

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 September 18, 2013, 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) CONSENT AGENDA - Action Items
 - A) Consider approval of minutes of the Regular Meeting on August 28, 2013 and the Special Meeting on September 3, 2013
 - B) Consider approval of personnel resignations and recommendations with contracts
 - C) Consider approval of contract with Kathy Curran for consulting services for an amount not to exceed \$65,000 for the period 10/01/2013 through 09/30/214 using Title I funds
 - D) Consider approval of phase 2, year 4 of the contract for services with Innovative Architects for the continued development and support of a data system for an additional amount not to exceed \$200,000 for the period October 1, 2013 through September 30, 2014. Funding will be from the TIF grant.
 - E) Consider approval to renew contract with Wexford, Inc. for RFCSP #2010-12, YR 4 of 5, Grant Evaluation Services for the TIF Grant, beginning October 1, 2013 and ending September 30, 2014 for an amount not to exceed \$125,000
 - F) Consider approval to continue the contract with Wexford, Inc. for evaluation services for the Magnet School Assistance grant for year 4, for an amount not to exceed \$150,000
 - G) Consider contract with lead4ward, LLC for a 1-year extension under RFP #2012-02 for an amount not to exceed \$250,000 using TIF and Title funds
 - H) Consider approval to extend the contract with Teachscape Inc. for consultant services as part of the Teacher Incentive Fund grant, Phase 3, for an amount not to exceed \$350,000 and funded through the TIF grant

- I) Consider approval to contract with KICKSTART KIDS during the 2013-2014 school year in an amount not to exceed \$50,000 to funded using Title I funds
- J) Consider approval of RFP #2012-06, Miscellaneous Materials and Supplies Renewal YR 3 of 3
- K) Consider approval of RFCSP #2011-10, Annual Contract for Facilities Maintenance Repair and Operation Supplies and Equipment Renewal YR 3 of 3
- L) Consider approval of RFP #2012-01, Pest Control Action Sheet 091813
- M) Consider approval of RFCSP #2011-11, Annual Contract for Elevator Maintenance Services and Supplies Renewal YR 3 of 3
- N) Consider approval for Fuel Contract #TEC-102-12 thru TASB Buyboard
- O) Attorney Fees
- P) Financial Reports
- 4) REGULAR AGENDA - Action Items
 - A) Discuss and consider nominations for the Galveston Central Appraisal District Board of Directors
 - B) Discuss and consider approval of the contract to Shiloh Treatment Center for Residential Placement of a GISD student for a total of \$165,489.95 for the period of September 1, 2013 through August 31, 2014
 - C) Discuss and consider changing the date of the October Regular Meeting
 - D) Discuss and consider adoption of Board Operating Procedures
- 5) Discuss and consider approval of purchases over \$50,000
- 6) Suggested Future Agenda Items
- 7) Board Comments
- 8) 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