

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 February 16, 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) Redistricting Process - Rolando L. Rios
 - B) KIPP Expenditures vs GISD Expenditures - Larry W. Nichols
 - C) Discussion of Burnet Renovation Feasibility Study
- 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
 - A) Superintendent's Formative Conference
- 5) Board will reconvene into Open Session
- 6) CONSENT AGENDA - Action Items
 - A) Discuss and consider approval of minutes of the Regular Meeting on January 19, 2011
 - B) Discuss and consider approval of resignations and recommendations with contracts
 - C) Discuss and consider approval of payment of attorney fees
 - D) Discuss and consider approval of 2010-2011 Budget Amendments
 - E) Discuss and consider approval of anticipated expenditures of \$25,000 and over for the Fiscal Year 2010-2011
 - F) Financial Reports
- 7) REGULAR AGENDA - Action Items

- A) Discuss and consider application from Ambassadors Preparatory Academy to add Pre-K (3), increase maximum enrollment from 300 to 600 and to add a campus, address still pending
 - B) Discuss and consider the extension of an existing contract with Agile Minds to June 30, 2012, for an amount not to exceed \$163,000
 - C) Discuss and consider approval of application for the Secondary Mathematics Teacher Support Grant Program in the amount of \$250,000 and approve the creation of any positions funded under this grant program
 - D) Discuss and consider approval of the Coastal Alternative Program (CAP) for the 2010-2011 school year not to exceed \$35,000. The CAP Program is a discretionary placement for students with significant behaviorial issues.
 - E) Discuss and consider continuation of flood insurance through Galveston Insurance Agency (GIA)
 - F) Discuss and consider Holliday Builder Takeover Agreement
 - G) Discuss and consider the designation of Fund Balance
 - H) Consider approval of purchases over \$25,000
- 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