

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 May 18, 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) Citizenship Awards
 - B) Presentation from the Athletic Director
- 4) 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) Employment of Oppe Elementary School Principal.
 - B) Consider approval of resignations/recommendations with contracts.
 - C) Resignation/Retirement of Chief Financial Officer.
 - D) Discuss and consider appointing Interim Chief Financial Officer beginning September 1, 2016
 - E) Discuss and Consider Half-time Administrator beginning October 1, 2016.
- 5) CONSENT AGENDA - Action Items
 - A) Consider approval of the minutes from the Regular Meeting on April 20, 2016 and the Special Meeting on April 27, 2016.
 - B) Consider approval of resignations and recommendations with contracts.
 - C) Attorney Fees
 - D) Financial Reports
- 6) REGULAR AGENDA - Action Items
 - A) Consider approval of purchases over \$50,000.
 - B) Consider approval of RFCSP #2016-11 San Jacinto Middle School Alternate No.1

and Alternate No.2 and a Capital Project Fund budget amendment in the amount of the total project totaling \$513,800.

- C) Discuss and Consider increasing the amounts of contracts for professional development services.
 - D) Consider approval of RFCSP #2016-10 Weis Middle School Interior Renovations naming J.W. Kelso Company, Inc. as the contractor, and a Capital Project Fund budget amendment in the amount of \$913,400.
 - E) Consider approval of the Texas Education Agency Agreement for the Purchase of Attendance Credits.
 - F) Discuss and approve Administration's request to apply for 2016 Teacher Incentive Fund Grant.
 - G) Discuss and approve Administration's request to apply for the Investing in Innovation (i3) Grant.
 - H) Discuss and consider approval of the recommendation naming the Principal of Oppe Elementary School.
 - I) Discuss and consider resignation/retirement of Chief Financial Officer.
 - J) Discuss and consider appointing Interim Chief Financial Officer beginning September 1, 2016.
 - K) Discuss approval of a Non Chapter 21 Half- Time Administrator Contract for the 2016-2017 school year.
 - L) Discuss and consider awarding RFP#2016-13, for Grant Evaluation Services, to Third Coast R&D, Inc. and to Wexford, Inc. for twelve months with options to renew for two additional one year options.
 - M) Discuss and consider approval of REF#2016- 12 Professional Development Services and approval of contract with vendors presented, for one year.
 - N) Consider and approve renewal request YR 3 of 3 RFP#2012-02, Office supplies, furniture and related equipment to Challenge Office Products in estimated amount of \$375,000.
 - O) Discuss and consider approval of RFP# 2016-15, Special Education IEP Management Software Program to SuccessEd for Year one of a five year contract in the amount of \$12,602.
 - P) Consider and approve an out of state trip to New York, New York for eligible 7th and 8th grade students at Austin Middle School, June 13th-18th 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