

# Agenda of Special Meeting

## The Board of Trustees Galveston Independent School District

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A Special meeting of the Board of Trustees of Galveston Independent School District will be held June 27, 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) REGULAR AGENDA - Action Items:
  - A) Discuss and consider approval of School Board Member's Resignation
  - B) Discuss and consider approval to appoint Board Member to fill vacancy in District 1-A
  - C) Discuss and consider Oath of Office to Single-Member District 1-A
  - D) Elect vacant Board Officer's position
- 3) 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.
- 4) CONSENT AGENDA - Action Items
  - A) Consider approval of minutes of the Special Meeting on June 7, 2012
  - B) Consider approval of minutes of the Regular Meeting on June 13, 2012
  - C) Consider personnel resignations and recommendations with contracts
  - D) Discuss and consider approval of the Coastal Alternative Program (CAP) Funding Parameters, Interlocal Agreement and Memorandum of Understanding for the 2012/2013 School Year
  - E) Discuss and consider approval of Renewal YR 3 of 3 for RFCSP #2010-15, Student Accident, Catastrophic and UIL Insurance Coverage
  - F) Attorney Fees
  - G) Financial Reports
- 5) REGULAR AGENDA - Action Items
  - A) Discuss and consider approval of the District's Children's Internet Protection Act (CIPA) as found in CQ (LEGAL) and CQ (LOCAL), which relate to the

"Protecting Children in the 21st Century Act" and the FCC Order 11 - 125

- B) Consider an Order Authorizing the Issuance of Galveston Independent School District Unlimited Tax Refunding Bonds, Series 2012 and Setting Certain Parameters for such Issuance
  - C) Discuss and consider approval of the district to serve as fiscal agent for the grant to the Galveston Alternative Education Center (St. Vincent) 2012-2013
  - D) Discuss and consider approval of EIE (Local): Academic Achievement-Promotion and Retention
  - E) Discuss and consider approval of EIF (Local): Academic Achievement-Graduation
  - F) Discuss and consider approval of policy FFAF (Local): Wellness and Health Services-Care Plan
  - G) Discuss and consider approval of rescinding EIAB (Local): Grading/Progress Reports to Parents-Makeup Work
  - H) Discuss and consider approval of Update 93 affecting policies DAB(LOCAL), DAC(LOCAL), DH(LOCAL), EFA(LOCAL), FDB(LOCAL), FFH(LOCAL), and FFI(LOCAL)
  - I) Discuss and consider approval of purchases over \$25,000
  - J) Suggested Future Agenda Items
  - K) Board Comments
- 6) 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