

Board's Time Use Tracker 04/15/20

Framework	Activity	Minutes Used	% of Total Minutes Used	Notes
Vision	Student Outcome Goal Setting		0%	
Vision	Student Outcome Goal Monitoring		0%	
Vision	Constraints Setting		0%	
Vision	Constraints Monitoring		0%	
Accountability	Superintendent Evaluation		0%	
Accountability	Board Self- Evaluation		0%	
Structure	Voting	12	24%	
Advocacy	Community Engagement	24	47%	
Advocacy	Student/Family Engagement		0%	
Advocacy	Community Training		0%	
Other	Other	15	29%	
Total Student Outcome Goal-focused Minutes		36	71%	
Total Minutes		51	100%	

Agenda of Regular

The Board of Trustees Galveston Independent School District

A Regular of the Board of Trustees of Galveston Independent School District will be held April 15, 2020, beginning at 6:30 PM in the Lovenberg Administration Building, 3904 Avenue T, Galveston, TX.

Notice is hereby given pursuant to Texas Government Code Sections 551.125 and 551.045 that due to the state of emergency declared by, Governor Abbott on behalf of the State of Texas, and President Trump on behalf of the United States of America regarding the spread of coronavirus/COVID-19 (hereafter "COVID-19"), the Galveston ISD Board of Trustees will meet via videoconference in an emergency called meeting. An emergency exists that requires immediate action of the Board of Directors because of an imminent threat to public health and safety and/or a reasonably unforeseeable situation, specifically the spread of COVID-19. Additionally, a determination is made that the convening at one location of a quorum of the Galveston ISD Board of Trustees is difficult or impossible, given the emergency/disaster declarations and the mandates to socially distance.

Governor Abbott temporarily suspended a number of open meetings laws in response to COVID-19, allowing governmental entities, including Galveston ISD, to conduct meetings by telephone or video conference. Notice is hereby given that Galveston ISD intends to conduct this emergency called meeting via videoconference. As required by the temporary suspension, Galveston ISD:

- Has provided online written notice containing a free-of-charge website link, as well as an electronic copy of any agenda packet, before conducting this meeting via videoconference; specifically, the public may use the following free-of-charge website link: <https://www.gisd.org/site/Default.aspx?PageID=5397>; or a live broadcast on Channel 17.
- Will provide the public with access and a means to participate in the emergency called meeting, at 3904 Ave T Galveston, TX 77550; and
- Will provide the public with access to a recording of the meeting.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below.

- 1) Call to order Open Session in the Board Room of the Lovenberg Administration Building, 3904 Avenue T, Galveston, Texas. 6:30pm
- 2) Pledge of Allegiance to the United States flag and the Texas flag. 6:30pm - 6:31pm
- 3) Citizen's Request to Address the Board on Agenda and Non-Agenda Items. Please 6:31pm - 7pm
29min

complete sign-up sheets available in the lobby prior to the start of the meeting.

- 4) Superintendent's Report **6:37pm - 6:44pm 7min**
- A) District Update
 - 1) COVID-19 Suspension of Normal District Operations
 - 2) School of Choice Update
 - 3) 2020-2021 Registration May 1st- 28th.
 - B) Summer Hours **6:44pm - 6:49pm 5min**
 - C) Grading during Suspension of Normal District Operations
 - D) Board Committee Reports **7:12pm - 7:24pm 12min**
 - E) Previously Requested Information by the Board:
- 5) 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 **7:24pm - 7:55pm 41min**
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.

A) Personnel

B) Board Appointment

- 6) CONSENT AGENDA - Action Items **7:55pm - 7:58pm 2min**
- A) Consider approval of minutes of the Special Board Meeting on March 16, 2020 and the Regular Board Meeting on March 25, 2020.
 - B) Consider approval of personnel resignations and recommendations with contracts.
 - C) Attorney Fees
 - D) Finance Reports
 - E) Consider approval of the Board's Time Use Tracker for January 22, 2020.
 - F) Consider approval of 2019-2020 General Fund budget amendment.
 - G) Consider authorization to award GISD RFCSP#730-2020 "Roof and Envelope Repairs at Rosenberg Elementary School" to the most responsive bidder.
 - H) Consider authorization to award " Athletic Apparel and Equipment Agreement"- RFP #2020-0228 to the most responsive proposer.
 - I) Consider approval of the donation made by Galveston Restaurant Association to the Ball High Hospitality Class.
 - J) Consider applying for the 2019-2020 Missed School Day Waiver.

- K) Consider approval of the in-district charter contract with Moody Early Childhood Center (Year 3). The contract has been updated to reflect modifications in personnel, but there are no substantive changes in the agreement.
- L) Consider approval of a resolution to authorize refinement to student grading guidelines for Spring 2019-2020.
- 7) REGULAR AGENDA- Action Items

A) Discuss and consider authorization to award "Independent Financial Audit Services"- RFP #2020-0227 to the most responsive proposer. 7:58pm - 8:00pm
2min

B) Discuss and consider appointment to fill the unexpired term for Trustee 5E, Board of Trustees of the Galveston Independent School District. 8:00pm - 8:08pm
8min

8) Suggested Future Agenda Items 8:08pm

9) Board Comments 8:08pm - 8:22pm
14min

10) Adjournment 8:22pm

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on _____, at _____

For the Board of Trustees