

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 July 20, 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.
- 3) Superintendent's Report:
 - A) CareHere Update
 - B) Presentation of check from Mr. Murray, District Clerk of Galveston County
- 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 and Subchapter D551.071 - Consultation with Attorney. The Board and Superintendent will discuss:
 - A) Clear Lake Rehabilitation Hospital vs. GISD
 - B) Superintendent's Evaluation
 - C) Superintendent's Contract
- 5) The Board will reconvene into Open Session
- 6) CONSENT AGENDA - Action Items
 - A) Discuss and consider approval of minutes of the Regular Meeting on June 15, 2011
 - B) Discuss and consider approval of Personnel resignations and routine recommendations with contracts
 - C) Discuss and consider approval of the contract to Avondale House for Day School Placement for a student from GISD (Student #1)
 - D) Discuss and consider approval of the contract to Avondale House for Day School Placement for a student from GISD (#2)
 - E) Discuss and consider approval of 2011-2012 contract renewal for Avondale

House to provide residential services to a student in GISD

- F) Discuss and consider approval to contract with Third Coast Research and Development, Inc. for grant evaluation services for the 21CCLC Cycle 5 and 7 grants from August 1, 2011 and ending July 31, 2012 for an amount not to exceed \$45,000
 - G) Discuss and consider amendment of contract with UTMB Division for Community-Based Mental Health Services for 21CCLC Cycle 5 Yr 3 services to include coordinator and administrative assistant travel and indirect costs for an amount of \$4,000 for a total of \$76,000 through July 31, 2011, to be paid for from 21CCLC, Cycle 5, year 3 funds
 - H) Discuss and consider amendment to the contract with UTMB Division for Community-Based Mental Health Services for 21CCLC Cycle 5 Year 4 grant project management services starting August 1, 2011 and ending on July 31, 2012 for an additional amount of \$28,907 for a total amount not to exceed \$381,851 to be paid by 21CCLC Cycle 5 Year 4 grant funding
 - I) Discuss and consider approval of the contract with UTMB Division for Community-Based Mental Health Services for 21CCLC Cycle 7 grant project management services starting August 1, 2011 and ending on July 31, 2012 for an amount not to exceed \$1,157,640 to be paid by 21CCLC Cycle 7 grant funding
 - J) Discuss and consider approval of a contract with UTMB Division of Community Based Mental Health Services for \$20,000 to develop a RTI database portal for Central, Morgan, Oppe, Parker, and ECU funded by the Magnet Grant
 - K) Discuss and consider approval for E 20/20 on-line instruction for credit recovery and academic acceleration for Ball High School and AIM College and Career Prep
 - L) Discuss and consider adoption of 2011-2012 Online McGraw Hill Glencoe CINCH Science for Texas
 - M) Discuss and consider approval of the Coastal Alternative Program Funding Parameters, Interlocal Agreement and Memorandum of Understanding for the 2011/2012 School Year
 - N) Discuss and consider approval of payment of attorney fees
 - O) Discuss and consider approval of 2010-2011 Budget Amendments
 - P) Financial Reports
- 7) REGULAR AGENDA - Action Items
- A) Discuss and consider extension of the Superintendent's Contract for 2013/2014
 - B) Discuss and consider settlement agreement and mutual release in Cause No. 2008-14504, Clear Lake Rehabilitation Hospital, L.L.C. vs. Galveston Independent School District
 - C) Discuss and consider approval of agreement with Texas General Contractors, Inc. (Contractors Loss Consulting Disaster Response) to be Contractor of Record in the event of a disaster (hurricane/tropical storm)

- D) Discuss and consider dissolution of Chapter 172 - Health Insurance Risk Pool
- E) Discuss and consider continuation of services with CareHere Clinic for 9/1/2011 through 8/31/2012
- F) Discuss and consider the Adoption of a Resolution Committing Fund Balance
- G) Discuss and consider approval of purchases over \$25,000
- 8) Suggested Future Agenda Items
 - A) Set dates for Budget Workshops
- 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