

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 June 17, 2020, 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.
- 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.
- 4) Superintendent's Report
 - A) 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
 - B) Imagine Learning Award Presentation to Oppe ES
- 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) Personnel
 - 6) CONSENT AGENDA - Action Items
 - A) Consider approval of minutes of the Regular Board Meeting on May 13, 2020 and the Special Board meeting on June 2, 2020.
 - 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 15, 2020.
 - F) Consider adoption of the 2020-2021 Galveston ISD Student Code of Conduct.
 - G) Consider affirmation of the 2020-2021 Galveston ISD and Campus Student/Parent Handbooks.
 - H) Consider approval to 2019-2020 General Fund Budget Amendment.
 - I) Consider approval for a contract with Family Service Center for an amount not to exceed \$369,000 to provide mental health counseling funded by the Moody Foundation Causeway Galveston Grant for the period July 1, 2020 through June 30, 2021.
 - J) Consider approval of a contract with Teen Health Center, Inc. for an amount not to exceed \$344,000 to provide mental health counseling funded by Moody Foundation Causeway Galveston Grant for the period July 1, 2020 through June 30, 2021.
 - K) Consider approval of McGraw-Hill Publishers 9-12 ELA Proclamation 2020 Textbook Adoption and Houghton Mifflin Harcourt for 7-8 English as a second language instructional materials Proclamation 2020 Textbook Adoption.
 - L) Consider authorization to award Ball High Chiller replacement contract to CFI Mechanical Inc., Using the Choice Partners Cooperative Contract #18/036 MC-02, in an amount not to exceed \$352,023.00.
 - M) Consider authorization to award Ball High hot water heater replacement contract to CFI Mechanical Inc., using the Choice Partners Cooperative contract #18/032 MC-02, in an amount not to exceed \$22,893.00.
 - N) Consider order reducing the original Roof Repairs Elementary, Middle, and High Schools Package 1 by \$2,994.11.
 - O) Consider order reducing the original Multi Campus Building Envelope repairs by \$11,366.00.
 - P) Consider authorization to award GISD Exterior Access Hardware Replacement to RAE Security using TIPS 170203 in the amount of \$91,743.97. Project will be reimbursed by grant funds from the Safety and Security Grant.
 - Q) Consider approval of the Region 4 PEIMS and Student Data contract for the 2020-2021 school year.
- 7) REGULAR AGENDA- Action Items
- A) Discuss and Consider adoption of a Resolution relating to adjusting the annual physical examination requirements under Board Policy FFAA(LOCAL) for the 2020-2021 school year.
 - B) Discuss and consider Repair/Replacement of the Oppe Chill Water Pipe Insulation.
- 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