

Agenda of Regular Meeting

The Board of Trustees Galveston Independent School District

A Regular meeting of the Board of Trustees of Galveston Independent School District will be held March 26, 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 D551.074 - Personnel
 - A) Recommendations for Chapter 21 Administrator Contracts for the 2014-2015 school year
 - B) Recommendations for Non-Chapter 21 Contracts for the 2014-2015 school year
 - C) Coastal Village Elementary and Middle School Leaders
- 4) CONSENT AGENDA - Action Items
 - A) Consider approval of minutes of the Regular Meeting on February 19, 2014 and the Special Meeting on March 5, 2014
 - B) Consider approval of personnel resignations and recommendations with contracts
 - C) Consider approval of the recommendations for Chapter 21 Administrator Contracts for the 2014-2015 school year
 - D) Consider approval of the recommendations for Non-Chapter 21 Contracts for the 2014-2015 school year
 - E) Consider approval of the Instructional Materials Allotment and TEKS Certification 2014-2015
 - F) Consider request for the Ball High School Band to perform on the Carnival Cruise Ship "Triumph" November 13-17, 2014 from Galveston to Cozumel (roundtrip)
 - G) Consider approval of the BHS Vex Robotics Club to attend the World Championship Competition in Anaheim, CA., April 23-27, 2014
 - H) Attorney Fees

- I) Financial Reports
- 5) REGULAR AGENDA - Action Items
 - A) Discuss and consider approval of the recommendations for employment of School Leaders at Coastal Village Elementary School and Coastal Village Middle School for the 2014-2015 school year
 - B) Discuss and consider purchase of lot at 4401 Avenue O 1/2, Galveston, Texas
- 6) Suggested Future Agenda Items
- 7) Board Comments
- 8) 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