

# 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 July 17, 2019, 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) Pledge of Allegiance to the United States flag and the Texas flag.
- 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) Superintendent's Report
  - A) Campus Highlights: Oppe Elementary, Alice Prets
  - B) **Student Outcome Goals:**  
Update Student Outcome Goals 1-3
  - C) Board President will select a 2019 TASB Assembly Delegate and Alternate.
  - D) Board Committee Reports
    - 1) Policy Committee Chair- Mr. David O'Neal
    - 2) Curriculum Committee Chair- Ms. Monica Wagner
    - 3) Facilities/Finance Committee Chair- Mr. Johnny Smecca
  - E) Request for Agenda Items:
- 5) 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
- B) Real Property
- 6) CONSENT AGENDA - Action Items
  - A) Consider approval of minutes of the Regular Board Meeting on June 19, 2019.
  - B) Consider approval of personnel resignations and recommendations with contracts.
  - C) Attorney Fees
  - D) Finance Reports
  - E) Consider approval of the Board's Time Use Tracker for April 17, 2019.
  - F) Consider an Order Calling Regular Single Member School Board Trustee Election for Districts 2B and 7G on November 5, 2019.
  - G) Consider adoption of the 2019-2020 Galveston ISD Student Code of Conduct.
  - H) Consider approval of the Juvenile Justice Alternative Educational Program (JJAEP), Funding Parameters and Interlocal Cooperation Agreement and Memorandum of Understanding (MOU).
  - I) Consider the funding parameters, interlocal Agreement, and Memorandum of Understanding for the Coastal Alternative Program (CAP) for the 2019-2020 school year.
  - J) Consider approval of MOU (Memorandum of Understanding) for Galveston County Community Action Council Head Start to partner with the Galveston Independent School District to provide PK 4 services to eligible students.
  - K) Consider approval of the contract to Avondale House for Day School Placement of a Student in GISD.
  - L) Consider awarding RFp#2019-03, Grant Evaluation Services to Third Coast, INC. and Wexford, INC. for twelve months starting October 1, 2019 with the option of two additional year periods, not to exceed \$300,000 annually.
  - M) Consider a contract with Teen Health Center, INC. for an amount not to exceed \$280,000 to provide mental health counseling funded by the Moody Foundation Causeway Galveston Grant for the period July 1, 2019 through June 30, 2020.
  - N) Consider a contract with Family Service Center for an amount not to exceed \$280,000 to provide mental health counseling funded by the Moody Foundation Causeway Galveston Grant for the period July 1, 2019 through June 30, 2020.
  - O) Consider a contract with UTMB-BHAR for an amount not to exceed \$228,000 to provide mental health counseling funded by the Moody Foundation Causeway Galveston Grant for the period July 1, 2019 through June 30, 2019.
  - P) Consider approval of the 2019-2020 Resolution sanctioning the Galveston County 4H Organization as a extracurricular program and approval of adjunct faculty agreement to recognize Galveston County Cooperative Extension Agents as adjunct faculty members for the 2019-2020 school year.
  - Q) Consider approval of BuyBoard Contract 537-17, Multi-Function Copiers, naming Ricoh USA, Inc. as the multi-function copier vendor for the term August 16, 2019

to August 15, 2023.

- R) Consider authorization to procure through the TCPM purchasing cooperative exterior door hardware (retrofit), contract #R170304. Fund Source- 2018 Construction Bond
- S) Consider authorization to procure through the Choice Partners purchasing cooperative, replacement and/or repair services-mechanical, electrical, and plumbing systems (MEP Package 5). This purchase is a bond-funded project.
- T) Consider authorization to award the contract for the Parker Elementary School Gym replacement project, to \_\_\_\_\_, the lowest/most responsive bidder (RFCSP #2018-19). This purchase is a bond-funded project.

7) REGULAR AGENDA- Action Items

- A) Discuss and Consider approval for RFP 19-09-31 for Bank Depository Services for September 1, 2019 through August 31, 2023.
- B) Discuss and Consider proposed Memorandum of Understanding between Galveston ISD, McCormack Barron Salazar, and the Galveston Housing Authority concerning District property at 5200 Avenue N.

8) Suggested Future Agenda Items

9) Board Comments

10) 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