

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 January 21, 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) Superintendent's Report
 - A) Board Recognition
- 4) CONSENT AGENDA - Action Items
 - A) Consider approval of minutes of the Regular Meeting on December 17, 2014
 - B) Consider approval of personnel resignations and recommendations with contracts
 - C) Consider approval of Attendance Committees for all campuses as per policy FEC (Legal)
 - D) Attorney Fees
 - E) Financial Reports
- 5) REGULAR AGENDA - Action Items
 - A) Discuss and consider approval of the Annual Financial Report for the year ended August 31, 2014
 - B) Discuss and consider approval of the Resolution approving full day Pre-Kindergarten funding
 - C) Discuss and consider approval of the Capital Project to reroof the Weis Middle School and an Amendment to the PBK Architect Contract Naming the Project Parameters as the Weis Middle School reroof
- 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