

# 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 February 12, 2014, 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 D551.071 - Consultation with Attorney
  - A) Superintendent's Formative Conference
  - B) Discuss and consider KIPP Coastal Village's/KIPP Foundation's proposal to terminate their contractual relationship with Galveston ISD and any other items under or arising from the contract or resulting from it's potential termination
- 4) REGULAR AGENDA - Action Items
  - A) Consider and take possible action to approve the contract termination related to the operation of campus charters within GISD, and take other action as deemed necessary for resolution of the contractual relationship.
  - B) Discuss and consider approval to move ECU to Burnet Elementary for the 2014/2015 school year
  - C) Discuss and consider approval to name the San Jacinto Campus for the 2014/2015 school year
  - D) Discuss and consider approval to name the Rosenberg Campus for the 2014/2015 school year
- 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