

# 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 April 16, 2014, 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) SUPERINTENDENT'S REPORT:
  - A) Recognition of Jack Sheaffer and Austin Violinists
  - B) Scott's Storybook
- 4) The Board will recess into Closed Executive Session in the Library as permitted by the Texas Open Meetings Act Government Code Subchapter D551.074 - Personnel
  - A) Recommendations for Chapter 21 Professional Contracts for the 2014-2015 school year
- 5) CONSENT AGENDA - Action Items
  - A) Consider approval of minutes of the Regular Meeting on March 26, 2014
  - B) Consider approval of personnel resignations and recommendations with contracts
  - C) Consider approval of the recommendations for Chapter 21 Professional contracts for the 2014-2015 school year
  - D) Consider request for RFP #2014-02, Office Supplies, Furniture and Related Equipment
  - E) Attorney Fees
  - F) Financial Reports
- 6) REGULAR AGENDA - Action Items
  - A) Discuss and consider approval of an application for \$400,000 under the Elementary and Secondary School Counseling Programs grant funded by the United States Department of Education

- B) Discuss and consider the submission of two Texas Title I Priority Schools grant proposals for Weis MS and AIM College and Career Preparatory Academy for an amount not to exceed \$6 million dollars each to the Texas Education Agency
  - C) Discuss and consider the purchase of a lot at 4401 Avenue O 1/2, Galveston, Texas
  - D) Discuss and consider the purchase of the Burnet Elementary School Furniture, Fixtures and Equipment
  - E) Discuss and consider the adoption of Policy Update 98 and local policies
  - F) Discuss and consider the adoption of Policy Update 99 and local policies
  - G) Discuss and consider approval of Purchases Over \$50,000
- 7) Suggested Future Agenda Items
  - 8) Board Comments
  - 9) 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