

# Agenda of Special Meeting

## The Board of Trustees Galveston Independent School District

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A Special meeting of the Board of Trustees of Galveston Independent School District will be held August 22, 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
- 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) Discuss Real Property
  - B) Superintendent's Contract
- 5) CONSENT AGENDA-Action Items
    - A) Consider resignations and recommendations with contracts.
    - B) Consider a contract with UTMB-BHAR for an amount not to exceed \$213,000 to provide mental health counseling funded by the Moody Foundation Causeway Grant for the period July 1, 2018 through June 30, 2019.
    - C) Consider a contract with Teen Health Center, Inc. for an amount not to exceed \$170,000 to provide mental health counseling funded by the Moody Foundation Causeway Galveston Grant for the period July 1, 2018 through June 30, 2019.

- D) Consider a contract with Family Service Center for an amount not to exceed \$217,000 to provide mental health counseling funded by the Moody Foundation Causeway Galveston Grant for the period July 1, 2018 through June 30, 2019.
- E) Consider a contract with Julie Schmid for an amount not to exceed \$60,000 to provide marketing and public relations services funded by the Moody Foundation Causeway Galveston Grant for the period July 1, 2018 through June 30, 2019.

6) REGULAR AGENDA- Action Items

- A) Discuss and consider approval of the 2018-2019 General Operating, Food Services, and Debit Service Budget.
- B) Discuss and consider adoption of the Tax Rate by Written Ordinance.
- C) Discuss and consider approval of the 2017-2018 General Operating, Food Service, and Debit Service Amended Budgets.
- D) Discuss and consider a resolution authorizing a short-term credit loan for current expense pursuant to Texas Education Code Section 45.108.
- E) Discuss and consider approval of the Superintendent's Contract

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