

# Agenda of Regular Meeting

## The Board of Trustees Galveston Independent School District

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A Regular meeting of the Board of Trustees of Galveston Independent School District will be held December 14, 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) Project Graduation - Mason Healy
  - B) Presentation of Gold Performance Awards - Mary Patrick
- 4) CONSENT AGENDA - Action Items
  - A) Discuss and consider approval of minutes of the Regular Meeting on November 16, 2011
  - B) Discuss and consider continuing the contract with Wexford, Inc. for grant evaluation of the Texas Title 1 Priority Schools (TTIPS) grant for year 2 of 3, beginning October 1, 2011 and ending September 30, 2012 for an amount not to exceed \$34,000
  - C) Discuss and consider approval to continue the contract with Wexford, Inc. for evaluation services for the Magnet Schools Assistance grant for year 2 of 3, beginning October 1, 2011 and ending September 30, 2012 for an amount not to exceed \$210,000
  - D) Discuss and consider continuing the contract with Wexford, Inc. for grant evaluation of the Advanced Academics grant for year 3 of 3, beginning July 1, 2011 and ending June 30, 2012 for an amount not to exceed \$34,000
  - E) Attorney Fees
  - F) Financial Reports
- 5) Open Public Hearing on adopting a Resolution and Ordinance relating to approval of taxation of Goods-In-Transit that are otherwise exempt from taxation under Section 11.253, Texas Tax Code

- 6) Close Public Hearing adopting a Resolution and Ordinance relating to approval of taxation of Goods-In-Transit that are otherwise exempt from taxation under Section 11.253, Texas Tax Code
- 7) REGULAR AGENDA - Action Items
  - A) Discuss and consider adopting a Resolution and Ordinance relating to approval of taxation of Goods-In-Transit that are otherwise exempt from taxation under Section 11.253, Texas Tax Code
  - B) Discuss and consider approval of litigation fees to Haynes & Boone for an amount not to exceed \$10,000 for the first year
  - C) Discuss and consider approval of purchases over \$25,000
  - D) Discuss and consider the adoption of Policy Update 91
  - E) Discuss and consider the adoption of Policy Update 92
- 8) Suggested Future Agenda Items
- 9) Board Comments
- 10) Adjournment

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*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 \_\_\_\_\_

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For the Board of Trustees