

# Agenda of Regular Meeting

## The Board of Trustees Galveston Independent School District

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A Regular meeting of the Board of Trustees of Galveston Independent School District will be held October 20, 2010, beginning at 6:30 PM in the Lovenberg Administration Building, 3904 Avenue T, Galveston, TX.

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.

- 1) Call to Order Open Session in the Board Room of the Lovenberg Administration Building, 3904 Avenue T, Galveston, Texas.
- 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, 3904 Avenue T, Galveston, Texas.
- 3) Superintendent's Report:
  - A) Recognition of Student - Robert Chase Bossert
- 4) CONSENT AGENDA - Action Items
  - A) Discuss and consider approval of the minutes of the Regular Meeting on September 15, 2010
  - B) Discuss and consider approval of the minutes from the Special Meeting on October 7, 2010
  - C) Discuss and consider approval of resignations and recommendations with contracts
  - D) Discuss and consider approval of the proposed Administrators as P.D.A.S. appraisers for GISD personnel for the 2010-2011 school year
  - E) Discuss and consider Interlocal Cooperation Agreement and Memorandum of Understanding for the Provision of Educational Services for The Transforming Lives Cooperative Day Program for the 2010-2011 School Year
  - F) Discuss and consider approval of Central Middle School Fine Arts students and staff to travel to New York City for an instructional trip, June 12 - 15, 2011
  - G) Discuss and consider approval of Austin Middle School Field Trip to Washington DC, Historic Triangle, VA and Philadelphia, PA May 19-23, 2011
  - H) Discuss and consider approval for the Austin 8th Grade Debate Team to travel to the State Capital in Austin and to Fiesta Texas next Spring

- I) Discuss and consider approval for Compass Learning software renewal exceeding \$25,000
  - J) Discuss and consider approval of the contract with Kathy Curran for TTIPS grant consulting services at Ball HS for an amount not to exceed \$45,000 for the period 9/14/2010 through 9/30/2011
  - K) Discuss and consider approval of bus purchase for students in Special Education and funded by ARRA IDEA Stimulus
  - L) Discuss and approve purchase of a Regular Education bus funded by Gulf Coast Recovery Grant Initiative
  - M) Discuss and consider approval of 2010-2011 Budget Amendments
  - N) Discuss and consider approval of anticipated expenditures of \$25,000 and over for the Fiscal Year 2010-2011
  - O) Financial Reports
- 5) REGULAR AGENDA - Action Items
- A) Discuss and consider approval of Change Order #2 for Central Middle School in the amount of \$185,572.00
  - B) Discuss and consider the adoption of Policy Update 88
  - C) Discuss and consider the approval of Policy DIA (Local)
  - D) Discuss and consider approval of Policy FFH (Local)
  - E) Discuss and consider the approval of Policy FB (Local)
- 6) Suggested Future Agenda Items
- 7) Board Comments
- 8) Adjournment

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*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 \_\_\_\_\_

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For the Board of Trustees