

Agenda of Regular Meeting

The Board of Trustees Galveston Independent School District

A Regular meeting of the Board of Trustees of Galveston Independent School District will be held December 15, 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) Announcement of Board Member Continuing Education Credits - Board President Kelly Chambers
 - B) Gold Performance Awards
- 4) The Board will recess into Closed Executive Session in the Library as permitted by the Texas Open Meetings Act Government Code Subchapter D551.074 - Personnel and Subchapter D551.071 - Consultation with Attorney.
 - A) Consider and potentially approve administration's request to propose the termination of a teacher at Ball High School
 - B) Consider and potentially approve administration's request to propose the suspension without pay of an employee at Ball High School
 - C) Consider and discuss potential and/or contemplated litigation
- 5) Board will reconvene into Open Session
- 6) CONSENT AGENDA - Action Items
 - A) Discuss and consider approval of the minutes of the Special Meeting on November 10, 2010
 - B) Discuss and consider approval of resignations and recommendations with contracts
 - C) Discuss and consider in-state trip to San Antonio for the Ball High School Band and Choir on May 5-8, 2011

- D) Discuss and consider approval of contract to Shiloh Treatment Center for placement of a GISD student
- E) Discuss and consider approval of payment of attorney fees
- F) Discuss and consider approval of 2010-2011 Budget Amendments
- G) Discuss and consider approval of anticipated expenditures of \$25,000 and over for the Fiscal Year 2010-2011
- H) Financial Reports
- 7) REGULAR AGENDA - Action Items
 - A) Discuss and consider the adoption of a Resolution supporting the Make Education a Priority message
 - B) Consider and potentially approve administration's request to propose the termination of a teacher at Ball High School
 - C) Consider and potentially approve administration's request to propose the suspension without pay of an employee at Ball High School
 - D) Consider and discuss potential and/or contemplated litigation
- 8) Suggested Future Agenda Items
- 9) Board Comments
- 10) Adjournment

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