

Minutes of Regular Meeting

The Board of Trustees Galveston Independent School District

The Public Hearing to present the Annual Performance of the Optional Flexible School Day Program at AIM College and Career Preparatory Academy and Ball High School began at 6:52pm, September 21, 2021, in the Board Room at the Lovenberg Administration Building, 3904 Avenue T, Galveston, TX. *Presented by Cheryl Rutledge and Joe Pillar.*

--6:56 Question by O'Neal

A Regular meeting of the Board of Trustees of Galveston Independent School District was held following the Public Hearing in the Lovenberg Administration Building, 3904 Avenue T, Galveston, TX 77550.

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.

Board members in attendance: Staff members in attendance: Jerry Gibson, Alan Ellinger, Paul Byers, Mary Patrick, Matthew Neighbors, Annette Scott, Dyann Polzin, Vikki Curry, Connie Morgenroth, Eric Mueller, Eric Paul, Jeff Post, Michael Le, Jackie Siller, John Pruitt, Billy Rudolph, Joe Pillar, Jennifer Douglas, Ian Rogers, Amy Bly

*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. *--6:00*
- 3) 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. *--6:01*

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

- 4) Reestablish the open meeting of the Galveston ISD Board of Trustees. *--6:52 Then recessed to hold the public hearing for the Optional Flexible School Day Program at*

AIM College and Career Preparatory Academy and Ball High School. Back to open session at 6:57.

- 5) District Reports --6:57
 - A) Superintendent's Report- The district had some water damage at schools from the storm. We have enough days built into our schedule that attendance is okay. We have the homecoming parade tomorrow and game on Friday.
 - 1) TASB business recognition - Billy Rudolph --7:02-7:10 *Academy Sports and Outdoors, Galveston Restaurant Group and Smart Family Literacy.*
 - B) Board Committee Reports
 - 1) Policy Committee Chair- Mr. David O'Neal --7:01 *No meeting to report.*
 - 2) Curriculum Committee --6:59 *Report given by Chair- Ms. Ann Masel*
 - 3) Facilities/Finance Committee Chair- Mr. Johnny Smecca
- 6) Financial Reports --7:10 *Report given by Connie Morgenroth*
--7:15 *Masel asked questions. Connie introduced new Director of Finance, Jacqueline Siller. Brown asked questions about attachment C.*
- 7) CONSENT AGENDA - Action Items --7:18 *Discussion of consent agenda items.*
--7:27 *Smecca makes the motion to approve the consent agenda with the exception of Item O (to be pulled.) Second by Masel. No further discussion. All in favor of approval.*
 - A) Consider approval of the minutes from the August 25, 2021 Regular School Board Meeting.
 - B) Consider approval of the Board's Time Use Tracker - August 25, 2021
 - C) Consider approval of personnel resignations and recommendations with contracts.
 - D) Discuss and consider approval of payment of attorney fees.
 - E) Consider approval of Budget Amendments
 - F) Discuss and consider accepting donations in accordance with Board Policy CDC Local.
 - G) Discuss and Consider approval to cancel the Regular School Trustee Election for District 3-C and 4-D for the November 2, 2021 School Board Election.
 - H) Discuss and Consider approval of Certification of Unopposed Candidate for the Regular School Trustee Election for Districts 3-C and 4-D.
 - I) Discuss and consider approval of resolution to grant employees excused, but unpaid leave for reasons related to COVID illness or quarantine
 - J) Discuss and Consider Update GKD- - Use of School Facilities
 - K) Discuss and Consider Contract Awards for Professional Development for teachers to the Vendors presented for 36 months starting October 1, 2021, with the option to renew for two additional one-year periods, not to exceed \$1.5 million (UNDER SEPARATE COVER)
 - L) Discuss and Consider approval of Attendance Committees for all campuses as per FEC (LEGAL)
 - M) Discuss and Consider approval of the purchase of Imagine Learning Software license for an amount not to exceed \$56,250 using grant funds.
 - N) Discuss and consider approval of resolution to authorize compensation of employees for days when District was closed due to inclement weather
 - O) Discuss and consider adoption of Reimbursement Resolution #3 for expenditures related to a demographic study by Zonda Education in the event a May 2022 Bond election is approved by the voters --7:24 *Pulled*

- P) Discuss and Consider Approval of Partnership Agreement with Communities in Schools for Dropout Prevention Program.
- 8) REGULAR AGENDA- Action Items --7:28
- A) Discuss and consider the submission of the application for Optional Flexible School Day for AIM College and Career Prep and Ball High School. --7:28 *Motion by Masel to approve. Second by Lakin. Unanimous in favor*
- B) Discuss and Consider Nominations for Persons to Serve on the Galveston Central Appraisal District Board of Directors. --7:29 *Masel would like to nominate Tom Farmer. Second by Smecca. 5-0 in favor. Brown abstained.*
- 9) 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. --7:30 *None.*
- 10) Suggested Future Agenda Items --7:30 *Brown would like a better understanding of attendance issues.*
- 11) Board Comments --7:31
O'Neal - Wear your purple and gold all week for homecoming.
Jobe - Parents please come out to games and events.
Masel - Get vaccinated and be safe.
Lakin - Support the Ed. Foundation and go out to eat.
Smecca - Is excited about homecoming. Happy Homecoming!
Brown - Says he hopes this game is as exciting as last week's. This weekend is the TASB conference.
- 12) Adjournment --7:34.

Minutes taken by: Amedia Bly

Approved on October 20, 2021

Mr. Tony Brown, President

Shae Jobe, Secretary