

# 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 April 17, 2019, 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) Campus Highlights: Burnet Elementary, Principal Beatriz Rodriguez
  - B) **Student Outcome Goal**

Goal 2: Percent of students at the completion of grade 9 who score MEETS grade level or MASTERS grade level in Algebra I and English I will increase from 18% to 50% by the end of the 2019-2020 school year.

**Goal Progress Measures**
    - 2.1 The percentage of 8th grade students who score MEETS grade level on the first administration of the Algebra I EOC will increase from 74% to 80% by the end of the 2020 school year.
    - 2.2 The percentage of 3-8 grade English Language Learners (ELL) scoring APPROACHING, MEETS or MASTERS on Reading or Writing STAAR will increase from 54% to 60% by the end of the 2020 school year.
    - 2.3 The percentage of students in all grades who (are on track to) MEET or MASTER both reading and math STARR will increase from 43% to 50% by the end of the 2020 school year.**Superintendent Constraints:**

C1: The Superintendent shall not allow any campuses to forego implementation the District's initiatives to meet Student Progress Measures.

**Constraints Progress Measures:**
    - 1.1 All district elementary campuses will have 56% percent or greater of third grade students reading on grade level by 2020. (Baseline established in the 2016-2017 school year).

1.2 Ninety percent GISD graduates will leave high school college ready, career ready and military ready by 2020.

- C) 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
- D) Galveston ISD Summer Hours
- E) Request for Agenda Items:
  - 1) What is need to assign Spoor as a major use field.
  - 2) Replacement of the AV equipment in the Boardroom
- 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 Changes
  - 6) CONSENT AGENDA - Action Items
    - A) Consider approval of minutes of the Regular Board Meeting on March 27, 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 January 23, 2019.
    - F) Consider approval of the recommendations for Chapter 21 Administrator contracts for the 2019-2020 school year as presented.
    - G) Consider approval of the recommendation for a Non-Chapter 21 Administrator contract for the 2019-2020 school year as presented.
    - H) Consider approval of the recommendations for Chapter 21 Professional contracts for the 2019-2020 school year as presented.
    - I) Consider the submission of the 2019-2021 School Action Fund-Implementation Grant for AIM College and Career Preparatory Academy.
    - J) Consider approval of award for roof and envelop repairs to elementary, middle, and high schools package II (BOND 2018 project) to the most responsive bidder to the Request for Competitive Sealed Proposals (RFCSP #2019-103).

- K) Consider authorization to procure, through the BuyBoard purchasing cooperative (contract #558-18 Trade Services Proposal) electrical replacement and repair, at Oppe and Parker Elementary (BOND "MEP" project).
  - L) Consider authorization to procure, through the TIPS purchasing cooperative (contract #1032615, Comprehensive HVAC solutions and service), equipment/installation for 1. Air-handling unit replacement at Oppe and Parker Elementary. 2. Boiler replacement at Oppe, Parker, and LA Morgan Elementary School.
  - M) Consider an agreement between Galveston ISD and UTMB Galveston for medical services.
  - N) Consider approval Administration request to apply for the 2019-2020 BridgeUp Menninger Magic Grant.
  - O) Consider approval for REF#2017-09, Office supplies, Classroom Consumables, and Furniture for Year 3 of 3.
  - P) Consider approval of Houghton Mifflin Harcourt for ELAR Proclamation 2019 Textbook Adoption.
  - Q) Consider the submission of the 2019-2021 Public School Charter Start-Up Grant (subchapter C) on behalf of Moody Early Childhood Center.
- 7) REGULAR AGENDA- Action Items
- A) Discuss and consider Nonrenewal of contract for Athletic Director/Head Football Coach.
  - B) Discuss and consider Nonrenewal of contract for Assistant Athletic Director/Head Basketball Coach.
  - C) Discuss and consider approval of the recommendation to terminate a probationary contract teacher #1 at Central Middle School at the end of the 2018-2019 contract year, in the best interests of the District.
  - D) Discuss and consider approval of the recommendation to terminate a probationary contract teacher #2 at Central Middle School at the end of the 2018-2019 contract year, in the best interests of the District.
  - E) Discuss and consider approval of the recommendation to terminate a probationary contract teacher #3 at Central Middle School at the end of the 2018-2019 contract year, in the best interests of the District.
  - F) Discuss and consider the approval of purchase of a new LED/digital scoreboard for the Courville Stadium, via the BuyBoard Purchasing Cooperative.
  - G) Discuss and consider the approval of the Courville Stadium Scoreboard Sponsorship Agreement with UTMB,
  - H) Discuss and consider the approval of the Courville Stadium Scoreboard Sponsorship Agreement with Moody Bank.
  - I) Discuss and consider the approval of the Courville Stadium Scoreboard Sponsorship Agreement with Classic Auto Group.
  - J) Discuss and consider approval of Alternate No.1 (Existing Under Slab Insulation)

for \$38,000.00, and Alternate No. 2 (Replacing Existing Light Fixtures with LED Light Fixtures) for \$7,117.00 at Crenshaw Elementary/Middle School. (BOND 2018 project)

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