

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 November 14, 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 canvass of the November 6, 2012 School Trustee Election Results for Single-Member District 4-D
 - B) Discuss and consider that a certificate of election be issued for the November 6, 2012 School Trustee Election for Single-Member Districts 1-A, 3-C and 4-D
 - C) Administer Oath of Office to Single Member Districts 1-A, 3-C and 4-D
 - D) Discuss and consider reorganization of Board Members of the GISD Board of Trustees
- 4) CONSENT AGENDA - Action Items
 - A) Discuss and consider approval of minutes of the Regular Meeting on October 17, 2012 and the Special Meeting on October 24, 2012
 - B) Consider approval of the following administrator to appraise Galveston ISD Personnel during the 2012-2013 school year
 - C) Consider approval of the Coastal Alternative Program (CAP) Funding Parameters, Interlocal Agreement and Memorandum of Understanding for January 2013 thru June 2013
 - D) Attorney Fees
 - E) Financial Reports
- 5) REGULAR AGENDA - Action Items
 - A) Discuss and consider approval of the purchase of library books and a library tracking database license and miscellaneous library supplies from Follett for an

amount not to exceed \$50,000 for KIPP Coastal Village Middle School, funded entirely by the Charter Start Up Grant

- B) Discuss and consider approval of the purchase of Imagine Learning perpetual licenses for an amount not to exceed \$115,000 to be paid by the Magnet Grant
 - C) Discuss and consider the adoption of Policy Update 95
 - D) Discuss and consider the adoption of Policy CH (Local)
 - E) Discuss and consider the adoption of Policy BDAA (Local)
 - F) 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