

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 December 18, 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 November 20, 2013
 - B) Consider approval of personnel resignations and recommendations with contracts
 - C) Consider approval for renewal of the Santa Fe ISD Child Nutrition Interlocal Cooperative (July 1, 2013 through June 30, 2014) for 2014-2015 (July 1, 2014 through June 30, 2015)
 - D) Consider approval to increase amount of purchase for Mentoring Minds to \$100,000
 - E) Consider approval to increase purchase amount for materials from Steps to Literacy not to exceed \$125,000
 - F) Attorney Fees
 - G) Financial Reports
- 4) REGULAR AGENDA - Action Items
 - A) Discuss and consider approval of Campus Improvement Plans for AIM, Austin, Central, Crenshaw, ECU, Morgan, Oppe and Parker
 - B) Discuss and consider approval for BHS Lower Gym Floor Replacement thru TASB Buyboard
 - C) Discuss and consider approval for RFP 2014-01, Beverage and Snack Vending Machines - Full Service
- 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