

# 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 October 28, 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) Public Hearing on the Financial Integrity Rating System of Texas (FIRST)
- 3) 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.
- 4) Superintendent Report
  - A) Galveston Educational Foundation Impact Presentation by Erin Kay
  - B) Recognition of Service
- 5) The Board will dismiss into Closed Executive Session in the Library as permitted by the Texas Open Meetings Act Government Code Subchapter 551.074 - Personnel
  - A) Consider approval of Resignations and Recommendations with Contracts
- 6) CONSENT AGENDA - Action Items
  - A) Consider approval of minutes of the Special Meeting on August 26, 2015, and the Regular Meeting on September 16, 2015
  - B) Consider approval of Resignations and Recommendations with Contracts
  - C) Attorney Fees
  - D) Financial Reports
- 7) REGULAR AGENDA - Action Items
  - A) Discuss and consider approval of Purchases Over \$50,000
  - B) Consider the adoption of a Resolution regarding annual review of the District investment policies and strategies.
  - C) Discuss and approve the submittal of a grant application with the Texas Commission on Environmental Quality for a purchase of twenty propane buses.
  - D) Discuss and consider approval of RFCSP #2016-03 Recruitment and Marketing

Outreach Coordination, naming Julie Schmid Consulting, for the period October 29,2015 through September 30,2016 with the option to renew for one year periods, not to exceed \$85,000 to be funded by grants.

E) Discuss and approve the purchase of two maintenance vans by the Child Nutrition Department in the amount of \$70,823.

F) Discuss and consider approval to purchase two special needs 2015 Blue Bird 29 passenger buses at a total cost of \$120,230, and a General Operating Fund 199 budget amendment of the same amount.

G) Discuss and consider approval for the campus plans for Central and Weis

8) Suggested Future Agenda Items

9) Board Comments

10) 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