

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 November 16, 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) Superintendent's Report
 - A) Presentation of Galveston ISD Superintendent Goals
 - B) Presentation of the GISD Organizational Chart
 - C) Update Town Hall Meetings
 - D) Update TEA Visit
- 4) The Board may recess into Closed Executive Session in the Library as permitted by the Texas Open Meetings Act Government Code Subchapter D 551.001 through D 551.146.

The Board will only take action in open session on Personnel items discussed in closed session, as applicable.
- 5) CONSENT AGENDA- Action Items
 - A) Consider approval of minutes for the Regular Meeting on October 19, 2016.
 - B) Consider approval of Resignations and Recommendations with contracts.
 - C) Consider approval of Attorney Fees.
 - D) Consider approval of Financial Reports.
 - E) Consider approval of Purchases over \$50,000.
- 6) REGULAR AGENDA - Action Items
 - A) Discuss and consider canvass of the November 8, 2016 School Trustee Election results for single-member District 2-B.
 - B) Administer Oath of Office to Single- Member Districts 2-B and 7-G.

- C) Discuss and consider reorganization of Officers of the GISD Board of Trustees.
 - D) Discuss and consider Superintendent's appointment of a Chief Financial Officer effective immediately.
 - E) Discuss and consider Child Nutrition plan for reducing fund balance for the 2016-17 year.
 - F) Discuss and consider lease agreement for tract of land, consisting of approximately 31.1055 acres located adjacent to Galveston Municipal Airport, to Island 4-H for the 2016-2017 school year.
 - G) Discuss and consider approval of renewal YR 3 of 4 for RFCSP #2015-03, Annual contract for HVAC Supplies & Services in the estimated amount of \$140,000.
 - H) Discuss, consider, and approve renewal of RFCSP #2015-02, Annual Contract for Maintenance & Operations Supplies, Materials, and Equipment for Year 3 of 4 in the categories listed below for an estimated amount of \$380,000.
 - I) Discuss and consider the acceptance of the Galveston Education Foundation and Moody Permanent Endowment fund grant in the amount of \$300,000 to provide After School Programs during the 2016-2017 school year.
 - J) Discuss and consider the approval of the additional funds in an amount not to exceed \$35,000, as part of funding addendum 2 with Galveston College for the period September 1, 2016 through September 30, 2017, funded by the GCC grant.
 - K) Discuss and consider approval of additional Administrator Appraisers for the 2016-2017 school year.
 - L) Discuss and consider approval of the amended Attendance Committee for Coastal Village Middle School as per FEC(LEGAL).
 - M) Discuss and consider a request for an overnight Trip to Orlando, Florida by the Ball High Tornettes March 15th- 20th, 2017.
 - N) Discuss and consider a request for an overnight Cruise to Cozumel, Mexico by the Ball High Band January 18th-20th, 2018.
- 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