

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 April 20, 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) Superintendents Report
 - A) Recognize Students to present Special Olympic Invitation.
- 4) REGULAR AGENDA- Action Item
 - A) Discussion with TASB consultant regarding superintendent search process.
- 5) 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 and consider approval of the recommendations for Chapter 21 Professional contracts for the 2016-2017 school year as presented.
- 6) REGULAR AGENDA - Action Items
 - A) Discuss and consider approval of the recommendations for Professional Chapter 21 contracts for the 2016-2017 school year as presented.
 - B) Discuss and consider approval of resignations as presented.
 - C) Discuss and consider approval of the Settlement agreement including payment of attorney fees.
 - D) Discuss and approve Administrations request to apply for the Innovation Approaches to Literacy Grant.
 - E) Discuss and consider approval to purchase three 71 passenger buses at a total cost of \$304,074, and a General Operating Fund 199 budget amendment of the same amount.
 - F) Consider approval of an agreement with Texas General Contractors to be the Contractor of Record in the event of a fire, wind, or water disaster.

- G) Consider approval of a Lease Agreement between Galveston Independent School District and Galveston Island Day School, known as Moody Early Childhood Center.
- H) Consider approval of RFCSP #2016-11 San Jacinto Middle School Fire Suppression System and/or Alternates, naming a contractor and award amount to be determined, and a Capital Project Fund budget amendment in the same amount.

7) CONSENT AGENDA- Action Items

- A) Consider approval of the minutes from the Special Board Meeting on March 23, 2016 and the Regular Board Meeting March 30, 2016.
- B) Attorney Fees
- C) Financial Reports

8) Suggested Future Agenda Items

9) Board Comments

10) 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