

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 August 19, 2015, 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 by the Texas Open Meetings Act Government Code Subchapter 551.074 - Personnel
 - A) Discuss and Consider the Superintendent's Evaluation and Contract
 - B) Consider approval of Resignations and Recommendations with Contracts
- 4) CONSENT AGENDA - Action Items
 - A) Consider approval of minutes of the Regular Meeting on July 15, 2015, and the Special Meeting on August 5, 2015.
 - B) Consider approval of Resignations and Recommendations with Contracts
 - C) Attorney Fees
 - D) Financial Reports
- 5) REGULAR AGENDA - Action Items
 - A) Discuss and consider approval of Purchases Over \$50,000
 - B) Discuss and Consider the extension of the Superintendent's Contract through the 2017-2018 school year
 - C) Discuss and Consider approval of the overnight trip requested by the Ball High Band
 - D) Discuss and Consider the funding parameters, interlocal agreement and memorandum of understanding for the Coastal Alternative Program for the 2015-2016 school year.
 - E) Consider approval of the Juvenile Justice Alternative Education Program (JJAEP) , funding parameters, Interlocal Cooperation Agreement and

Memorandum of Understanding.

- F) Discuss and Consider approval of the Ball HS Incubator Classroom Project for an amount not to exceed \$125,000 funded by the Magnet grant.
 - G) Discuss and Consider approval to purchase Edgenuity on-line instruction for credit recovery and academic acceleration for Ball High and AIM College and Career Prep.
 - H) Consider Approval for Fuel Contract #TEC-102-12 through TASB BuyBoard
 - I) Discuss and Consider approval of continuation of Purchasing Cooperative Arrangements and Fees
 - J) Consider approval of agreement with Texas General Contractors, Inc. (Contractors Loss Consulting Disaster Response) to be Contractor of Record in event of a disaster (hurricane/ tropical storm)
 - K) Discuss and Consider approval of the contract for Day school and Speech Therapy services Student 1
 - L) Discuss and consider approval of the contract for Day School and Speech Therapy services Student 2
 - M) Discuss and consider approval of the 2015-2016 Resolution sanctioning the Galveston County 4-H Organization as a extracurricular program and approval of adjunct faculty agreement to recognize Galveston County Cooperative Extension Agents as adjunct faculty members for 2015-2016 school year.
 - N) Consider endorsement of candidate for Region 4C Texas Association of School Boards
 - O) Discuss and Consider the contract with Agile Mind to provide staff development and materials for implementation of Intensified Algebra, Algebra I, middle school math and Biology.
- 6) Suggested Future Agenda Items
 - 7) Board Comments
 - 8) 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