

Agenda of Special Meeting

The Board of Trustees Galveston Independent School District

A Special meeting of the Board of Trustees of Galveston Independent School District will be held August 25, 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) Conduct a Public Meeting to Discuss Budget and Proposed Tax Rate
- 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, 3904 Avenue T, Galveston, Texas.
- 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. The Board and Superintendent will:
 - A) Discuss Level III Grievance Hearing of Earline Cartwright
- 5) The Board will reconvene into Open Session in the Board Room
- 6) CONSENT AGENDA - Action Items
 - A) Discuss and consider approval of GISD teacher appraisal calendar/timeline and paraprofessional evaluation timeline for 2010-2011
 - B) Discuss and consider approval of proposed administrators as 2010-2011 school year appraisers for GISD personnel
- 7) REGULAR AGENDA - Action Items
 - A) Consider the Level III Grievance Hearing of Earline Cartwright
 - B) Discuss and consider approval of the 2009-10 General Operating, Food Service and Debt Service Amended Budgets
 - C) Discuss and consider adoption of the 2010-11 General Operating, Food Service and Debt Service Budgets
 - D) Discuss and consider adoption of the 2010 Tax Rate by Written Ordinance
- 8) Suggested Future Agenda Items and Dates

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