

# Agenda of Regular Meeting

## The Board of Trustees Galveston Independent School District

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A Regular meeting of the Board of Trustees of Galveston Independent School District will be held April 22, 2015, 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 Lady TORS Basketball Team
  - B) Recognition of Lady TORS Golf Team
- 4) 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 and Subchapter D551.071 - Consultation with Attorney. The Board and Superintendent will discuss:
  - A) Level 3 Appeal Hearing, under Board Policy DGBA (LOCAL), of a former transportation employee
  - B) Teacher Contracts
  - C) Proposed Termination of a Probation Elementary Teacher
- 5) CONSENT AGENDA - Action Items
  - A) Consider approval of minutes of the Regular Meeting on April 1, 2015
  - B) Consider approval of Resignations and Recommendations with Contracts
  - C) Consider approval of the recommendations for Chapter 21 Professional contracts for the 2015-2016 school year
  - D) Consider approval of the Letter of Intent regarding Educator Appraisal Project for the school year 2015-2016
  - E) Attorney Fees
  - F) Financial Reports

6) REGULAR AGENDA - Action Items

- A) Discuss, consider and potentially take action on the Level 3 Appeal Hearing, under Board Policy DGBA (LOCAL), of a former transportation employee
- B) Discuss and consider approval of the recommendation to terminate a probationary contract teacher at Burnet/ECU at the end of the 2014/2015 contract year
- C) Discuss and consider approval of additional courses as Advanced Courses
- D) Discuss and consider approval of RFCSP #15-03-06 for Bank Depository Services, naming Prosperity Bank as the Bank Depository for the biennium September 1, 2015 through August 31, 2017

7) Suggested Future Agenda Items

8) Board Comments

9) 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