

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 24, 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 June 19, 2013
 - B) Consider approval of personnel resignations and recommendations with contracts
 - C) Deliberation and possible action or 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
 - D) Discuss and consider approval of agreement with Texas General Contractors, Inc. (Contractors Loss Consulting Disaster Response) to be Contractor of Record in the event of a disaster (hurricane/tropical storm)
 - E) Consider approval to contract with Third Coast Research and Development, Inc. for grant evaluation services for the 21CCLC Cycle 7 grant from August 1, 2013 and ending July 31, 2014 for an amount not to exceed \$25,000, contingent upon receipt of funding
 - F) Consider approval of the Juvenile Justice Alternative Funding Parameters (JJAEP) and Interlocal Cooperation Agreement and Memorandum of Understanding (MOU)
 - G) Attorney Fees
 - H) Financial Reports
- 4) REGULAR AGENDA - Action Items
 - A) Discuss and consider approval of the First Amended Order Calling the August 27, 2013, Chapter 41 Election; Authorizing Notice Thereof; and Containing Other Provisions Relating Thereto

- B) Discuss and consider approval to appoint the Early Voting Ballot Board and the Presiding Judge of the Central Counting Station for the August 27, 2013 Special Election
 - C) Discuss and consider approval of Steps to Literacy to provide Balanced Literacy materials for an amount not to exceed \$70,000
 - D) Discuss and consider approval of RFP with Leadership Matters as Turnaround Specialists for contractual work to be done at designated GISD schools beginning August 1, 2013 and ending July 31, 2014 for an amount not to exceed \$155,000
 - E) Discuss and consider approval of RFCSP #2013-08, Central Middle Pool Renovations
 - F) Discuss and consider dissolution of the District Self-Funded Worker's Compensation Fund and the Approval of a Fully Funded Plan with the TASB Risk Management Fund
 - G) Discuss and consider approval of the date of a Public Meeting on Budget and Proposed Tax Rate and Vote on a Proposed Tax Rate to be published in the Notice of Public Meeting
- 5) 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