

# 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 July 20, 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) 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 resignations and recommendations with contracts.
- 4) CONSENT AGENDA - Action Items
  - A) Consider approval of the minutes from the Special Meetings June 8, 2016; June 9, 2016; June 14, 2016; June 15, 2016; June 16, 2016; and June 17, 2016.
  - B) Consider approval of resignations and recommendations with contracts.
  - C) Attorney Fees
  - D) Financial Reports
- 5) REGULAR AGENDA - Action Items
  - A) Consider approval of purchases over \$50,000.
  - B) Discuss and approve authorized bank and investment pool signatures.
  - C) Discuss and consider approval of RFP#2016-16, Food Service Equipment.
  - D) Consider approval of the sale of Lot 33, Hardy Subdivision #2, 26 1/2 Street, Port Bolivar, Texas.
  - E) Discuss and consider the capital project funding plan as presented.
  - F) Consider approval of the Date of a Public Meeting on the 2016-2017 Budget Proposed Tax Rate and vote on the 2016-2017 Proposed Tax Rate to be published in the Notice of Public Meeting.
  - G) Discuss and consider approval of vendors for RFP#2014-05 Audio Visual

Supplies, Equipment and Services Renewal YR 3 or 3.

- H) Discuss and approve an agreement between Galveston ISD and UTMB-Galveston.
  - I) Discuss and approve Interagency agreement between Galveston ISD and Upward Hope Academy.
  - J) Discuss and consider the funding parameters, interlocal agreement, and memorandum of understanding for the Coastal Alternative Program for the 2016-2017 school year.
  - K) Consider approval of the Juvenile Justice Alternative Educational Program (JJAEP), funding parameters and interlocal Cooperation Agreement and Memorandum of Understanding (MOU).
  - L) Discuss and consider approval of the contract to Shiloh Treatment Center for Residential Placement of a student in GISD.
  - M) Discuss and consider approval of the contract to Avondale House for Day School Placement of Student #1 in GISD.
  - N) Discuss and consider approval of the contract to Avondale House for Day School Placement of Student #2 in GISD.
  - O) Discuss and Consider the approval of an out of state trip to New York, New York for the Ball High Fashion Club.
  - P) Discuss and consider an overnight trip requested by the Ball High Foreign Language Department.
  - Q) Discuss and consider approval of the Student Code of Conduct for the 2016-2017 school year.
  - R) Discuss and consider approval of the GISD Student and Parent handbook for the 2016-2017 school year.
  - S) Discuss and consider approval of the contract with Frontline Technologies for purchase of an HCMS integrated online system for a total not to exceed \$50,000 to be paid for by TIF grant funds.
  - T) Discuss and consider the adoption of DNA (LOCAL).
  - U) Discuss and consider the adoption of DEC (LOCAL).
  - V) Discuss and consider the adoption of DNB (LOCAL).
  - W) Discuss and consider the adoption of Policy Update 104 affecting the listed local policies.
  - X) Discuss and consider approval of the 2016-2017 Resolution sanctioning the Galveston County 4-H Organization as an extracurricular program and approval of adjunct facility Agreement to recognize Galveston County Cooperative Extension Agents as adjunct faculty members for the 2016-2017 school year.
- 6) Suggested Future Agenda Items
  - 7) Board Comments
  - 8) 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