

# Agenda of Regular Meeting

## The Board of Trustees Galveston Independent School District

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A Regular meeting of the Board of Trustees of Galveston Independent School District will be held January 20, 2016, 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) Recognition of the Tor Nation team members for the production of Schools of Choice video for Ball High.
    - 1) Roger Velazquez ( Chief Editor); Charles King (Videographer); Hunter Carswell ( Videographer); Alex Ramirez ( Voiceover)
  - B) Board Recognition- TOR Nation Productions
- 4) CONSENT AGENDA - Action Items
  - A) Consider approval of minutes of the Regular Meeting on December 16, 2016
  - B) Attorney Fees
  - C) Financial Reports
- 5) REGULAR AGENDA - Action Items
  - A) Discuss and Consider Approval of the Annual Financial Report for the Year Ended August 31, 2015.
  - B) Consider approval of RFCSP #2016-07 Asbestos Abatement Project at Weis Middle School.
  - C) Consider Approval of TASB Energy Cooperative Interlocal Agreement and Board Resolution.
  - D) Discuss and consider approval of a Capital Project for renovation or update of Spoor Field.
  - E) Discuss and consider the adoption of Policy Update 103 affecting the listed local policies.

- F) Discuss and consider the adoption of a resolution designating a Records Management Officer.
- G) Discuss and consider approval of an overnight trip requested by the Ball High Foreign Language department.
- H) Discuss and consider the approval of an overnight trip requested by the Central Middle School Girls Basketball team.
- 6) 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.
  - A) Superintendent's Formative Conference
- 7) Suggested Future Agenda Items
- 8) Board Comments
- 9) Adjournment

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*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

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For the Board of Trustees