

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 October 22, 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) Open Public Hearing on the Financial Integrity Rating System of Texas (FIRST)
 - A) FIRST Rating and Overview
 - B) Management Report
 - C) Public Comments
- 3) Close Public Hearing on FIRST
- 4) 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.
- 5) CONSENT AGENDA - Action Items
 - A) Consider approval of minutes of the Regular Meeting on September 17, 2013
 - B) Consider approval of personnel resignations and recommendations with contracts
 - C) Consider approval for the purchase of cafeteria tables for AIM and Burnet/ECU
 - D) Consider approval to contract with Southern Educational Review Board to provide professional consulting services to Ball High School for an amount not to exceed \$70,000 for the period October 1, 2014 through September 30, 2015 to be funded through the APEX2 (Magnet 2) grant.
 - E) Consider the approval for the extension of contracted professional services with School Improvement Consultants, Inc. in an amount not to exceed \$70,000
 - F) Consider approval for Administration to submit the TEX SHEP (Texas Support for Homeless Education Program) grant
 - G) Attorney Fees
 - H) Financial Reports
- 6) REGULAR AGENDA - Action Items

- A) Discuss and consider the adoption of a Resolution regarding annual review of the District investment policies and strategies
- B) Discuss and consider the approval of an Agreement for Tax Collection Services with Linebarger Goggan Blair & Sampson, LLP
- 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