

# 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 November 20, 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) CONSENT AGENDA - Action Items
  - A) Consider approval of minutes of the Regular Meeting on October 15, 2013 and the Special Meeting on November 13, 2013
  - B) Consider approval of personnel resignations and recommendations with contracts
  - C) Consider approval of an Administrator to appraise Galveston ISD personnel during the 2013-2014 school year
  - D) Consider out of state travel for the Ball High School Student Council to Disney World in Orlando, Florida for a Leadership Training Workshop, January 16 thru January 21, 2014
  - E) Consider approval of Attendance Committees for all campuses per Board Policy FEC (LEGAL)
  - F) Consider approval of Request for Qualifications #2014-02, Environmental Consultant Services
  - G) Attorney Fees
  - H) Financial Reports
- 4) REGULAR AGENDA - Action Items
  - A) Consider approval for the Campus Plans
  - B) Discuss and consider the nomination for the Galveston Central Appraisal District Board of Directors
  - C) Discuss and consider approval for the District Strategic Plan
- 5) Discuss and consider approval of purchases over \$50,000

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