

# 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 December 19, 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) 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. Please complete sign-up sheets available in the lobby prior to the start of the meeting.
- 4) Superintendent's Report
  - A) Student Outcome Goals:  
Superintendent Constraints:  
C3: The Superintendent shall not allow inequities in co-curricular activities at the campus level.  
Constraint Progress Measures:  
3.1: The percentage of students participating in extracurricular activities will increase at secondary campuses.
  - B) Ball High Band Presentation, Band Director Steven Farrell
  - C) Needs Assessment Update from PBK
  - D) Strategic Plan Year 2: Update of Year 1; 1.3.1, 2.1.1, 3.1.1, 4.2.1, 4.2.2, and 5.1.1
  - E) The Board President's Appointment of Standing Committees
  - F) Request for Agenda Items:
    - 1) School Tours
- 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 Board Meeting on November 14, 2018.
- B) Consider approval of personnel resignations and recommendations with contracts.
- C) Attorney Fees
- D) Finance Reports
- E) Consider approval of General Fund budget amendment 2019-B.
- F) Consider approval of the Board's Time Use Tracker for September 19th.
- G) Consider Child Nutrition plan for reducing fund balance for the 2018-2019 school year.
- H) Consider approval of a resolution authorizing the Galveston Independent School District to enter into an inter-local cooperative purchasing agreement, "School Purchase Alliance" (SPA), with New Caney Independent School District.
- I) Consider approval of Textbook Adoption Committee for Proclamation 2019.
- J) Consider a contract with Family Service Center for an amount not to exceed \$190,000 to provide mental health counseling funded by the Moody Foundation Causeway Galveston Grant for the period July 1, 2018 through June 30, 2019.

7) REGULAR AGENDA- Action Items

- A) Discuss and consider approval of the 2019-2020 School Calendar.
- B) Discuss and consider the award of the LED lighting retrofit to Excel Energy Group (Excel).
- C) Discuss and consider the approval of the Courville Stadium Scoreboard Sponsorship Agreement, and the subsequent scoreboard purchase via BuyBoard vendor Spectrum Scoreboards.
- D) Discuss and consider the purchase of security camera hardware, software, supporting systems, and installation.
- E) Discuss and consider the authorizing the Superintendent to provide written comment on proposed actions in Coastal Texas Protection and Restoration Feasibility Study.

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