

Agenda of Regular Meeting

The Board of Trustees Galveston Independent School District

A Regular meeting of the Board of Trustees of Galveston Independent School District will be held November 15, 2017, 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) REGULAR AGENDA- Action Items
 - A) Administer Oath of Office to Single-Member District 5-E and 6-F.
 - B) Discuss reorganization of Officers of the GISD School Board
- 4) Superintendent's Report
 - A) Campus Highlights: AIM College and Career Preparatory Academy, Cheryl Rutledge
 - B) GISD Strategic Plan Highlights: 5.1.1 Implement an all-inclusive long-term plan for improving all GISD facilities by providing top-of-the-line high quality, competitive, efficient, attractive, compliant, and safe educational environments. Debbie Jones
 - C) Review Student Outcome Goals, Goal Progress Measures, and Superintendent Constraints.
- 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.

6) CONSENT AGENDA - Action Items

- A) Consider approval of minutes of the Regular Meeting on October 25, 2017.
- 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 for professional services from The Flippen Group beginning August 6, 2018 for amount not to exceed \$78,000.
- G) Consider approval for the District of Innovation Plan.
- H) Consider lease agreement for tract of land, consisting of approximately 31.1055 acres located adjacent to Galveston Municipal Airport, to Island 4-H for 2017-2018 school year.
- I) Consider approval of Attendance Committees for all campuses as per FEC (LEGAL).
- J) Consider approval of renewal RFCSP #2015-02, annual contract for Maintenance & Operations Supplies, Materials, and Equipment Year 4 of 4 in the categories listed below for an estimated amount of \$380,000.
- K) Consider approval of renewal YR 4 of 4 for RFCSP #2015-03, Annual Contract for HVAC Supplies & Services in the estimated amount of \$145,000.
- L) Consider approval of the Child Nutrition plan for reducing fund balance.

7) REGULAR AGENDA- Action Items

- A) Discuss and consider Quarterly Board Tracker- Lone Star Governance.
- B) Discuss and consider casting votes for the Galveston Central Appraisal District Board of Directors.

8) Suggested Future Agenda Items

9) Board Comments

10) 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