

# 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 February 24, 2016, 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) Recognize the Cross Examination Debate Champions
- 4) Open Public Hearing for the Texas Academic Performance Report (TAPR)
  - A) District and Campus Performance
  - B) PEIMS Financial Standards Report
  - C) Campus Performance Objectives
  - D) Violent or Criminal Incidents Reports
  - E) Texas High Education Coordinating Board Information for High School
  - F) Public Comments
- 5) CONSENT AGENDA - Action Items
  - A) Consider approval of the minutes from the Regular Board Meeting on January 20, 2016 and the Special Board Meeting on February 3, 2016.
  - B) Consider approval of resignations and recommendations with contracts.
  - C) Attorney Fees
  - D) Financial Reports
- 6) REGULAR AGENDA - Action Items
  - A) Consider approval of the sale of Lot 4, J&S Beach Section 4 located at 1004 N. Jacks Road, Crystal Beach, Texas.
  - B) Consider approval of the sale of South 1/2 Lots 23 & 24. Port Bolivar Townsite located at 1410 13th Street, Port Bolivar.

- C) Consider approval of purchases over \$50,000
  - D) Consider approval of \$334,519 Federal eRate funding to provide wireless internet access with a district match of \$81,924.
  - E) Discuss and consider renewals of wind, flood, property, fleet, and liability insurance renewals.
  - F) Discuss and Consider Engaging Belt, Harris, Peachacek, CPA's, to Provide Audit Services for the Year Ending August 31, 2016.
  - G) Consider approval of a contract with Region 18 Educational Services Center for an amount not to exceed \$75,000, for the period February 25, 2016 through September 30, 2016.
  - H) Discuss and consider Administration's request to apply for the Texas 21st Century Community Learning Centers Cycle 9, Year 1 Grant.
  - I) Discuss and consider Administration's request to apply for the Magnet Schools Assistance Program (MSAP) Grant.
  - J) Discuss and consider the approval of the 2016-2017 school year calendar.
  - K) Discuss and consider approval of the contract for Speech and language Services.
  - L) Consider an out of state trip to Washington DC for eligible 8th grade students at Austin Middle School May 19-23, 2016.
- 7) The Board will dismiss into Closed Executive Session in the Library as permitted in the Texas Open Meeting Act Government Code Subchapter 551.074- Personnel.
- A) Discuss, consider, and potentially take action on the succession, interim, and search firm for the Superintendent.
- 8) REGULAR AGENDA- Action Items
- A) Discuss, consider, and potentially take action on the succession, interim, and search firm for the Superintendent.
  - B) Consider approval of RFP #2016-08 for Superintendent Search Firm Services.
- 9) Suggested Future Agenda Items
- 10) Board Comments
- 11) 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

