

Agenda of Regular Meeting

The Board of Trustees Galveston Independent School District

The Public Hearing to present District of Innovation on July 19, 2017 will begin at 6:30 pm in the Board Room at the Lovenberg Administration Building, 3904 Avenue T, Galveston, TX.

Galveston Independent School District School Board President Dr. Matthew Hay will appoint a District of Innovation Committee.

A Regular meeting of the Board of Trustees of Galveston Independent School District will be held Wednesday, July 19, 2017, immediately following the Public Hearing to present District of Innovation.

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) TASB Assembly Delegate and Alternate Selection for the TASA/TASB 2017 Conference
 - B) TASB Region 4 Board Recommendation Incumbent (no challengers)
 - C) Update on KTOR radio station by Mr. Mike Dudas
 - D) Campus Handbooks
 - E) Causeway Galveston Presentation
 - F) School Safety Certification
- 4) The Board may recess into Closed Executive Session in the Library as permitted by the Texas open Meeting Act Government Code Subchapter D 551.071 through D 551.090 Personnel.

The Board will only take action in open session on Personnel items discussed in closed, as possible.

- 5) CONSENT AGENDA - Action Items
 - A) Consider approval of minutes of the Regular Meeting on June 21, 2017.
 - B) Consider approval of personnel resignations and recommendations with contracts

- C) Attorney Fees
 - D) Finance Reports
 - E) Consider approval of Purchases over \$50,000.
- 6) REGULAR AGENDA- Action Items
- A) Discuss and consider approval of a Memorandum of Understanding between Galveston Independent School District and Teen Health Center, Inc.
 - B) Discuss and Consider a contract with Teen Health Center, Inc. for an amount not to exceed \$55,000 to provide mental health counseling funded by the Menninger BridgeUp grant for the period July 1, 2017 through June 30, 2018.
 - C) Discuss and consider an agreement between Galveston ISD and UTMB for Medical Services.
 - D) Discuss and consider closing Weis at Central Middle School and redesign of Central Middle School to include grades 5-8; updating names of schools: Burnet Elementary and Collegiate Academy at Weis, Central Media Arts Academy.
 - E) Discuss and consider the funding parameters, Interlocal Agreement and Memorandum of Understanding for the Coastal Alternative Program (CAP) for the 2017-2018 school year.
 - F) Discuss and consider approval of the Juvenile Justice Alternative Educational Program (JJAEP), Funding parameters, Interlocal Cooperation Agreement and Memorandum of Understanding (MOU).
 - G) Discuss and consider an Order Calling Regular Single Member School Board Trustee Election for Districts 5-E and 6-F on November 7, 2017.
 - H) Discuss and consider the adoption of an Order by the Board of Trustees of Galveston Independent School District Calling a Bond Election to be held within the District; and Containing Other Provisions Relating Thereto.
 - I) Discuss and consider approving the application for a Moody Permanent Endowment Fund grant in the amount of \$400,000 to provide After School Programs during the 2017-2018 school year.
 - J) Discuss and consider approval of a contract to Avondale House for Day School Placement for a GISD student.
 - K) Discuss and consider approval of a the Date of a Public Meeting on the 2017-2018 Budget and Proposed Tax Rate and vote on the 2017-2018 Proposed Tax Rate to be published in the Notice of Public Meeting.
 - L) Discuss and consider approval of pursuing IMA Funding for a 36-month agreement for a District Learning Management System.
 - M) Discuss and consider approval of the 2017-2018 Resolution sanctioning the Galveston County 4H Organization as an extracurricular program and approval of adjunct faculty agreement to recognize Galveston County Cooperative Extension Agents as adjunct faculty members for the 2017-2018 school year.
- 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