

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 March 9, 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) Health Insurance
- 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. The Board and Superintendent will discuss:
 - A) Superintendent's recommendation of Chapter 21 Administrator Contracts for the 2011-2012 school year
- 5) Board will reconvene into Open Session
- 6) CONSENT AGENDA - Action Items
 - A) Discuss and consider approval of minutes of the Regular Meeting on February 16, 2011
 - B) Discuss and consider approval of routine resignations
 - C) Discuss and consider routine appointments with contracts
 - D) Discuss and consider approval of the VEX Robotics teams to attend World Championship Competition in Orlando, Florida on April 14-16, 2011
 - E) Discuss and consider approval to travel to Tokyo, Japan for the Robotics Competition in November, 2011
 - F) Discuss and consider adoption of 2011-2012 Grammar, Spelling and Handwriting Recommended Textbook Adoption
 - G) Discuss and consider approval to apply for continuation of the 21st Century

Community Learning Centers Grant

- H) Discuss and consider the approval to purchase Capstone Digital's my ON reader for Ball High School
 - I) Discuss and consider approval for Inova Process (INOVA) and Inova Plus product/software exceeding \$25,000
 - J) Discuss and consider approval for services of the Flippen Group for Capturing Kids' Hearts professional development for Ball High School and other district schools
 - K) Discuss and consider approval to apply for Improving Literacy through School Libraries Grant
 - L) Discuss and consider approval of contract with the UTMB Division of Community Based and Mental Health Services and Policy to provide a bilingual counselor to Ball HS through September 30, 2012 to be funded throughout the Gulf Coast Grant for an amount not to exceed \$120,000
 - M) Discuss and consider adoption of the 2011-2012 Recommended Pre-Kindergarten Textbook Adoption - Frog Street Press
 - N) Discuss and consider approval of tuition for Pre-K 3 & 4 students who are not eligible for Pre-K 3 & 4 Program
 - O) Discuss and consider approval to purchase a bus for Special Needs Students funded by ARRA - IDEA Stimulus
 - P) Discuss and consider continuation of flood insurance through Galveston Insurance Associates (GIA), property/casualty insurance with TASB Risk Management Fund, and Texas Windstorm Insurance through Galveston Insurance Associates (GIA)
 - Q) Discuss and consider approval of payment of attorney fees
 - R) Discuss and consider the approval of Update 89 Legal and Local Policies
- 7) REGULAR AGENDA - Action Items
- A) Discuss and consider approval of Superintendent's Recommendation for approval of Chapter 21 Administrator Contracts for the 2011-2012 school year
 - B) Discuss and consider approval of request for RFP #2011-06, GISD Marquee Purchases
 - C) Discuss and 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