

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 March 30, 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) Discuss approval of the recommendations for Non Chapter 21 Administrator contracts for the 2016-2017 school year.
 - B) Discuss approval of the recommendations for Chapter 21 Administrators contracts for the 2016-2017 school year.
- 4) Superintendent's Report
 - A) Recognize the National Magnet Schools of Distinction.
 - 1) Scott Collegiate Academy
 - 2) Weis Media Arts
- 5) CONSENT AGENDA - Action Items
 - A) Consider approval of the minutes from the Regular Board Meeting on February 24, 2016.
 - B) Consider approval of resignations and recommendations with contracts.
 - C) Attorney Fees
 - D) Financial Reports
- 6) REGULAR AGENDA - Action Items
 - A) Consider and approve Superintendent Search timeline.
 - B) Discuss and consider the approval of the recommendations for Non Chapter 21 Administrator contracts for the 2016-2017 school year as presented.

- C) Discuss and consider approval of the recommendations for Chapter 21 Administrator contracts for the 2016-2017 school year as presented.
 - D) Consider approval of purchases over \$50,000.
 - E) Consider overnight trip to San Antonio, Austin, and Seguin for the debate students at Austin Middle School.
 - F) Discuss and consider approval of the contract to Harris County Department of Education for Day School placement for three students in GISD.
 - G) Discuss and consider Administration request to apply for the High-Quality Prekindergarten Grant.
 - H) Discuss and consider approval of the Instructional Materials Allotment and TEKS Certification for the 2016-2017 school year.
 - I) Consider approval of tuition for PK-3 and PK-4 students who are not eligible for the for the PK-3 and PK-4 program, and provide GISD employees a 25% discount for PK-3 and PK-4 children that do not qualify.
- 7) Suggested Future Agenda Items
 - 8) Board Comments
 - 9) 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