

# Minutes of Special Meeting

## The Board of Trustees Galveston Independent School District

A Special meeting of the Board of Trustees of Galveston Independent School District was held July 24, 2024, immediately following the Policy Committee Meeting in the Lovenberg Administration Building, 3904 Avenue T, Galveston, TX 77550.

The subjects to be 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 on this meeting notice.

*BOT in attendance: Beeton, O'Neal, Jobe, Brown, Smecca, and Lakin. Masel was absent.*

- 1) Call to order Open Session in the Board Room of the Lovenberg Administration Building, 3904 Avenue T, Galveston, Texas. -6:50
- 2) 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. *none*
- 3) Consider entering contract with Educentric for campus improvement services for the 2024-2025 school year. – 6:50 *Discussion. Motion by Beeton. Second by Jobe. All in favor.*
- 4) Discussion and Consider Authorization to solicit proposals for Architectural Services with a Request for Qualifications Process for areas of the new Ball Hall South Building. –6:54 *Discussion. Motion by Brown to... Second by Smecca. Discussion. –7:59 Attempt to call the question stopped by Beeton. Further discussion. Motion carries 5-1. Beeton opposed. Masel absent.*
- 5) Consider support of the Non-Profit Artist Boat Organization's Proposal for Coastal Heritage Preserve addition of 204 acres forming a 3-Mile Coastal Wild Corridor –8:05 *Discussion. Motion by Smecca to approve with the caveat that we have a way to negotiate with all of the stipulations in the agreement including the liability addendum, having some mechanism that they turn in insurance to us and the environmental portion of phase one and two would have to be done. Second by Lakin. Discussion. Motion passed. 5-1 Jobe abstained*
- 6) 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. –8:34
- A) Consultation with Attorney (Tex. Govt. Code Section 551.071) - Consultation with attorney regarding pending or contemplated litigation, settlement offers, or matters in which the duty of the attorney to the school district under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the state's open meetings laws.
  - 1) Legal Issues relating to Ball High Construction Project
  - 2) Legal issues relating to IRS Claim
- B) Real Property (Tex. Govt Code Section 551.072) – Discuss the purchase, exchange, lease or value of real estate in which the discussion in an open meeting would have a detrimental effect on the ability of the school district to negotiate with a third party.  
–9:59 *back in open session.*

7) Board Comments –9:59

*Smecca will provide Dr. Neighbors with an additional security policy.*

*Brown mention the ILA will put on a fair for students August 13<sup>th</sup>*

*Beeton asked about share your school supplies. Dr. Neighbors said August 9<sup>th</sup> at the support center. He announced Galveston Island Brewery will sort and organize and distribute to teachers.*

8) Adjournment –10:02

Minutes taken by: Amedia Bly

Approved on August 7, 2024

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Mr. Tony Brown, President

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Shae Jobe, Secretary