

# 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 June 17, 2016, 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) The Board will dismiss into Closed Executive Session in the Library as permitted in the Texas Open Meeting Act Government Code Subchapter 551.074- Personnel.
  - A) Discussion of superintendent applicants
  - B) Discuss and consider approval of resignations and recommendations with contracts.
- 4) CONSENT AGENDA - Action Items
  - A) Consider approval of the minutes from the Regular Meeting on May 18, 2016 and the Special Meeting on May 26, 2016.
  - B) Consider approval of resignations and recommendations with contracts.
- 5) REGULAR AGENDA - Action Items
  - A) Consider approval of purchases over \$50,000.
  - B) Discuss and Consider approve RFCSP 2016-09, Multi-Function Copiers, naming Ricoh USA, Inc. as the multi-function copier vendor for the term August 16, 2016 to August 15, 2019.
  - C) Discuss and consider approval of the Central Campus Turnaround Plan.
  - D) Discuss and consider approval of the Weis Campus Turnaround Plan.
  - E) Consider an out of state trip to Washington DC for eligible 5th and 6th grade students at Weis Middle School on June 5, 2016.
  - F) Select superintendent finalist
- 6) Suggested Future Agenda Items

7) Board Comments

8) 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