

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 18, 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) Open Public Hearing for the Texas Academic Performance Report (TAPR)
 - A) District and Campus Performance
 - B) PEIMS Financial Standards Report
 - C) Campus Performance Objectives
 - D) Violent or Criminal Incidents Reports
 - E) Texas Higher Education Coordinating Board Information for High School
 - F) Public Comments
 - G) Close Public Hearing for the Texas Academic Performance Report
- 3) 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.
- 4) The Board will recess into Closed Executive Session in the Library as permitted by the Texas Open Meetings Act Government Code Subchapter D551.074 - Personnel. The Board and Superintendent will discuss:
 - A) Superintendent's Formative Conference
- 5) CONSENT AGENDA - Action Items
 - A) Consider approval of minutes of the Regular Meeting on January 21, 2015
 - B) Resignations and Recommendations with Contracts
 - C) Consider approval of RFCSP Project #14126, Austin Middle School Elevator Replacement Change Order in the amount of \$7,260
 - D) Consider approval of RFQ #2015-05, Turn-Key Graphic Design Services to the Edu- Source Corporation
 - E) Attorney Fees

- F) Financial Reports
- 6) REGULAR AGENDA - Action Items
 - A) Discuss and Consider Engaging Belt, Harris, Pechacek, CPA's, to provide Audit Services for the Year Ending August 31, 2015
 - B) Discuss and consider renewals of Wind, Flood, Property, Fleet and Liability Insurance Renewals
 - C) Discuss and consider approval of the Malone Service Company Superfund Site, Texas City, Galveston County, Texas De Minimis Settlement Offer
 - D) Discuss and consider approval of the Statement of Impact Amendment from Odyssey Academy Charter School
 - E) Discuss and consider approval to submit a proposal for the Federal Performance Partnership Pilots Program grant in an amount not to exceed \$700,000
 - F) Discuss and consider approval of Purchases Over \$50,000
- 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