

Agenda of Special Meeting

The Board of Trustees Galveston Independent School District

A Special meeting of the Board of Trustees of Galveston Independent School District will be held August 13, 2014, beginning at 6:00 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) REGULAR AGENDA - Action Items
 - A) Discuss and consider resignations and recommendations with contracts as presented
 - B) Discuss and consider adoption of Order Calling the Regular School Trustee Election for Districts 5-E and 6-F for the November 4, 2014 Trustee Election
 - C) Discuss and consider approval of Gautier Remodeling & Restoration, Inc. to replace the existing elevator system at the Austin MS, and to approve a 2013-2014 General Operating Fund budget amendment in the amount of \$178,714
- 4) Suggested Future Agenda Items
- 5) Board Comments
- 6) Adjournment. The Board of Trustees and Superintendent will adjourn to the Library for a Curriculum and Policy Committee meeting.

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

