

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 June 13, 2012, 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.
- 3) CONSENT AGENDA - Action Items
 - A) Consider approval of minutes of the Regular Meeting on May 16, 2012
 - B) Discuss and consider personnel resignations and recommendations with contracts
 - C) Discuss and consider Administration's recommendation to rescind the proposed non-renewal of a teacher at Early Childhood University and in lieu of, accept resignation of a teacher at Early Childhood University
- 4) REGULAR AGENDA - Action Items
 - A) Discuss and consider approval of a contract with Rice University to provide an 8-day intensive math training in July and August of 2012 for up to fifteen GISD secondary math teachers and up to six days on-site consulting during the 2012-2013 school year for an amount not to exceed \$45,000, funded by the Secondary Math Teacher Support Program grant funds and Title funds
 - B) Discuss and consider the extension of the contract with Agile Minds to provide staff development and the implementation of Intensified Algebra and other math courses in the amount not to exceed \$153,325.00 from the period July 1, 2012 through June 30, 2013 to be paid for with the Advanced Academic Grant funding.
 - C) Discuss and consider approval of \$600,000 in purchases for KIPP Coastal Village Middle School, funded entirely by the Charter Start Up Grant
 - D) Discuss and consider approval of RFCSP #2012-11, Re-Roof of Burnet Elementary School and a Capital Project Fund Budget Amendment in the amount of \$594,415
 - E) Discuss and consider approval of RFCSP #2012-12, Ball High School Pool Re-

Plaster and a Capital Project Fund Budget Amendment

- F) Discuss and consider approval of the 2012-2013 resolution sanctioning the Galveston County 4-H Organization as an extracurricular program and approval of adjunct faculty agreement to recognize Galveston County Cooperative Extension Agents as adjunct faculty members for the 2012-2013 school year
 - G) Discuss and consider the recommended changes for BDAA (Local)
 - H) Suggested Future Agenda Items
 - I) Board Comments
- 5) 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