

Agenda of Regular Meeting

The Board of Trustees Galveston Independent School District

The Public Hearing to present the Texas Academic Performance Report (TAPR) will begin at 6:30 pm in the Board Room at the Lovenberg Administration Building, 3904 Avenue T, Galveston, TX.

A Regular meeting of the Board of Trustees of Galveston Independent School District will be held Wednesday, January 18, 2017, immediately following the Public Hearing to present the Texas Academic Performance Report (TAPR).

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) Board Recognition
 - B) Veteran Diploma Recognition
- 4) The Board may recess into Closed Executive Session in the Library as permitted by the Texas open Meeting Act Government Code Subchapter D 551.071 through D 551.090 Superintendent Formative Evaluation.

The Board will only take action in open session on Personnel items discussed in closed, as possible.

- 5) CONSENT AGENDA - Action Items
 - A) Consider approval of minutes of the Regular Meeting on December 21, 2016
 - B) Consider approval of personnel resignations and recommendations with contracts
 - C) Attorney Fees
 - D) Financial Reports
 - E) Consider approval of Purchases over \$50,000.
- 6) REGULAR AGENDA- Action Items
 - A) Discuss and consider the adoption of the Superintendent's Evaluation Process.
 - B) Discuss and consider approval of RFQ #2017-03, Turn- Key Graphic Design

Services to The Edu-Source Corporation.

- C) Discuss and consider approval of the 2017-2018 School Calendar.
 - D) Discuss and consider the adoption of a Resolution to become designated as a District of Innovation.
 - E) Discuss and consider the approval of RFCSP #2016-11, San Jacinto Middle School Fire Suppression System Change Order in the Amount of \$27, 650.99.
 - F) Discuss and consider the approval of payment to PBK Architects of \$907,495.00 representing payment in full for Storm Recovery Services following Hurricane IKE in September 2008.
 - G) Discuss and consider approval of selecting Fiber Distribution Service form AT&T, the present fiber network service provider for the District.
 - H) Discuss and consider approval of selecting Internet Access Service from Comcast for providing dedicated internet access for all District facilities other than Ball High.
 - I) Discuss and consider approval of selecting Internet Access Service from AT&T for providing Ball High dedicated Internet access.
- 7) Suggested Future Agenda Items
 - 8) Board Comments
 - 9) 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