

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 June 18, 2014, 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) Conduct a Public Meeting to discuss Proposed Tax Rate
- 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) CONSENT AGENDA - Action Items
 - A) Consider approval of minutes of the Regular Meeting on May 21, 2014, the Special Meeting on June 3, 2014 and the Board Workshop on June 10, 2014
 - B) Consider approval of personnel resignations and recommendations with contracts
 - C) Consider approval of Learning.com - Inquiry for Technology application which is listed on the State of Texas approved list under Proclamation 2014
 - D) Consider approval to increase contract amount for professional services from School Improvement Consultants, Inc. (formally Judy Koch) not to exceed \$55,000
 - E) Attorney Fees
 - F) Financial Reports
- 5) REGULAR AGENDA - Action Items
 - A) Discuss and consider adoption of the 2014 tax rate by written ordinance
 - B) Consider approval of Order calling for a Tax Ratification Election
 - C) Discuss and consider approval of the vendor to replace the existing elevator system at the Austin Middle School
 - D) Discuss and consider approval of the settlement agreement including payment of attorney fees on behalf of a special needs student for out-of-district educational services
 - E) Discuss and consider approval to change the date of the Regular Board Meeting in

July from July 16, 2014 to July 23, 2014

F) 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