

Agenda of Special Meeting

The Board of Trustees Galveston Independent School District

A Special meeting of the Board of Trustees of Galveston Independent School District will be held November 3, 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) Districts Self-Funded Health Plan - Presented by Steve Gowan
- 4) REGULAR AGENDA - Action Items
 - A) Discuss and consider approval of the Interlocal Cooperation Agreement and Memorandum of Understanding for the Provision of Educational Services for The Transforming Lives Cooperative Day Program for the 2010-2011 School Year
 - B) Discuss and consider Insurance Committee's recommendations for change to the Districts Self-Funded Health Plan
 - C) Discuss and consider Insurance Committee's recommendations for changes to the District and Employee Premiums
 - D) Discuss and consider status of the Districts Self-Funded Health Plan
- 5) Suggested Future Agenda Items and Dates
- 6) Board Comments
- 7) 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