

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 March 29, 2017, 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) Update the public on the progress of the Strategic Plan.
 - B) Discuss the vision statement developed for the Strategic Plan.
 - C) The Galveston ISD Board of Trustee will interview the candidates for the District 6F vacant position.
- 4) The Board may recess into Closed Executive Session in the Library as permitted by the Texas open Meeting Act Government Code Subchapter D 551.071 through D 551.090 Personnel.

The Board will only take action in open session on Personnel items discussed in closed, as possible.

- 5) CONSENT AGENDA - Action Items
 - A) Consider approval of minutes of the Special Meeting on February 9, 2017 and the Regular Meeting on February 22, 2017.
 - B) Consider approval of personnel resignations and recommendations with contracts
 - C) Attorney Fees
 - D) Financial Reports
 - E) Consider approval of Purchases over \$50,000.
- 6) REGULAR AGENDA- Action Items
 - A) Discuss and consider the appointment of a Board Member to District 6F Trustee vacancy until the November 2017 Election.

- B) Administer Oath of Office to Single-Member District 6F
 - C) Discuss and consider the approval of the recommendations for Non-Chapter 21 Administrator contracts for the 2017-2018 school year as presented.
 - D) Discuss and consider the approval of the recommendations for Chapter 21 Administrator contracts for the 2017-2018 school year.
 - E) Discuss and consider applying for a Modified Schedule/State Assessment Testing Day waiver for Ball High School.
 - F) Discuss and consider approval of the Instructional Materials Allotment and TEKS Certification for the 2017-2018 school year.
 - G) Discuss and consider approval for professional development services from The Flippen Group beginning April 10, 2017 for an amount not to exceed \$75,000.
 - H) Discuss and consider approval of an application for the Menninger BridgeUp grant for an amount not to exceed \$300,000.
 - I) Discuss and consider approval of RFP#2017-10, Cabling- Weis Middle School.
 - J) Discuss and consider approval of RFP #2017-08, Ceiling Tile for Weis.
 - K) Discuss and consider approval tuition for PK-3 and PK-4 program, and provide GISD employees a 25% discount for PK-3 and PK-4 children that do not qualify.
- 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