

Agenda of Regular Meeting

The Board of Trustees Galveston Independent School District

The Public Hearing to present the Financial Integrity Rating System of Texas (FIRST) will begin at 6:30 pm in the Board Room at the Lovenberg Administration Building, 3904 Avenue T, Galveston, TX.

A Regular meeting of the Board of Trustees of Galveston Independent School District will be held Wednesday, October 24, 2018, immediately following the Public Hearing to present the Financial Integrity Rating System of Texas (FIRST).

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 Goals:
 - Goal 1: The percentage of students in 3rd grade reading, scoring MEETS grade level, as measured by the State Assessment (STAAR) will be 56% by the end of the 2019-2020 school year.
 - Goal Progress Measures:
 - 1.1: The percentage of Pre-Kindergarten students in grades Pre-K3 and Pre-K4 who master SLOs (Student Learning Objectives) will increase from 40% to 80% by the end of the 2020 school year.
 - 1.2: The percentage of students in grades Kindergarten and 1st who master SLOs will increase from 40% to 80% by the end of the 2020 school year. (Note: 2017-2018 Version)
 - 1.3: The percentage of students in grade 2 who are reading at or above grade level on the BOY (Beginning of Year) Renaissance Learning will increase from 44% to 60% by the end of the 2020 school year.
 - Superintendent Constraints:
 - C2: The Superintendent shall not allow adult convenience or preference to take priority over the academic progress of students.
 - Constraint Progress Measures:
 - 2.1: The percentage of students at Improvement Required campuses will decrease from 16% to 0% by the end of school year 2020. (Baseline established in the

2016-17 school year)

- B) Campus Highlights: L.A. Morgan Elementary, Divya Nagpal
- C) Needs Assessment Update from PBK
- D) Strategic Plan Year 2: 3.2.1: Provide a relevant and effective teacher performance evaluation system based on annual or earned periodic observations.
- E) Safety and Security Report
- F) Board President Announcement: Board Training Hours
- G) Request for Agenda Items:
 - 1) Dancing Dolls at Central Middle School
 - 2) Check-Out Procedures at Ball HS
 - 3) Windows nailed and egress assessment at Ball HS
 - 4) Budget Timeline 2019-2020
 - 5) Clear or Mesh backpacks, Clear Locker Doors
 - 6) Metal Detector Tour at Aldine ISD
- H) Recognize Antonio Corrales as a National Merit Semi-Finalist Scholar.
- I) National H.R. Professional Month
- J) National Principal Month
- 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
 - 5) CONSENT AGENDA - Action Items
 - A) Consider approval of minutes of the Regular Board Meeting on September 19, 2018.
 - 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 August 15th.
 - F) Consider approval of Target Improvement Plan for AIM College & Career Preparatory Academy.

- G) Consider approval for campus goals and performance objectives as presented in the campus plans.
 - H) Consider the adoption of Local District Update 110 affecting the policy BBB (LOCAL): Board Members- Elections.
 - I) Consider the adoption of Local District Update 111 affecting the policies presented.
 - J) Consider approval of Attendance Committee for all campuses as per FEC (LEGAL).
- 6) REGULAR AGENDA- Action Items
- A) Discuss and consider application for Optional Flexible School Day Program according to Texas Education Code (TEC), §29.0822 for AIM College ad Career Preparatory Academy.
 - B) Discuss and consider application for Optional Flexible School Day program according to Texas Education Code (TEC), §29.0822 for Ball High School.
- 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