

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 April 25, 2012, beginning at 5:30 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.
- 3) 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) Consider the appeal and hearing of the proposed non-renewal of a nurse at Morgan Elementary School
 - B) Consider the appeal and hearing of the proposed non-renewal of a teacher at Weis Middle School
- 4) CONSENT AGENDA - Action Items
 - A) Consider approval of minutes of the Special Meeting on April 11, 2012
 - B) Discuss and consider personnel resignations and recommendations with contracts
 - C) Consider approval to award a one year extension on RFCSP #2010-12, Grant Evaluation Services to Wexford, Inc. and Third coast R&D
 - D) Discuss and consider approval to apply for Year 2 continuation of the Cycle 7 - 21st Century Community Learning Centers Grant for an amount not to exceed \$1.5 million
 - E) Consider approval to contract with KICKSTART KIDS in an amount not to exceed \$49,900
 - F) Discuss and consider approval of State of Texas Cooperative Purchasing Program Membership and Resolution
 - G) Discuss and consider approval to request Renewal of RFP #2011-05, Office Supplies YR 2 or 3

- H) Discuss and consider approval of the Property Tax Settlement Offer of Thames Shipyard & Repair Company
- I) Discuss and consider approval of the Interlocal Tax Collection Agreement with Galveston County
- J) Financial Reports
- 5) REGULAR AGENDA - Action Items
 - A) Discuss and consider and potentially take final action to non-renew term contracts that have been proposed for non-renewal at the end of the contract year, as listed in Exhibit (A)
 - B) Discuss and consider approval of purchases over \$25,000
 - C) Suggested Future Agenda Items
 - D) Board Comments
 - E) Discuss and consider and potentially take action on the appeal and hearing of the proposed non-renewal of a teacher at Weis Middle School
 - F) Discuss and consider and potentially take action on the appeal and hearing of the proposed non-renewal of a nurse at Morgan Elementary School
- 6) 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