

# 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 November 18, 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) REGULAR AGENDA - Action Items
  - A) Discuss and consider that a certificate of election be issued for the November 3, 2015 school trustee election for single-member districts 1-A, 3-C, and 4-D
  - B) Administer Oath of Office to single member districts 1-A, 3-C, and 4-D
  - C) Discuss and consider reorganization of the GISD Board of Trustees
- 3) 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.
- 4) The Board will dismiss into Closed Executive Session as permitted by the Texas Open Meetings Act Government Code Subchapter 551.074-Personnel and Subchapter 551.071-Consultation with Attorney
  - A) Discuss and consider and potentially take action on the Level 3 Appeal Hearing, under Board Policy DGBA (Local), of a GISD employee on the Crenshaw campus.
- 5) CONSENT AGENDA - Action Items
  - A) Consider approval of minutes of the Regular Meeting on October 28, 2015.
  - B) Consider approval of Resignations and Recommendations with contracts.
  - C) Attorney Fees
  - D) Financial Reports
- 6) REGULAR AGENDA - Action Items
  - A) Discuss and consider approval of Purchases Over \$50,000
  - B) Discuss and consider approval of renewal YR2 of 4 for RFCSP #2015-03, Annual Contract for HVAC Supplies & Services in the estimated amount of \$140,000.

- C) Discuss and consider approval to renew Request for Qualifications #2014-02 Environmental Consultant Services for Year 3 of 3.
  - D) Discuss and consider approval of renewal RFCSP #2015-02, Annual Contract for Maintenance & Operation Supplies, Materials, and Equipment Year 2 of 4 in the Categories listed below for an estimated amount of \$380,000.
  - E) Discuss and Consider approval of an overnight trip requested by the Ball High Fashion Club.
  - F) Discuss and consider approval of RFP #2016-04, Math Initiatives and Curriculum Standards Consultant to Kathleen Curran for an amount not to exceed \$75,000.
  - G) Discuss and consider approval of RFCSP #2016-05, Grant Project Management Services to wEw Educational Consulting & Associates LLC in the amount not to exceed \$82,000.
  - H) Discuss and consider approval for the campus plans for district campuses.
  - I) Discuss and consider casting votes for the Galveston Appraisal District Board of Directors.
  - J) Discuss and consider the approval of the Statement of Impact Amendment from Excel Charter High School.
  - K) Discuss and consider approval of Attendance Committees for all campuses as per FEC (Legal).
  - L) Discuss and consider approval of the Wellness Policy (FFA-LOCAL) as recommended by the SHAC (School Health Advisory Committee).
- 7) Suggested Future Agenda Items
  - 8) Board Comments
  - 9) 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