

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 19, 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: Pre-K Program, Mary Patrick
 - B) Champion Advisory Committee Presentation- 2019 Master Plan
 - C) Staff Update on Student Outcome Goals
 - D) Board Operating Calendar
 - E) 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
 - F) Request for Agenda Items:
- 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

B) Real Property

6) CONSENT AGENDA - Action Items

A) Consider approval of minutes of the Regular Board Meeting on May 15, 2019 and the Special Board Meeting on May 13, 2019 and May 29, 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 March 27,2019.

F) Consider affirmation of the 2019-2020 Galveston ISD Student/Parent Handbook.

G) Consider approval of a Memorandum of Understanding between Galveston Independent School District and Galveston College for the provision of Dual Credit/Early Admission Courses for Ball High Students.

H) Consider delegating contractual authority to the superintendent for the purpose of obligating the district under TEC, Chapter 41, Subchapter A and D and approval of the Agreement for the Purchase of Attendance Credits.

I) Consider applying for a Modified Schedule/State Assessment Testing Day Waiver.

J) Consider approval to apply to the Lone Star STEM Grant.

K) Consider approval of General Fund Budget amendment 2019-D.

L) Consider authorization to procure, through the Choice Partners, purchasing cooperative, replacement and repair services for the Bus Barn.

M) Consider authorization to award the contract for Parker Elementary School Gym Replacement project (RFCSP#2018-19). Bond Project

N) Consider authorization to award the contract for the Ball High School tennis court improvements (RFCSP #2019-104). Bond Project

O) Consider Authorization to procure, through the Choice Partners purchasing cooperative, replacement and/or repair services MEP Package 4 for Central MS, Administrative Support Center, Austin MS, and Crenshaw.

P) Consider approval of Memorandum of Understanding with Moody Early Childhood Center (MECC) for reimbursement of allowable summer program expenditures, using Moody grant funds.

Q) Consider approval of Administration's request to apply for the Raise Your Hand Texas Blended Learners Grant not to exceed \$300,000.

R) Consider approval of Administration's request to apply for a Generation Moody Foundation grant not to exceed \$600,000.

7) REGULAR AGENDA- Action Items

A) Discuss and Consider Teacher Salary Schedule for 2019-2020

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