



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 February 21, 2024, beginning at 6:00 PM in the Lovenberg Administration Building, 3904 Avenue T, Galveston, TX 77550.

Staff present: Curry, Post, Martello, Polzin, Patrick, Scott, Clark, Pruitt, Dickerson, Rogers, Grant, Dudas, Edwards, Neighbors, Bly.

BOT present: Beeton, O'Neal, Jobe, Brown, Masel, Lakin

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

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. --6:01
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. --6:02
 - Patricia Gray - Spoke against the chaplain policy*
 - Constance Rivers - Spoke against the chaplain policy*
 - Dr. Sandra Sullivan - Spoke against the chaplain policy*
 - Kathleen Dinatale - Spoke against the chaplain policy*
 - Rebecca Goodwin - Spoke in favor of changing the zoning of Rosenberg from UN to R3*
 - Grace Goodnight - Spoke against the chaplain policy*
 - Bob Brown - Spoke in favor of changing the zoning of Rosenberg from UN to R3*
4. Declaration of Conflicts of Interest. --6:18
 - Masel - MECC (Consent Item T) is a client.*
5. District Reports --6:18
 - A. Superintendent's Report --6:18
 1. MECC Quarterly Report and Summary
 2. SPED District update --6:19 *presentation by Jessica Edwards*
 - B. Board Committee Reports --6:41
 1. Policy Committee --6:42 *Report given by Chair, Mr. David O'Neal*
 2. Curriculum Committee --6:45 *Report given by Chair, Ms. Ann Masel*
 3. Facilities/Finance Committee --6:48 *Report given by President, Tony Brown*
 6. Financial Reports and Budget Update --6:53 *Report given by CFO, Jeff Martello*
 7. REGULAR AGENDA- Action Items --6:58
 - A. Discuss and Consider Approval of GMP #6A.1 for the completion of North Building and Site for the New Ball High School and Natatorium Project. --6:58 *Motion by Masel. Second by Jobe. Discussion. All present in favor.*

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.

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. --7:04

- A. Personnel
 - 1. Employee Resignations and recommendations for employee contracts
- B. Consultation with Attorney
 - 1. Pending litigation against the District
 - 2. IRS Claim -- HCA Reporting
- C. Security - Threat Assessments
- 9. Reestablish the open meeting of the Galveston ISD Board of Trustees. --9:01
Brief summary for executive session given by Jobe
- 10. CONSENT AGENDA - Action Items --9:01 *Pulling B and T Motion by Beeton, Second by Masel. All present in favor.*
- A. Consider approval of the minutes from the January 24, 2024 Regular School Board Meeting.
- B. Consider approval of personnel resignations and recommendations with contracts. --9:02
Motion by Masel. Second by Jobe. Discussion. Motion passed. 5-1 Beeton opposed.
- C. Discuss and consider approval of payment of attorney fees.
- D. Consider approval of Budget Amendments
- E. Discuss and consider accepting donations in accordance with Board Policy CDC Local.
- F. Discuss and approve the 2024-2025 Academic Calendar
- G. Discuss and consider approval of the recommendations for Chapter 21 Administrator contracts for the 2024-2025 school year as presented.
- H. Discuss and consider approval of SB 763 resolution regarding school chaplains.
- I. Discuss and consider the adoption of Local District Update 122 affecting the policies.
- J. Discuss and approve policy CW (LOCAL)
- K. Discuss and consider Upbring MOU for a Head Start Partnership
- L. Discuss and consider Retention Incentive for Collaboration UpBring/GISD PK Staff.
- M. Consider Secondary TEAL (Texas Education Agency Login) approver status for Lea Walker
- N. Discuss and consider recommending City of Galveston rezone property at 721 10th Street from "Urban Neighborhood" to "Historic District R-3".
- O. Discuss and consider approval of the contract (s) with the firms McFatridge & Associates, P.C. and Shearman & Sterling LLP for legal consulting concerning tax matters
- P. Discuss and Consider Approval of the CSP provided for Central Middle School Phase 2 presented by Tucon Construction
- Q. Discuss and Consider Approval of Property Insurance Renewal for CSRFP #2022-23-004 with Galveston Insurance Associates (GIA)

- R. Discuss and consider approval of the replacement of Plexi-Glass Windows with Binswanger Glass Windows at Eight GISD Campuses
- S. Discuss and consider authorizing the Perdue Brandon Law Firm the ability to Represent GISD in the Appeal of 2023 Tax Values As Assigned by the Texas Comptroller's Office For "State" Values Vs. "Local"
- T. Discuss and consider approval for the Moody Early Childhood Center to apply for the TEA In-District Charter Incubation/Expansion Grant --9:07 *Motion by Jobe. Second by Lakin. Discussion. Motion passed 4-1-1 Beeton opposed. Masel abstained.*
- U. Automobile and General Liability Insurance Renewal
- V. Discuss and consider approval for the assignment of Committed Fund Balance for the Repair of the Courville Stadium Scoreboard If Needed Due to Windstorm Damage
11. Suggested Future Agenda Items --9:20
O'Neal – Mentioned that property located off of 45 near Teichman was sold through tax foreclosure reclamation committee, in the amount of \$29k.
12. COMMENTS FROM THE BOARD OF TRUSTEES --9:21
*O'Neal - Mr. Lonnie Formby member of the Central state championship team passed away.
Jobe - Commented that 19 kids made it to state with choir.
Masel - GEF Spring soiree is March 7th and buy bricks to support them.
Brown - Happy birthday to Ms. Lakin and thank you to Mark Kelso who allowed him to be a guest lecturer in the history of Galveston class. Congrats to the men's basketball team going to the playoff Friday night at Shadow creek. Thanks to Momus for donating beads to the MECC parade*
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
13. Adjournment--9:26

Minutes taken by: Amedia Bly

Approved on March 27, 2024

Mr. Tony Brown, President

Shae Jobe, Secretary