefore has no report at this time.*

E) Request for Agenda Items:

*Mr. Ken Jencks requested to discuss the location on Ball High if the Board decides to have a Bond in November.*

5) *The Board 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 7:35pm.*

A) Superintendent Mid-Year Summative Evaluation

B) Real Property

*Mr. Tony Brown reopened the Public meeting at 10:10pm.*

6) CONSENT AGENDA - Action Items

A) Consider approval of minutes of the Regular Board Meeting on June 19, 2019.

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

C) Attorney Fees

D) Finance Reports

E) Consider approval of the Board's Time Use Tracker for April 17, 2019.

F) Consider an Order Calling Regular Single Member School Board Trustee Election for Districts 2B and 7G on November 5, 2019.

G) Consider adoption of the 2019-2020 Galveston ISD Student Code of Conduct.

H) Consider approval of the Juvenile Justice Alternative Educational Program (JJAEP), Funding Parameters and Interlocal Cooperation Agreement and Memorandum of Understanding (MOU).

I) Consider the funding parameters, interlocal Agreement, and Memorandum of Understanding for the Coastal Alternative Program (CAP) for the 2019-2020 school year.

J) Consider approval of MOU (Memorandum of Understanding) for Galveston County Community Action Council Head Start to partner with the Galveston Independent School District to provide PK 4 services to eligible students.

K) Consider approval of the contract to Avondale House for Day School Placement of a Student in GISD.

L) Consider awarding RFP#2019-03, Grant Evaluation Services to Third Coast, INC. and Wexford, INC. for twelve months starting October 1, 2019 with the option of two additional year periods, not to exceed \$300,000 annually.

M) Consider a contract with Teen Health Center, INC. for an amount not to exceed

\$280,000 to provide mental health counseling funded by the Moody Foundation Causeway Galveston Grant for the period July 1, 2019 through June 30, 2020.

- N) Consider a contract with Family Service Center for an amount not to exceed \$280,000 to provide mental health counseling funded by the Moody Foundation Causeway Galveston Grant for the period July 1, 2019 through June 30, 2020.
- O) Consider a contract with UTMB-BHAR for an amount not to exceed \$228,000 to provide mental health counseling funded by the Moody Foundation Causeway Galveston Grant for the period July 1, 2019 through June 30, 2019.
- P) Consider approval of the 2019-2020 Resolution sanctioning the Galveston County 4H Organization as an extracurricular program and approval of adjunct faculty agreement to recognize Galveston County Cooperative Extension Agents as adjunct faculty members for the 2019-2020 school year.
- Q) Consider approval of BuyBoard Contract 537-17, Multi-Function Copiers, naming Ricoh USA, Inc. as the multi-function copier vendor for the term August 16, 2019 to August 15, 2023.
- R) Consider authorization to procure through the TCPM purchasing cooperative exterior door hardware (retrofit), contract #R170304. Fund Source- 2018 Construction Bond
- S) Consider authorization to procure through the Choice Partners purchasing cooperative, replacement and/or repair services-mechanical, electrical, and plumbing systems (MEP Package 5). This purchase is a bond-funded project.
- T) Consider authorization to award the contract for the Parker Elementary School Gym replacement project, to \_\_\_\_\_, the lowest/most responsive bidder (RFCSP #2018-19). This purchase is a bond-funded project.  
*Dr. Matthew Hay moved to approve the consent agenda items pulling Item J,M,T as presented. Mr. Shae Jobe 2<sup>nd</sup> the motion. Motion passed 6/0 unanimously*

7) REGULAR AGENDA- Action Items

- A) Discuss and Consider approval for RFP 19-09-31 for Bank Depository Services for September 1, 2019 through August 31, 2023.  
*Dr. Matthew Hay moved to award the contract for Bank Depository Services for September 1, 2019 through August 31, 2023 to Moody Bank, the highest ranked proposal. Mr. David O'Neal 2<sup>nd</sup> the motion. Motion passed 6/0 unanimously.*
- B) Discuss and Consider proposed Memorandum of Understanding between Galveston ISD, McCormack Barron Salazar, and the Galveston Housing Authority concerning District property at 5200 Avenue N.  
*Mr. Johnny Smecca moved to approve the MOU with MBS , Galveston Housing Authority, and GISD concerning District property at 5200 Avenue N. Mr. Shae Jobe 2<sup>nd</sup> the motion. Motion passed 6/0 unanimously.*
- M) Consider a contract with Teen Health Center, INC. for an amount not to exceed \$280,000 to provide mental health counseling funded by the Moody Foundation Causeway Galveston Grant for the period July 1, 2019 through June 30, 2020.  
*Dr. Matthew Hay moved to approve the contract with Teen Health Center INC. for an amount not to exceed \$280,000 to provide mental health counseling funded*

*by the Moody Foundation - Causeway Galveston Grant for the period July 1, 2019 through June 30, 2020. Mr. David O'Neal 2<sup>nd</sup> the motion. Motion passed 5/0/1. Mr. Shae Jobe abstained due to work conflict.*

- T) Consider authorization to award the contract for the Parker Elementary School Gym replacement project, to Teal Construction Co., the lowest/most responsive bidder (RFCSP #2018-19). This purchase is a bond-funded project.

*Mr. Ken Jencks approved the contract not to exceed \$3,450,000 for the Parker Elementary Gym replacement project to Teal Construction Co. the lowest/most responsive bidder. Mr. Johnny Smecca 2<sup>nd</sup> the motion. Motion passed 6/0 unanimously.*

8) Suggested Future Agenda Items

*There were no future agenda items.*

9) Board Comments

*Mr. Ken Jencks announced that he will run again for District 7G School Board position. Also be on the lookout for the GISD District Book Bus that is servicing the Galveston Community.*

*Mr. David O'Neal wanted to thank the staff, school board, and administration for all the great strides towards excellence the District has been achieved in the past 3 years. "I am glad be a part of the vison of Galveston ISD and the team of 8 that understands the past, present, and future of the District. I am seeking reelection for District 2B to insure the great work continues."*

*Dr. Matthew Hay announced that next week you may pick up packets if you would like to run for the District 2B and 7G school board position. The District will collect the packets until August 19<sup>th</sup> at 5pm.*

*Mr. Johnny Smecca wanted to recognize Sandra Tetley for the restoration work she has done on Apollo Mission Control at Johnson Space Center. She is a Galveston resident and has two boys that have graduated from Ball. "She shines a spotlight here on Galveston Island."*

10) Adjournment

*Mr. Tony Brown Adjourned the meeting at 10:15*

Minutes taken by: Emily Fortune

Approved on: \_\_\_\_\_

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Mr. Tony Brown, President

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Mrs. Monica Wagner, Secretary