

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, December 18, 2019, 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) 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) Campus Highlights: Crenshaw, Tracie Camp

B) **Student Outcome Goals:**

G3: Percent of College and Career Ready Graduates, calculated as the percent of annual graduates who accomplished at least one of the following, will increase from 77.8% to 90% by the end of the 2019-2020 school year: 1) Met or exceeded the Texas Success Initiative (TSI) criteria in both ELA/reading and mathematics on the TSIA, SAT, or ACT; 2) Completed and earned credit for at least two advanced/dual-credit/dual-enrollment courses; 3) Enrolled in a coherent sequence of CTE courses.

Goal Progress Measures:

3.1 Increase the % of students completing a dual credit course from 42% to 65% by 2022.

3.2 Increase the number of earned industry certificate or license from 1069 to 1200 by 2022.

3.3 The percentage of 9-12 grade students earning a 3 or higher on the AP examination will increase from 34% to 50% by the end of the 2020 school year.

Superintendent Constraints:

Constraint Progress Measures:

Board Constraints:

- C) Board President will appoint standing committees
- D) 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
- E) Previously Requested Information by the Board:
- 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 20, 2019.
 - 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 September 18, 2019.
 - F) Consider adoption of revised Student Outcome Goals and Superintendent Constraints as presented.
 - G) Consider authorization to procure through BuyBoard Purchasing Cooperative, Contract #296-08, installation of electrical infrastructure, Crescent Electric for the Ball High Tennis Courts.
 - H) Consider approval for Galveston ISD to apply for a School Safety and Security Grant through TEA for the amount of \$113,574.
 - I) Consider approval to apply to the Summer Career and Technical Education Grant.
 - J) Consider the approval of Textbook Adoption Committee for Proclamation 2020.
 - K) Consider approval of District Portion of E-rate award for Network Switch replacement.
 - 7) REGULAR AGENDA- Action Items
 - 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