

# 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 June 16, 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) Certification of Completion of Administrative Evaluations - Dyann Polzin
  - B) Legacy of Excellence Award
  - C) End of Year Attendance Awards
  - D) Scott Cable Update
  - E) Update on Facilities
  - F) Campus Staffing Demographics
  - G) Campus Student Demographics by Special Population
- 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, Subchapter D551.072 - Real Property and Subchapter D551.071 - Consultation with Attorney. The Board and Superintendent will discuss:
  - A) Sale or purchase of real property
  - B) Discuss and Consider Procedures for Handling Public Complaint
  - C) Potential Litigation
- 5) CONSENT AGENDA - Action Items
  - A) Discuss and consider approval of the minutes of the Regular Meeting on May 19, 2010 and the Special Meetings on May 5, 2010 and May 26, 2010
  - B) Discuss and consider approval of resignations and routine appointments with

contracts

- C) Discuss and consider extension of agreement with Region 4 ESC for 2010-2011 PEIMS Enhanced Services
  - D) Discuss and consider approval to apply for up to \$3M from the Gulf Coast Recovery Grant Initiative through the U.S. Department of Education for Ball High School, Central Middle School and Weis Middle School and approval of any positions funded by this grant if it is awarded
  - E) Discuss and consider approval to apply for up to \$500,000 from the Promise Neighborhoods Program through the U.S. Department of Education and approval of any positions funded by this grant if it is awarded
  - F) Discuss and consider approval to ratify the agreement with Agile Mind for staff development and the implementation of intensified Algebra and other math courses in the amount not to exceed \$75,000 through June 30, 2011
  - G) Discuss and consider approval to apply for the Teacher Incentive Fund Grant
  - H) Discuss and consider approval of application for TCEQ Mega Grant that will subsidize 70% replacement cost of twenty-five (25) 1997 buses
  - I) Discuss and consider approval of RFCSP #2010-15, Student Accident, Catastrophic and UIL Insurance Coverage
  - J) Discuss and consider approval for RFCSP #2010-20, Package F: Post Hurricane IKE Storm Recovery
  - K) Discuss and consider approval for RFCSP #2010-21, Package G: Galveston ISD Miscellaneous Facility Renovations
  - L) Discuss and consider approval of sale of foreclosed property at Lot 5, Block 7 of Jamaica Beach, Section One Replat
  - M) Discuss and consider approval of 2009-2010 Budget Amendments
  - N) Discuss and consider approval of payment of attorney fees
  - O) Discuss and consider approval of anticipated expenditures of \$25,000 and over for the Fiscal Year 2009-2010
  - P) Routine Reports
- 6) REGULAR AGENDA - Action Items
- A) Discuss and consider approval of Mutual Aid Law Enforcement Agreement between the City of Galveston and the Galveston Independent School District
  - B) Discuss and consider approval of agreement with Texas General Contractors, Inc. (Contractors Loss Consulting Disaster Response) to be Contractor of Record in the event of a disaster (hurricane/tropical storm)
  - C) Discuss and consider approval of request by ADA House for relinquishing GISD interest in the property located at 201 1st Street
- 7) Suggested Future Agenda Items
- 8) Board Comments

## 9) 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