

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 November 19, 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) CONSENT AGENDA - Action Items
 - A) Consider approval of minutes of the Regular Meeting on October 22, 2014
 - B) Consider approval of personnel resignations
 - C) Consider approval of the following administrator to appraise Galveston ISD personnel during the 2014-2015 school year
 - D) Consider the approval of an amendment to the contract with School Improvement Consultants, Inc., increasing the previously approved amount by \$15,000 for a total amount not to exceed \$85,000
 - E) Consider approval to renew Request for Qualifications #2014-02 Environmental Consultant Services for Year 2 of 3
 - F) Consider approval of RFCSP #2015-02, Annual Contract for Maintenance & Operations Supplies, Materials and Equipment in the categories listed below for an estimated amount of \$380,000
 - G) Consider approval of RFCSP #2015-03, Annual Contract for HVAC Supplies & Services in the estimated amount of \$140,000
 - H) Attorney Fees
 - I) Financial Reports
- 4) REGULAR AGENDA - Action Items
 - A) Discuss and consider that a certificate of election be issued for the November 4, 2014 school trustee election for single-member districts 5-E and 6-F
 - B) Discuss and consider Oath of Office to single member districts 5-E and 6-F

- C) Discuss and consider reorganization of the GISD Board of Trustees
- D) Discuss and consider approval of the Child Nutrition plan for reducing fund balance
- E) Galveston County Schools and School Boards have met and developed a Legislative Priority List. The Galveston ISD Board resolves to adopt the Legislative Priority List and encourages local legislators to support these items necessary to funding and administration of the public schools in the coming years
- F) Discuss and consider the approval of the Galveston Career Connect grant funding addendum with Galveston College in an amount not to exceed \$125,000
- G) Discuss and consider the approval of the Memorandum of Understanding and funding addendum with Galveston College to provide Dual Credit counseling services to Ball High School and AIM High School for an amount not to exceed \$33,000
- H) Discuss and consider approval for the Campus Plans for AIM, Austin, Ball, Ball BioSTEM, Burnet-ECU, Central, Weis, Coastal Village Elementary, Crenshaw, Morgan, Oppe, Parker, Scott and Weis
 - I) Discuss and consider approval of Purchases Over \$50,000
- 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