

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 May 18, 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) Open Public Hearing to discuss proposed Redistricting Plan C
- 3) Close Public Hearing on proposed Redistricting Plan C
- 4) REGULAR AGENDA - Action Item:
 - A) Discuss and consider approval of Redistricting Plan "C"
- 5) 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.
- 6) Superintendent's Report:
 - A) Citizenship Awards
 - B) Introduction of Athletic Director/Head Football Coach
 - C) Budget Update
 - D) Discuss GISD Warehouse options
- 7) 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) Employment of Associate Principal at Ball High School
- 8) The Board will reconvene into Open Session
- 9) CONSENT AGENDA - Action Items
 - A) Discuss and consider approval of minutes of the Special Meeting on May 5, 2011
 - B) Discuss and consider approval of recommendation with contract
 - C) Discuss and consider approval of RFP #2011-05, Office Supplies
 - D) Discuss and consider approval of payment of attorney fees

- E) Financial Reports
- F) Discuss and consider approval of 2010-2011 Budget Amendments
- 10) REGULAR AGENDA - Action Items
 - A) Discuss and consider approval of purchases over \$25,000
- 11) Suggested Future Agenda Items
- 12) Board Comments
- 13) 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