

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 March 27, 2013, 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) The Board will recess into Closed Executive Session in the Library as permitted by the Texas Open Meetings Act Government Code Subchapter D551.074 - Personnel
 - A) Athletic Director/Head Football Coach
- 4) CONSENT AGENDA - Action Items
 - A) Consider approval of minutes of the Regular Meeting February 20, 2013 and the Special Meeting on February 27, 2013
 - B) Consider approval of personnel resignations
 - C) Consider approval of the Instructional Materials Allotment and TEKS Certification 2013-2014
 - D) Consider the submission of an Expedited Early Release Waiver for 2012-2013, 2013-2014 and 2014-2015
 - E) Attorney Fees
 - F) Financial Reports
- 5) REGULAR AGENDA - Action Items
 - A) Discuss and consider Administration's recommendation for Athletic Director/Head Football Coach
 - B) Discuss and consider approval of a change order to the contract with Teachscape, Inc. for consultant services to assist GISD with the continuing development of their performance-based evaluation system as part of the Teacher Incentive Fund grant, Phase 3, for an additional \$215,000 not to exceed a total of \$430,000 funded through TIF, DATE, Magnet, TTIPS grants

- C) Discuss and consider the adoption of a Board Resolution extending the district's depository contract for the biennium ending August 31, 2015 with the Moody National Bank, Galveston, Texas
 - D) Discuss and consider approval of the capital project to renovate the 31st Street Warehouse to Pre-Ike condition
 - E) Discuss and consider approval of the capital project to renovate the Burnet Elementary School to Pre-Ike condition and to amend the PBK Architect contract naming the project parameters as the renovation of the Burnet Elementary School to Pre-Ike condition
 - F) Discuss and consider approval of the adoption of Policy Update 96 and local policies
 - G) Discuss and consider the adoption of GKB (Local)
 - H) Discuss and consider approval of purchases over \$50,000
- 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