

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 July 16, 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) CONSENT AGENDA - Action Items
 - A) Consider approval of minutes of the Regular Meeting on June 18, 2014
 - B) Consider approval of personnel resignations and recommendations with contracts
 - C) Consider approval of the Juvenile Justice Alternative Funding Parameters (JJAEP) and Interlocal Cooperation Agreement and Memorandum of Understanding (MOU)
 - D) Consider Interlocal Cooperation Agreement and Memorandum of Understanding (MOU) for the Provision of Educational Services for The Transforming Lives Cooperative Day Program
 - E) Consider approval of the Student Code of Conduct for the 2014-2015 school year
 - F) Consider approval of a lease agreement with the Galveston County Community Action Council, Inc. (tenant) and the Galveston Independent School District (landlord) for space at Early Childhood University for the 2014-2015 school year
 - G) Consider increasing amount of contract with Agile Mind to include Austin and Coastal Middle Schools to provide professional services in the implementation of Algebra and Biology in the amount not to exceed \$90,825 from the period July 01, 2014 through June 30, 2015 to be paid for with Title I funds.
 - H) Consider approval of the contract to Harris County Department of Education (HCDE) for Day School Placement of a student in GISD
 - I) Consider approval of the contract to Avondale House for Day School Placement of student 'A' in GISD
 - J) Consider approval of the contract to Avondale House for Day School Placement

of Student 'B' in GISD

- K) Consider approval of vendors for RFP #2014-05 Audio Visual Supplies, Equipment and Services
- L) Attorney Fees
- M) Financial Reports
- 4) REGULAR AGENDA - Action Items
 - A) Discuss and consider nominations for this year's TASB Delegate Assembly for the 2014 TASA/TASB Convention, September 26-28, 2014 in Dallas, Texas
 - B) Discuss and consider approval of the Joint Election Agreement between Galveston Independent School District and the County for Board of Trustee Elections, November 4, 2014 for Districts 5-E and 6-F
 - C) Consider approval of the vendor for RFP 2014-10 Digital LED Marquee Signs for Scott Collegiate Academy and Burnet Elementary locations
 - D) Discuss and consider approval of the contract to Shiloh Treatment Center for Residential Placement of a student in GISD
- 5) Suggested Future Agenda Items
- 6) Board Comments
- 7) 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