

# 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 18, 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: Adjustments to Goal Progress Measures (if needed)  
Superintendents Constraints:  
C3: The Superintendent shall not allow inequities in co-curricular activities at the campus level  
Constraint Progress Measure:  
3.1: The percentage of Students participating in extracurricular activities will increase at secondary campuses.
  - B) Needs Assessment Update from PBK
  - C) Presentation from PASA
  - D) Board President will select a Delegate for the 2018 TASB Delegate Assembly.
  - E) Review GISD Strategic Plan Year 2:
    - 1.1.2 Build a shared knowledge of PBIS (Positive Behavior Intervention System) by developing clear expectations and common language across the District.
    - 2.1.2 Implement evidence-based, universal social emotional learning strategies and programs K-12.
      - 3.2.1 Provide a relevant and effective teacher performance evaluation system based on annual or earned periodic observations.
    - 6.1.1 Increase student enrollment and build community loyalty and involvement in GISD by creating a district-wide communication plan that maximizes transparency, resolves negative perceptions of GISD and promotes positive communication with parents and community.
    - 6.2.2 Identify public/staff/parents' perceptions and misconceptions of GISD in

order to specifically address problems area.

- 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.

- 5) Discuss Real Property

- 6) CONSENT AGENDA - Action Items

- A) Consider approval of minutes of the Board Workshops on June 12, 2018, June 26, 2018, and the Regular Board Meeting on June 20, 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 May 16th.
- G) Consider approval of the Date of a Public Meeting on the 2018-2019 Budget and Proposed Tax Rate and vote on the 2018-2019 Proposed Tax Rate to be published in the Notice of Public Meeting.
- 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 Coastal Alternative Program (CAP) for the 2018-2019 school year.
- J) Consider an Order Calling Regular Single Member School Board Trustee Election for Districts 1-A, 3-C, and 4-D on November 6, 2018.
- K) Consider approval of replacing Kronos with Skyward True Time and all Kronos Time Clocks with Skyward Time Clocks and Chromebook Tab 10 Kiosks.
- L) Consider the purchase of specialty cabinets, materials, and supplies to create a Biotechnology Lab where students can learn cell culture and microbiology applications at Ball High School.
- M) Consider approval of Administration's request to apply for the STOP School Violence Prevention and Mental Health Training Program Grant.
- N) Consider approval of a contract with Avondale House for Day School Placement.

- O) Consider approval of a contract with Harris County Department of Education (HCDE) for Day School Placement.
- P) Consider approval of the sale of real properties.
- Q) Consider approval of RFP 2018-07 for vehicle replacement, for a cost not to exceed \$476,499.91.

7) REGULAR AGENDA- Action Items

- A) Discuss and consider the adoption of an Order Authorizing the Issuance of Galveston Independent School District Unlimited Tax School Building Bonds, Series 2018; Levying a Tax and Providing for the Security and Payment Thereof; and Enacting Other Provisions Relating Thereto.
- B) Discuss and consider approval of Flooring Replacement- Ball High, Rosenberg Elementary, Administration Building, LA Morgan, and Annex.
- C) Discuss and consider approval of Spoor Field synthetic turf and track resurface/repair project.
- D) Discuss and consider approval of entry vestibule renovations at 10 schools.

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