

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 17, 2015, 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 dismiss into Closed Executive Session in the Library as permitted by the Texas Open Meetings Act Government Code Subchapter D551.074 - Personnel
 - A) Morgan Elementary School Principal
 - B) Teacher Resignations and Recommendations with Contracts
- 4) CONSENT AGENDA - Action Items
 - A) Consider approval of minutes of the Regular Meeting on May 20, 2015
 - B) Consider approval of Resignations and Recommendations with Contracts
 - C) Attorney Fees
 - D) Financial Reports
- 5) REGULAR AGENDA - Action Items
 - A) Discuss and Consider Administration's Recommendation naming the Principal of Morgan Elementary School
 - B) Discuss and consider adoption of a resolution requesting that the Texas Division of Emergency Management (TDEM) and the Federal Emergency Management Agency (FEMA) perform certain actions as described
 - C) Discuss and consider approval of an Interlocal Tax Collection Agreement with Galveston County for the period August 1, 2015 through July 31, 2018
 - D) 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