

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 May 16, 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) Superintendent's Report:
 - A) Recognition of Austin Middle School - Shining Star Recipient
 - B) Citizenship Awards - Annette Scott
 - C) Presentation to Kelly Chambers
- 4) CONSENT AGENDA - Action Items
 - A) Consider approval of minutes of the Regular Meeting on April 25, 2012 and the Special Meetings on April 23, 2012 and May 9, 2012
 - B) Discuss and consider personnel resignations and recommendations with contracts
 - C) Discuss and consider approval of the Instructional Materials Allotment and TEKS Certification 2012-2013
 - D) Attorney Fees
 - E) Financial Reports
- 5) REGULAR AGENDA - Action Items
 - A) Discuss and consider approval of the capital project to Re-Roof the Burnet Campus and an amendment to the PBK Architect contract naming the project parameters as the re-roof of the Burnet Campus
 - B) Discuss and consider approval of the Instructional Agreement for Dual Credit/Early Admissions Enrollment Classes between Galveston College and the Galveston Independent School District
 - C) Discuss and consider approval of purchases over \$25,000

- D) Discuss and consider resignation of GISD School Board Member
 - E) Suggested Future Agenda Items
 - F) Board Comments
- 6) 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