

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 September 15, 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) Student Enrollment
- 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.
 - A) Discuss and consider Level III Public Complaint against GISD
 - B) Discuss and consider Level III Employee Complaint
- 5) Board will reconvene into Open Session
- 6) CONSENT AGENDA - Action Items
 - A) Discuss and consider approval of the minutes of the Regular Meeting on August 18, 2010 and the Special Meetings on August 4, August 11 and August 25, 2010
 - B) Discuss and consider approval of resignations and recommendations with contracts
 - C) Discuss and consider approval of Ball High Boys Cross Country Team traveling to LSU Invitational Meet in Baton Rouge, Louisiana on September 24, 2010 thru September 26, 2010
 - D) Discuss and consider approval of Ball High students and staff to travel to Europe, March 10 - March 19, 2010
 - E) Discuss and consider approval of the Juvenile Justice Alternative (JJAEP) Funding Parameters and Interlocal Cooperation Agreement and Memorandum of

Understanding

- F) Discuss and consider approval of the contract to Avondale House for Day School Placement of a GISD student
 - G) Discuss and consider approving the candidate for the position of TTIPS (Texas Title I Priority Schools) Project Director
 - H) Discuss and consider approval to extend the contract with Sylvan, Inc. to provide academic assistance services in reading and math from July 31, 2010 through December 31, 2010 for amount not to exceed \$190,000, contingent upon receipt of NOGAs
 - I) Discuss and consider approval of Request for Proposal #2010-24, Coordinator for 21st Century Community Learning Centers (ACE) to provide 21 CCLC/ACE grant coordination services for an amount not to exceed \$56,000 from October 1 through July 31, 2011
 - J) Discuss and consider approval to contract with Wexford, Inc. for grant evaluation of the Texas Title 1 Priority Schools (TTIPS) grant for three years, beginning October 1, 2010 and ending September 30, 2013 for an amount not to exceed \$360,000, contingent upon receipt of TTIPS NOGA
 - K) Discuss and consider approval of continuation of Purchasing Cooperative Arrangements and Fees
 - L) Discuss and consider approval of 2010-2011 Budget Amendments
 - M) Discuss and consider approval of payment of attorney fees
 - N) Discuss and consider approval of anticipated expenditures of \$25,000 and over for the Fiscal Year 2010-2011
 - O) Financial Reports
- 7) REGULAR AGENDA - Action Items
- A) Discuss and consider Level III Public Complaint against GISD
 - B) Discuss and consider Level III Employee Complaint
 - C) Discuss and consider approval of Change Order Number 1 Package C for Central Middle School rebuild
 - D) Discuss and consider approval of recommended revision to Policy CDC (Local) revision
- 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