

# 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 September 6, 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) REGULAR AGENDA - Action Items
  - A) Discuss and consider employment of legal representation to prepare, litigate, negotiate and resolve GISD's claim for Hurricane Ike windstorm property loss damage. This agreement shall be limited to litigation against Texas Windstorm Insurance Association (TWIA)
  - B) Discuss and consider retaining the loss management and forensic accounting services of IRC (International Risk Control, LLC) to evaluate the business interruption, contents' damage and structural repairs resulting from wind from Hurricane Ike on or about September 18, 2008, which were insured and operated by GISD. This agreement shall be limited to information pertaining to possible litigation against Texas Windstorm Insurance Association
- 4) Suggested Future Agenda Items
- 5) Board Comments
- 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