



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 22, 2023, beginning at 6:00 PM in the Lovenberg Administration Building, 3904 Avenue T, Galveston, TX 77550.

Staff in attendance: Curry, Polzin, Martello, Scott, Post, Grant, Neighbors, Pruitt, Mueller, Le, Gibson, Rogers, Angel, Bly

All Board Members in Attendance

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.

- 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 *bu Knox Beverlin, a first grader in the two way dual language program at Oppe.*
- 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. –6:06
Tamatha Ramirez - Spoke about CYD in GISD
Angela Eskew - Spoke about CYD in GISD
Gary Barnes - Spoke about CYD in GISD
Torina Harris - Spoke about metal detectors and student experiences.

- 4) 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. –6:17

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
- 5) Reestablish the open meeting of the Galveston ISD Board of Trustees. –7:30
 - 6) District Reports
A) MECC Quarterly Report –7:30 *Report given by Karin Miller. 7:39 Questions by Jobe and Masel.*

- B) Board Committee Reports
 - 1) Policy Committee - -7:42 Report given by Chair, Mr. David O'Neal
 - 2) Facilities/Finance Committee -7:44 Report given by Chair, Mr. Johnny Smecca
- 7) Financial Reports and Budget Update -7:52 Summarized by Mr. Smecca
Item L pulled from Consent Agenda: Discuss and consider Approval of Property Insurance CSRFP #2022-23-004 with Galveston Insurance Associates (GIA) -7:54 Motion by Jobe to accept Option D without the excess wind and flood with the new Courville stadium and a deductible of \$500. Further details given by Smecca. Second by Masel. Discussion by the board. Motion passed unanimously.
- 8) CONSENT AGENDA - Action Items -8:02 *Item N pulled and moved to Regular agenda. Beeton asked about Item M. Brown recommended pulling M. Motion to approve the consent agenda without L, M, and N by Masel. Second by Smecca. Approved unanimously.*
 - A) Consider approval of the minutes from the January 18, 2023 Regular School Board Meeting.
 - B) Consider approval of personnel resignations and recommendations with contracts.
 - C) Discuss and consider approval of the recommendations for Chapter 21 Administrator contracts for the 2023-2024 school year as presented.
 - D) Discuss and consider approval of the recommendations for Non Chapter 21 Administrator contracts for the 2023-2024 school year as presented.
 - E) Discuss and consider approval of payment of attorney fees.
 - F) Consider approval of Budget Amendments
 - G) Discuss and consider accepting donations in accordance with Board Policy CDC Local.
 - H) Discuss and consider the adoption of Local District Update 120 affecting the policies listed below.
 - I) DISCUSS AND CONSIDER APPROVAL OF AN ORDER AUTHORIZING THE ISSUANCE OF GALVESTON INDEPENDENT SCHOOL DISTRICT UNLIMITED TAX SCHOOL BUILDING BONDS, SERIES 2023; PROVIDING FOR THE AWARD OF THE SALE THEREOF IN ACCORDANCE WITH SPECIFIED PARAMETERS; LEVYING A TAX AND PROVIDING FOR THE SECURITY AND PAYMENT THEREOF; AND ENACTING OTHER PROVISIONS RELATING THERETO.
 - J) Discuss and consider approval of Audit Engagement Letter for the August 31, 2023 Fiscal Year-End Audit.
 - K) Discuss and consider approval of resolution adopting prevailing wage rates
 - L) Discuss and consider Approval of Property Insurance CSRFP #2022-23-004 with Galveston Insurance Associates (GIA) *Pulled before consent agenda at 7:54*
 - M) Automobile and General Liability Insurance Renewal - *Pulled to Regular agenda - 8:07*
 - N) Discuss and approve GISD/CTE Robotics to travel to the Nationals Robotics Competition in Council Bluffs, Iowa the week(s) of March 19th – March 30th, 2023 *Pulled to Regular agenda - 8:11*
 - O) Discuss and Consider Approval of Annual Renewal of Microsoft Volume Licensing Agreement.
 - P) Discuss and consider approval of Beverage Vending Machine Services, CSRFP 2022-23-002, to the recommended vendor, PepsiCo. Contract length will be for an

initial three year (3) term. In addition, the option of two (2) renewals will be one (1) year in length if allowed by mutual acceptance.

Q) Discuss and consider the approval to purchase equipment from ATC using the HVAC JET Grant and local funds for an amount not to exceed \$330,000.

R) Discuss and consider the approval to purchase equipment from Tech-Labs using the Electrical JET Grant and local funds for an amount not to exceed \$140,000.

S) Discuss and consider approval of purchase of a car alignment machine for the high school auto shop program.

T) Discuss and consider the approval to apply for a grant to the Moody Foundation on behalf of the Tor Store Program for a term of 3 years in an amount not to exceed \$475,000.

U) Discuss and consider approval to submit application for the 2022-2025 Safety Standards Formula Grant.

V) Discuss and consider approval of the Design Development Presentation of Renovations to Middle Schools Project as presented by PBK.

W) Discuss and consider approval of the Design Development Presentation of Ball High School & Natatorium Project as presented by PBK.

X) Discuss and consider approval of the Design Development Presentation of Courville Stadium Press Box Project as presented by PBK.

Y) Discuss and consider approval for the District of Innovation Plan

9) REGULAR AGENDA- Action Items

Item M pulled from Consent - Automobile and General Liability Insurance Renewal - 8:07 Informal discussion by the board. Martello read the response from TASB as requested. Motion by Beeton. Second by Jobe. Approved unanimously.

Item N pulled from Consent - Discuss and approve GISD/CTE Robotics to travel to the Nationals Robotics Competition in Council Bluffs, Iowa the week(s) of March 19th – March 30th, 2023 - 8:11 Motion by Jobe. Second by Masel. Discussion by the board. Motion passed 6-1-0.

A) Discuss and approve the 2023-2024 School Calendar - 8:32 Motion to approve draft 2 by Smecca. Second by Jobe. Motion approved unanimously.

10) Suggested Future Agenda Items - 8:33 Vape detection report requested by Brown. Crenshaw helipad update requested by Lakin. Beeton requests that the board start recording the executive sessions and move it later in the meeting.

11) COMMENTS FROM THE BOARD OF TRUSTEES - 8:39

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

Smecca - Budget workshops will be starting. Give Jeff Martello and items for consideration. Smecca would also like to recognize the Tornette and band directors, Mike Dean, Mr. Pillar and the students for their work during the Mardi Gras Parades.

O'Neal would like to recognize the passing of Charles Ferguson with a moment of silence.

*Beeton would like to acknowledge the parents who walk the parades with the kids.
Smecca - March 24th is the renaming of the baseball field.
Brown would like to recognize and thank Larian Menifee and the choir for performing on a
cruise last month. Also thanks to Bix Rathburn for guest lecturing at Ball High.
12)Adjournment –8:48 pm*

Minutes taken by: Amedia Bly

Approved on March 29, 2023

Mr. Tony Brown, President

Shae Jobe, Secretary