

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 April 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, 3904 Avenue T, Galveston, Texas.
- 3) Superintendent's Report:
 - A) Redistricting Update
- 4) CONSENT AGENDA - Action Items
 - A) Discuss and consider approval of minutes of the Special Meeting on March 30, 2011
 - B) Discuss and consider approval for Inova Process (INOVA) and Inova Plus product/software exceeding \$25,000
 - C) Discuss and consider approval for the purchase of Imagine Learning English Interactive Tutoring System for English Language Learners in an amount not to exceed \$55,000 which is to be funded with Title money
 - D) Discuss and consider the approval of Laying the Foundation Training Program in an amount not to exceed \$60,000
 - E) Discuss and consider approval of a contract with Teachscape, Inc. for consultant services to assist GISD with the development of their performance-based evaluation system as part of the Teacher Incentive Fund grant, for an amount not to exceed \$112,800 in phase 1 and for an amount to be negotiated in phase 2 and phase 3 dependent upon availability of grant funds
 - F) Discuss and consider the contract with Innovative Architects, LLC for the development of a data system to calculate incentive payments as part of the Teacher Incentive Fund grant, for an amount not to exceed \$219,500 in phase 1 and for an amount to be negotiated in phase 2 dependent upon availability of grant

funds

- G) Discuss and consider approval to contract with KICKSTART KIDS in an amount not to exceed \$50,000
 - H) Discuss and consider approval from the Galveston County Tax Office of a Fee Reduction Amendment to Interlocal Tax Collection Agreement
 - I) Discuss and consider Engagement Letter with Belt, Harris, Pechacek, LLLP, CPA's to provide audit services for the year ending August 31, 2011
 - J) Discuss and consider renewal of RFCSP #09-12, Annual Contract for Electrical Services YR 3 of 3 YR Contract
 - K) Discuss and consider renewal of RFCSP #09-15, Annual Contract for HVAC Services YR 3 of 3
 - L) Discuss and consider renewal of RFCSP #09-09, Annual Contract for Electrical Supplies, Material and Equipment YR 3 of 3 Contract
 - M) Discuss and consider approval of Opt-E-Man internet access service from AT&T for the District
 - N) Discuss and consider approval of payment of attorney fees
 - O) Financial Reports
- 5) REGULAR AGENDA - Action Items
- A) Discuss and consider Child Nutrition Fund Balance Projects
 - B) Discuss and consider approval for RFP #2011-07, GISD LED Marquees
 - C) Discuss and consider approval of purchases over \$25,000
- 6) Suggested Future Agenda Items
- 7) Board Comments
- 8) 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