

# Agenda of Workshop Session

## The Board of Trustees Galveston Independent School District

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A Workshop Session of the Board of Trustees of Galveston Independent School District will be held January 30, 2020, beginning after the Regular Meeting of the Board of Trustees in the Lovenberg Administration Building, 3904 Avenue T, Galveston, TX.

No formal action will be taken by the Board of Trustees on the item(s) listed below during this meeting. This is an informational Workshop Session only. Items do not have to be taken in the order shown on this notice.

- 1) Call to order the Facilities Workshop of the Board of Trustees at 6:15 pm in the Boardroom of the Lovenberg Administration Building, 3904 Avenue T, Galveston, Texas
  - 2) Regular Agenda Items
    - A) Long Range facilities Plan-Projects and potential funding options
    - B) Interlocal agreement with the City of Galveston- Use of land adjacent to 83rd Street
    - C) Additional M&O "Golden Penny" for FY 2020-2021
    - D) Review MEP project estimate process and eventual projects cost-PBK
    - E) Update-Bond projects, original PBK estimates vs actual awards (over/under by project)
    - F) Scoreboard Sponsorship Agreement- Collegiate Academy & Moody National Bank
    - G) Discuss cost/benefits of engaging services of "Program Management" firm for major construction projects
    - H) Committee Chairman/Board Comments
  - 3) Public Comments (limited to 3 minutes/speaker)
  - 4) Future Agenda Items
  - 5) 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