

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 June 19, 2013, 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 D551.072 - Real Property and Subchapter D551.071 - Consultation with Attorney. The Board and Superintendent will discuss:
 - A) Deliberate potential sale of surplus property
 - B) Discuss and consider potential resolution of a pending matter and potential payment of attendant cost/fees
- 4) CONSENT AGENDA - Action Items
 - A) Consider approval of minutes of the Regular Meeting on May 15, 2013
 - B) Consider approval of personnel resignations and recommendations with contracts
 - C) Consider approval of the Coastal Alternative Program (CAP) Funding Parameters, Interlocal Agreement and Memorandum of Understanding for the 2013/2014 school year
 - D) Consider a change order to the contract with lead4ward, LLC., to increase the amount of the award by \$50,000 for an amount not to exceed \$300,000 through August 31, 2013
 - E) Attorney Fees
 - F) Financial Reports
- 5) REGULAR AGENDA - Action Items
 - A) Discuss, consider and potentially take action of potential resolution of a pending matter and potential payment of attendant cost/fees

- B) Discuss and Consider approval of J.W. Kelso Company as the General Contractor for the Post Hurricane Ike Recovery Build Back of the Burnet Elementary School in the amount of \$3,800,000 plus selected alternates and a Capital Project Fund Budget Amendment in the amount of \$3,800,000 plus selected alternates
 - C) Discuss and consider approval of the 2013-2014 Resolution sanctioning the Galveston County 4-H Organization as an extracurricular program and approval of adjunct faculty agreement to recognize Galveston County Cooperative Extension Agents as adjunct faculty members for the 2013-2014 school year
 - D) Discuss and consider recommendations from the SHAC (School Health Advisory Council)
 - E) Discuss and consider approval of a Lease Agreement between the Galveston ISD, Landlord, and the Galveston County Community Action Council, Inc., Tenant
 - F) Discuss and consider the approval of Lewis Wilks, U.S. Capital Advisors and Louis Pauls, Louis Pauls & Company as Co-Financial Advisors for the district
 - G) Discuss and consider approval of Dahill, a Xerox Company, for the Multi-function Copiers Annual Contract, RFP #2013-05
 - H) Deliberation and possible action to approve an agreement for the purchase of attendance credits as provided by Texas Education Code Chapter 41, Subchapter D
 - I) Deliberation and possible action to order a special election to seek voter approval to purchase attendance credits as provided by Texas Education Code Chapter 41, Subchapter D, to be conducted on August 27, 2013
 - J) Discuss and consider approval of purchases over \$50,000
- 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