

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 20, 2018, 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) Student Outcome Goal

Goal 3:1. Percent of College and Career Ready Graduates, calculated as the percent of annual graduates who accomplished at least one of the following, will increase from 77.8% to 90% by the end of the 2019-2020 school year: 1) Met or exceeded the Texas Success Initiative (TSI) criteria in both ELA/reading and mathematics on the TSIA, SAT, or ACT; 2) Completed and earned credit for at least two advanced/dual-credit/dual-enrollment courses; 3) Enrolled in a coherent sequence of CTE courses.

Goal Progress Measures:

3.3 The percentage of 9-12 grade students earning a 3 or higher on the AP examination will increase from 34% to 50% by the end of the 2020 school year.

3.4 The percentage of 9-12 grade students participating in a coherent sequence of CTE courses will not fall below 90%.
 - B) Needs Assessment Update from PBK
 - C) Discuss RFQ for the Cottage Property
 - D) Discuss Legal Services
- 4) The Board may recess into Closed Executive Session in the Library as permitted by the Texas Open Meeting Act Government Code Sections 551.071- 551.090 Subchapter D and E.

Should any final action, final decision, or final vote be required in the opinion of the School Board with regard to any matter considered in such closed meeting then the

final action, final decision, or final vote shall be either:

A) in the open meeting covered by the Notice upon the reconvening of the public meeting; or

B) at a subsequent public meeting of the School Board upon notice thereof; as the School Board shall determine.

A) Superintendent Mid-Year Summative Evaluation

5) CONSENT AGENDA - Action Items

A) Consider approval of minutes of the Board Workshops on May 11, 2018, May 24, 2018, and the Regular Meeting on May 16, 2018.

B) Consider approval of personnel resignations and recommendations with contracts.

C) Attorney Fees

D) Finance Reports

E) Consider approval of Purchases over \$50,000.

F) Consider approval of the Board's Time Use Tracker for April 18th.

G) Consider and approve RFP# 2017-09, Office Supplies, Classroom Consumables, and Furniture for year 2 of 3.

H) Consider approval for the request to purchase outdoor air-cooled refrigeration system for Crenshaw Elementary/Middle School in the amount of \$32,534.25 and a outdoor cooled refrigeration system for Austin Middle School in the amount of \$33,705.00

I) Consider approval of a Memorandum of Understanding between Galveston ISD and Galveston College for the provision of Dual Credit/Early Admission Courses for Ball High Students.

J) Consider approval of a Memorandum of Understanding between Galveston ISD and Galveston College for College Preparatory Courses.

K) Consider a Resolution Expressing Intent to Finance Expenditures to be Incurred.

L) Consideration of additions/revisions/deletions of (LOCAL) policies reflected in the summary of recommendations resulting from the Policy Review Session conducted on April 11-12, 2018, as prepared by TASB Policy Services.

M) Consider approval of the addition of Policy ELA(LOCAL).

N) Consider the adoption of the 2018-2019 Galveston ISD Student Code of Conduct.

O) Consider approval of the 2018-2019 Resolution sanctioning the Galveston County 4H Organization as an extracurricular program and approval of adjunct faculty agreement to recognize Galveston County Cooperative Extension Agents as adjunct faculty members for the 2018-2019 school year.

P) Consider the purchase of a Syndaver G2 Anatomy Model, procedure table, and immersion dissection table with a hand crank tray lift.

Q) Consider approval of RFP#2017-16, contract for cabling multiple locations.

6) REGULAR AGENDA- Action Items

- A) For the 2018-2019 school, year we delegated contractual authority to obligate the school district under Texas Education Code (TEC) §11.1511 (c)(4) to the superintendent, solely for the purpose of obligating the district under TEC, Chapter 41, Subchapter A and D, and the rules adopted by commissioner of education as authorized under TEC, 41.006. This includes approval of the Agreement for the Purchase of Attendance Credits.
- B) Discuss and consider reestablishing the name Rosenberg Elementary~Laboratory for Learning and Leading in place of Coastal Village Elementary.
- C) Discuss and consider eligibility approval request from Moody Early Childhood Center to engage in an innovative partnership/ in-District Charter under SB1882 (19 TAC§97.1075, §97.1079/ TEC §11.174).

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