



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 April 19, 2023, beginning at 6:00 PM in the Lovenberg Administration Building, 3904 Avenue T, Galveston, TX 77550.

Staff present: Rivas, Alfred, Post, Fontenot, Polzin, Pruitt, Mueller, Rodriguez, Rutledge, Grant, Martello, Scott, Curry, Clark, Neighbors, Pillars, Rogers, Gibson, Bly

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

BOT absent: Masel

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. –6:02 pm
- 2) Pledge of Allegiance to the United States flag and the Texas flag. led by –6:02 *Seth Williams, Ball High Senior*
- 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. –6:04
Cynthia Brown - Spoke about Girl Scouts
Mary Castillo - Spoke about reading program and track
- 4) District Reports –6:12
 - A) Principal of the Year Recognition –6:12 *Elementary Principal awarded to Beatriz Rodriguez and Secondary Principal awarded to Cheryl Rutledge.*
 - B) Board Committee Reports –6:14
 - 1) Facilities/Finance Committee report by Chair, Mr. Johnny Smecca –6:14
- 5) Financial Reports and Budget Update –6:16 *Report given by Jeff Martello. No questions from the board.*
- 6) REGULAR AGENDA- Action Items –6:29
 - A) Discuss and Consider Approval of One-Time Salary Supplement using ESSER III Funds for FY 2023-2024 –6:29 *Motion by Smecca as stated on the action sheet. Second by O'Neal. O'Neal commented that the board is doing the best to give what money they can to employees. Approved 5-0-1*
 - B) Discuss and Consider Approval of GMP #1 to include Package 1 – Demolition Package for the New Ball High School & Natatorium Project. –6:32 *Motion by Jobe. Second by Lakin. No further discussion. Approved unanimously.*
 - C) Discuss and Consider Approval of GMP #1 for Courville Press Box Project to include Package 1 – Concrete Foundations & Structural Steel Purchase.–6:33 *Motion by Beeton. \$2,375,911 Second by O'Neal. No further discussion. Approved*

7) 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. –6:34

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

8) Reestablish the open meeting of the Galveston ISD Board of Trustees. –7:05

9) CONSENT AGENDA - Action Items –7:05 *Motion to approve the consent agenda items A through F, H, and J through L. Motion by Jobe. Second by Lakin. Items G and I pulled. Approved unanimously.*

A) Consider approval of the minutes from the March 29, 2023 Regular School Board Meeting.

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

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 consider approval for professional services from Kickstart Kids during the 2023-2024 school year in an amount not to exceed \$75,000 to be funded with Title funds.

G) Discuss and consider approval of professional development services CSRFP# 2022-23-015 Capturing Kids Hearts -The Flippen Group for an amount not to exceed \$150,000. –7:09 *Pulled from consent. Motion to be deferred by Beeton. Second by Smecca. Discussion. Motion withdrawn. New motion to deny by Beeton. Second by Smecca. Discussion. Motion withdrawn. Motion to approve by O’Neal. Second by Lakin. Discussion. Motion carries 4-2*

H) Discuss and consider approval of the recommendations for Chapter 21 Professional Contracts for the 2023-2024 school year as presented.

I) Discuss and consider approval for contracted services from Relay Graduate School of Education for an amount not to exceed \$150,000. –7:42 *Motion by Jobe. Second by O’Neal. Discussion. Unanimous in favor.*

J) Discuss and consider approval of purchase of safety equipment.

K) Consideration of Resolution Accepting Offers and Approving the Sale of Buildings Located at 4224 Ave O, 4220 Ave O, 4221 Ave N ½, and 1610 43rd St. and related actions.

L) Consider delegation of authority to purchase white fleet vehicles up to \$300,000.00

Items Pulled from Consent:

Item G - Discuss and consider approval of professional development services CSRFP# 2022-23-015 Capturing Kids Hearts -The Flippen Group for an amount not to exceed \$150,000. -7:09 Motion to be deferred by Beeton. Second by Smecca. Discussion. Motion withdrawn. New motion to deny by Beeton. Second by Smecca. Discussion. Motion withdrawn. Motion to approve by O'Neal. Second by Lakin. Discussion. Motion carries 4-2

Item I - Discuss and consider approval for contracted services from Relay Graduate School of Education for an amount not to exceed \$150,000. -7:42 Motion by Jobe. Second by O'Neal. Discussion. Unanimous in favor.

10)Suggested Future Agenda Items -7:47

Smecca - Get information about Swaggit.

Beeton - A report of each campus and how many of the teachers from 22-23 will be returning 23-24 and what is the school district allowed to use Title 1 money for.

11)COMMENTS FROM THE BOARD OF TRUSTEES

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 -7:52

O'Neal spoke about Smecca being honored on the 22nd at the Opera House and Better Parks for Galveston honoring him.

Jobe spoke about the National Honor Society induction being one of the largest it has ever been.

Beeton spoke to O'Neal and Smecca. It is an honor being recognized, and even more, it's a service because they lend their record of service and their names to help these organizations raise funds and it is very nice of them to do that.

Brown will be at an Education summit in Dallas for comprehensive strategies for low-income children.

12)Adjournment -7:55

Minutes taken by: Amedia Bly

Approved on May 17, 2023

Mr. Tony Brown, President

Shae Jobe, Secretary