

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 January 19, 2011, 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 Austin Middle School Student - 10th place Essayist at the Texas State Academic Decathlon
 - B) Board Recognition
 - C) AEIS Report - Dr. Scott
- 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.
- 5) Board will reconvene into Open Session
- 6) CONSENT AGENDA - Action Items
 - A) Discuss and consider approval of minutes of the Regular Meetings on November 17, 2010 and December 15, 2010
 - B) Discuss and consider approval of resignations and recommendations with contracts
 - C) Discuss and consider approval of out of state travel for the Austin VEX Robotics team to attend the National Championship Competition in Omaha, Nebraska on March 12, 2011
 - D) Discuss and approve purchase of Astronomy and Chinese textbooks
 - E) Discuss and consider approval to apply for the 21st Century Learning Communities' Grant

- F) Discuss and consider approval of Change Orders #003 Package C Central Middle School Post Hurricane Ike Storm Recovery, decrease of \$13,808; #001 Package D Crenshaw Elementary School, decrease of \$36,809; and #001 Package F Post Hurricane IKE Storm Recovery at Misc Facilities, increase of \$17, 323.
- G) Discuss and consider approval of RFCSP #2011-02, cell telephone service from AT&T, the present cell telephone service provider for the District
- H) Discuss and consider approval to purchase three (3) 65-passenger buses
- I) Discuss and consider approval of payment of attorney fees
- J) Discuss and consider approval of 2010-2011 Budget Amendments
- K) Discuss and consider approval of anticipated expenditures of \$25,000 and over for the Fiscal Year 2010-2011
- L) Financial Reports
- M) FEMA Budget
- 7) REGULAR AGENDA - Action Items
 - A) Discuss and consider the update and maintenance of a 3 or 4-year strategic plan
 - B) Discuss and consider approval of Annual Financial Report for year ending August 31, 2010
- 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