

# 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 19, 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) CONSENT AGENDA - Action Items
  - A) Discuss and consider approval of minutes of the Regular Meeting on November 14, 2012 and the Special Meeting on November 19, 2012
  - B) Consider personnel resignations and recommendations with contracts
  - C) Consider approval of Attendance Committees for all campuses as per FEC (Legal)
  - D) Discuss and consider approval of the Campus Plans
  - E) Consider approval of a Resolution authorizing and approving an Interlocal Cooperative Purchasing Agreement between the Santa Fe Independent School District and other participating districts.
  - F) Attorney Fees
  - G) Financial Reports
- 4) REGULAR AGENDA - Action Items
  - A) Discuss and consider resignation of GISD School Board Trustee
  - B) Discuss and consider approval to change the date of the Regular Board Meeting in January from January 16, 2013 to January 23, 2013
  - C) Discuss and consider approval for the deferment of EOC 15% rule
  - D) Discuss and consider approval for the District Strategic Plan
  - E) Discuss and consider a budget amendment in the amount of \$250,000 for the purchase and refurbishing of school buses
- 5) Suggested Future Agenda Items

6) Board Comments

7) 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