

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 May 19, 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) Citizenship Awards
 - B) Attendance Awards
 - C) Legacy of Excellence Award
 - D) Introduction of Personnel
 - E) Update on Facilities
 - F) Special Education Update
- 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 discuss:
 - A) Potential Litigation
- 5) CONSENT AGENDA - Action Items
 - A) Discuss and consider approval of the minutes of the Regular Meeting on April 21, 2010
 - B) Discuss and consider approval of resignations and routine appointments with contracts
 - C) Discuss and consider approval of Engagement Letter with Belt, Harris, Pechacek, L.L.L.P. to provide annual audit services for year ending August 31, 2010
 - D) Discuss and consider approval of a budget amendment for additional Voice over

IP (VoIP) Telephones from Micro Integration

- E) Discuss and consider request for Central Middle, Early College and Scott Elementary furniture, equipment and supplies
 - F) Discuss and consider approval of purchasing Textbook Tracking Software
 - G) Discuss and consider approval for RFCSP #2010-16, Athletic Field Maintenance
 - H) Discuss and consider approval for RFQ #2010-14, Asbestos Consultant Services
 - I) Discuss and consider approval for RFCSP #2010-18, Environmental Remediation, Demolition and Site Work
 - J) Discuss and consider approval of RFCSP #2010-17, Central Middle School Serving Line
 - K) Discuss and consider approval to expand and extend the contract with UTMB for health services for HEDA qualified students through September 30, 2010 for an amount not to exceed \$200,000
 - L) Discuss and consider approval of 2009-2010 Budget Amendments
 - M) Discuss and consider approval of anticipated expenditures of \$25,000 and over for the Fiscal Year 2009-2010
 - N) Routine Reports
- 6) REGULAR AGENDA - Action Items
- A) Order canvassing returns and declaring results of Bond Election
 - B) Discuss and consider approval of a contract with the YMCA of Galveston to provide afternoon summer programs during June and July of 2010 for HEDA qualified students for an amount not to exceed \$300,000 and to operate a tuition-based campus for other GISD students
 - C) Discuss and consider approval to apply for a 3 year grant for Ball High School for an amount not to exceed \$2 million under the Texas Title I Priority Schools Grant Program and to create all positions that will be funded through this grant program
 - D) Discuss and consider format of reporting minutes of Special and Regular Board Meetings
- 7) Suggested Future Agenda Items
- 8) Board Comments
- 9) 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