

Agenda of Regular Meeting

The Board of Trustees Galveston Independent School District

The Public Meeting to present the Budget and Proposed Tax Rate will begin at 6:30 pm in the Board Room at the Lovenberg Administration Building, 3904 Avenue T, Galveston, TX.

A Regular meeting of the Board of Trustees of Galveston Independent School District will be held Wednesday, August 17, 2016, immediately following the Public Meeting to discuss Budget and Proposed Tax Rate.

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 may recess into Closed Executive Session in the Library as permitted by the Texas Open Meetings Act Government Code Subchapter D 551.001 through D 551.146.
The Board may take action in open session on Personnel items deliberated on in closed session.
- 4) CONSENT AGENDA- Action Items
 - A) Consider approval of minutes for the Special Meeting on July 11, 2016.
 - B) Consider approval of Resignations and Recommendations with contracts.
 - C) Consider approval of Attorney Fees.
 - D) Consider approval of Financial Reports.
 - E) Consider approval of Purchases over \$50,000.
- 5) REGULAR AGENDA - Action Items
 - A) Discuss and consider adoption of the 2016-2017 General Operating, Food Service, and Debt Service Budgets.
 - B) Discuss and consider adoption of the 2016 Tax Rate by Written Ordinance.
 - C) Discuss and consider approval of the 2015-2016 General Operating, Food Service, and Debt Service Amended Budgets.

- D) Discuss and consider a resolution authorizing a short term cash flow loan for current maintenance expenses pursuant to Texas Education Code Section 45.108.
 - E) Discuss and consider Approval for Fuel Contract #TEC-103-16 through TASB BuyBoard Energy Cooperative.
 - F) Discuss and consider the Commitment of Fund Balance.
 - G) Discuss and consider approval of continuation of Purchasing Cooperative Arrangements and Fees.
 - H) Discuss and consider approval of RFP#2016-17, Specialized Educational Services to the Companies listed for year one of a three year contract.
 - I) Discuss and consider Administration's request to partner with Galveston Sustainable Communities Alliance to apply for the Promise Neighborhood Grant.
 - J) Discuss and consider approval of REF #2016-18 Martial Arts and Character Development Program.
 - K) Discuss and consider approval of the GISD Human Capital Management System (HCMS) Comprehensive Annual Process, Incentive Plan, and Appraisal Timeline, including Administrative Appraisers for 2016-2017 school year.
 - L) Discuss and consider the approval of the amended agreement between Galveston ISD and UTMB- Galveston.
- 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