

Agenda of Special Meeting

The Board of Trustees Galveston Independent School District

A Special meeting of the Board of Trustees of Galveston Independent School District will be held August 27, 2014, beginning at 6:00 PM in the Burnet/ECU Elementary - 5501 Avenue S, Galveston, Texas.

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 at Burnet/ECU Elementary, 5501 Avenue S, 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) REGULAR AGENDA - Action Items
 - A) Discuss and consider resignations and recommendations with contracts as presented
 - B) Discuss and consider approval of Galveston Independent School District PDAS and RAVE Appraisal Timeline for the 2014-2015 School Year
 - C) Discuss and consider approval of the following Administrators to Appraise Galveston ISD Personnel during the 2014-2015 school year
 - D) Discuss and consider approval of the 2013-2014 General Operating, Food Service and Debt Service Amended Budgets
 - E) Discuss and consider endorsement of candidate for the Texas Association of School Boards (TASB) Board of Directors
- 4) Suggested Future Agenda Items
- 5) Board Comments
- 6) Adjournment. The Board of Trustees and Superintendent will adjourn to the Open House at Burnet/ECU Elementary.

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