

Agenda of Special Meeting

The Board of Trustees Galveston Independent School District

A Special meeting of the Board of Trustees of Galveston Independent School District will be held August 29, 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) Conduct a Public Meeting to Discuss Budget and Proposed Tax Rate
- 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 Regular Meeting on August 15, 2012
 - B) Consider Routine Resignations and Recommendations
- 5) REGULAR AGENDA - Action Items
 - A) Discuss and consider approval of the 2011-2012 General Operating, Food Service and Debt Service Amended Budgets
 - B) Discuss and consider adoption of the 2012-2013 General Operating, Food Service and Debt Service Budgets
 - C) Discuss and consider adoption of the 2012 Tax Rate by Written Ordinance
 - D) Discuss and consider approval of the Reimbursement Resolution Expressing Intent to Finance Expenditures to be Incurred
 - E) Discuss and consider approval to contract with pedagogy coaches to support Ball HS through the TTIPS grant for an amount not to exceed \$72,000 for the period September 1, 2012 through June 30, 2013
 - F) Discuss and consider adoption of Amended Order Calling the Election
 - G) Discuss and consider approval of the Certification of Unopposed Candidates for the November 6, 2012 Board Trustee Election, Districts 1-A and 3-C
 - H) Discuss and consider approval to cancel the Regular School Trustee Election for Districts 1-A and 3-C for the November 6, 2012 School Board Election
 - I) Discuss and consider the Joint Election Agreement between Galveston

Independent School District and the County for Board of Trustee Elections,
November 6, 2012

- J) Discuss and consider approval of TASA's Resolution Concerning High Stakes, Standardized Testing of Public School Students
- K) Discuss and consider endorsement of candidate for the Region 4A Texas Association of School Boards (TASB) Board of Directors position
- 6) Discuss and consider employment of legal representation to prepare, litigate, negotiate and resolve GISD's claim for Hurricane Ike windstorm property loss damage. This agreement shall be limited to litigation against Texas Windstorm Insurance Association
- 7) Suggested Future Agenda Items
- 8) Board Comments
- 9) 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