

# 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 May 21, 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) Citizenship Awards - Annette Scott
  - B) Kempner Grant - Eric Paul
- 4) CONSENT AGENDA - Action Items
  - A) Consider approval of minutes of the Regular Meeting on April 16, 2014
  - B) Consider approval of personnel resignations and recommendations with contracts
  - C) Consider approval of the Mathematics textbook (Texas Go Math! by Houghton Mifflin) which is listed on the State of Texas approved list under Proclamation 2014
  - D) Consider approval of the Science textbooks (Texas Science Fusion and Texas High School Science by Houghton Mifflin) which is listed on the State adopted approved list under Proclamation 2014
  - E) Consider creating a new internal charter campus, Coastal Village Elementary School for grades PK through 4, effective for the 2014-2015 school year and approve the charter school contract
  - F) Consider creating a new internal charter campus, Coastal Village Middle School for grades 5-8, effective for the 2014-2015 school year and approve the charter school contract
  - G) Consider request with KICKSTART KIDS during 2014-2015 school year in an amount not to exceed \$50,000 to be funded using Title funds

H) Consider the adoption of Local Policy FFC

I) Attorney Fees

J) Financial Reports

5) REGULAR AGENDA - Action Items

A) Discuss and consider an approval request for RFP #2013-06, Burnet Elementary Post IKE Recovery Build Back Change Order

B) Discuss and consider the extension of the contract with Agile Minds to provide staff development and the implementation of Intensified Algebra and other math courses in the amount not to exceed \$69,915 from the period July 01, 2014 through June 30, 2015 to be paid for with Title I funds

C) Discuss and consider the replacement of the telephone and public address systems at the Crenshaw School on Bolivar Peninsula, and that a General Operating Fund Budget Amendment be approved for \$16,814

D) Discuss and consider approval of the Instructional Agreement for Dual Credit/Early Admissions Enrollment Classes between Galveston College and the Galveston Independent School District

E) Discuss and consider the approval to replace the existing elevator system at Austin Middle School projected to cost \$111,300, a Capital Project Fund Budget Amendment in the amount of \$111,300, and an amendment to the PBK Architect contract renaming the project parameters as replacement of the existing elevator system at Austin Middle School

F) Discuss and consider approval for the purchase of cafeteria tables for AIM, small wares and cafeteria tables for ECU at Burnet and kitchen flooring for Weis in the amount of \$137,450

G) Discuss and consider the purchase of the Burnet Elementary school furniture, fixtures and equipment

H) Discuss and consider approval of Purchases Over \$50,000

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

