

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 February 22, 2017, 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
- 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.

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 January 18, 2017.
 - B) Consider approval of personnel resignations and recommendations with contracts
 - C) Attorney Fees
 - D) Financial Reports
 - E) Consider approval of Purchases over \$50,000.
- 6) REGULAR AGENDA- Action Items
 - A) Discuss and consider a contract with TASBO to perform a comprehensive Budget Analysis for a fee not to exceed \$16,105.00.
 - B) Discuss and consider year two of five for renewal of wind, flood, property, fleet, and liability insurance.
 - C) Discuss and consider engaging Belt, Harris, Pechacek, CPA's to provide Audit Services for the Year Ending August 31, 2017.
 - D) Discuss and consider purchase of two 25 passenger Micro-Bird Model MB-II

2017 buses for transportation of Special Needs Students.

- E) Discuss and consider approval for Request for Qualification #2017-06 Environmental Consultant Services.
- F) Discuss and consider approval of RFP #2017-05, Food Service Equipment.
- G) Discuss and consider the process to fill the Board vacancy District 6F.
- H) Discuss and consider approval of GISD partnering with Texas Center for Educational Excellence (TxCEE) to apply for a US Department of Education, Teacher, and School Leader Incentive Program Grant. The proposed amount of the services GISD will receive will be between \$500,000 and \$1,500,000 million for a period of 5 years. There is an in-kind match of 50% required.
- I) Discuss and consider an out of state trip to Chicago, Illinois for invited Boys and Girls Club- Galveston Keystone Club, 8th-12th grade students, March 2th-4th, 2017.

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