

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 December 16, 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) 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) Superintendents Report
 - A) A presentation by Jim Bateman from Enviroturf
 - B) A presentation by Kevin Creeden, Athletic Field Specialist, on Natural Grass.
 - C) The President of the Board of Trustees will make an announcement to appoint standing committees.
 - 1) Finance Committee
 - 2) Curriculum Committee
 - 3) Policy Committee
 - D) The President of the Board of Trustees will announce the Board of Trustees continuing education hours.
- 4) The Board will dismiss into Closed Executive Session in the Library as permitted by the Texas Open Meetings Act Government Code Subchapter 551.074 - Personnel
- 5) CONSENT AGENDA - Action Items
 - A) Consider approval of minutes of the Special Meeting on November 11, 2015, Regular Meeting on November 18, 2015 and Board Workshop on December 2, 2015
 - B) Consider approval of Resignations and Recommendations with Contracts
 - C) Attorney Fees
 - D) Financial Reports
- 6) REGULAR AGENDA - Action Items

- A) Consider approval of RFCSP #2016-01 Ball High School Partial Reroof naming F.W. Walton as the contractor, and a Capital Project Fund budget amendment in the amount of \$187,310.
 - B) Consider approval of a capital project for asbestos abatement at Weis Middle School.
 - C) Consider approval of a contract for Shelmark Engineering, LLC, as Construction Manager for the Weis Middle School interior renovation project.
 - D) Discuss and consider approval for the campus plan for Ball High School
- 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