

**Notice of Regular  
by Videoconference or Telephone Call  
Board of Trustees  
Wednesday, August 26, 2020**

A Regular of the Board of Trustees will be held on Wednesday, August 26, 2020, beginning at 6:30 PM, Lovenberg Administration Building, 3904 Avenue T, Galveston, TX 77550.

Due to health and safety concerns related to the COVID-19 coronavirus, this meeting will be conducted by videoconference or telephone call. At least a quorum of the board will be participating by videoconference or telephone call in accordance with the provisions of Sections 551.125 or 551.127 of the Texas Government Code that have not been suspended by order of the governor.

Members of the public may access this meeting and or provide public comments as identified below:

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. For more information about public comment, see Policy BED. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

- 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) MECC Quarterly Report
  - B) Update on Returning to Learning 2020-2021
  - C) Request for Agenda items Update
  - 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
- 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
- B) Consultation with Attorney
- 6) **CONSENT AGENDA - Action Items**
  - A) Consider approval of minutes of the Regular Board Meeting on July 22, 2020 and Special Meeting

on August 5, 2020.

- B) Consider approval of personnel resignations and recommendations with contracts.
  - C) Attorney Fees
  - D) Finance Reports
  - E) Discuss and Consider approval of the Board's Quarterly Progress Tracker.
  - F) Consider approval of the Board's Time Use Tracker – July 22, 2020.
  - G) Discuss and Consider approval of the GISD Human Capital Management System (HCMS) annual appraisal process and appraisal timeline for the 2020-2021 school year.
  - H) Discuss and consider approval of Administrative Appraisers for 2020-2021 school year.
  - I) Consider approval of the deductive change order reducing the original amount for the district wide MEP renovations project 1 in the amount of \$4,723.00 with Texas Air Systems.
  - J) Discuss and Consider approval of the first one-year renewal option of the contract for professional services from Kickstart Kids during the 2020-2021 school year in an amount not to exceed \$65,000 to be funded with Title funds.
  - K) Discuss and Consider authorization to award the purchase of white boards and bulletin boards for classrooms located at Crenshaw, Rosenberg, LA Morgan, Burnet, Parker and Oppe from Challenge Office Products under Choice Partners Contract 19/033MJ-06. (Under separate cover). The scope of this project remains unchanged from the original bond project scope.
  - L) Discuss and Consider the adoption of Galveston ISD Policy EIC(LOCAL)– Academic Achievement Class Ranking
  - M) Discuss and Consider approval of continuation of Purchasing Cooperative Arrangements and Fees with TASB BuyBoard, TPASS and Houston-Galveston Area Council (HGAC)
  - N) Accept GCAD Certified Property Values and Tax Roll for 2020 and Approve Certified Collection Rate.
  - O) Discuss and Consider approval of the Interagency Agreement between Upward Hope Academy and GISD to provide educational services to students in a Drop-Out Prevention/Recovery Program.
  - P) Discuss and Consider approval to amend contracted services agreements with Avondale House for Day School Placement for an additional Student in GISD for the 2019-2020 school year.
- 7) REGULAR AGENDA- Action Items**
- A) Discuss and Consider approval of the 2020-2021 General Operating, Debt Service and School Nutrition budgets by fund and function.
  - B) Discuss and Consider adoption of additional Interest & Sinking Fund tax rate component of FY 2020-2021 Ad Valorem Tax Rates.
  - C) Discuss and Consider Approval of Resolution to Adopt the 2020 Tax Rate.
  - D) Discuss and Consider Amendment to the 2019-2020 General Operating Budget.
- 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, Texas

Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). 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. [See TASB Policy BEC(LEGAL)]

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For the Board of Trustees



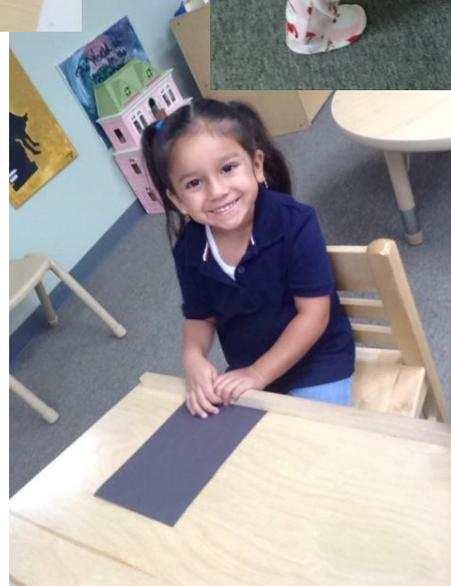
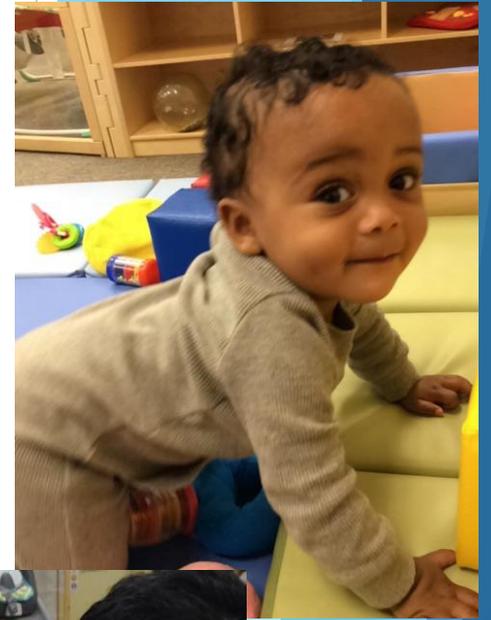
# Moody Early Childhood Center



Fourth Quarterly Board Report  
August 20, 2020



# ENROLLMENT



# Enrollment: Infant/Toddler (July)

| Class       | Ages                  | Ratios<br>MECC/State | Enrollment |
|-------------|-----------------------|----------------------|------------|
| Caterpillar | 6 weeks - 5 months    | 1:4/1:4              | 5          |
| Ladybugs    | 6 months - 11 months  | 1:4/1:4              | 7          |
| Bees        | 6 months - 11 months  | 1:4/1:4              | 7          |
| Turtles     | 12 months - 17 months | 1:4/1:5              | 5          |
| Frogs       | 12 months - 17 months | 1:4/1:5              | 4          |
| Seahorses   | 18 months - 23 months | 1:5/1:9              | 7          |
| Whales      | 18 months - 23 months | 1:5/1:9              | 7          |
| Dolphins    | 24 months - 30 months | 1:6/1:11             | 6          |
| Bears       | 30 months - 36 months | 1:7/1:11             | 6          |
| Owls        | 30 months - 36 months | 1:7/1:11             | 5          |
| Eagles      | 30 months - 36 months | 1:7/1:11             | 5          |
| Total       |                       |                      | 58         |



# Enrollment: PreKindergarten+ (July)

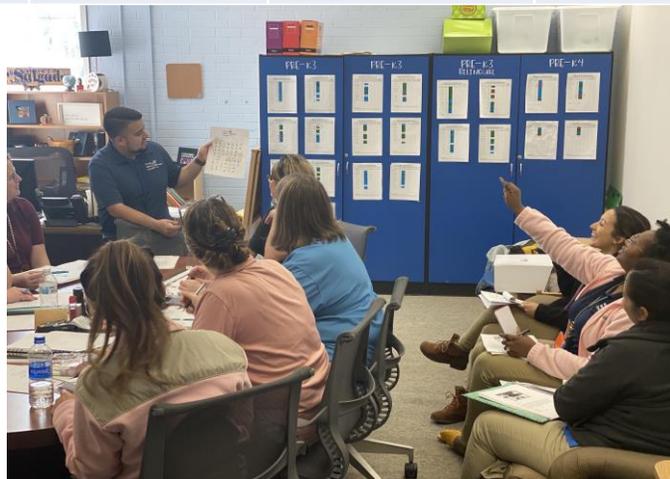
| Class        | Age | Ratio<br>MECC/State | Enrollment |
|--------------|-----|---------------------|------------|
| Hippos       | PK3 | 1:8/1:15            | 0          |
| Cheetahs     | PK3 | 1:8/1:15            | 0          |
| Gorillas     | PK3 | 1:8/1:15            | 0          |
| Tigers       | PK3 | 1:8/1:15            | 0          |
| Lions        | PK3 | 1:8/1:15            | 0          |
| Koalas       | PK3 | 1:8/1:15            | 0          |
| Elephants    | PK3 | 1:8/1:15            | 7          |
| Pandas       | PK3 | 1:8/1:15            | 7          |
| Zebras       | PK3 | 1:8/1:15            | 6          |
| Flamingos    | PK4 | 1:9/1:18            | 6          |
| STEAM        | PK4 | 1:9/1:18            | 4          |
| <b>Total</b> |     |                     | <b>30</b>  |



# Dedicated and Engaged Staff



| Program        | HS/GED    | CDA/Cert | Associates | Bachelors | Advanced |
|----------------|-----------|----------|------------|-----------|----------|
| Infant/Toddler | 13        | 4        | 6          | 10        | 0        |
| PK             | 8         | 1        | 0          | 7         | 1        |
| Admin/Office   | 4         | 1        | 1          | 1         | 5        |
| <b>Total</b>   | <b>25</b> | <b>6</b> | <b>7</b>   | <b>18</b> | <b>6</b> |



# Performance Objective #1

## Student Academic Performance



# Curriculum/Assessment

Infant, Toddler, Three Year  
Old Early Learning Guidelines  
(Frog Street)

PK Guidelines  
(Frog Street)



INFANT & TODDLER  
Developmental  
Checklists

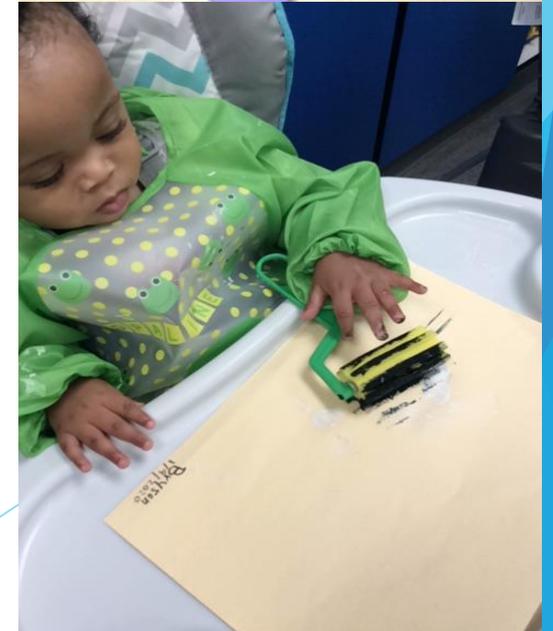
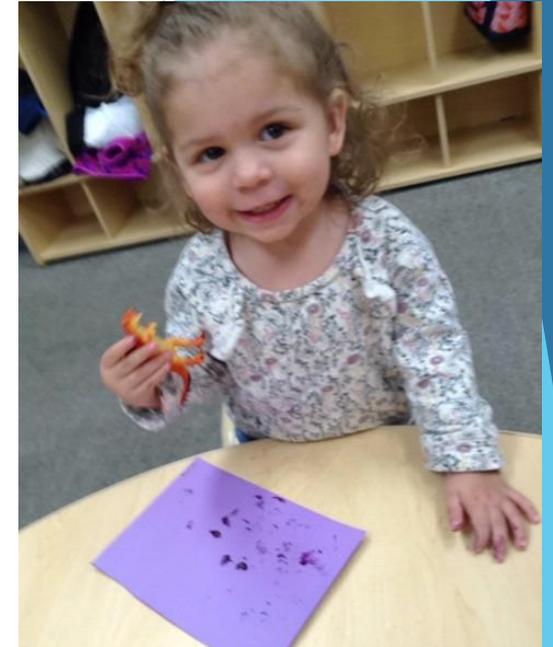
PK3  
CIRCLE

PK4  
CIRCLE

KINDERGARTEN  
Kindergarten  
Readiness

# IT Developmental Checklist

| Age            | 6 wks-5 months |     |     |      | 6-11 months |     |     |      | 12-17 months |     |     |      | 18-23 months |     |     |      | 24-36 months |     |     |      | 36 months + |     |     |      |
|----------------|----------------|-----|-----|------|-------------|-----|-----|------|--------------|-----|-----|------|--------------|-----|-----|------|--------------|-----|-----|------|-------------|-----|-----|------|
|                | Oct            | Jan | Apr | June | Oct         | Jan | Apr | June | Oct          | Jan | Apr | June | Oct          | Jan | Apr | June | Oct          | Jan | Apr | June | Oct         | Jan | Apr | June |
| Health & Motor | 60             | 100 | 75  | 83   | 67          | 50  | 94  | 22   | 58           | 42  | 88  | 36   | 100          | 100 | 94  | 22   | 71           | 64  | 100 | 52   | 75          | 86  | 100 | 78   |
| Lang & Lit     | 20             | 100 | 88  | 83   | 100         | 0   | 75  | 11   | 16           | 21  | 81  | 27   | 80           | 75  | 94  | 50   | 71           | 64  | 92  | 35   | 38          | 64  | 96  | 75   |
| Social Emotion | 20             | 100 | 88  | 83   | 100         | 38  | 88  | 22   | 63           | 37  | 94  | 36   | 80           | 75  | 88  | 75   | 100          | 82  | 92  | 87   | 63          | 86  | 92  | 92   |
| Cognitive      | 60             | 100 | 75  | 83   | 100         | 25  | 81  | 22   | 58           | 47  | 88  | 27   | 100          | 88  | 84  | 75   | 100          | 82  | 92  | 39   | 100         | 86  | 92  | 83   |
| Overall        | 60             | 100 | 81  | 83   | 100         | 0   | 85  | 11   | 47           | 26  | 88  | 27   | 90           | 75  | 75  | 50   | 86           | 73  | 94  | 39   | 25          | 79  | 95  | 75   |

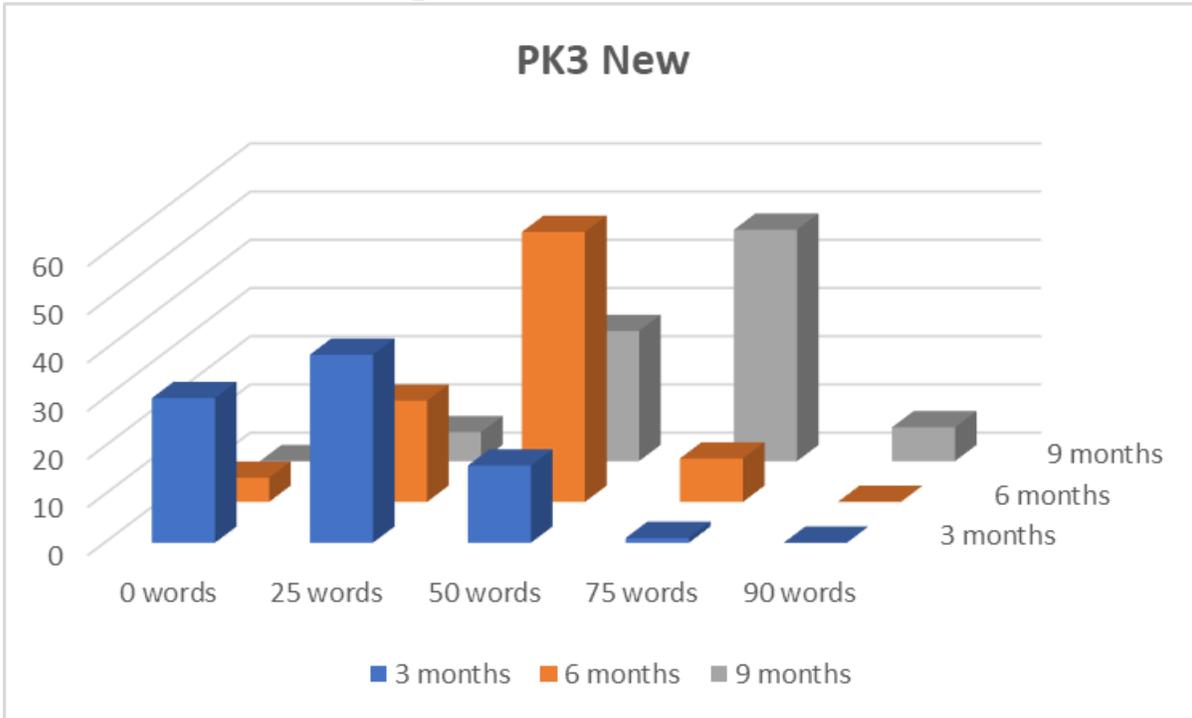


# PK3 Report Card

| Skill Assessed                        | 1st Assessment (10/2019) | 2 <sup>nd</sup> Assessment (1/2020) | 3rd Assessment (5/2020) | New Students | Returning Students |
|---------------------------------------|--------------------------|-------------------------------------|-------------------------|--------------|--------------------|
| Capital Letter Identification (10)    | 25%                      | 54%                                 | 81%                     | 78%          | 90%                |
| Lower Case Letter Identification (10) | 12%                      | 41%                                 | 75%                     | 73%          | 85%                |
| Number Identification (1-5)           | 20%                      | 41%                                 | 86%                     | 86%          | 90%                |
| Rote Counting (1-15)                  | 14%                      | 34%                                 | 77%                     | 76%          | 85%                |
| Colors (11)                           | 11%                      | 63%                                 | 76%                     | 74%          | 85%                |
| Shapes (6)                            | 46%                      | 67%                                 | 95%                     | 93%          | 100%               |



# PK3 Report Card

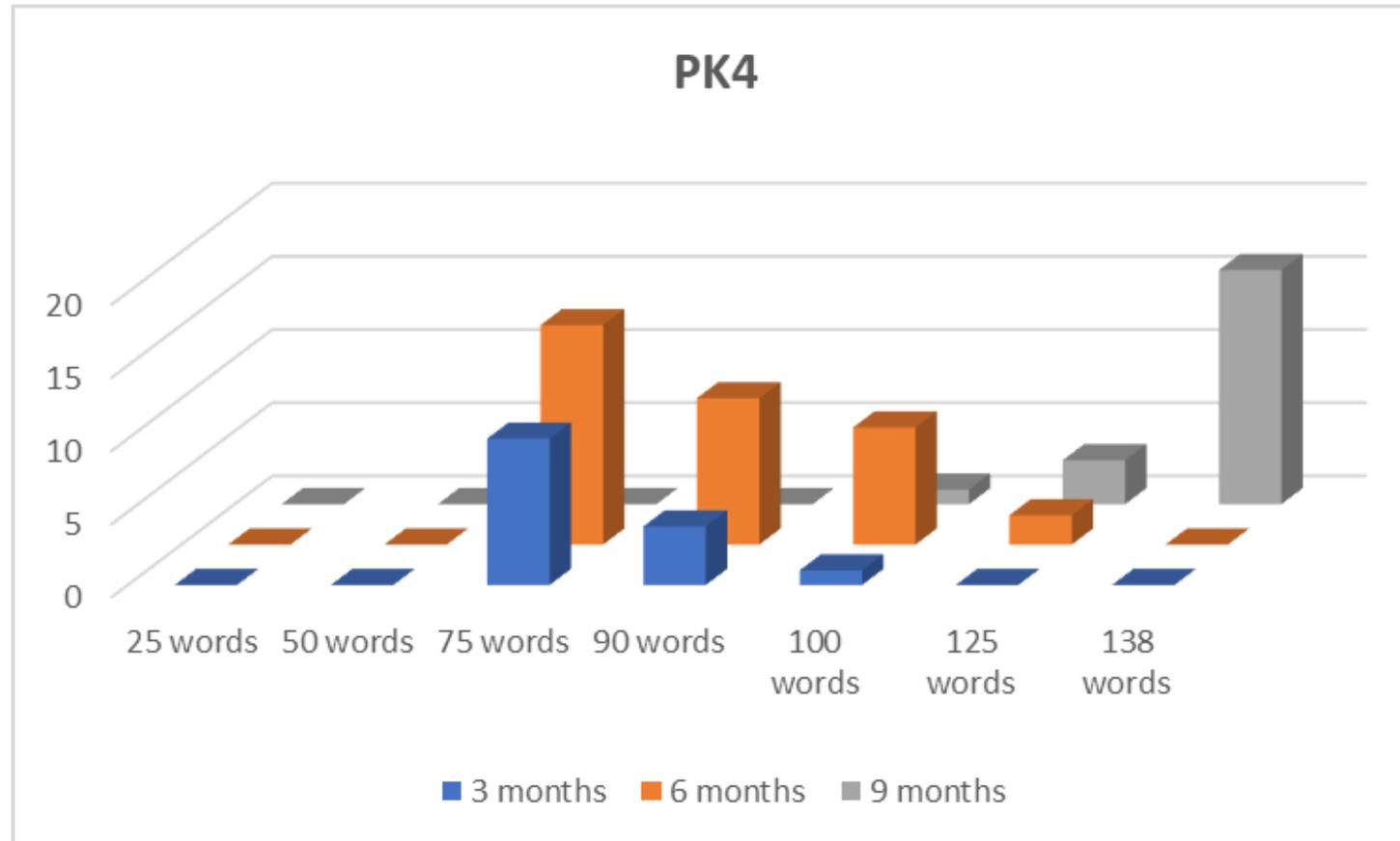


# PK4 Report Card

| Skill Assessed                        | 1st Assessment (10/2019) | 2nd Assessment (1/2020) | 3rd Assessment (5/2020) |
|---------------------------------------|--------------------------|-------------------------|-------------------------|
| Capital Letter Identification (20)    | 28%                      | 73%                     | 95%                     |
| Lower Case Letter Identification (20) | 14%                      | 60%                     | 95%                     |
| Number Identification (10)            | 28%                      | 47%                     | 100%                    |
| Rote Counting (1-30)                  | 42%                      | 66%                     | 85%                     |
| Colors (11)                           | 57%                      | 80%                     | 100%                    |
| Shapes (6)                            | 78%                      | 88%                     | 100%                    |



# PK4 Report Card



# PK3 Student Outcome Goals (75%)

**Increase Vocabulary** - By the end of the 2019-2020 school year, 75% of our students will be able to identify vocabulary introduced in the Frog Street curriculum (90 vocabulary cards)

**22% Oct 29% Jan 85% May**

**Alphabet Knowledge** - By the end of the 2019-2020 school year, 75% of our students will recognize at least 10 letters especially those in their own name.

**25% Oct 54% Jan 81% May**

**Number Recognition** - By the end of the 2019-2020 school year, 75% of our students will recognize the numerals 1-5.

**20% Oct 41% Jan 86% May**

# PK4 Student Outcome Goals (75%)

**Increase Vocabulary** - By the end of the 2019-2020 school year, 75% of our students will be able to identify vocabulary introduced in the Frog Street curriculum (138 vocabulary cards)

**43% Oct 47% Jan 85% May**

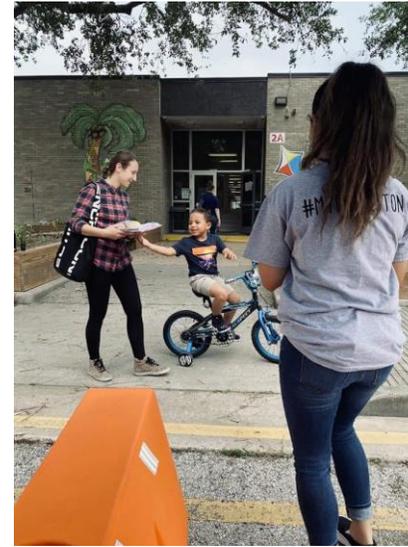
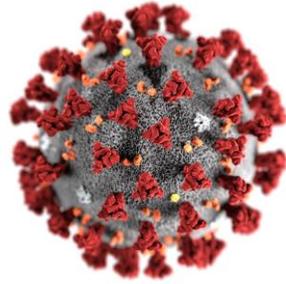
**Alphabet Knowledge** - By the end of the 2019-2020 school year, 75% of our students will recognize at least 20 letters especially those in their own name.

**28% Oct 73% Jan 95% May**

**Number Recognition** - By the end of the 2019-2020 school year, 75% of our students will recognize the numerals 0-9.

**28% Oct 47% Jan 100% May**

PRE-K ENROLLMENT NOW OPEN  
 We are now accepting Pre-K  
 Preliminary Acceptance Applications.  
 Click here to APPLY



Moody  
 Early Childhood  
 Center

ALL MECC PRE-K PARENTS CAN  
 PICK UP A LEARNING BAG.

**THURSDAY, APRIL 9TH**  
 BETWEEN THE HOURS OF  
 12:00PM-3:00PM ONLY

This process will be a "Drive-Thru" process with minimal contact with school personnel. Parents/students are asked to remain in their cars and follow the procedures provided at the time of pick up. (Ave L side)



# What's New?

PERMANENT  
 ENDOWMENT FUND



MOODY  
 METHODIST CHURCH



**CLOTH FACE MASKS**  
 AN ADDED LAYER OF PROTECTION AGAINST COVID-19

| WHEN TO WEAR   | HOW TO CARE FOR   |
|--|---|
| <ul style="list-style-type: none"> <li>IF YOU ARE FEELING COVID-19 SYMPTOMS</li> <li>IF YOU ARE CARING FOR SOMEONE WITH COVID-19</li> <li>IN PUBLIC FOR ESSENTIAL ACTIVITIES OUTSIDE OF YOUR HOME</li> </ul> | <ul style="list-style-type: none"> <li>BETWEEN USES, WASH DIRTY MASKS USING HOT WATER AND DISINFECTANT</li> <li>DRY ON HIGH HEAT TO KILL GERMS</li> <li>MASK MAY NEED TO BE IRONED TO CLOSE GAPS</li> </ul> |

**HOW TO WEAR** \*CLOTH FACE MASKS DO NOT REPLACE OTHER METHODS OF PROTECTION. CONTINUE TO STAY HOME, STAY 6 FT AWAY FROM OTHERS, AND WASH YOUR HANDS.

CLEAN HANDS & MASK    COVER NOSE AND MOUTH    NO GAPS BETWEEN FACE & MASK    DO NOT TOUCH MASK WHILE WEARING    REMOVE MASK FROM BEHIND

SOURCE: HARRIS COUNTY PUBLIC HEALTH    abc13



Moody  
 Early Childhood  
 Center

United Way

**OPEN FOR ENROLLMENT 2020-2021**  
 FREE for qualifying students

FREE Virtual Assistance childcare for all Pre-Kindergarten students completing registration for MECC before August 21, 2020.

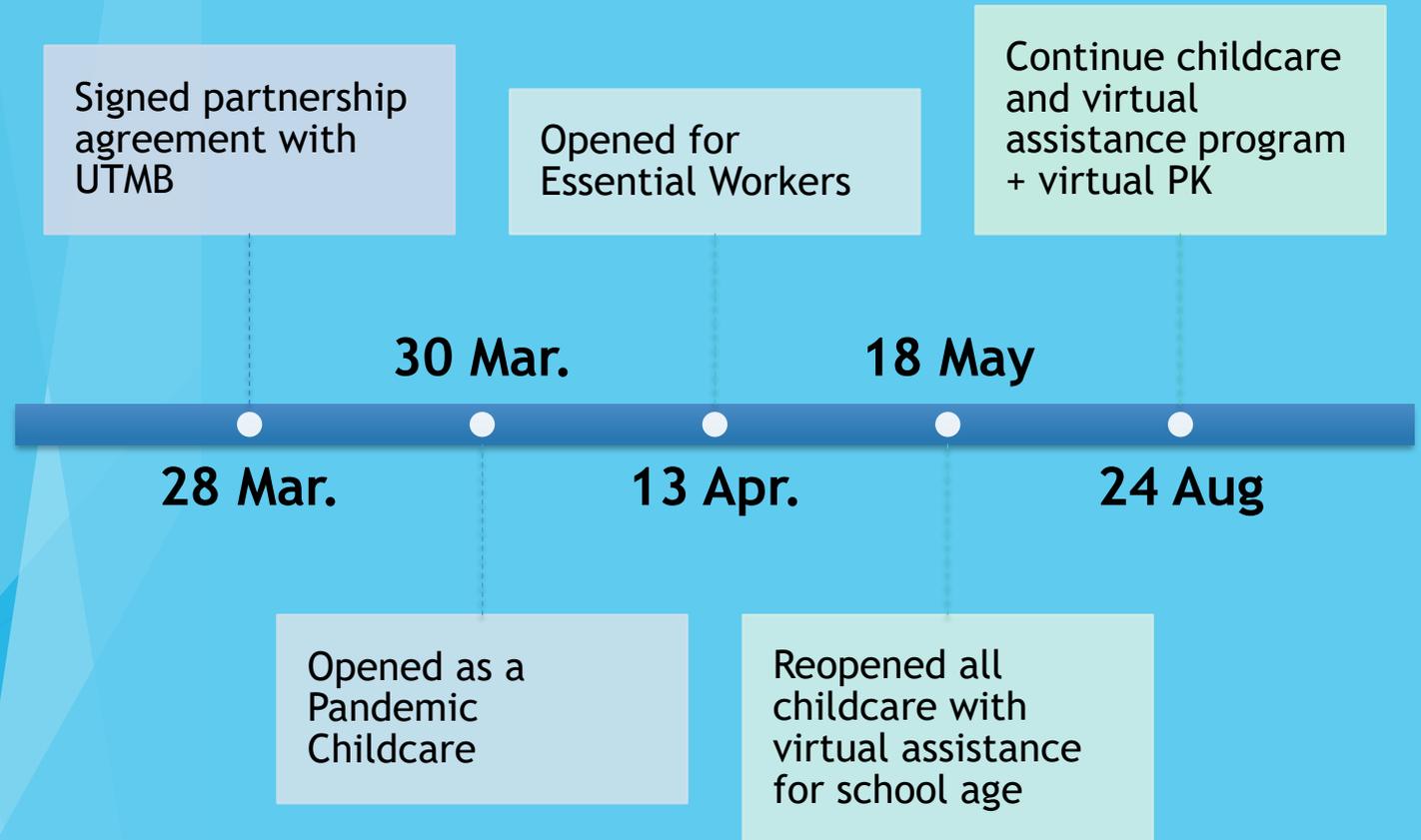
for more info  
 (409) 761-6930  
 www.moodychildhoodcenter.org

Center Hours  
 7:00 a.m. - 6:30 p.m.

# New Board Members

- ▶ Renee Templer left the board to serve on Permanent Foundation Board
- ▶ New Board Member - Dr. Amber Brown, Associate Professor Early Childhood Education, UHCL
- ▶ New Board Member - Marcus Parker, Senior Regional Manager Lakeshore Learning

# COVID-19 Timeline



# COVID-19 Classroom Preparation

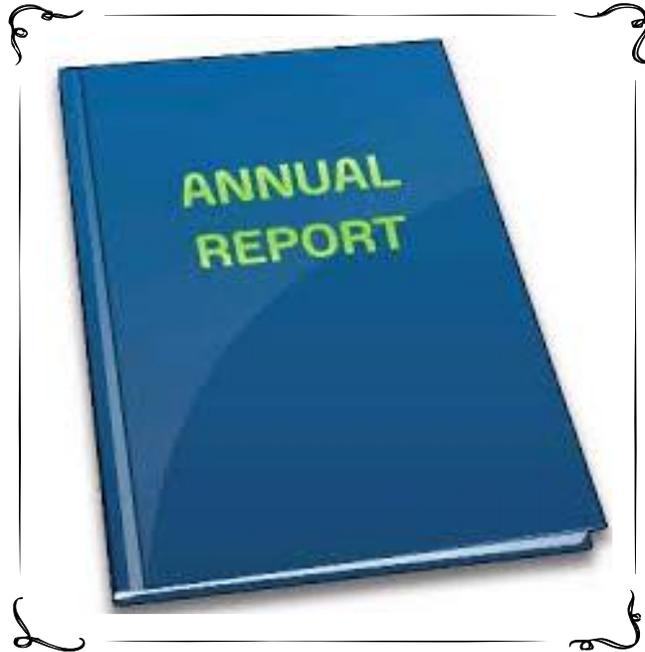
- ▶ Pandemic Plan - “Health and Safety Policy”
- ▶ Screening prior to entering building (Staff and Students)
- ▶ No access from visitors
- ▶ Cross Contamination
  - ▶ Runners assigned to each room
  - ▶ No ancillary activities (PE, Music, STEAM, Library)
  - ▶ Playground 1 class at a time, and disinfected after each class
- ▶ Extra classroom staff to take students to and from room
- ▶ Enrollment - Max 8 - 10 per classroom
- ▶ No outside food
  - ▶ Students eat in class
  - ▶ Birthdays in room
- ▶ Enrollment
  - ▶ Infant/Toddler - created online fillable forms
  - ▶ PK - partnering for registration



# Performance Measure #2

Financial Performance

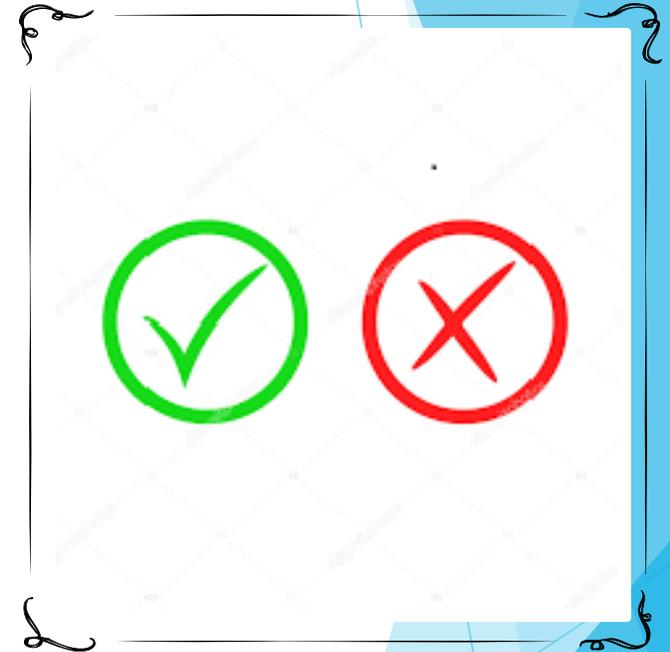
# Financial Reporting



Financial Report Submitted within 180 days



Unqualified opinion



Free of Instances of Material Weaknesses in Internal Controls

# Performance Measure #3

## Parent and Community Engagement

### Goal Progress Measure #1

#### ▶ Parent and Community Meetings

- ▶ Professional Advisory Mtg (Sept & Dec)
- ▶ Community Advisory (Nov & Apr)
- ▶ Parent Advisory Mtg (Oct & Mar)
- ▶ Area Childcare Providers (Sept, Nov, Jan & Feb)
  - ▶ Assisted with Pandemic Plan and waiver
- ▶ Program & Early Childhood Research (Dec)
- ▶ Family Engagement Nights (Weekly events)

### Goal Progress Measure #2

#### ▶ Parent Communication of Student Assessment Performance

- ▶ Daily Folders
- ▶ Parent Conferences
  - ▶ Phone Calls
  - ▶ Pre-Scheduled dates
  - ▶ Texts, Emails, and Calls as needed
- ▶ Developmental Checklists - Monthly
- ▶ Report Card 9 wks

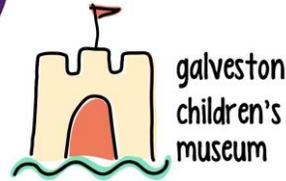
- ▶ Academic Areas - Literacy, Math, Science Fair (Coming)
- ▶ Parenting-Triple P, Parent Café, Incredible Years
- ▶ Social Emotional
- ▶ Resources



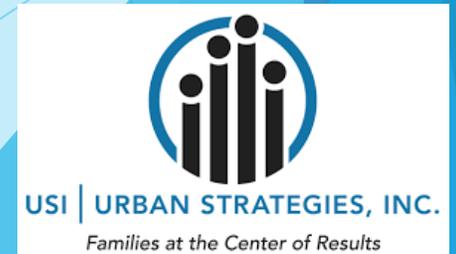
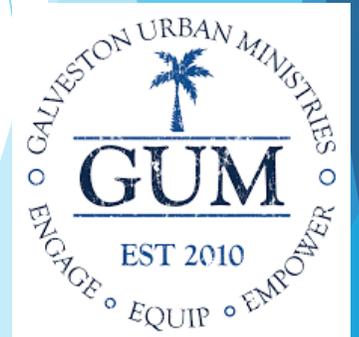


# Community Partners

- ▶ Galveston ISD
- ▶ United Way
- ▶ Teen Health
  - ▶ Pediatric Clinic OPEN!
- ▶ Ball High School
  - ▶ BESST
- ▶ UTMB
  - ▶ OT, PT, Pediatric Psychiatry
    - ▶ Motor/Sensory Lab OPEN!
- ▶ SMART Family Literacy
- ▶ Area Childcare Directors
- ▶ Galveston Diaper Bank



- ▶ Urban Strategies
- ▶ Boys and Girls Club
- ▶ WorkSource Solutions
- ▶ Galveston Urban Ministries
- ▶ Family Service Center
- ▶ BBVA
- ▶ Gulf Breeze
- ▶ Galveston Food Bank
- ▶ St. Vincent's House
- ▶ Ironman
- ▶ 3919 Enterprises
- ▶ Galveston Children's Museum
- ▶ UpBring Head Start
- ▶ WIC





Karin Miller, Executive Director  
Antonio Ford, Deputy Executive Director

# Action Sheet

**MEETING DATE:** August 26, 2020

**AGENDA ITEM:** Consider approval of the minutes from the Regular School Board Meeting on July 22, 2020 and the Special Meeting and Workshop on August 5, 2020.

**RECOMMENDATION:** I move that the Board of Trustees approve the minutes from the Regular School Board Meeting on July 22, 2020 and the Special Meeting and Workshop on August 5, 2020.

  
\_\_\_\_\_  
Kelli Moulton,  
Superintendent

# Minutes of Special Meeting

## The Board of Trustees Galveston Independent School District

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A Special meeting of the Board of Trustees of Galveston Independent School District was held August 5, 2020, followed by the Budget Workshop Meeting in the Lovenberg Administration Building, 3904 Avenue T, Galveston, TX.

Notice was given pursuant to Texas Government Code Section 551.127 as modified by the Texas Attorney General, that due to the state of emergency declared by, Governor Abbott on behalf of the State of Texas, and President Trump on behalf of the United States of America regarding the spread of coronavirus/COVID-19 (hereafter “COVID-19”), one or more members of the Galveston ISD Board of Trustees may attend this meeting via videoconference in order to properly mitigate the spread of COVID-19, pursuant to State and local emergency/disaster declarations.

The subjects 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.

*Members in attendance: Tony Brown, Johnny Smecca, Mindy Lakin, Monica Wagner, Ann Masel and Shae Jobe. David O’Neal arrived at 6:21pm*

*Administration in attendance: Dr. Kelli Moulton, Dr. Scott, Mrs. Pinkham, Mrs. Polzin, Mr. Byers, Dr. Launius and Mr. Rudolph*

Call to order Open Session in the Board Room of the Lovenberg Administration Building, 3904 Avenue T, Galveston, Texas. 6:01

- 1) Pledge of Allegiance to the United States flag and the Texas flag. 6:01
- 2) 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. 6:02  
*None*
- 3) 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. 6:03 *Not taken*

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.
- 4) REGULAR AGENDA- Action Items 6:03
- A) Discuss and consider approval for pursuing IMA Funding for a 36 month agreement for a District Learning Management System. *Motion by Wagner, second by Jobe.*  
*Unanimous in favor, O'Neal absent*
  - B) Discuss and consider approval of Math and Science consumables from Houghton Mifflin Harcourt in an amount not to exceed \$125,000 6:10 *Motion by Smecca, second by Lakin.*  
*Discussion: Moulton - These are workbooks to augment what is being taught either remotely or in class. The state provides funds for instructional materials and technology. This is being requested by the instructional team.*  
*Unanimous in favor, O'Neal absent*
  - C) Discuss and consider approval of purchases from approved technology vendors in an amount not to exceed \$250,000 utilizing APEX 3-Magnet Grant Funds. 6:10 *Motion by Jobe, second by Wagner*  
*Discussion: Moulton - This purchase was approved in a previous meeting with a different vendor who was not able to deliver.*  
*Unanimous in favor, O'Neal absent*
- 5) Discuss School Budget for 2020-2021 school year 6:21 *Presented by Connie Morgenroth, Assistant Superintendent of Business and Operations*
- 6) Discuss current facilities and projects. 7:07 *Presented by Paul Byers, Director of Facilities.*
- 7) Board Comments 6:34
- Smecca - He feels like everyone is doing something for schools or students. He would like to honor companies that give back to the community.*
- Wagner - Academy as an example, provides donations to non-profits; are there other organizations that we can approach?*
- Jobe - Kiwanis was doing a backpack drive*
- Wagner - would like to thank people working on the SAIL program.*
- Masel - She was asked if a child is in SAIL, would that child have the same teacher.*
- Jobe - Would like to know about SAT/ACT testing for a future agenda item.*
- Wagner - SAIL Town Hall tomorrow at 3pm*

*Brown - He was not aware that there was a limit to how many people can be on Zoom.  
In the future staff and trustees could make room if attendance approaches the limit.*

*O'Neal - Kudos to Superintendent and Administrative staff.*

*Wagner - Reminded trustees of the quorum rule when on Zoom.*

*Lakin - She attended both town halls last week. She says parents asked a lot of really good questions and she also learned a lot.*

*Brown - Thank to all the staff and teachers.*

8) Adjournment

7:50pm

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Minutes taken by: Amedia Bly

Approved on: \_\_\_\_\_

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Mr. Tony Brown, President

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Mrs. Monica Wagner, Secretary

# Minutes of Regular Meeting

## The Board of Trustees Galveston Independent School District

A Regular meeting of the Board of Trustees of Galveston Independent School District was held July 22, 2020, beginning at 6:30 PM in the Lovenberg Administration Building, 3904 Avenue T, Galveston, TX.

Notice was given pursuant to Texas Government Code Section 551.127 as modified by the Texas Attorney General, that due to the state of emergency declared by, Governor Abbott on behalf of the State of Texas, and President Trump on behalf of the United States of America regarding the spread of coronavirus/COVID-19 (hereafter "COVID-19"), one or more members of the Galveston ISD Board of Trustees may attend this meeting via videoconference in order to properly mitigate the spread of COVID-19, pursuant to State and local emergency/disaster declarations.

Governor Abbott and Attorney General Paxton have temporarily suspended a number of open meetings laws in response to COVID-19, allowing governmental entities, including Galveston ISD, to conduct meetings by telephone or video conference. Notice is hereby given that Galveston ISD intends to conduct this meeting at the Lovenberg Administration Building with video conferencing as needed. As required by the temporary suspension, Galveston ISD:

GISD provided online written notice containing a free-of-charge website link, as well as an electronic copy of any agenda packet, before conducting this meeting via videoconference; specifically, the public may use the following free-of-charge website link: <https://www.gisd.org/site/Default.aspx?PageID=5397>; or a live broadcast on Channel 17.

GISD provided the public with access and a means to participate in the emergency called meeting, at 3904 Ave T Galveston, TX 77550; and

GISD provided the public with access to a recording of the meeting.

The subjects discussed or considered or upon which any formal action may be taken are as listed below.

- 1) Call to order Open Session. --6:31

- 2) Pledge of Allegiance to the United States flag and the Texas flag. --6:31
- 3) Citizen's Request to Address the Board on Agenda and Non-Agenda items. --6:32 - 7:24

*Rev. Eddie R. Johnson – in support of Juneteenth holiday*

*Darrell Cox, Superintendent of Upbring Headstart – He is supporting the agenda item to partner with GISD.*

*Eric Wagner, Parent of 4 kids in GISD – Spoke about personal experience in support of health data regarding COVID-19 and the experience with their daughter.*

*Matthew Hay, Community member, former trustee – Spoke on salaries and increase of pay for teachers and personal COVID-19 experience.*

*Keath Jacoby, Parent of rising Kinder – She would like to know the plan for community outreach around needs beyond digital, what is the criteria for closures and reopening, what are we asking of our teachers and are we providing universal curriculum/ equity between our schools and programs.*

*Carrie Hunicutt, Teacher Central MS – She doesn't feel safe and wants to know how can the school district protect her? Online is the only smart thing to do.*

*Katie Asah, teacher and parent – She appreciates effort. Asks that the board please look at the health data to keep everyone safe. Teachers are ready to show how great virtual learning will be.*

*Teresa Megahan, teacher – Teachers want to feel like their voices are being heard and be involved. She feels left out.*

*Dr. Daniel Hoffman, teacher at Ball Environmental Systems and Biology – Teachers are scared and confused. Unsure of their positions. Teachers do not feel safe. Kids are just as transmissible as adults. He feels the only viable option is to do a virtual entry.*

*Allison Cowan, speech language pathologist for GISD – She is concerned about PPE. Question: if one of her students test positive, will all of her students over two schools need to be quarantined. Therapy was very good over Zoom. She supports the four week remote learning.*

*Eliza Quigley – Thanks for the work being done. Surprised as leaders/Board members didn't switch the format of the board meeting and do the presentation of how school will roll out and comments after. Concerned teachers haven't been as involved as they should have been and if they have been, the info hasn't been transparent. She would like to see what will be presented and is hoping for distance learning. Questioned how parents will be trained to support remote learning? She is also concerned about cleaning. Feels it's not possible for teachers to do everything.*

*Tony Brown-under the law, public comment has to be at the beginning of the meeting.*

*Flor Mota – prospective teacher at GISD. Her 21<sup>st</sup> year of teaching. Please look at the data and science and concerns of parents and teachers expressed tonight. It is important that the board is taking all of the teachers' opinions into consideration.*

*Michelle Puig, BHS teacher 14 years . Two children in GISD. Would like to echo concerns of others about comments before. Agrees with starting out remotely.*

*Question: if we don't do a remote start, what kind of education can we provide and still be safe? Says technology is amazing now and the type of education that can be provided remotely is going to far surpass education done in the classroom face to face. The public has been given a lot of data about the parents surveyed publicly, but not the teachers' data. She would like to see the teacher's data.*

*Sabrina Jackson, parent – Has a 14 year old daughter that she tried to homeschool. It sent her daughter into a deep depression. She is concerned about depression kids are still facing without socializing. Suggested more socialized interaction through online. Suggested students stay in one classroom and teachers move between classes.*

*Brandon Woods, GUM –. He wants to make sure that if GISD does go virtual, underserved students will have computers and hot spots. He is also offering help from GUM in any way needed.*

*April Horner (earlier call interrupted)– She is concerned that teachers' voices have not been heard. Teachers in Galveston are scared and angry. She wants to go back to school, but they need to have safety measures in place. She feels CDC guidelines have been watered down putting teachers in a situation that isn't going to be safe.*

*Zarah Ecktefaei, teacher –There's a misconception that teachers don't want to help their students and that they don't want to work. Reminder that all students will be served by remote instruction. Encourages effective communication with families about what remote learning is going to look like and make sure that the Board gets the message out.*

*Lauren Scott, parent- Thank you for your service. What threshold is the board using to determine a safe return for both teachers and students and all staff on campus? How are we ensuring equitable access to technology in an already inequitable district? Three observations: It's clear teachers have not been part of this process. Board members are masked or shielded in a virtual meeting and yet debating sending our teachers and children into a physical space. Also, no one is taking notes while listening to people calling.*

*Rob Lewis, Teacher – Encourage using data to drive decision making. The teaching staff has felt that they have not been a part of the decisions making process. Would like to know what the community needs and what can be done to take care of both their academic future and social emotional future. He would like to build efficacy for teachers and community members.*

4) Superintendent's Report 7:24 - 8:14

*Would like to reiterate what Mr. Brown said earlier. We are bound by policy and state law in the order in which public comments are made.*

**A) Returning to Learning Update**

*The Returning to Learning plan can be found at <https://www.gisd.org/site/Default.aspx?PageID=11178>*

*Board discussion/comments: 8:14 - 8:45*

*Wagner - Thanks to all who worked on this. She is concerned about transitional learning. The county says we need to be at 7 percent to allow kids back to school, but the numbers fluctuate. How long will it be 7 percent? Within the transitional learning time, what is in place for children who have chosen to do remote learning to learn the ropes if they enter the classroom after a nine week break to adjust to the classroom. She is also concerned that this could be a premature step. She wants to market the SAIL program and that it's important that parents know that remote learning is not going to be what it was before.*

*Moulton- Along with the roll out tomorrow at 1pm, the SAIL website will launch.*

*Masel - She is concerned that computers will not be here when school starts. How will the first four weeks really be worthwhile and equitable for everybody? The district needs to figure out who does and does not have technology. She would like to hear about the two people who have been picked to put together the remote process and what they are doing. Finally, she is concerned with kids having 6 hours of instruction a day in front of the computer with parents at work. Will all children in a grade level be on the computer at the same time?*

*Moulton - That information is detailed in the work of SAIL. The principals of SAIL are Michelle Hammonds preK through 6 and Julia Ramirez for grades 7-12 under the guidance of Audrey Torres. We have the right people in place. Instructional time will be 15 minutes per class synchronous. The rest of the time would be similar to completing work.*

*Jobe - He would like to acknowledge the amount of time and hard work done by all. Everything in the plan accounts for most everybody's concerns. He recognizes that this has not been thrown together last minute. Thanks to Moulton for all the work that has been done. His question is about onsite learning the first two weeks. What would those small groups of students be learning?*

*Moulton - Students could be learning routines and getting acquainted with the campus. Those decisions would be determined by campus teachers and leaders.*

*O'Neal - He would like some clarity about how transparent we are as a district relaying information to the public providing they would access what we are offering to make that information to them. In order for us to be successful, we all have to do our part. Specifically, we are going to provide the best education as safely as we can for all involved*

*and parents and students will have to do their part. Kudos to the administrative staff and district for being ahead of the curve.*

*Lakin - Thanks to all on the task force. How are we going to roll out related services to our special needs population?*

*Smecca - From certain parents who have been talking to him, we tend to have issues normally with turning in information/ work/ projects. Parents trying to keep up with what their children are doing feel like we had issues prior to COVID and believe it's going to be an even bigger problem going forward. He is surprised that there hasn't been more data from substitutes. How does a single parent of a kindergartener raise a child, work full time and go through a remote system for four weeks as a brand new student?*

*Brown - Understands people wanting information. The district is getting lots of information. The district has lots of people from different sectors giving us the best support we can get. Please work with us. There are going to be town halls. He would like to know how we are going to reliably assess students beginning of the year? What will the parameters be on the different levels? On the on campus piece, what will the program be to ensure everyone is protected. We have a great base to build on here.*

*Wagner - She feels that no kindergartner is going to participate for 6 hours without being in a classroom and that parent engagement is going to be needed from k-2 because children can not read the instructions themselves. Finally, will the board be seeing a final copy of the plan before it is released tomorrow?*

*8:45 - 8:51*

*Presentation of Moody Foundation check. - Angela Blair/ Billy Rudolph*

*Rudolph - Last Thursday, July 16th, the Moody Foundation presented us with a technology grant \$1,953,275 to purchase 3000 computer devices and 1200 hot spots.*

*Blair - Four years ago the trustees at the Moody Foundation wanted to venture more into education especially here on the island. Their mission/vision is to try to promote more success with all the students on the island by funding programs and projects that are evidence-based that will ensure increased student achievement and increased success especially when they graduate so they're college and career-ready. This proposal, when it was made by Dr. Moulton to us, falls directly in line with their goals. They were so supportive of wanting to fund this at this time. I can't say enough about working with Dr. Moulton and her staff. Congratulations to everyone for being there for all the students.*

*Rudolph - This donation has allowed us*

*B) Board Committee Reports 8:51 - 8:52 Pass on committee reports*

*Monica - Would like to mention that most of what was discussed in the curriculum meeting has already evolved into different plans so anything she would have said*

*would have been out of date information and would have confused those that are listening. So that was part of the agreement as to why it wouldn't be very prudent to be speaking at this time.*

- 1) Policy Committee Chair- Mr. David O'Neal
  - 2) Curriculum Committee Chair- Ms. Monica Wagner
  - 3) Facilities/Finance Committee Chair- Mr. Johnny Smecca
- C) Request for Agenda items Update
- 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. 8:52 - 9:11

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
  - B) Superintendent Evaluation
  - C) Consultation with Attorney
- 6) CONSENT AGENDA - Action Items --9:11 - 9:13

*Motion by Wagner, second by Masel*

*Item "N" moved to Regular agenda and Item "U" pulled until next meeting*

*Brown - Finance committee met and reviewed projects in the consent agenda.*

*Unanimous in favor*

- A) Consider approval of minutes of the Regular Board Meeting on June 17, 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 June 17, 2020.

- F) Consider approval of the Juvenile Justice Alternative Educational Program (JJAEP), Funding Parameters and Interlocal Cooperation Agreement and Memorandum of Understanding (MOU) extension.
- G) Consider the funding parameters, Interlocal Agreement and Memorandum of Understanding for the Coastal Alternative Program (CAP) and Transforming Lives Coop for the 2020-2021 school year.
- H) Consider an Order Calling Regular Single Member School Board Trustee Election for Districts 5E and 6F on November 3, 2020.
- I) Discuss and consider approval of the 2020-2021 Resolution sanctioning the Galveston County 4-H Organization as an extracurricular program and approval of adjunct faculty agreement to recognize Galveston County Cooperative Extension Agents as adjunct faculty members for the 2020-2021 school year.
- J) Consider authorization to allow the purchase of band instruments for the middle school bands to Steve Weiss Music, a co-op vendor, in the amount of \$81,811.68.

This will be funded from unspent, budgeted funds, consolidated between fine arts account codes.

- K) Consider approval for the Galveston Independent School District interlocal cooperative purchasing agreement with New Caney Independent School District for the 2020- 2021 school year.
- L) Consider approval of 2019-2020 General Fund Budget amendments D, E, and F.
- M) Discuss and consider authorization to allow the renewal of the Workers’

Compensation coverage with TASB for \$299,284.00 for the period of September 1, 2020 through August 31, 2021. (Under separate cover.)

- N) Discuss and approve 7-22-20 amendments to the 2020-2021 School Calendar. (*moved to regular agenda*)
- O) Discuss and consider approval of a Memorandum of Understanding between Galveston Independent School District and Galveston County, Texas for the use of Crenshaw Facilities in time of Disaster. (Under separate cover.)
- P) Discuss and consider authorization to award replacing district wide exhaust fans under MEP Package 8 with CFI Mechanical using the Choice Partners Co-op

18/036MC-02 in the amount of \$415,289.90. (Under separate cover.)

- Q) Change order reducing the original District Wide MEP – Project 3 with CFI Mechanical in the amount of \$28,828.00. (See attached.)
  - R) Change order reducing the original District Wide MEP – Project 5 with CFI Mechanical in the amount of \$970.00. (See attached.)
  - S) Discuss and Consider the Certified Athletic Trainer Service Agreement Between University of Texas Medical Branch (UTMB Health) and Galveston Independent School District (GISD) August 1, 2020 through July 31, 2021.
  - T) Discuss and consider authorization to award MEP Sprinkler Head Replacement at Crenshaw to Island Fire & Safety Equipment Co, Inc. in the amount of \$21,630.73.
  - U) Discuss and consider authorization to award the purchase of white boards and bulletin boards for classrooms located at Crenshaw, Rosenberg, LA Morgan, Burnet, Parker and Oppe from Challenge Office Products under Choice Partners Contract 19/033MJ-06. (Under separate cover). The scope of this project remains unchanged from the original bond project scope. *(pulled)*
  - V) Discuss and consider the purchase of Magnet 3 chromebooks for Burnet STREAM Magnet in an amount not to exceed \$125,000. (Under separate cover.)
  - W) Consider approval of Moody Technology Grant
- 7) REGULAR AGENDA- Action Items 9:13 - 9:49
- A) Discuss and Consider approval of the Superintendent’s evaluation and compensation. *Deferred to end of meeting. 11:06 - 11:08*
  - B) Discuss and consider establishing Juneteenth Emancipation day (June 19, or the following Monday if June 19 occurs on a Friday, Saturday or Sunday) as an Official GISD Holiday. *Motion by Jobe, second by Lakin*
- Discussion by Brown - Acknowledged Doug Matthews for making Juneteenth as important as it is today on the island and thanked The Daily News for writing about Juneteenth.*
- O’Neal - Echoes Brown and appreciates that the employees of the district will be able to have the day off to embrace the holiday.*
- Brown - The board received a letter of support from NAACP in Baltimore.*
- Lakin - O’Neal was honored at the Juneteenth celebration at Ashton Villa this year.*
- Unanimous in favor.*

- C) Consider approval of the Date of a Public Meeting on the 2020-2021 Budget and Proposed Tax Rate and vote on the 2020-2021 Proposed Tax Rate to be published in the Notice of Public Meeting. *Motion by Jobe, Second by O'Neal*

*Discussion:*

*O'Neal - discussed in the finance meeting*

*Moulton - This is the maximum taxable rate for notice. It can be lower than this when adopted. More at the August 5th meeting.*

*Brown - HB3 Legislature provided that rates would be decreased as values increase.*

*Unanimous in favor.*

- D) Discuss and consider a contract with UTMB - BHAR for an amount not to exceed \$230,000 to provide mental health counseling funded by the Moody Foundation Causeway Galveston Grant for the period September 1, 2020 through August 30, 2021. *Motion by O'Neal, Second by Wagner*

*Discussion :*

*O'Neal - These services will be needed now more than ever*

*Unanimous in favor*

- E) Discuss and consider UPBRING MOU for Head Start Partnership *Motion by Masel, Second by Wagner*

*Discussion:*

*O'Neal - Most of the things are already being done. Concerned that everything is so far away from Galveston and the main office is in Austin. He wants to make sure that the locals have more hands on with the group.*

*Moulton - They apply and it's awarded. If we don't accept we give up funding and support for young students. HeadStart provides for health care including transportation. The Galveston based HeadStart was not awarded the contract.*

*Mary Patrick - UpBring will have an office here in Galveston and they have been collaborating with GISD and MECC. Some of the students served are teen parents at Ball High School.*

*Cox (UpBring Exec Dir.) - Assures that UpBring staff will also be located in Galveston County. Employees will be local.*

*Unanimous in favor.*

- F) Discuss and consider endorsing a candidate for TASB Board of Directors - Region IV - Position B. *Motion to endorse Paige Rander by Brown, Second by O'Neal*

*Discussion :*

*O'Neal - He knows Rander from Clear Creek and appreciates that she is local.*

*Unanimous in favor*

G) Discuss and consider cancellation of the deferred-to-November Bond Election. (Under separate cover.) *Motion by Masel, second by Lakin.*

*Discussion:*

*Brown - We will come back with a Bond Election at a better time.*

*Unanimous in favor*

H) Discuss and consider 2020-2021 Salary Schedule (Under separate cover.) *Motion by Masel, second by Wagner*

*Wagner - She feels this is a good balance with what she would like and what can really be done.*

*Smecca - He feels it's fair. One percent may not be a lot, but over a career it will mean a lot.*

*O'Neal - He feels this is a good way to show teachers that we value them.*

*Brown - He is mindful of the comments Dr. Hay made earlier.*

*6 in favor, 0 opposed, Jobe abstaining.*

*Item N from the consent agenda*

N) Discuss and approve 7-22-20 amendments to the 2020-2021 GISD Academic Calendar.

*Motion by Wagner, second by Masel.*

*Discussion:*

*Wagner - She feels it is important to discuss the added 10 minutes to the school day and added make up days in case of closures.*

*Unanimous in favor*

Closed session to discuss Superintendent Evaluation 9:49 - 11:06

A) Discuss and Consider approval of the Superintendent's evaluation and compensation. 11:06 - 11:08

*Motion by Masel, second by Wagner to provide a 1% salary increase and the same longevity stipend provided to all non-teaching staff*

*Discussion:*

*Brown - This has been a very hard situation. He would like to publicly thank Dr. Moulton.*

*Wagner - She agrees with Brown.*

*6 in favor, 0 opposed, Smecca absent*

8) Suggested Future Agenda Items

9) Board Comments *11:08 - 11:14*

*Lakin - She would like to encourage our community to get their information about the progress of what's going on in our schools and campuses from our website or from the dedicated Galveston ISD Facebook page.*

*O'Neal - He asked for a moment of silence for three people who were instrumental in supporting GISD, Theodore Teddy Hightower, JJ Shabazz and Pastor Norman Johnson Jr.*

*Wagner - She wants teachers and parents to understand that there is a lot of thought that goes into decision making and asks the community to do their part to socially distance and wear your mask*

10) Adjournment *11:14*

Minutes taken by: Amedia Bly

Approved on: \_\_\_\_\_

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Mr. Tony Brown, President

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Mrs. Monica Wagner, Secretary

# Action Sheet

**MEETING DATE:** August 26, 2020

**AGENDA ITEM:** Discuss and consider approval of personnel resignations and recommendations with contracts.

Under Separate Cover

**RECOMMENDATION:** I move that the Board of Trustees approve personnel resignations and recommendations with contracts.

  
\_\_\_\_\_  
Kelly Moulton,  
Superintendent

  
\_\_\_\_\_  
Dyann Polzin,  
Chief Human Capital Management  
& Student Services Officer

# Action Sheet

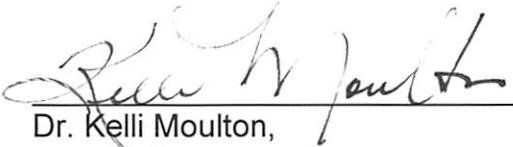
**MEETING DATE:** August 26, 2020

**AGENDA ITEM:** Discuss and consider approval of payment of attorney fees

The Board has directed that attorney fees incurred by the district be brought for approval before payments are made. The district is in receipt of invoices from:

Karczewski | Bradshaw | Spalding

|                            |            |                          |
|----------------------------|------------|--------------------------|
| General Legal Matters:     | \$7,411.93 | Invoice #16797 (July 20) |
| Special Education Matters: | \$516.25   | Invoice #16798           |
| Hearing:                   | \$6,600.45 | Invoice #16799           |
| Real Estate Matters:       | \$0        |                          |

  
Dr. Kelli Moulton,  
Superintendent

# Action Sheet

MEETING DATE: 08/26/2020

AGENDA ITEM: Financial Reports

The following reports for the period ending 07/31/2020 are attached for your review:

Executive summary – See attachment A1.

Report No. 1 – FY 2019-20 General Fund revenues, showing budget, actual collections, and (over)/under collected. See attachment B1.

Report No. 2 – FY 2019-20 General Fund expenditures by function, showing budget, encumbrances, expenditures, and unencumbered balances. See attachment C1.

Report No. 3 – Cash and investments for all funds. See attachment D1.

Report No. 4 – Detail of tax collections, both M&O and Debt Service funds. See attachment E1.

Report No. 5 – Vendors with aggregated purchases for FY 2019-20 that exceed \$50,000. See attachments F1-F2.

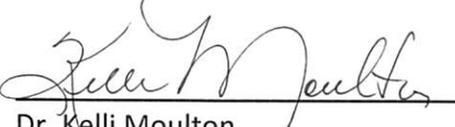
Report No. 6 – FY 2019-20 aggregate purchases for vendors with a “remit to” address in the 77550-77559 zip-code range. See attachments G1-G3.

Report No. 7 – Bond fund report showing budget, outstanding encumbrances, expenditures, and unencumbered balances. See attachments H1-H2.

Report No. 8 – Bond project report comparing original bond budgets (PBK estimates) and actual bid awards [under separate cover].

RECOMMENDATION:

It is recommended that the Board of Trustees receive the Financial Reports as presented.

  
\_\_\_\_\_  
Dr. Kelli Moulton  
Superintendent

  
\_\_\_\_\_  
April F. Pinkham  
Director of Finance

Financial Reports – Executive Summary, Board Meeting 08/26/2020

The following reports for 08/26/2020, representing period ending 07/31/2020, are attached for your review:

Report No. 1 – General Fund revenue collected through the period totals \$84,652,481.62 or 99% of projected collections. For the same period in FY 2018-19, revenue collected through the period totaled, \$106,926,032.43 or 117% of actual collections. See attachment B1.

Report No. 2 – General Fund expenditures through the period total \$55,727,966.82 OR 64.35% of total projected expenditures. For the same period in FY 2018-19, after adjustments, expenditures were \$100,495,478 or 99.6% of total expenditures. See attachment C1.

Report No. 3 – Cash Investments, all funds, the book value of all cash and investments at the end of the period are \$67,999,588.86. See attachment D1 **[Under separate cover]**.

Funds held by each financial institution are as follows:

|                             |                 |                                    |
|-----------------------------|-----------------|------------------------------------|
| Moody Bank                  | \$3,141,728.44  | Pledged Securities: \$7,000,000.00 |
| Texas Class Investment Pool | \$40,478,599.76 | N/A (Investment Pool)              |
| Texas Term                  | \$26,332,614.61 | N/A (Investment Pool)              |
|                             |                 |                                    |
| Total                       | \$69,952,942.81 |                                    |

Report No. 4 – Current ad valorem taxes, delinquent taxes, penalties & interest collections through the period are as follows (See attachment E1):

| Fund                              | Budget          | Amount Collected | % Collected |
|-----------------------------------|-----------------|------------------|-------------|
| Maintenance & Operations          | \$76,644,704.56 | \$76,476,237.99  | 99.7%       |
| Interest & Sinking (Debt Payment) | \$7,400,717.83  | \$7,327,809.68   | 99%         |

For the same period in FY 2018-19, collections were \$77,209,316.89 (99%) for M&O and \$6,915,932.65 (98.6%) for I&S.

Report No. 5 – Vendors with aggregate purchases for FY 2019-20 that exceed \$50,000. See attachment F1.

Report No. 6 – “Local” vendor activity for FY 2019-20 (zip codes 77550-77559). See attachment G1.

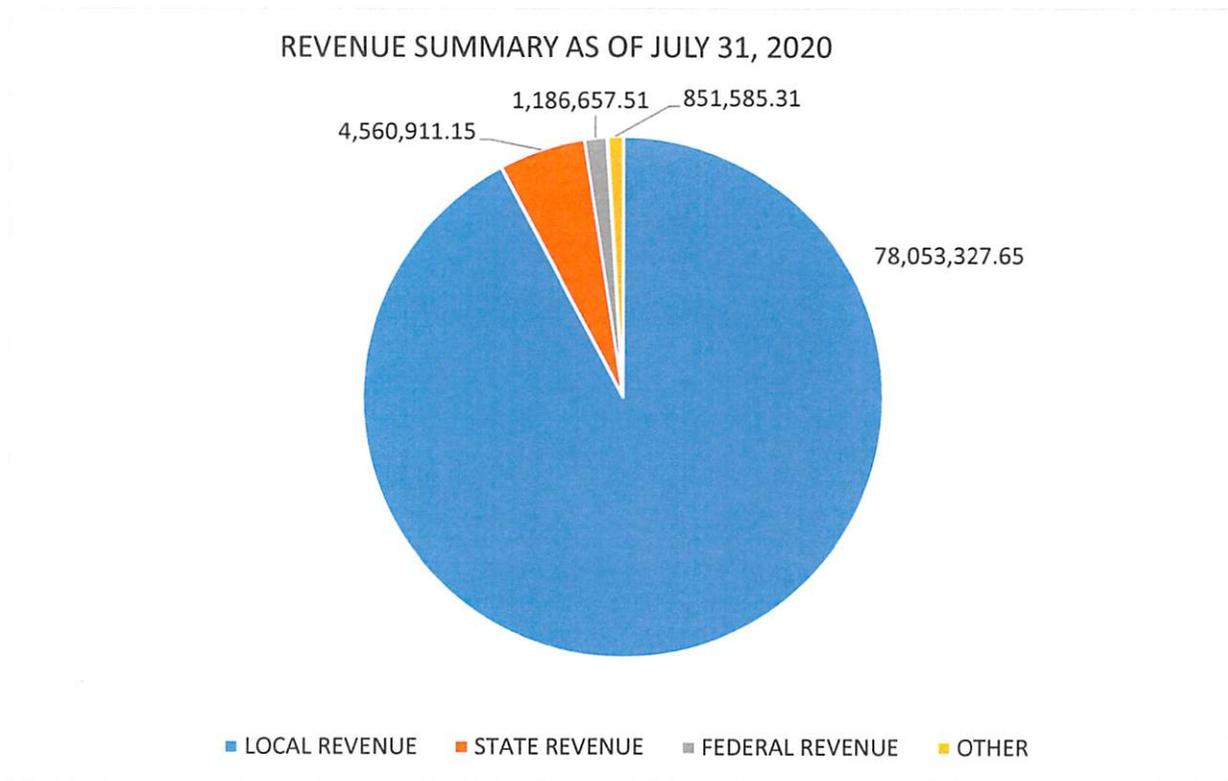
Report No. 7 – Bond fund report showing FY 2019-20 budget, outstanding encumbrances, expenditures, and unencumbered balances. This report also provides the percentage of bond funds expended/encumbered as of the report date (%). See attachment H1-H2.

Report No. 8 - Bond project report, showing original bond project cost estimates (PBK) compared to actual bids/expenses **[Under separate cover]**.

**GALVESTON ISD**  
**GENERAL FUND REVENUES BY MAJOR OBJECT**  
**FY 2019-2020 AS OF 06-30-2020**

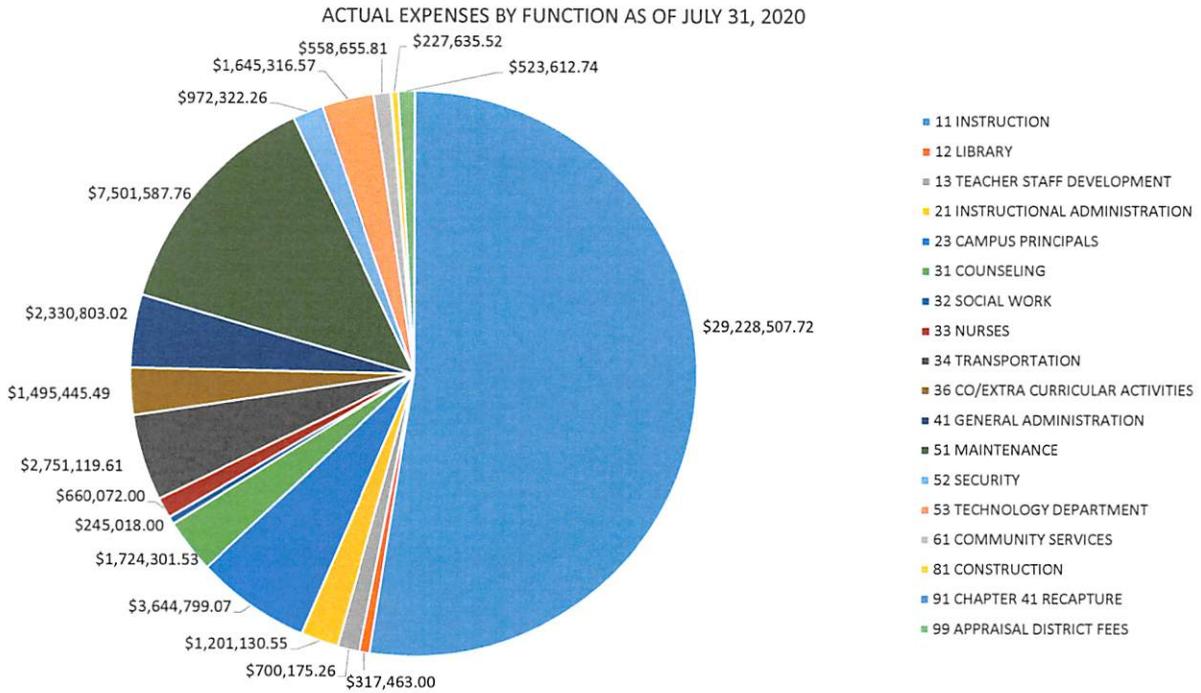
|      |                 | 2019-2020 Revised Budget (I) | Monthly Receipts 07/31/2020 | FYTD Receipts 07/31/2020 | 2019-2020 FYTD (under)/Over Budget |
|------|-----------------|------------------------------|-----------------------------|--------------------------|------------------------------------|
| 57-- | LOCAL REVENUE   | 78,386,849.41                | 1,982,162.25                | 78,053,327.65            | \$ (333,521.76)                    |
| 58-- | STATE REVENUE   | 4,843,406.02                 | 680,820.43                  | 4,560,911.15             | \$ (282,494.87)                    |
| 59-- | FEDERAL REVENUE | 1,334,745.99                 | 24,413.36                   | 1,186,657.51             | \$ (148,088.48)                    |
| 79-- | OTHER           | 630,483.14                   | 210,544.87                  | 851,585.31               | \$ 221,102.17                      |
| ---- |                 | 85,195,484.56                | 2,897,940.91                | 84,652,481.62            | \$ (543,002.94)                    |
|      |                 | % COLLECTED                  | 99%                         |                          |                                    |

(I) Incorporates Amendments



GALVESTON ISD  
GENERAL FUND EXPENDITURES BY FUNCTION  
AS OF 07/31/2020

| FC | Function                       | 2019-20              |                     | 2019-20                    |                  | 2019-20 FYTD           |  |
|----|--------------------------------|----------------------|---------------------|----------------------------|------------------|------------------------|--|
|    |                                | Rev Bud July 2019-20 | Encumb July 2019-20 | FYTD Activity July 2019-20 | Exp + Enc        | Unenc Bal July 2019-20 |  |
| 11 | INSTRUCTION                    | \$ 38,561,477.70     | \$ 410,508.83       | \$ 29,228,507.72           | \$ 29,639,016.55 | \$ (8,922,461.15)      |  |
| 12 | LIBRARY                        | \$ 301,393.72        | \$ 2,242.12         | \$ 317,463.00              | \$ 319,705.12    | \$ 18,311.40           |  |
| 13 | TEACHER STAFF DEVELOPMENT      | \$ 582,558.62        | \$ 5,665.56         | \$ 700,175.26              | \$ 705,840.82    | \$ 123,282.20          |  |
| 21 | INSTRUCTIONAL ADMINISTRATION   | \$ 3,363,693.67      | \$ 9,182.24         | \$ 1,201,130.55            | \$ 1,210,312.79  | \$ (2,153,380.88)      |  |
| 23 | CAMPUS PRINCIPALS              | \$ 2,995,010.73      | \$ 15,924.67        | \$ 3,644,799.07            | \$ 3,660,723.74  | \$ 665,713.01          |  |
| 31 | COUNSELING                     | \$ 1,735,901.99      | \$ 7,925.14         | \$ 1,724,301.53            | \$ 1,732,226.67  | \$ (3,675.32)          |  |
| 32 | SOCIAL WORK                    | \$ 227,367.13        | \$ 420.51           | \$ 245,018.00              | \$ 245,438.51    | \$ 18,071.38           |  |
| 33 | NURSES                         | \$ 761,357.26        | \$ 1,086.75         | \$ 660,072.00              | \$ 661,158.75    | \$ (100,198.51)        |  |
| 34 | TRANSPORTATION                 | \$ 2,896,561.73      | \$ 40,565.52        | \$ 2,751,119.61            | \$ 2,791,685.13  | \$ (104,876.60)        |  |
| 36 | CO/EXTRA CURRICULAR ACTIVITIES | \$ 2,213,261.30      | \$ 95,383.57        | \$ 1,495,445.49            | \$ 1,590,829.06  | \$ (622,432.24)        |  |
| 41 | GENERAL ADMINISTRATION         | \$ 1,952,424.78      | \$ 10,100.35        | \$ 2,330,803.02            | \$ 2,340,903.37  | \$ 388,478.59          |  |
| 51 | MAINTENANCE                    | \$ 8,112,921.46      | \$ 422,408.21       | \$ 7,501,587.76            | \$ 7,923,995.97  | \$ (188,925.49)        |  |
| 52 | SECURITY                       | \$ 1,034,876.04      | \$ 58,516.82        | \$ 972,322.26              | \$ 1,030,839.08  | \$ (4,036.96)          |  |
| 53 | TECHNOLOGY DEPARTMENT          | \$ 1,671,253.90      | \$ 89,830.14        | \$ 1,645,316.57            | \$ 1,735,146.71  | \$ 63,892.81           |  |
| 61 | COMMUNITY SERVICES             | \$ 700,596.07        | \$ 130,414.83       | \$ 558,655.81              | \$ 689,070.64    | \$ (11,525.43)         |  |
| 81 | CONSTRUCTION                   | \$ 344,848.00        | \$ 216,354.43       | \$ 227,635.52              | \$ 443,989.95    | \$ 99,141.95           |  |
| 91 | CHAPTER 41 RECAPTURE           | \$ 18,450,970.00     | \$ -                | \$ -                       | \$ -             | \$ (18,450,970.00)     |  |
| 99 | APPRAISAL DISTRICT FEES        | \$ 693,215.46        | \$ 171,151.46       | \$ 523,612.74              | \$ 694,764.20    | \$ 1,548.74            |  |
| -- | COLUMN TOTALS                  | \$ 86,599,689.56     | \$ 1,687,681.15     | \$ 55,727,965.91           | \$ 57,415,647.06 | \$ (29,184,042.50)     |  |
|    | EXPENDITURES AS A % OF BUDGET  |                      |                     | 64.30%                     |                  |                        |  |



**GALVESTON INDEPENDENT SCHOOL DISTRICT**  
**Cash and Investment Report for the Month Ending 7/31/2020**  
**For Board Meeting 08/26/2020**

| Depository or Investment Pool | Account Name               | Account Number | Type of Account | % Earned | 6/30/20 Book Value**                | Changes to Market Value |                         |                         | 7/31/20 Book Value** |                         |
|-------------------------------|----------------------------|----------------|-----------------|----------|-------------------------------------|-------------------------|-------------------------|-------------------------|----------------------|-------------------------|
|                               |                            |                |                 |          |                                     | Deposits                | Withdrawals             | ROI (net)               |                      |                         |
| Moody Bank                    | General Disbursement       | xxxxxx601      | Now Account     | 0.050%   | \$ (503,044.51)                     | \$ 12,251,243.44        | \$ 12,510,125.37        | \$ 44.66                | \$ (761,881.78)      |                         |
| Moody Bank                    | Activity Fund              | xxxxxx627      | Now Account     | 0.050%   | \$ (152,540.04)                     | \$ 17,553.47            | \$ 7,747.67             | \$ 1.68                 | \$ (142,732.56)      |                         |
| Moody Bank                    | Child Nutrition            | xxxxxx619      | Now Account     | 0.050%   | \$ 3,980.02                         | \$ 102,731.03           | \$ 41,560.17            | \$ 1.74                 | \$ 65,152.62         |                         |
| Moody Bank                    | Bond                       | xxxxxx056      | Now Account     | 0.050%   | \$ 1,980.04                         | \$ 1,386,000.00         | \$ 1,387,615.94         | \$ 15.83                | \$ 379.93            |                         |
| Moody Bank                    | Money Market               | xxxxxx635      | Money Market    | 1.000%   | \$ 2,011,334.64                     |                         |                         | \$ 1,818.47             | \$ 2,013,153.11      |                         |
| Moody Bank                    | Debt Service               | xxxxxx049      | Now Account     | 0.050%   | \$ 14,302.52                        |                         | \$ -                    | \$ 0.65                 | \$ 14,303.17         |                         |
|                               |                            |                |                 |          | <b>Total Moody Bank:</b>            | <b>\$ 1,376,012.67</b>  | <b>\$ 13,757,527.94</b> | <b>\$ 13,947,049.15</b> | <b>\$ 1,883.03</b>   | <b>\$ 1,188,374.49</b>  |
|                               | <b>Securities Pledged:</b> |                |                 |          |                                     |                         |                         |                         |                      |                         |
|                               | Moody Bank (market value)  | \$23,495,817   |                 |          |                                     |                         |                         |                         |                      |                         |
| Texas Class                   | General Operating          | xxxxxxxx01     | Investment Pool | 0.59%    | \$ 18,717,937.18                    | \$ 21,878,895.02        | \$ 6,107,336.55         | \$ 7,569.52             | \$ 34,497,065.17     |                         |
| Texas Class                   | Debt Service               | xxxxxxxx02     | Investment Pool | 0.59%    | \$ 3,578,547.27                     | \$ 185,066.33           | \$ 1,310,325.00         | \$ 1,407.71             | \$ 2,454,696.31      |                         |
| Texas Class                   | Construction               | xxxxxxxx03     | Investment Pool | 0.59%    | \$ 1,695,241.42                     |                         | \$ 1,386,000.00         | \$ 307.59               | \$ 309,549.01        |                         |
| Texas Class                   | Activity                   | xxxxxxxx04     | Investment Pool | 0.59%    | \$ 708,445.81                       |                         |                         | \$ 272.86               | \$ 708,718.67        |                         |
| Texas Class                   | Child Nutrition            | xxxxxxxx05     | Investment Pool | 0.59%    | \$ 2,658,160.55                     |                         | \$ 150,589.02           | \$ 999.07               | \$ 2,508,570.60      |                         |
|                               |                            |                |                 |          | <b>Total Texas Class:</b>           | <b>\$ 27,358,332.23</b> | <b>\$ 22,063,961.35</b> | <b>\$ 8,954,250.57</b>  | <b>\$ 10,556.75</b>  | <b>\$ 40,478,599.76</b> |
| Texas TERM DAILY              | General Operating          | XXXX-02        | Investment Pool | 0.24%    | \$ 35,080,988.61                    |                         | \$ 18,500,000.00        | \$ 5,940.74             | \$ 16,586,929.35     |                         |
| Texas TERM DAILY              | Debt Service               | XXXX-04        | Investment Pool | 0.24%    | \$ 208,380.71                       |                         |                         | \$ 37.97                | \$ 208,418.68        |                         |
| Texas TERM DAILY              | Bond Construction          | XXXX-05        | Investment Pool | 0.24%    | \$ 8,526,359.57                     |                         |                         | \$ 1,553.54             | \$ 8,527,913.11      |                         |
| Texas TERM DAILY              | CAP                        | XXXX-06        | Investment Pool | 0.24%    | \$ 3,550.89                         |                         |                         | \$ 0.65                 | \$ 3,551.54          |                         |
| Texas TERM DAILY              | Child Nutrition            | XXXX-08        | Investment Pool | 0.24%    | \$ 1,005,618.70                     |                         |                         | \$ 183.23               | \$ 1,005,801.93      |                         |
|                               |                            |                |                 |          | <b>Total Texas Class:</b>           | <b>\$ 44,824,898.48</b> | <b>\$ -</b>             | <b>\$ 18,500,000.00</b> | <b>\$ 7,716.13</b>   | <b>\$ 26,332,614.61</b> |
|                               |                            |                |                 |          | <b>Total Cash &amp; Investments</b> | <b>\$ 73,559,243.38</b> | <b>\$ 35,821,489.29</b> | <b>\$ 41,401,299.72</b> | <b>\$ 20,155.91</b>  | <b>\$ 67,999,588.86</b> |

(!) Long-term investments include unrealized gains/losses, so "book value" is estimated value at maturity, as of this report date.

\*\*Prior monthly investment reports' stated book values were bank or investment ending statement balances.

Beginning this month, book values represent the amounts per the general ledger.

All cash, cash equivalents and other investments are in compliance with the GISD investment policy and also Texas Government Code, Chapter 2256.

April F. Pinkham, Director of Finance

GALVESTON ISD  
 TAX COLLECTIONS BY FUND  
 FY 2019-20 AS OF 07/31/2020

| FND                         | FND          | OBJ  | OBJ                           | 2019-20<br>Rev Bud 2019-20 | 2019-20<br>FYTD Activity | 2019-20 FYTD<br>(UNDER)/Over Budget | JULY 2019-20<br>Monthly Activity |
|-----------------------------|--------------|------|-------------------------------|----------------------------|--------------------------|-------------------------------------|----------------------------------|
| 199                         | GENERAL FUND | 5711 | TAXES-CURRENT YEAR            | \$ 74,201,192.34           | \$ 74,260,889.71         | \$ 59,697.37                        | \$ 1,624,861.04                  |
| 199                         | GENERAL FUND | 5712 | TAXES-DELINQUENT              | \$ 1,647,069.14            | \$ 1,365,055.33          | \$ (282,013.81)                     | \$ 148,882.27                    |
| 199                         | GENERAL FUND | 5719 | PENALTY/INT/OTHER TAX REVENUE | \$ 796,443.08              | \$ 850,292.95            | \$ 53,849.87                        | \$ 160,208.46                    |
| <b>FUND TOTAL</b>           |              |      |                               | <b>\$ 76,644,704.56</b>    | <b>\$ 76,476,237.99</b>  | <b>\$ (168,466.57)</b>              | <b>\$ 1,933,951.77</b>           |
| <b>YTD AS A % OF BUDGET</b> |              |      |                               | <b>99.7%</b>               |                          |                                     |                                  |

| FND                         | FND          | OBJ  | OBJ                           | 2019-20<br>Rev Bud 2019-20 | 2019-20<br>FYTD Activity | 2019-20 FYTD<br>(UNDER)/Over Budget | JULY 2019-20<br>Monthly Activity |
|-----------------------------|--------------|------|-------------------------------|----------------------------|--------------------------|-------------------------------------|----------------------------------|
| 599                         | DEBT SERVICE | 5711 | TAXES-CURRENT YEAR            | \$ 7,197,260.57            | \$ 7,126,056.42          | \$ (71,204.15)                      | \$ 155,920.55                    |
| 599                         | DEBT SERVICE | 5712 | TAXES-DELINQUENT              | \$ 140,445.45              | \$ 124,296.24            | \$ (16,149.21)                      | \$ 13,797.18                     |
| 599                         | DEBT SERVICE | 5719 | PENALTY/INT/OTHER TAX REVENUE | \$ 63,011.71               | \$ 77,457.02             | \$ 14,445.31                        | \$ 15,348.60                     |
| <b>FUND TOTAL</b>           |              |      |                               | <b>\$ 7,400,717.73</b>     | <b>\$ 7,327,809.68</b>   | <b>\$ (72,908.05)</b>               | <b>\$ 185,066.33</b>             |
| <b>YTD AS A % OF BUDGET</b> |              |      |                               | <b>99%</b>                 |                          |                                     |                                  |

VENDORS OVER 50,000 AS OF 7-31-2020

| Name                                      | Total Payments |
|---|----------------|
| AMAZON CAPITAL SERVICES                   | \$156,202.45   |
| AMERICAN EXPRESS                          | \$52,813.88    |
| AN EARLY LEARNING EDUCATION CENTER LLC    | \$87,860.00    |
| AT&T                                      | \$116,040.67   |
| AVONDALE HOUSE                            | \$51,265.00    |
| BELT HARRIS PECHACEK, LLLP                | \$56,471.80    |
| BIG THOUGHT                               | \$50,000.00    |
| BORDEN DAIRY COMPANY                      | \$253,066.18   |
| CAREHERE LLC                              | \$467,080.79   |
| CAVALLO ENERGY TEXAS LLC                  | \$747,036.12   |
| CDW GOVERNMENT LLC                        | \$80,220.73    |
| CFI MECHANICAL, INC.                      | \$3,638,286.22 |
| CHALLENGE OFFICE PROD INC                 | \$411,979.64   |
| CITY OF GALVESTON                         | \$223,619.13   |
| CLASSIC FORD GALVESTON                    | \$120,162.90   |
| COBURN SUPPLY CO                          | \$100,159.03   |
| COMMERCE BANK                             | \$266,471.39   |
| CRESCENT ELECTRIC                         | \$79,114.67    |
| CS ADVANTAGE USAA INCORPORATED            | \$342,692.75   |
| DATAVOX INC                               | \$82,231.13    |
| DELL MARKETING LP                         | \$1,047,323.45 |
| DICKINSON ISD                             | \$247,044.21   |
| EDGENUITY INC                             | \$119,500.00   |
| ENTERGY                                   | \$67,069.27    |
| EXCEL ENERGY GROUP INC                    | \$216,539.24   |
| F.W. WALTON, INC.                         | \$1,052,877.29 |
| FAMILY SERVICE CENTER OF GALVESTON COUNTY | \$387,576.90   |
| FIELDER'S CHOICE                          | \$68,882.95    |
| FOLLETT SCHOOL SOLUTIONS INC              | \$50,609.04    |
| GALVESTON CENTRAL APPRAISAL DISTRICT      | \$513,454.41   |
| GALVESTON COLLEGE                         | \$703,813.79   |
| GALVESTON INSURANCE ASSOCIATES            | \$1,831,038.90 |
| GBCDHH                                    | \$82,535.00    |
| GLAZIER FOODS COMPANY                     | \$1,332,657.40 |
| GRAINGER                                  | \$55,960.64    |
| HARDIES                                   | \$120,848.41   |
| HOME DEPOT                                | \$62,087.79    |
| HOUGHTON MIFFLIN HARCOURT PUBLISHING CO   | \$888,589.95   |
| HSA BANK                                  | \$239,848.25   |
| ISI COMMERCIAL REFRIGERATION INC          | \$59,650.96    |
| ISLAND FIRE & SAFETY CO, INC              | \$50,918.18    |
| JR JONES ROOFING                          | \$428,892.32   |
| JW KELSO CO INC                           | \$635,009.45   |
| KARCZEWSKI BRADSHAW SPALDING              | \$95,107.35    |
| KICKSTART KIDS                            | \$65,000.00    |
| KLEEN JANITORIAL SUPPLY CO                | \$84,922.16    |



**GALVESTON ISD**  
**FY 2019-20 VENDORS WITH ZIP CODE 7755X**

| Name                                | Encumbered<br>2019-20 | Payments<br>2019-20 | Combined<br>2019-20 |
|-------------------------------------|-----------------------|---------------------|---------------------|
| A B SIGN SHOP                       | \$0.00                | \$3,741.07          | \$3,741.07          |
| A. SMECCA INC                       | \$0.00                | \$9,730.66          | \$9,730.66          |
| AFFINITY IMMEDIATE CARE PLLC        | \$120.00              | \$1,420.00          | \$1,540.00          |
| ALERT ALARMS                        | \$0.00                | \$12,980.00         | \$12,980.00         |
| ARTIST BOAT                         | \$9,900.00            | \$6,340.00          | \$16,240.00         |
| AUTO PLUS                           | \$872.27              | \$11,148.11         | \$12,020.38         |
| B & H CLEANERS                      | \$0.00                | \$6,044.50          | \$6,044.50          |
| BENNETT FLORAL                      | \$0.00                | \$396.99            | \$396.99            |
| BIGGS REPAIRS                       | \$0.00                | \$310.00            | \$310.00            |
| BOSWORTH AIR COND INC               | \$0.00                | \$8,968.50          | \$8,968.50          |
| BREEZEWAY CUSTOM SCREENPRINTING     | \$0.00                | \$10,542.50         | \$10,542.50         |
| BROOME WELDING & MACHINE CO INC     | \$0.00                | \$2,091.82          | \$2,091.82          |
| CALLIE WALKER CREATIVE              | \$2,800.00            | \$3,450.00          | \$6,250.00          |
| CARAVAGELI VENTURES INCORPORATED    | \$0.00                | \$396.63            | \$396.63            |
| CHALMERS HARDWARE & EMBROIDERY      | \$9,748.49            | \$9,202.40          | \$18,950.89         |
| CITY OF GALVESTON                   | \$0.00                | \$235,232.86        | \$235,232.86        |
| CLASSIC AUTO GROUP                  | \$0.00                | \$545.46            | \$545.46            |
| CLASSIC FORD GALVESTON              | \$0.00                | \$120,437.71        | \$120,437.71        |
| CLAY CUP STUDIOS                    | \$2,625.00            | \$11,988.00         | \$14,613.00         |
| COMMUNITIES IN SCHOOLS GALVESTON CO | \$0.00                | \$20,400.00         | \$20,400.00         |
| COUNTY OF GALVESTON                 | \$0.00                | \$26,813.60         | \$26,813.60         |
| DPI DIGITAL PRINTING & IMAGING      | \$0.00                | \$1,478.60          | \$1,478.60          |
| FAMILY SERVICE CENTER OF GALVESTON  | \$129,192.29          | \$387,576.90        | \$516,769.19        |
| FASTSIGNS OF GALVESTON              | \$0.00                | \$14,915.97         | \$14,915.97         |
| FIT TRI RUN                         | \$0.00                | \$1,319.83          | \$1,319.83          |
| FLAMINGO GARDENS INC                | \$3,250.00            | \$6,500.00          | \$9,750.00          |
| GALVESTON ACADEMIC EXCELLENCE BOOST | \$0.00                | \$500.00            | \$500.00            |
| GALVESTON CHAMBER OF COMMERCE       | \$995.00              | \$7,345.00          | \$8,340.00          |
| GALVESTON COLLEGE                   | \$370.00              | \$703,813.79        | \$704,183.79        |
| GALVESTON COUNTRY CLUB              | \$0.00                | \$3,272.00          | \$3,272.00          |
| GALVESTON COUNTY TAX-ASSESSOR       | \$0.00                | \$10,158.33         | \$10,158.33         |
| GALVESTON ECONOMIC DEVELOPMENT PART | \$0.00                | \$1,250.00          | \$1,250.00          |
| GALVESTON INSURANCE ASSOCIATES      | \$0.00                | \$1,831,038.90      | \$1,831,038.90      |
| GALVESTON ISLAND TACO               | \$0.00                | \$500.00            | \$500.00            |
| GALVESTON KIWANIS CLUB              | \$115.00              | \$230.00            | \$345.00            |
| GALVESTON LIMOUSINE SERVICE         | \$0.00                | \$11,435.72         | \$11,435.72         |
| GALVESTON NEWSPAPERS                | \$2,617.00            | \$8,613.37          | \$11,230.37         |
| GALVESTON PRINTING, LLC             | \$0.00                | \$19,775.00         | \$19,775.00         |
| GALVESTON RENTALS, INC              | \$322.87              | \$2,868.51          | \$3,191.38          |
| GALVESTON VETERINARY CLINIC         | \$107.37              | \$716.75            | \$824.12            |
| GALVESTONS OWN FARMERS MARKET       | \$0.00                | \$10,000.00         | \$10,000.00         |

**GALVESTON ISD**  
**FY 2019-20 VENDORS WITH ZIP CODE 7755X**

| Name                                   | Encumbered<br>2019-20 | Payments<br>2019-20 | Combined<br>2019-20 |
|--|-----------------------|---------------------|---------------------|
| GRAND 1894 OPERA HOUSE                 | \$0.00                | \$635.00            | \$635.00            |
| GULFSIDE O/H DOOR                      | \$0.00                | \$156.00            | \$156.00            |
| HICKS CO, W U-HAUL                     | \$0.00                | \$3,303.20          | \$3,303.20          |
| IDEAL LUMBER CO                        | \$3,668.68            | \$4,289.30          | \$7,957.98          |
| INDUSTRIAL MATERIAL CORP               | \$33.32               | \$2,023.65          | \$2,056.97          |
| JW KELSO CO INC                        | \$463,577.72          | \$635,009.45        | \$1,098,587.17      |
| KLEEN JANITORIAL SUPPLY CO             | \$23,881.46           | \$85,293.06         | \$109,174.52        |
| LEON'S WORLD'S FINEST IN AND OUT B-BQ  | \$0.00                | \$1,500.00          | \$1,500.00          |
| LISTER PLUMBING CO                     | \$12,640.00           | \$23,452.60         | \$36,092.60         |
| LONE STAR PIANOS                       | \$0.00                | \$157.50            | \$157.50            |
| MAINLAND FLORAL CO J MAISEL'S          | \$0.00                | \$988.25            | \$988.25            |
| MARTY'S CITY AUTO INC                  | \$0.00                | \$18,012.45         | \$18,012.45         |
| MISTER GOLF CART LLC                   | \$0.00                | \$6,616.57          | \$6,616.57          |
| MOODY GARDENS GOLF COURSE              | \$981.00              | \$4,019.00          | \$5,000.00          |
| MOODY GARDENS INC                      | \$0.00                | \$6,930.50          | \$6,930.50          |
| OCEAN STAR MUSEUM                      | \$0.00                | \$130.00            | \$130.00            |
| PHILPOT LAW OFFICE P.C.                | \$0.00                | \$12,500.00         | \$12,500.00         |
| PLEASURE PIER                          | \$0.00                | \$2,238.60          | \$2,238.60          |
| PROSPERITY BANK                        | \$0.00                | \$336.50            | \$336.50            |
| PRUSMACK, GABRIEL                      | \$0.00                | \$10,531.00         | \$10,531.00         |
| REPUBLIC PARTS CO                      | \$4,262.05            | \$22,931.59         | \$27,193.64         |
| RM SILKSCREEN                          | \$0.00                | \$464.25            | \$464.25            |
| ROTARY CLUB OF GALVESTON ISLAND        | \$0.00                | \$1,255.00          | \$1,255.00          |
| SCHLITTERBAHN GALVESTON ISLAND GALV    | \$0.00                | \$1,575.00          | \$1,575.00          |
| SCOTTY'S OVERHEAD DOOR                 | \$0.00                | \$6,370.00          | \$6,370.00          |
| SHERWIN-WILLIAMS CO, THE               | \$5,648.92            | \$10,721.05         | \$16,369.97         |
| SMART FAMILY LITERACY INC              | \$0.00                | \$10,000.00         | \$10,000.00         |
| STEWART'S PACKAGING INC                | \$26,024.00           | \$3,637.91          | \$29,661.91         |
| SUNSHINE CENTER INC                    | \$0.00                | \$1,820.00          | \$1,820.00          |
| TEEN HEALTH CENTER, INC                | \$0.00                | \$448,220.00        | \$448,220.00        |
| THE SAN LUIS                           | \$0.00                | \$2,067.90          | \$2,067.90          |
| THE SPOT                               | \$0.00                | \$96.55             | \$96.55             |
| THE UNIVERSITY OF TEXAS MEDICAL BRANCH | \$0.00                | \$73.23             | \$73.23             |
| THIRD COAST R & D, INC.                | \$0.00                | \$61,000.00         | \$61,000.00         |
| TIFFANI'S TABLE                        | \$0.00                | \$2,065.00          | \$2,065.00          |
| TONY & BROS TOWING & REPAIR            | \$300.00              | \$1,150.00          | \$1,450.00          |
| TOPGEAR                                | \$3,935.95            | \$27,497.66         | \$31,433.61         |
| TREASURE ISLAND TROPHIES               | \$100.00              | \$7,349.90          | \$7,449.90          |
| UPWARD HOPE ACADEMY                    | \$4,166.74            | \$45,833.26         | \$50,000.00         |
| US POST OFFICE                         | \$0.00                | \$1,444.00          | \$1,444.00          |
| UTMB EDUCATIONAL OUTREACH              | \$170,127.99          | \$0.00              | \$170,127.99        |

|   |
|---|
| <b>GALVESTON ISD</b>                          |
| <b>FY 2019-20 VENDORS WITH ZIP CODE 7755X</b> |

| Name                                | Encumbered<br>2019-20 | Payments<br>2019-20   | Combined<br>2019-20   |
|-------------------------------------|-----------------------|-----------------------|-----------------------|
| UTMB GRAPHIC DESIGN AND PRINTING SE | \$0.00                | \$949.73              | \$949.73              |
| UTMB REHABILITATION SERVICES        | \$0.00                | \$25,000.00           | \$25,000.00           |
| VILLAGE HARDWARE                    | \$9,103.13            | \$19,338.01           | \$28,441.14           |
| WADE BAILEY PLUMBING                | \$0.00                | \$12,500.89           | \$12,500.89           |
| WEST ISLE URGENT CARE               | \$151.00              | \$12,951.00           | \$13,102.00           |
| WHAT WE DO BEST LLC                 | \$0.00                | \$100.00              | \$100.00              |
| YAGA TROPICAL CAFE, INC             | \$0.00                | \$350.00              | \$350.00              |
|                                     |                       |                       |                       |
| <b>COLUMN TOTALS</b>                | <b>\$891,637.25</b>   | <b>\$5,070,374.04</b> | <b>\$5,962,011.29</b> |
|                                     |                       |                       |                       |

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| <b>GALVESTON ISD</b>   |
| <b>BOND FUND EXPENDITURE SUMMARY BY PROJECT &amp; CENTER</b><br><b>FY 2019-20 AS OF 07/31/2020</b> |

|   |                 |
|---|-----------------|
| Bond authorization (including premium on bonds sold) -> | \$31,290,614.10 |
| Rebates   | \$194,537.55    |
| Return on Investments                                   | \$891,657.02    |
|   |                 |
| Total Available   | \$32,376,808.67 |
|   |                 |
| Expended 2017-18  | \$1,222,084.02  |
| Expended 2018-19  | \$15,037,128.42 |
| Expended + Encumbered 2019-20                           | \$15,131,413.20 |
| Expended + Encumbered % All Years                       | \$31,390,625.64 |
| Balance   | \$986,183.03    |
| Expended + Encumbered % (of Total Available) ->         | 97.0%           |

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| <b>GALVESTON ISD</b><br><b>BOND FUND EXPENDITURE SUMMARY BY PROJECT &amp; CENTER</b><br><b>FY 2019-20 AS OF 07/31/2020</b> |
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| FND FND               | LOC LOC                      | ORG ORG                         | 2019-20<br>Rev Bud 2019-20 | Encumbered<br>Encumb 2019-20 | 2019-20<br>FYTD Exp 2019-20 | Unencumbered<br>Balance - YTD Act | 2018-19<br>Expense 2018-19 | 2017-18<br>Expense 2017-18 | Exp (18 + 19) &<br>Budget (20) |
|-----------------------|------------------------------|---------------------------------|----------------------------|------------------------------|-----------------------------|-----------------------------------|----------------------------|----------------------------|--------------------------------|
| 690 BOND 2018 @ \$31M | 0 000-UNDESIGNATED           | 0 UNDESIGNATED ORGANIZATION     | 0                          | 0                            | 0                           | 0                                 | -15,174.78                 | 15,174.78                  | \$0.00                         |
| 690 BOND 2018 @ \$31M | 0 000-UNDESIGNATED           | 104 MORGAN                      | 0                          | 0                            | 0                           | 0                                 | -1,751.25                  | 1,751.25                   | \$0.00                         |
| 690 BOND 2018 @ \$31M | 0 000-UNDESIGNATED           | 114 ROSENBERG ELEMENTARY (CVES) | 0                          | 0                            | 0                           | 0                                 | -4,831.25                  | 4,831.25                   | \$0.00                         |
| 690 BOND 2018 @ \$31M | 0 000-UNDESIGNATED           | 900 UNALLOCATED EXPENDITURES    | 0                          | 0                            | 0                           | 0                                 | -627,643.19                | 627,643.19                 | \$0.00                         |
| 690 BOND 2018 @ \$31M | 0 000-UNDESIGNATED           | 920 TRANSPORTATION FACILITY     | 0                          | 0                            | 0                           | 0                                 | -16.75                     | 0                          | -\$16.75                       |
| 690 BOND 2018 @ \$31M | ANX                          | 900 UNALLOCATED EXPENDITURES    | 0                          | 0                            | 0                           | 0                                 | -551.25                    | 551.25                     | \$0.00                         |
| 690 BOND 2018 @ \$31M | ARC ARCHITECT-BOND PROJECTS  | 1 BALL HIGH SCHOOL              | 0                          | 0                            | 0                           | 0                                 | -51,190.13                 | 74,631.49                  | \$23,441.36                    |
| 690 BOND 2018 @ \$31M | ARC ARCHITECT-BOND PROJECTS  | 999 UNDISTRIBUTED               | 0                          | 0                            | 0                           | 0                                 | -18,802.40                 | 27,532.82                  | \$8,730.42                     |
| 690 BOND 2018 @ \$31M | B01 SPOOR FIELD/TRACK        | 1 BALL HIGH SCHOOL              | 0                          | 0                            | 0                           | 0                                 | 74,631.49                  | 0                          | \$74,631.49                    |
| 690 BOND 2018 @ \$31M | B01 SPOOR FIELD/TRACK        | 915 FACILITIES/CONSTRUCTION     | 68,882.95                  | 0                            | 68,882.95                   | 0                                 | 1,076,075.59               | 225,203.81                 | \$1,370,162.35                 |
| 690 BOND 2018 @ \$31M | B02 SECURITY VESTIBULES      | 915 FACILITIES/CONSTRUCTION     | 454.77                     | 0                            | 0                           | 454.77                            | 442,988.23                 | 84,509.15                  | \$527,952.15                   |
| 690 BOND 2018 @ \$31M | B02 SECURITY VESTIBULES      | 999 UNDISTRIBUTED               | 0                          | 0                            | 0                           | 0                                 | 27,532.82                  | 0                          | \$27,532.82                    |
| 690 BOND 2018 @ \$31M | B03 BUS PURCHASES            | 920 TRANSPORTATION FACILITY     | 0                          | 0                            | 0                           | 0                                 | 2,017,781.36               | 0                          | \$2,017,781.36                 |
| 690 BOND 2018 @ \$31M | B04 WHITE FLEET VEHICLES     | 920 TRANSPORTATION FACILITY     | 93,802.49                  | 0                            | 93,752.28                   | 50.21                             | 512,390.95                 | 0                          | \$606,193.44                   |
| 690 BOND 2018 @ \$31M | B05 TECHNOLOGY REPLACEMENT   | 900 UNALLOCATED EXPENDITURES    | 0                          | 0                            | 0                           | 0                                 | 352,203.87                 | 0                          | \$352,203.87                   |
| 690 BOND 2018 @ \$31M | B05 TECHNOLOGY REPLACEMENT   | 953 MIS-TECHNOLOGY              | 13,404.76                  | 0                            | 0                           | 0.00                              | 1,529,792.27               | 138,678.78                 | \$1,681,875.81                 |
| 690 BOND 2018 @ \$31M | B06 SECURITY CAMERAS         | 915 FACILITIES/CONSTRUCTION     | 2,250.00                   | 0                            | 2,250.00                    | 0                                 | 509,999.25                 | 0                          | \$512,249.25                   |
| 690 BOND 2018 @ \$31M | B07 FLOORING                 | 1 BALL HIGH SCHOOL              | 0                          | 0                            | 0                           | 0                                 | 29,564.51                  | 0                          | \$29,564.51                    |
| 690 BOND 2018 @ \$31M | B07 FLOORING                 | 104 MORGAN                      | 0                          | 0                            | 0                           | 0                                 | 57,201.68                  | 2,315.00                   | \$59,516.68                    |
| 690 BOND 2018 @ \$31M | B07 FLOORING                 | 114 ROSENBERG ELEMENTARY (CVES) | 0                          | 0                            | 0                           | 0                                 | 54,107.83                  | 2,315.00                   | \$56,422.83                    |
| 690 BOND 2018 @ \$31M | B07 FLOORING                 | 900 UNALLOCATED EXPENDITURES    | 0                          | 0                            | 0                           | 0                                 | 551.25                     | 0                          | \$551.25                       |
| 690 BOND 2018 @ \$31M | B07 FLOORING                 | 921 SUPPORT CENTER              | 0                          | 0                            | 0                           | 0                                 | 97,899.93                  | 4,266.25                   | \$102,166.18                   |
| 690 BOND 2018 @ \$31M | B07 FLOORING                 | 928 ANNEX A - TRAINING          | 0                          | 0                            | 0                           | 0                                 | 21,621.05                  | 2,315.00                   | \$23,936.05                    |
| 690 BOND 2018 @ \$31M | B08 MECH, ELEC, PLUMBING PRO | 1 BALL HIGH SCHOOL              | 576,365.94                 | 76,347.94                    | 498,316.00                  | 1,702.00                          | 34,532.89                  | 0                          | \$610,898.83                   |
| 690 BOND 2018 @ \$31M | B08 MECH, ELEC, PLUMBING PRO | 6 COLLEGIATE ACADEMY            | 28,660.34                  | 13,757.50                    | 8,868.33                    | 6,034.51                          | 37,904.23                  | 0                          | \$66,564.57                    |
| 690 BOND 2018 @ \$31M | B08 MECH, ELEC, PLUMBING PRO | 7 AIM COLLEGE & CAREER PREP     | 245,089.84                 | 116,030.61                   | 125,323.57                  | 3,735.66                          | 74,722.73                  | 0                          | \$319,812.57                   |
| 690 BOND 2018 @ \$31M | B08 MECH, ELEC, PLUMBING PRO | 41 AUSTIN MS                    | 525,629.00                 | 21,331.80                    | 504,297.20                  | 0                                 | 12,316.47                  | 0                          | \$537,945.47                   |
| 690 BOND 2018 @ \$31M | B08 MECH, ELEC, PLUMBING PRO | 42 CENTRAL MS                   | 747,808.00                 | 154,234.87                   | 361,324.07                  | 232,249.06                        | 150,377.32                 | 0                          | \$898,185.32                   |
| 690 BOND 2018 @ \$31M | B08 MECH, ELEC, PLUMBING PRO | 102 CRENSHAW                    | 136,154.73                 | 71,180.36                    | 63,671.56                   | 1,302.81                          | 27,988.96                  | 0                          | \$164,143.69                   |
| 690 BOND 2018 @ \$31M | B08 MECH, ELEC, PLUMBING PRO | 104 MORGAN                      | 53,547.70                  | 1,396.02                     | 50,685.49                   | 1,466.19                          | 29,330.19                  | 0                          | \$82,877.89                    |
| 690 BOND 2018 @ \$31M | B08 MECH, ELEC, PLUMBING PRO | 106 OPPE                        | 419,726.44                 | 11,235.26                    | 396,689.58                  | 11,801.60                         | 236,048.43                 | 0                          | \$655,774.87                   |
| 690 BOND 2018 @ \$31M | B08 MECH, ELEC, PLUMBING PRO | 107 PARKER                      | 483,673.36                 | 12,791.72                    | 453,096.73                  | 17,784.91                         | 268,751.38                 | 0                          | \$752,424.74                   |
| 690 BOND 2018 @ \$31M | B08 MECH, ELEC, PLUMBING PRO | 114 ROSENBERG ELEMENTARY (CVES) | 249,985.12                 | 118,863.26                   | 126,541.31                  | 4,580.55                          | 87,362.99                  | 0                          | \$337,348.11                   |
| 690 BOND 2018 @ \$31M | B08 MECH, ELEC, PLUMBING PRO | 915 FACILITIES/CONSTRUCTION     | 105,183.19                 | 0                            | 59,426.25                   | 45,756.94                         | 246,048.14                 | 0                          | \$351,231.33                   |
| 690 BOND 2018 @ \$31M | B08 MECH, ELEC, PLUMBING PRO | 920 TRANSPORTATION FACILITY     | 69,284.25                  | 11,214.75                    | 58,069.50                   | 0                                 | 1,415.50                   | 0                          | \$70,699.75                    |
| 690 BOND 2018 @ \$31M | B08 MECH, ELEC, PLUMBING PRO | 929 ADMINISTRATION/SUPPORT CENT | 413,392.00                 | 126,803.54                   | 286,588.46                  | 0                                 | 10,170.26                  | 0                          | \$423,562.26                   |
| 690 BOND 2018 @ \$31M | B09 REROOFING PHASE 1        | 1 BALL HIGH SCHOOL              | 114,446.67                 | 12,595.82                    | 24,119.34                   | 77,731.51                         | 645,296.13                 | 0                          | \$759,742.80                   |
| 690 BOND 2018 @ \$31M | B09 REROOFING PHASE 1        | 41 AUSTIN MS                    | -17,680.40                 | 0                            | -26,603.31                  | 8,922.91                          | 217,432.13                 | 0                          | \$199,751.73                   |
| 690 BOND 2018 @ \$31M | B09 REROOFING PHASE 1        | 42 CENTRAL MS                   | -550,211.44                | 2,391.93                     | -552,603.37                 | 0                                 | 708,381.09                 | 0                          | \$158,169.65                   |
| 690 BOND 2018 @ \$31M | B09 REROOFING PHASE 1        | 915 FACILITIES/CONSTRUCTION     | 0                          | 0                            | 0                           | 0                                 | 131,090.40                 | 0                          | \$131,090.40                   |
| 690 BOND 2018 @ \$31M | B09 REROOFING PHASE 1        | 930 F.A.C.E.-SCOTT BUILDING     | 34,201.95                  | 0                            | 0                           | 34,201.95                         | 444,036.80                 | 0                          | \$478,238.75                   |
| 690 BOND 2018 @ \$31M | B10 MARQUEES                 | 42 CENTRAL MS                   | 0                          | 0                            | 0                           | 0                                 | 12,183.36                  | 0                          | \$12,183.36                    |
| 690 BOND 2018 @ \$31M | B10 MARQUEES                 | 104 MORGAN                      | 0                          | 0                            | 0                           | 0                                 | 19,226.74                  | 0                          | \$19,226.74                    |
| 690 BOND 2018 @ \$31M | B10 MARQUEES                 | 106 OPPE                        | 0                          | 0                            | 0                           | 0                                 | 19,226.72                  | 0                          | \$19,226.72                    |
| 690 BOND 2018 @ \$31M | B11 FUEL CANOPY - BUS BARN   | 915 FACILITIES/CONSTRUCTION     | 0                          | 0                            | 0                           | 0                                 | 0                          | 10,365.00                  | \$10,365.00                    |
| 690 BOND 2018 @ \$31M | B15 PARKER-REBUILD GYM       | 915 FACILITIES/CONSTRUCTION     | 3,606,620.57               | 833,827.46                   | 2,727,489.30                | 45,303.81                         | 239,525.10                 | 0                          | \$3,846,145.67                 |
| 690 BOND 2018 @ \$31M | B16 D/W LED LIGHTING         | 915 FACILITIES/CONSTRUCTION     | -122,817.75                | 55540.76                     | -42,338.51                  | 20                                | 1,798,029.51               | 0                          | \$1,675,211.76                 |
| 690 BOND 2018 @ \$31M | B17 TOR STADIUM-BB&SB FIELDS | 915 FACILITIES/CONSTRUCTION     | 456,483.91                 | 0.00                         | 426,170.32                  | 66,922.05                         | 795,595.95                 | 0                          | \$1,252,079.86                 |

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| <b>GALVESTON ISD</b><br><b>BOND FUND EXPENDITURE SUMMARY BY PROJECT &amp; CENTER</b><br><b>FY 2019-20 AS OF 07/31/2020</b> |
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| FND                  | FND               | LOC | LOC                        | ORG | ORG                         | 2019-20<br>Rev Bud     | 2019-20<br>Encumbered | 2019-20<br>FYTD Exp   | 2019-20<br>Unencumbered<br>Balance - YTD Act | 2018-19<br>Expense     | 2018-19<br>Expense    | 2017-18<br>Expense    | 2017-18<br>Expense     | Exp (18 + 19) &<br>Budget (20) |
|----------------------|-------------------|-----|----------------------------|-----|-----------------------------|------------------------|-----------------------|-----------------------|--|------------------------|-----------------------|-----------------------|------------------------|--------------------------------|
| 690                  | BOND 2018 @ \$31M | B18 | NEW BUS WASH               | 915 | FACILITIES/CONSTRUCTION     | 0                      | 0                     | 0                     | 0  | 188,839.88             | 0                     | 0                     | \$188,839.88           |                                |
| 690                  | BOND 2018 @ \$31M | B19 | TEST DRINKING WATER        | 915 | FACILITIES/CONSTRUCTION     | 50,000.00              | 0                     | 10,620.00             | 39,380.00                                    | 40,460.00              | 0                     | 0                     | \$90,460.00            |                                |
| 690                  | BOND 2018 @ \$31M | B20 | BHS LECTURE HALL REPLCE SI | 915 | FACILITIES/CONSTRUCTION     | 0                      | 0                     | 0                     | 0  | 18,638.00              | 0                     | 0                     | \$18,638.00            |                                |
| 690                  | BOND 2018 @ \$31M | B21 | CRENSHAW IMPROVEMENTS      | 915 | FACILITIES/CONSTRUCTION     | 467,496.17             | 489,332.04            | -21,835.87            | 0  | 753,033.58             | 0                     | 0                     | \$1,220,529.75         |                                |
| 690                  | BOND 2018 @ \$31M | B22 | COURVILLE/DW SITE IMPROV   | 915 | FACILITIES/CONSTRUCTION     | 112,225.83             | 42,235.42             | 65,518.59             | 4,471.82                                     | 20,840.65              | 0                     | 0                     | \$133,066.48           |                                |
| 690                  | BOND 2018 @ \$31M | B24 | REFURBISH TENNIS COURTS    | 930 | F.A.C.E.-SCOTT BUILDING     | 27,196.40              | 0                     | 14,834.40             | 12,362.00                                    | 259,548.80             | 0                     | 0                     | \$286,745.20           |                                |
| 690                  | BOND 2018 @ \$31M | B25 | REPLACE DOOR HARDWARE      | 915 | FACILITIES/CONSTRUCTION     | 45,561.60              | 0                     | 45,561.60             | 0  | 0                      | 0                     | 0                     | \$45,561.60            |                                |
| 690                  | BOND 2018 @ \$31M | B26 | BLDG ENVELOPES             | 928 | ANNEX A - TRAINING          | 152,900.00             | 0                     | 0                     | 152,900.00                                   | 0                      | 0                     | 0                     | \$152,900.00           |                                |
| 690                  | BOND 2018 @ \$31M | B26 | BLDG ENVELOPES             | 929 | ADMINISTRATION/SUPPORT CENT | 60,750.00              | 0                     | 0                     | 60,750.00                                    | 0                      | 0                     | 0                     | \$60,750.00            |                                |
| 690                  | BOND 2018 @ \$31M | B27 | REROOFING PHASE 2          | 106 | OPPE                        | 900,101.07             | 49,376.15             | 527,350.46            | 323,374.46                                   | 616,468.16             | 0                     | 0                     | \$1,516,569.23         |                                |
| 690                  | BOND 2018 @ \$31M | B27 | REROOFING PHASE 2          | 915 | FACILITIES/CONSTRUCTION     | 812,796.22             | 473,800.87            | 212,312.51            | 126,682.84                                   | 466,465.75             | 0                     | 0                     | \$1,279,261.97         |                                |
| 690                  | BOND 2018 @ \$31M | B28 | ASBESTOS ABATEMENT (VAR    | 915 | FACILITIES/CONSTRUCTION     | 19,400.00              | 0                     | 21,731.25             | 9,643.75                                     | 50,845.00              | 0                     | 0                     | \$70,245.00            |                                |
| 690                  | BOND 2018 @ \$31M | B29 | D/W IMPROVEMENTS           | 915 | FACILITIES/CONSTRUCTION     | 812,535.00             | 0.00                  | 887,567.78            | -9,839.10                                    | 0                      | 0                     | 0                     | \$812,535.00           |                                |
| 690                  | BOND 2018 @ \$31M | B30 | PRIORITY ROOF REPAIRS      | 915 | FACILITIES/CONSTRUCTION     | 161,000.00             | 79,435.15             | 74,115.85             | 7,449.00                                     | 0                      | 0                     | 0                     | \$161,000.00           |                                |
| 690                  | BOND 2018 @ \$31M | B31 | BHS TENNIS COURT LIGHTING  | 915 | FACILITIES/CONSTRUCTION     | 346,364.55             | 46,328.13             | 300,036.42            | 0  | 0                      | 0                     | 0                     | \$346,364.55           |                                |
| 690                  | BOND 2018 @ \$31M | B32 | TOR FIELD BACKSTOP NETTING | 915 | FACILITIES/CONSTRUCTION     | 218,000.00             | 175,892.08            | 201,967.77            | 218,000.00                                   | 0                      | 0                     | 0                     | \$218,000.00           |                                |
| 690                  | BOND 2018 @ \$31M | B33 | MEP 7                      | 42  | CENTRAL MS                  | 2,084,795.00           | 567,335.45            | 1,517,459.50          | 0.05   | 0                      | 0                     | 0                     | \$2,084,795.00         |                                |
| 690                  | BOND 2018 @ \$31M | B34 | REROOF PCKG 3              | 114 | ROSENBERG ELEMENTARY (CVES) | 1,411,012.00           | 982,119.68            | 428,892.32            | 0  | 0                      | 0                     | 0                     | \$1,411,012.00         |                                |
| 690                  | BOND 2018 @ \$31M | B35 | ROSENBERG A/C CONTROL RI   | 915 | FACILITIES/CONSTRUCTION     | 100,340.00             | 100,340.00            | 0                     | 0  | 0                      | 0                     | 0                     | \$100,340.00           |                                |
| 690                  | BOND 2018 @ \$31M | B36 | ANNEX - HVAC               | 915 | FACILITIES/CONSTRUCTION     | 305,447.40             | 289,290.00            | 0                     | 16,157.40                                    | 0                      | 0                     | 0                     | \$305,447.40           |                                |
| 690                  | BOND 2018 @ \$31M | B37 | MEP PROJECT 9              | 1   | BALL HIGH SCHOOL            | 377,916.00             | 377,916.00            | 0                     | 0  | 0                      | 0                     | 0                     | \$377,916.00           |                                |
| 690                  | BOND 2018 @ \$31M | B97 | BOND-COST OF ISSUANCE/UN   | 0   | UNDESIGNATED ORGANIZATION   | 0                      | 0                     | 0                     | 0  | 15,174.78              | 0                     | 0                     | \$15,174.78            |                                |
| 690                  | BOND 2018 @ \$31M | B97 | BOND-COST OF ISSUANCE/UN   | 900 | UNALLOCATED EXPENDITURES    | 0                      | 0                     | 0                     | 0  | 275,439.32             | 0                     | 0                     | \$275,439.32           |                                |
| 690                  | BOND 2018 @ \$31M | B99 | BOND-PENDING FINAL ESTIM   | 750 | BUSINESS OFFICE             | 4,225.59               | 0                     | 0                     | 4,225.59                                     | 0                      | 0                     | 0                     | \$4,225.59             |                                |
| 690                  | BOND 2018 @ \$31M | B99 | BOND-PENDING FINAL ESTIM   | 915 | FACILITIES/CONSTRUCTION     | 291,877.17             | 0                     | 0                     | 291,877.17                                   | 0                      | 0                     | 0                     | \$291,877.17           |                                |
| 690                  | BOND 2018 @ \$31M | L1R | BANK FEES                  | 900 | UNALLOCATED EXPENDITURES    | 90                     | 0                     | 90                    | 0  | 0                      | 0                     | 0                     | \$90.00                |                                |
| <b>COLUMN TOTALS</b> |                   |     |                            |     |                             | <b>\$16,516,368.39</b> | <b>\$5,312,944.57</b> | <b>\$9,818,468.63</b> | <b>\$1,817,456.42</b>                        | <b>\$15,037,128.42</b> | <b>\$1,222,084.02</b> | <b>\$1,222,084.02</b> | <b>\$32,775,580.83</b> |                                |

|   |                        |
|---|------------------------|
| Bond authorization (including premium on bonds sold) -> | \$31,290,614.10        |
| Rebates   | \$194,537.55           |
| Return on Investments                                   | \$891,657.02           |
| <b>Total Available</b>                                  | <b>\$32,376,808.67</b> |
| Expended 2017-18  | \$1,222,084.02         |
| Expended 2018-19  | \$15,037,128.42        |
| Expended + Encumbered 2019-20                           | \$15,131,413.20        |
| Expended + Encumbered % All Years                       | \$31,390,625.64        |
| Balance   | \$986,183.03           |
| Expended + Encumbered % (of Total Available) ->         | 97.0%                  |

**Galveston ISD  
2018 Bond Construction Status by Project**

| Row | A<br>Desc  | B<br>LOC | C<br>Bid Amount<br>Approved | D<br>PBK 6%  | E<br>Contingency | F<br>P&P Bond | G<br>Reimbursable<br>(estimate) | H<br>Total Cost | I<br>PBK ( Budget Bond<br>Amount) | J<br>Difference  | K<br>Project Status |
|-----|--|----------|-----------------------------|--------------|------------------|---------------|---------------------------------|-----------------|-----------------------------------|------------------|---------------------|
| 1   | SPOOR FIELD/TRACK  | B01      | \$1,377,659.00              | \$82,659.54  | \$32,465.00      |               | \$10,000.00                     | \$1,470,318.54  | \$1,765,125.00                    | \$294,806.46     | Warranty            |
| 2   | SECURITY VESTIBULES  | B02      | \$532,400.00                | \$31,944.00  |                  |               | \$500.00                        | \$564,844.00    | \$234,225.00                      | (\$330,619.00)   | Warranty            |
| 3   | BUS PURCHASES  | B03      | \$2,017,781.36              | \$0.00       |                  |               | \$0.00                          | \$2,017,781.36  | \$2,000,000.00                    | (\$17,781.36)    | Closed              |
| 4   | WHITE FLEET REPLACE VEHICLES   | B04      | \$606,143.23                | \$0.00       |                  |               | \$0.00                          | \$606,143.23    | \$500,000.00                      | (\$106,143.23)   | Closed              |
| 5   | TECHNOLOGY REPLACEMENT/UPGRADE   | B05      | \$2,020,674.92              | \$0.00       |                  |               | \$0.00                          | \$2,020,674.92  | \$2,000,000.00                    | (\$20,674.92)    | WIP                 |
| 6   | SECURITY CAMERAS   | B06      | \$509,999.24                | \$0.00       |                  |               | \$0.00                          | \$509,999.24    | \$500,000.00                      | (\$9,999.24)     | Punch               |
| 7   | FLOORING   | B07      | \$253,389.50                | \$0.00       |                  |               | \$0.00                          | \$253,389.50    | \$358,425.00                      | \$105,035.50     | Warranty            |
| 8   |  |          |                             |              |                  |               |                                 |                 |                                   | \$0.00           |                     |
| 9   | MECH, ELEC, PLUMBING PROJECTS (left to bid out)  | B08      |                             |              |                  |               |                                 | \$0.00          |                                   |                  | Design              |
| 10  | MEP Direct Contract Work   | B08      |                             | \$0.00       |                  |               |                                 | \$0.00          |                                   | \$0.00           |                     |
| 11  | MEP Package 1 (Oppe, la Morgan, Oppe, parker)  | B08      | \$1,343,800.00              | \$80,628.00  | \$53,637.00      | \$23,000.00   |                                 | \$1,501,065.00  | \$1,501,065.00                    | \$0.00           | Warranty            |
| 12  | MEP Package 2 (Oppe, parker)   | B08      | \$67,948.13                 | \$4,076.89   | \$20,000.00      | \$10,000.00   |                                 | \$102,025.02    | \$550,125.00                      | \$448,099.98     | Warranty            |
| 13  | MEP Package 3 (Central, San Jac, Alamo, Crenshaw)  | B08      | \$785,610.00                | \$47,136.60  | \$50,000.00      |               | \$1,000.00                      | \$883,746.60    | \$1,294,110.00                    | \$410,363.40     | Warranty            |
| 14  | MEP Package 4 (Crenshaw office unit, Admin, Austin, central)                             | B08      | \$1,038,759.00              | \$62,325.54  | \$25,000.00      |               | \$1,000.00                      | \$1,127,084.54  | \$922,235.00                      | (\$204,849.54)   | Punch               |
| 15  | MEP Package 5 (ball fire pump, Weis insulation, Rosenberg water heater and water heater) | B08      | \$118,030.00                | \$7,081.80   | \$5,000.00       |               |                                 | \$130,111.80    | \$162,797.00                      | \$32,685.20      | Punch               |
| 16  | MEP Package 6 (Ball Cooling Tower and check valves, Rosenberg CHWP)                      | B08      | \$490,250.00                | \$29,415.00  | \$50,000.00      |               | \$5,000.00                      | \$574,665.00    | \$842,535.00                      | \$267,870.00     | WIP                 |
| 17  | MEP Package 7 (Central MS)   | B08      | \$1,985,519.00              | \$119,131.14 | \$99,275.95      |               |                                 | \$2,203,926.09  | \$486,000.00                      | (\$1,717,926.09) | WIP                 |
| 18  | MEP Package 8 (Annex change out D/X units)   | B08      | \$269,290.00                | \$16,157.40  | \$20,000.00      |               | \$0.00                          | \$305,447.40    | \$202,365.00                      | (\$103,082.40)   | WIP                 |
| 19  | MEP Package 9 (Rosenberg - change out a/c controls)                                      | B08      | \$100,340.00                |              |                  |               |                                 | \$100,340.00    | \$434,565.00                      | \$334,225.00     | WIP                 |
| 20  | Ball - Tie in 2 chill and 2 hot water loops  |          | \$352,023.00                | \$21,121.38  |                  |               |                                 | \$373,144.38    | \$433,350.00                      | \$60,205.62      | WIP                 |
| 21  | Ball - replace domestic water heater   |          | \$25,893.00                 | \$1,553.58   |                  |               |                                 | \$27,446.58     | \$34,830.00                       | \$7,383.42       | WIP                 |
| 22  | MEP Transportation Package   | B08      | \$54,485.00                 | \$3,269.10   | \$5,000.00       |               | \$0.00                          | \$62,754.10     |                                   | (\$62,754.10)    | Warranty            |
| 23  | District Wide Change out Exhaust Fans  |          | \$372,915.00                | \$22,374.90  | \$20,000.00      |               |                                 | \$415,289.90    | \$274,725.00                      | (\$140,564.90)   | WIP                 |
| 24  | Crenshaw retrofit sprinkler heads  |          | \$19,630.73                 |              | \$2,000.00       |               |                                 | \$21,630.73     | \$10,000.00                       | (\$11,630.73)    | WIP                 |
| 25  | Asbestos Abatement   |          | \$50,000.00                 |              |                  |               |                                 | \$50,000.00     |                                   | (\$50,000.00)    | WIP                 |
| 26  | MEP Water Treatment  | B08      | \$13,525.00                 | \$0.00       |                  |               |                                 | \$13,525.00     |                                   | (\$13,525.00)    | WIP                 |
| 27  |  |          |                             |              |                  |               |                                 |                 |                                   |                  |                     |
| 28  |  |          |                             |              |                  |               |                                 |                 |                                   | \$0.00           |                     |
| 29  |  |          |                             |              |                  |               |                                 |                 |                                   | \$0.00           |                     |
| 30  | MARQUEES   | B10      | \$52,912.22                 |              |                  |               |                                 | \$52,912.22     | \$105,000.00                      | \$52,087.78      | Closed              |
| 31  | Ball - LED Theatrical Lighting Dimmer System   |          | \$175,210.00                |              | \$20,000.00      | \$2,628.00    |                                 | \$197,838.00    | \$162,000.00                      | (\$35,838.00)    | Warranty            |
| 32  | FUEL CANOPY - BUS BARN   | B11      | \$10,365.00                 | \$621.90     |                  |               |                                 | \$10,986.90     | \$67,500.00                       | \$56,513.10      | Closed              |
| 33  | PARKER-REBUILD GYM   | B15      | \$3,447,648.80              | \$206,858.93 | \$185,000.00     |               | \$50,000.00                     | \$3,704,507.73  | \$3,723,975.00                    | \$19,467.27      | WIP                 |
| 34  | Parker Replace gym doors paint   |          |                             |              |                  |               |                                 |                 | \$29,160.00                       | \$29,160.00      | Deleted             |
| 35  | LED Lighting Retrofit  | B16      | \$1,746,025.00              |              |                  |               |                                 | \$1,746,025.00  | \$1,700,000.00                    | (\$46,025.00)    | Punch               |
| 36  | NEW BUS WASH   | B18      | \$180,849.36                | \$10,850.96  |                  |               |                                 | \$191,700.32    | \$135,000.00                      | (\$56,700.32)    | Closed              |
| 37  | TEST DRINKING WATER  | B19      | \$40,460.00                 |              |                  |               |                                 | \$40,460.00     | \$40,500.00                       | \$40.00          | Closed              |
| 38  | BHS LECTURE HALL REPLCE SEATNG   | B20      | \$18,638.00                 | \$1,118.28   |                  |               |                                 | \$19,756.28     | \$6,480.00                        | (\$13,276.28)    | Closed              |
| 39  | CRENSHAW IMPROVEMENTS (insulation, ramp, painting, wet glazing, soft sealants)           | B21      | \$686,982.00                | \$41,218.92  | \$11,449.00      |               |                                 | \$739,649.92    | \$678,575.00                      | (\$61,074.92)    | Warranty            |

| Row | Desc  | LOC | Bid Amount Approved | PBK 6%         | Contingency  | P&P Bond    | Reimbursable (estimate) | Total Cost      | PBK ( Budget Bond Amount) | Difference       | Project Status |
|-----|---|-----|---------------------|----------------|--------------|-------------|-------------------------|-----------------|---------------------------|------------------|----------------|
| 40  |   |     |                     |                |              |             |                         |                 |                           | \$0.00           |                |
| 41  | Baseball and Softball Infield Turf  | B17 | \$634,520.00        | \$38,071.20    |              |             |                         | \$672,591.20    | \$685,707.73              | \$13,116.53      | Warranty       |
| 42  | Baseball and Softball sprinkler work  | B22 | \$4,958.00          | \$0.00         |              |             |                         | \$4,958.00      | \$0.00                    | (\$4,958.00)     | Closed         |
| 43  | Baseball Backstop Netting (change order to DW Site Improvements)  | B22 | \$157,514.00        | \$9,450.84     | \$38,575.00  |             | \$10,000.00             | \$215,539.84    | \$0.00                    | (\$215,539.84)   | Punch          |
| 44  | Baseball backstop padding   | B22 | \$4,750.00          | \$285.00       |              |             |                         | \$5,035.00      | \$0.00                    | (\$5,035.00)     | Closed         |
| 45  | Baseball concrete visitors dugout   | B22 | \$5,125.00          | \$0.00         |              |             |                         | \$5,125.00      | \$4,050.00                | (\$1,075.00)     | Closed         |
| 46  | COURVILLE/DW SITE IMPROVEMENTS (baseball covered batting, baseball fence and soft sealants, softball backstop netting and soft sealants,oppe fence, la Morgan canopy, stadium press box windows, spalling repairs, la Morgan roof repair, la Morgan spalling repair, Central fence replacement) | B22 | \$1,268,800.00      | \$76,128.00    | \$85,000.00  |             | \$20,000.00             | \$1,449,928.00  | \$1,819,717.27            | \$369,789.27     | punch          |
| 47  | Softball backstop padding   | B22 | \$21,632.50         | \$0.00         |              |             |                         | \$21,632.50     | \$8,100.00                | (\$13,532.50)    | Closed         |
| 48  | Tennis Court LED Lights (Electrical install)  | B31 | \$61,964.55         | \$3,717.87     | \$20,000.00  |             | \$5,000.00              | \$90,682.42     | \$0.00                    | (\$90,682.42)    | Punch          |
| 49  | Tennis Court LED Lights (Light Poles)   |     | \$284,400.00        | \$17,064.00    |              |             |                         | \$301,464.00    | \$0.00                    | (\$301,464.00)   | Punch          |
| 50  | TOR Field backstop netting  | B32 | \$157,513.85        | \$9,450.83     | \$38,575.00  |             |                         | \$205,539.68    | \$0.00                    | (\$205,539.68)   | Punch          |
| 51  |   |     |                     |                |              |             |                         |                 |                           |                  |                |
| 52  |   |     |                     |                |              |             |                         |                 |                           |                  |                |
| 53  |   |     |                     |                |              |             |                         |                 |                           |                  |                |
| 54  | REFURBISH TENNIS COURTS   | B24 | \$250,625.00        | \$15,037.50    | \$20,000.00  | \$7,440.00  |                         | \$293,102.50    | \$263,250.00              | (\$29,852.50)    | Warranty       |
| 55  | REPLACE DOOR HARDWARE   | B25 | \$63,748.62         | \$0.00         | \$1,071.43   |             |                         | \$64,820.05     | \$68,850.00               | \$4,029.95       | Warranty       |
| 56  | REROOFING PHASE 1 (Scott, Central, Ball, Austin)  | B09 | \$2,063,695.00      | \$123,821.70   |              |             |                         | \$2,187,516.70  | \$2,190,275.00            | \$2,758.30       | Punch          |
| 57  | REROOFING PHASE 2 (Oppe, Alamo, Austin, Courville, Central, San Jac)  | B27 | \$2,250,885.00      | \$135,053.10   |              |             |                         | \$2,385,938.10  | \$2,669,895.00            | \$283,956.90     | Punch          |
| 58  | REROOFING PHASE 3 (Priority Repairs)Alamo, ball, Scott  | B26 | \$113,551.00        | \$6,813.06     | \$40,000.00  |             |                         | \$160,364.06    | \$0.00                    | (\$160,364.06)   | Punch          |
| 59  | Roofing Repair Direct Contract Work   | B27 | \$61,108.71         |                |              |             |                         | \$61,108.71     | \$0.00                    | (\$61,108.71)    | Closed         |
| 60  | REROOFING PHASE 4 (Rosenberg)   |     | \$1,411,012.00      | \$84,660.72    | \$50,000.00  |             | \$7,500.00              | \$1,503,172.72  | \$1,406,700.00            | (\$96,472.72)    | WIP            |
| 61  | REROOF PHASE 5 (Admin, Annex, Parker, Weis)   | B30 | \$240,000.00        | \$14,400.00    |              |             |                         | \$254,400.00    | \$242,000.00              | (\$12,400.00)    | Design         |
| 62  | BOND-COST OF ISSUANCE/UW DISC   | B97 |                     |                |              |             |                         | \$0.00          |                           | \$0.00           |                |
| 63  | LED Lighting Fixtures Transportation Storage  |     | \$10,098.00         | \$605.88       |              |             |                         | \$10,703.88     | \$0.00                    | (\$10,703.88)    | Closed         |
| 64  | Plumbing Repair   |     | \$10,620.00         |                |              |             |                         | \$10,620.00     | \$0.00                    | (\$10,620.00)    | Closed         |
| 65  |   |     |                     |                |              |             |                         |                 |                           | \$0.00           |                |
| 66  | PY "ANX/ARC"  |     |                     |                |              |             |                         | \$0.00          |                           | \$0.00           |                |
| 67  |   |     |                     |                |              |             |                         |                 |                           | \$0.00           |                |
| 68  | Unassigned  | B99 |                     | \$0.00         |              |             |                         | \$0.00          | \$286,788.00              | \$286,788.00     |                |
| 69  | White boards and bulletin Boards (Elementary)   |     | \$136,332.80        |                | \$3,000.00   |             |                         | \$139,332.80    | \$200,000.00              | \$60,667.20      | Board          |
| 70  |   |     |                     |                |              |             |                         |                 |                           |                  |                |
| 71  | Column Totals   |     | \$29,978,009.52     | \$1,324,103.56 | \$895,048.38 | \$43,068.00 | \$110,000.00            | \$32,082,764.46 | \$31,000,000.00           | (\$1,082,764.46) | \$0.00         |
| 72  | Incentive Payments  |     |                     |                |              |             |                         |                 |                           |                  |                |
| 73  | Rebates and investment revenues   |     |                     |                |              |             |                         |                 | \$1,086,194.57            | \$1,086,194.57   |                |
| 74  | Cumulative variance   |     |                     |                |              |             |                         |                 | \$32,086,194.57           | \$3,430.11       |                |

# Action Sheet

**MEETING DATE:** August 26, 2020

**AGENDA ITEM:** Discuss and consider Board's Quarterly Progress Tracker.

The Galveston Independent School Board will use this Lone Star Governance instrument to self-evaluate their performance every three months. This provides a frequent and rational means of determining growth -- adult behavior change -- toward being intensely focused on the reason school systems exist: improving student outcomes.

Time at this open meeting is set aside to review and score:

Texas Framework – Vision  
Texas Framework – Accountability  
Texas Framework – Structure  
Texas Framework – Advocacy  
Texas Framework - Unity

The Previous Quarterly Progress Tracker results for May 2020 reflected a total of 57.5 points.

**RECOMMENDATION:** I move adoption of the August Quarterly Progress Tracker that identifies \_\_\_\_\_ points.

  
\_\_\_\_\_  
Kelli Moulton,  
Superintendent

## Board's Quarterly Progress Tracker August 26, 2020

| Section          | 11/20/19 Three Quarters Ago | 02/19/20 Two Quarter Ago | 05/20/20 One Quarter Ago | 08/26/20 Current Quarter | Next Quarter Targets  | Extra Meetings Needed | Total Points Possible |
|------------------|-----------------------------|--------------------------|--------------------------|--------------------------|-----------------------|-----------------------|-----------------------|
| Vision 1         | Masters Focus-15            | Masters Focus-15         | Masters Focus-15         | Masters Focus-15         | Masters Focus-15      |                       | 15                    |
| Vision 2         | Meets Focus-12              | Masters Focus-15         | Masters Focus-15         | Masters Focus-15         | Masters Focus-15      |                       | 15                    |
| Vision 3         | Masters Focus-10            | Masters Focus-10         | Masters Focus-10         | Masters Focus-10         | Masters Focus-10      |                       | 10                    |
| Vision 4         | Masters Focus-5             | Masters Focus-5          | Masters Focus-5          | Masters Focus-5          | Masters Focus-5       |                       | 5                     |
| Accountability 1 | Approaches Focus-4          | Approaches Focus-4       | Approaches Focus-4       | Does Not Meet Focus-0    | Approaches Focus-4    |                       | 15                    |
| Accountability 2 | Approaches Focus-1          | Preparing to Focus-.5    | Preparing to Focus-.5    | Does Not Meet Focus-0    | Preparing to Focus-.5 |                       | 5                     |
| Structure        | Meets Focus-12              | Approaches Focus-4       | Approaches Focus-4       | Approaches Focus-4       | Meets Focus-12        |                       | 15                    |
| Advocacy         | Approaches Focus-3          | Approaches Focus-3       | Preparing to Focus-1     | Preparing to Focus-1     | Approaches Focus-3    |                       | 10                    |
| Unity            | Approaches Focus-3          | Approaches Focus-3       | Approaches Focus-3       | Approaches Focus-3       | Meets Focus-9         |                       | 10                    |
| <b>Total</b>     | 65                          | 59.5                     | 57.5                     | 53                       | 73.5                  | 0                     | 100                   |

By signing below, I affirm as a Board Member that this Lone Star Governance Quarterly Progress Tracker is complete and accurate.

| Board Members                      | Initial Here To Affirm Adherence To All Board Operating Procedures | Signature |
|------------------------------------|--|-----------|
| Tony Brown Board President         |  |           |
| Johnny Smecca Board Vice-President |  |           |
| Monica Wagner Secretary            |  |           |
| Shae Jobe Trustee                  |  |           |
| David O'Neal Trustee               |  |           |
| Mindy Lakin Trustee                |  |           |
| Ann Masel Trustee                  |  |           |
|                                    |  |           |
|                                    |  |           |
| 26-Aug-20                          |  |           |



# TEXAS FRAMEWORK: VISION

**VISION 1:** The Board works collaboratively with the Superintendent to develop the vision and student outcome goals

| Does Not Meet Focus   | 0 | Preparing To Focus   | 1 | Approaches Focus    | 4 | Meets Focus    | 12 | Masters Focus    | 15 |
|--|---|---|---|--|---|---|----|---|----|
| <i>The Board does not meet focus if any of the following conditions are true:</i>  |   | <i>The Board is preparing to focus if all of the following conditions are true:</i>   |   | <b>And...</b>  |   | <b>And...</b>   |    | <b>And...</b>   |    |
| <p>The Board does not have a vision.</p> <p>The Board does not have goals.</p> <p>The Board does not consistently distinguish between <b>inputs</b> (resources and activities invested in a particular program or strategy; usually knowable at the beginning of a cycle; a measure of effort applied), <b>outputs</b> (the result of a particular set of inputs; usually knowable in the midst of a cycle; a measure of the implementation of the program or strategy), and <b>outcomes</b> (the impact of the program or strategy; usually knowable at the end of a cycle; a measure of the effect on the intended beneficiary).</p> |   | <p>The Board has a Board-adopted vision statement.</p> <p>The Board has Board-adopted goals.</p> <p>The Board owned the vision development process while working collaboratively with the Superintendent.</p> <p>The Board owned the goals development process while working collaboratively with the Superintendent.</p> <p>The Board has adopted no fewer than 1 and no more than 5 goals. Three is the recommended number.</p> |   | <p>Each goal describes a <b>baseline</b> (current state), a <b>target</b> (future state), a <b>population</b> (which students will be impacted), and a <b>deadline</b> (date by when the current state will equal the future state). (e.g. "[population]'s ability to demonstrate [measure] is currently at [baseline] and will be at [target] by [deadline]" or "The number of high performing campuses will increase from [baseline] to [target] by [deadline]" )</p> <p>The deadline for each goal to reach target is no fewer than 3 years away. No more than 5 years are recommended.</p> <p>The Board has adopted an annual target for each goal in addition to its deadline target. These are not GPMS.</p> |   | <p>The goals are all <b>student outcome goals</b> (they all describe what students know or are able to do) as distinct from adult inputs, adult outputs, student inputs, and student outputs.</p> <p>All Board Members and the Superintendent agree that the student outcome goals are all <b>SMART</b> (specific, measurable, attainable, results-focused, time-bound), will challenge the organization, and will require adult behavior change.</p> <p>The Board relied on a root cause analysis, comprehensive student needs assessment, and/or similar research-based tool to inform identification of and prioritization of potential student outcome goals.</p> |    | <p>Students, families, teachers, and community members were involved in the vision and student outcome goals development process in such a manner that there is broad community acceptance of the Board's vision and student outcome goals.</p> <p>All Board Members have committed the vision and student outcome goals to memory and know, at all times, the current status of each student outcome goal.</p> |    |

| VISION 2: The Board has adopted goal progress measures (GPMs) aligned to each student outcome goal   |   |  |   |  |  |   |    |   |    |
|--|---|--|---|--|--|---|----|---|----|
| Does Not Meet Focus   | 0 | Preparing To Focus    | 1   | Approaches Focus    | 4  | Meets Focus  | 12 | Masters Focus  | 15 |
| <p><i>The Board does not meet focus if any of the following conditions are true:</i></p> <p>The Board does not have <b>goal progress measures</b> (GPMs) (specific graph-plottable indicators used to determine if the goal is likely to be met or not.</p> <p>The Board is treating annual targets for the student outcome goals as if they are GPMs (annual targets for student outcome goals are never goal progress measures).</p> |   | <p><i>The Board is preparing to focus if all of the following conditions are true:</i></p> <p>The Board has Board-adopted GPMs for each student outcome goal.</p> <p>The Superintendent owned the GPM development process while working collaboratively with the Board.</p> <p>The current statuses of the GPMs that were adopted are able to be updated multiple times during each school year.</p> | <p><b>And...</b></p> <p>Each GPM includes a baseline, a target, a population, and a deadline. (e.g. "Percent and/or number of [population]'s [measure] currently at [baseline] will be [target] by [deadline]" or "Percent of students completing algebra by the end of 9th grade will grow from [baseline] to [target] by [deadline]" )</p> <p>The deadline for each GPM to reach target is no more than 5 years away. One to three year GPM deadlines are recommended.</p> <p>The Board has adopted an annual target for each GPM in addition to its deadline target.</p> <p>The Board has adopted no fewer than 1 and no more than 3 GPMs for each student outcome goal.</p> | <p><b>And...</b></p> <p>The GPMs are all student outputs or student outcomes, as distinct from adult inputs, adult outputs, and student inputs. GPMs are most commonly student outputs.</p> <p>All Board Members and the Superintendent agree that the GPMs are all SMART.</p> <p>All Board Members and the Superintendent agree that the GPMs are all predictive of their respective student outcome goals, and are influenceable by the Superintendent. Predictive suggests that there is some evidence of a correlation between the progress measure and the goal. Influenceable suggests that the Superintendent has authority over roughly 80% of whatever the progress measure is measuring.</p> | <p><b>And...</b></p> <p>Students, families, teachers, and community members were involved in the GPM development process in such a way that there is broad community acceptance of the Board's GPMs.</p> |   |    |   |    |

| VISION 3: The Board has adopted a vision for what student outcomes will be and has adopted constraints aligned with that vision  |   |   |   |   |   |   |   |   |    |  |
|--|---|---|---|---|---|---|---|---|----|--|
| Does Not Meet Focus !  | 0 | Preparing To Focus 🚩  | 1 | Approaches Focus ➡  | 3 | Meets Focus ✓   | 9 | Masters Focus 🏆   | 10 |  |
| <p><i>The Board does not meet focus if any of the following conditions are true:</i></p> <p>The Board does not have a vision.</p> <p>The Board does not have <b>constraints</b> (specific prohibitions on Superintendent authority that are aligned with the vision and grounded in community values).</p> |   | <p><i>The Board is preparing to focus if all of the following conditions are true:</i></p> <p>The Board has a Board-adopted vision statement.</p> <p>The Board has Board-adopted constraints.</p> <p>The Board owned the vision development process while working collaboratively with the Superintendent.</p> <p>The Board owned the constraint development process while working collaboratively with the Superintendent.</p> <p>The Board has adopted no fewer than 1 and no more than 5 constraints. Three is the recommended number.</p> |   | <p><b>And...</b></p> <p>Each constraint describes a single operational action or class of actions the Superintendent may not use or allow. (e.g. "Do not allow hiring criteria at low performing campuses to require less than 2 years of in-role experience and/or demonstrated effectiveness at improving student outcomes" or "Do not allocate resources/funds in a manner that disadvantages students in low performing campuses" or "Do not allow the number of students in low performing campuses to increase or remain the same")</p> |   | <p><b>And...</b></p> <p>All Board Members and the Superintendent agree that the constraints will challenge the organization, and will require adult behavior change.</p> <p>Separate from the constraints on the Superintendent's authority, the Board has adopted 3 to 5 self-constraints on its own behavior and self-evaluates against one of them each month.</p> |   | <p><b>And...</b></p> <p>References to research that suggests alignment with the vision are cited for constraints where appropriate.</p> <p>The Board, in collaboration with the Superintendent, has adopted one or more <b>theories of action</b> (high level strategic constraints to which all school system inputs and outputs must be aligned; they do not have CPMs) to drive overall strategic direction. Research has been cited for each theory of action.</p> <p>Students, families, teachers, and community members were involved in the vision and constraint development process in such a manner that there is broad community acceptance of the Board's vision and constraints.</p> |    |  |

| VISION 4: The Board has adopted constraint progress measures (CPMs) aligned to each constraint.   |   |  |    |  |   |   |   |   |   |   |  |
|---|---|--|----|--|---|---|---|---|---|---|--|
| Does Not Meet Focus    | 0 | Preparing To Focus    | .5 | Approaches Focus    | 1 | Meets Focus  | 4   | Masters Focus  | 5 |   |  |
| <p><i>The Board does not meet focus if any of the following conditions are true:</i></p> <p>The Board does not have <b>constraint progress measures</b> (CPMs) (specific graph-plottable indicators used to determine if the constraint is likely to be honored or not.</p> |   | <p><i>The Board is preparing to focus if all of the following conditions are true:</i></p> <p>The Board has Board-adopted CPMs for each constraint.</p> <p>The Superintendent owned the CPM development process while working collaboratively with the Board.</p> <p>The current statuses of the CPMs that were adopted are able to be updated multiple times during each school year.</p> |    | <p><b>And...</b></p> <p>Each CPM includes a baseline, a target, and a deadline. (e.g. "Percent of teachers teaching at low performing campuses who are first year teachers will decline from [baseline] to [target] by [deadline]" or "Percent of campuses funded using an equitable student-based budgeting formula will increase from [baseline] to [target] by [deadline]" )</p> <p>The Board has adopted no fewer than 1 and no more than 3 CPMs for each constraint.</p> <p>The deadline for each CPM to reach target is no more than 5 years away. One to three year CPM deadlines are recommended.</p> <p>The Board has adopted an annual target for each CPM in addition to its deadline target.</p> |   |   | <p><b>And...</b></p> <p>All Board Members and the Superintendent agree that the CPMs are all SMART.</p> <p>All Board Members and the Superintendent agree that the CPMs are all predictive of their respective constraints, and are influenceable by the Superintendent. Predictive suggests that there is some evidence of a correlation between the progress measure and the constraint. Influenceable suggests that the Superintendent has authority over roughly 80% of whatever the progress measure is measuring.</p> |   |   | <p><b>And...</b></p> <p>Students, families, teachers, and community members were involved in the CPM development process in such a manner that there is broad community acceptance of the Board's CPMs.</p> <p>The Board has adopted no fewer than 1 and no more than 3 Board self-constraint progress measures (SCPMs) for each of the self-constraints the Board adopted.</p> |  |



# TEXAS FRAMEWORK: ACCOUNTABILITY

**ACCOUNTABILITY 1:** The Board invests at least half of its time focusing on its vision and student outcome goals

| Does Not Meet Focus    | 0   | Preparing To Focus   | 1   | Approaches Focus    | 4 | Meets Focus  | 12 | Masters Focus  | 15 |
|---|---|---|---|--|---|---|----|---|----|
| <p><i>The Board does not meet focus if any of the following conditions are true:</i></p> <p>The Board does not have student outcome goals, GPMs, constraints, CPMs, or annual targets.</p> <p>The Board does not have a <b>monitoring calendar</b> (a Board-adopted multi-year schedule that describes the months during which student outcome goals, constraints, and progress measures are reported to the Board).</p> <p>The Board does not track its use of time in <b>Board-authorized public meetings</b> (any non-closed meeting authorized by the Board or Board president including, but not limited to, Board workshops, Board hearings, Board committees. Some statutorily required hearings are exempted from this definition).</p> | <p><i>The Board is preparing to focus if all of the following conditions are true:</i></p> <p>The Board has a Board-adopted monitoring calendar.</p> <p>The Board has received a <b>monitoring report</b> (a report that evidences to the Board whether or not reality matches the adopted student outcome goals, constraints, and progress measures). A monitoring report must contain 1) the goal/constraint being monitored, 2) the measures showing the previous three reporting periods, the current reporting period, and the annual and deadline targets, 3) the Superintendent's evaluation of performance (not met, approaching, meeting, mastering), and 4) supporting documentation that evidences the evaluation and describes any needed next steps.</p> | <p><b>And...</b></p> <p>The Superintendent owned the monitoring calendar development process while working collaboratively with the Board.</p> <p>The Board's monitoring calendar spans no fewer than 18 months. The recommended span is 24-36 months.</p> <p>Of the total minutes spent in Board-authorized public meetings, no fewer than 10% are invested in <b>progress monitoring</b> (a process that includes the Board receiving monitoring reports on the timeline indicated by the monitoring calendar, discussing them, and voting to accept or not accept them) or setting student outcome goals and GPMs.</p> | <p><b>And...</b></p> <p>Of the total minutes spent in Board-authorized public meetings, no fewer than 25% are invested in progress monitoring the Board's student outcome goals or setting student outcome goals and GPMs.</p> <p>No more than two student outcome goals are monitored per month.</p> <p>Every student outcome goal is monitored at least four times per year and every constraint is monitored at least once per year.</p> <p>Only <b>Board work</b> (items required by law or items directly pertaining to the Board's adopted student outcome goals, constraints, or progress measures) was discussed and/or acted on during Board-authorized public meetings.</p> | <p><b>And...</b></p> <p>Of the total minutes spent in Board-authorized public meetings, no fewer than 50% are invested in progress monitoring the Board's student outcome goals or setting student outcome goals and GPMs.</p> <p>The Board's monitoring calendar spans across the Board's student outcome goals' 3 to 5 year deadlines.</p> <p>The student outcome goals, constraints, and annual targets have not been changed since the monitoring calendar was adopted unless 1) 24 months has passed, or 2) the goal/constraint has been met.</p> |   |   |    |   |    |

| <b>ACCOUNTABILITY 2:</b> The Board measures and communicates, but does not interfere in, progress toward the vision and student outcome goals   |   |  |    |  |   |  |  |  |   |
|---|---|--|----|--|---|--|--|--|---|
| <b>Does Not Meet Focus</b>   | 0 | <b>Preparing To Focus</b>   | .5 | <b>Approaches Focus</b>   | 1 | <b>Meets Focus</b>  | 4  | <b>Masters Focus</b>  | 5   |
| <i>The Board does not meet focus if any of the following conditions are true:</i>   |   | <i>The Board is preparing to focus if all of the following conditions are true:</i>  |    | <b>And...</b>  |   |  | <b>And...</b>  |  | <b>And...</b>   |
| <p>Any individual Board Member does not know whether or not the school system is in low performing status and, if it is, for how long.</p> <p>Any individual Board Member does not know whether or not there are low performing campuses and, if there are, how many.</p> <p>The Board does not schedule each student outcome goal to be progress monitored at least four times per year on its monitoring calendar.</p> <p>The Board does not schedule each constraint to be progress monitored at least once per year on its monitoring calendar.</p> |   | <p>The Board has been provided copies of -- but did not vote to approve / disapprove -- the Superintendent's plan(s) for implementing the Board's student outcome goals and ensured that the plan included both an implementation timeline and implementation integrity measures.</p> <p>The most recent Board self-evaluation took place no more than 12 months ago using this instrument or a research-aligned instrument.</p> <p>The most recent Superintendent evaluation took place no more than 12 months ago -- 18 if there has been a change of Superintendent.</p> <p>The most recent Board self-evaluation took place no more than 45 days prior to the most recent Superintendent evaluation.</p> |    | <p>The most recent Board self-evaluation evaluated the Board in part based on the results of student outcome goals.</p> <p>The most recent Superintendent evaluation evaluated the Superintendent in part based on the results of student outcome goals.</p> <p>All Board Members have completed a training that covered the state's accountability system and agree that they understand the system.</p> <p>The Board tracks the average quarterly cost of staff time spent on governance. This includes the time of any staff members spent preparing for, attending, and debriefing after meetings. This includes all Board-authorized public meetings as well as all closed sessions and all hearings.</p> |   |  | <p>The Superintendent's annual evaluation is based only on the Board-adopted student outcome goals and constraints, using data reported as scheduled via the Board's monitoring calendar.</p> <p>The Board considers Superintendent performance as indistinguishable from school system performance.</p> <p>The Board created a self-constraint concerning the cost of staff time spent on governance.</p> |  | <p>The Board self-evaluates using this implementation integrity instrument quarterly.</p> <p>The Board modifies its student outcome goals, GPMs, constraints, CPMs, and monitoring calendar no more than once during any 12 month period. The recommended minimum amount of time between modifications is 24-36 months.</p> |

|  <b>TEXAS FRAMEWORK: STRUCTURE</b>   |   |   |   |  |   |   |    |  |    |
|---|---|---|---|--|---|---|----|--|----|
| <b>Structure:</b> The Board delegates to the Superintendent operational authority to accomplish the vision and student outcome goals  |   |   |   |  |   |   |    |  |    |
| Does Not Meet Focus    | 0 | Preparing To Focus   | 1 | Approaches Focus    | 4 | Meets Focus    | 12 | Masters Focus   | 15 |
| <p><i>The Board does not meet focus if any of the following conditions are true:</i></p> <p>Board Members did not receive the final version of the materials to be voted on at least three calendar days in advance of the Board-authorized public meeting during which the materials would be considered.</p> <p>There were more than 5 Board-authorized public meetings in a month.</p> <p>Any meeting of the Board lasted more than 10 hours.</p> <p>Any Board Member agrees that their first loyalty is owed to the staff or to vendors, rather than to the community, the vision, and to improving student outcomes.</p> |   | <p><i>The Board is preparing to focus if all of the following conditions are true:</i></p> <p>The Board tracks its use of time in Board-authorized meetings, categorizing every minute used as follows:</p> <ul style="list-style-type: none"> <li>- <b>Goal Setting:</b> selecting student outcome goals, GPMs, and/or targets</li> <li>- <b>Goal Monitoring:</b> progress monitoring student outcome goals</li> <li>- <b>Constraint Setting:</b> selecting constraints, CPMs, theories of action, and/or targets</li> <li>- <b>Constraint Monitoring:</b> progress monitoring constraints</li> <li>- <b>Leadership Evaluation:</b> Board self-evaluations and Superintendent evaluations</li> <li>- <b>Voting:</b> debating and voting on any item (these activities are never a form of "monitoring")</li> <li>- <b>Community Engagement:</b> two-way stakeholder communication</li> <li>- <b>Other</b></li> </ul> |   | <p><b>And...</b></p> <p>All <b>consent-eligible items</b> (includes but is not limited to personnel actions, contract renewals, previous meeting minutes, policy updates, construction amendments, non-monitoring administrative reports, committee reports, enrollment updates, regular financial reports where financial activities remained within budgetary parameters) were placed on the consent agenda and more than three quarters of the items were voted on using a consent agenda.</p> <p>The Board limits its adoption of local policies regarding school system operations to matters that are required by law or an appropriate exercise of the Board's oversight authority as defined by the Board's adopted constraints.</p> |   | <p><b>And...</b></p> <p>There are no more than 4 Board-authorized public meetings per month and none lasts more than 3 hours.</p> <p>The Board schedules no more than 5 topics during any one Board-authorized public meeting.</p> <p>The Board has reviewed its local policies and has voted to remove policies regarding school system operations that are neither required by law nor an appropriate exercise of the Board's oversight authority as defined by the Board's adopted constraints. The review addressed operational directives in all "local" policies in the C-G series, and Board-adopted "exhibit" policies, and any components unrelated to Board operating procedures that may be in the B series.</p> |    | <p><b>And...</b></p> <p>There are no more than 3 Board-authorized public meetings per month and none lasts more than 2 hours.</p> <p>The Board schedules no more than 3 primary topics for discussion during any Board-authorized public meeting.</p> <p>Board Members received the final version of the materials to be voted on at least seven calendar days in advance of the Board-authorized public meeting during which the materials would be considered.</p> <p>No edits are made to the Board's regularly scheduled meeting agenda during the meeting or during the three business days prior to the meeting unless a state of emergency has been declared.</p> |    |



# TEXAS FRAMEWORK: ADVOCACY

**Advocacy:** The Board promotes the vision

| Does Not Meet Focus   | 0  | Preparing To Focus   | 1 | Approaches Focus   | 3 | Meets Focus   | 9 | Masters Focus  | 10 |
|--|--|---|---|---|---|--|---|---|----|
| <p><i>The Board does not meet focus if any of the following conditions are true:</i></p> <p>The Board has not arranged for any Board Member-led community engagement activities during the previous 12 month period beyond public comments during regularly scheduled Board meetings and/or statutorily required hearings.</p> <p>The Board has not publicly communicated the Board-adopted student outcome goals.</p> | <p><i>The Board is preparing to focus if all of the following conditions are true:</i></p> <p>The Board has a two-way communication system in place where Board Members, at least once per year, listen for and discuss the vision and values of their students.</p> <p>The Board has a two-way communication system in place where Board Members, at least once per year, listen for and discuss the vision and values of their families, staff, and community members.</p> | <p><b>And...</b></p> <p>Board Members have hosted a community meeting to discuss progress toward student outcome goals at each feeder pattern with low performing campuses during the previous 12 month period. [ Meetings to accomplish this objective do not have to be counted as part of the total of Board-authorized public meetings or minutes. ]</p> <p>The Board has provided time during regularly scheduled Board-authorized public meetings to recognize the accomplishments of its students and staff regarding progress on student outcome goals.</p> |   | <p><b>And...</b></p> <p>The Board has hosted and the Board Members have led or co-led at least one training on Lone Star Governance for its community during the previous 6 month period. [ Meetings to accomplish this objective do not have to be counted as part of the total of Board-authorized public meetings or minutes. ]</p> <p>The Board has displayed and keeps updated the status and targets of all student outcome goals, and GPMs permanently and publicly in the room in which the Board most frequently holds regularly scheduled Board meetings.</p> |   | <p><b>And...</b></p> <p>Board Members included students in at least one of the Lone Star Governance trainings during the previous 12 month period.</p> <p>Prior to being seated, all newly selected Board Members received training on Lone Star Governance from fellow Board Members on their Board or from a TEA-certified Lone Star Governance Coach.</p> |   |   |    |



# TEXAS FRAMEWORK: UNITY

**Unity:** The Board works collaboratively with the Superintendent to lead toward the vision and student outcome goals

| Does Not Meet Focus    | 0   | Preparing To Focus    | 1   | Approaches Focus   | 3 | Meets Focus  | 9 | Masters Focus  | 10 |
|---|---|--|---|---|---|---|---|---|----|
| <p><i>The Board does not meet focus if any of the following conditions are true:</i></p> <p>The Board has not adopted policies that establish Board operating procedures.</p> <p>The Board was not able to achieve a quorum for at least two Board-authorized public meetings during the previous 3 month period.</p> <p>A Board Member voted on an item for which they had a conflict of interest, as defined by law, during the previous 3 month period.</p> <p>Board Members serve on committees formed by the Superintendent or staff.</p> <p>The Board has not voted to approve any Quarterly Progress Trackers.</p> | <p><i>The Board is preparing to focus if all of the following conditions are true:</i></p> <p>Once annually, the Board affirms that is has reviewed all policies governing Board operating procedures.</p> <p>The Board has a policy that contains a template Ethics &amp; Conflicts of Interest Statement and all Board Members have signed the statement during the previous 12 month period.</p> <p>All Members understand that if the Board has committees, their role is only to advise the Board, not to advise the staff.</p> <p>All Members understand that a Board officers' role is to advise the Board, not to advise the staff.</p> <p>The Board is self-evaluating each quarter in pursuit of the continuous improvement timeline.</p> | <p><b>And...</b></p> <p>Attendance for all Board Members at Board-authorized public meetings was over 70% during the previous 3 month period.</p> <p>The Board was able to achieve a quorum at all Board-authorized public meetings during the previous 12 month period.</p> <p>The Board has set the expectation that information provided by the Superintendent to one Board Member is provided to all Board Members.</p> <p>The Board completed the most recent Quarterly Progress Tracker and voted to approve it.</p> | <p><b>And...</b></p> <p>Attendance for all Board Members at Board-authorized public meetings was equal to or greater than 80% during the previous 3 month period.</p> <p>All Board Members have completed all statutorily required trainings.</p> <p>The Board completed the most recent Quarterly Progress Tracker and a super majority of the Board voted to approve it.</p> <p>All Board Members agree that they are responsible for the outcomes of all students, not just students in their region of the school system.</p> | <p><b>And...</b></p> <p>The Board received a certificate of completion (all Board Members and the Superintendent attended the entirety of both days together) from TEA for the Lone Star Governance workshop.</p> <p>Each quarter, the Board unanimously agreed that all Board Members adhered to all policies governing Board operating procedures during the previous 3 month period.</p> <p>The Board completed the most recent Quarterly Progress Tracker and the Board unanimously voted to approve it.</p> <p>All Board Members and the Superintendent agree that none of the Board Members have given operational advice or instructions to staff members.</p> |   |   |   |   |    |

# Action Sheet

**MEETING DATE:** August 26, 2020

**AGENDA ITEM:** Consider approval of the Board's Time Use Tracker – July 22, 2020.

A function of the governance structure for Galveston ISD Board of Trustees is to regularly measure the amount of time the board focuses on Framework Activities (Vision, Accountability, Structure, Advocacy, and Other). The data generated from the tracker will inform the Board of the effective and efficient use of time relative to the District's Vision, Mission and Student Outcome Goals.

**RECOMMENDATION:** I move the GISD Board approve the Board's Time Use Tracker for July 22, 2020.

  
\_\_\_\_\_  
Dr. Kelli Moulton,  
Superintendent

## Board's Time Use Tracker July 22, 2020

| Framework   | Activity                        | Minutes Used | % of Total Minutes Used | Notes   |
|---|---------------------------------|--------------|-------------------------|---|
| Vision  | Student Outcome Goal Setting    |              | 0%                      |   |
| Vision  | Student Outcome Goal Monitoring |              | 0%                      |   |
| Vision  | Constraints Setting             |              | 0%                      |   |
| Vision  | Constraints Monitoring          |              | 0%                      |   |
| <b>Accountability</b>                             |                                 |              |                         |   |
| Accountability                                    | Superintendent Evaluation       |              | 0%                      |   |
| Accountability                                    | Board Self- Evaluation          |              | 0%                      |   |
| <b>Structure</b>                                  |                                 |              |                         |   |
| Structure   | Voting                          | 40           | 30%                     | 2-consent, 36-regular, 2-Supt. eval                                   |
| <b>Advocacy</b>                                   |                                 |              |                         |   |
| Advocacy  | Community Engagement            | 52           | 39%                     | 52-citizens' request to address the board, 1- Board Committee Reports |
| Advocacy  | Student/Family Engagement       | 6            | 4%                      | 6-Presentation of Moody check   |
| Advocacy  | Community Training              |              | 0%                      |   |
| <b>Other</b>                                      |                                 |              |                         |   |
| Other   | Other                           | 37           | 27%                     | 31-Board Comments, 6-Board Comments                                   |
| <b>Total Student Outcome Goal-focused Minutes</b> |                                 |              |                         |   |
|   |                                 | 98           | 73%                     |   |
| <b>Total Minutes</b>                              |                                 |              |                         |   |
|   |                                 | 135          | 100%                    |   |

# 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 July 22, 2020, beginning at 6:30 PM in the Lovenberg Administration Building, 3904 Avenue T, Galveston, TX.

Notice is hereby given pursuant to Texas Government Code Section 551.127 as modified by the Texas Attorney General, that due to the state of emergency declared by, Governor Abbott on behalf of the State of Texas, and President Trump on behalf of the United States of America regarding the spread of coronavirus/COVID-19 (hereafter “COVID-19”), one or more members of the Galveston ISD Board of Trustees may attend this meeting via videoconference in order to properly mitigate the spread of COVID-19, pursuant to State and local emergency/disaster declarations.

Governor Abbott and Attorney General Paxton have temporarily suspended a number of open meetings laws in response to COVID-19, allowing governmental entities, including Galveston ISD, to conduct meetings by telephone or video conference. Notice is hereby given that Galveston ISD intends to conduct this meeting at the Lovenberg Administration Building with video conferencing as needed. As required by the temporary suspension, Galveston ISD:

Has provided online written notice containing a free-of-charge website link, as well as an electronic copy of any agenda packet, before conducting this meeting via videoconference; specifically, the public may use the following free-of-charge website link: <https://www.gisd.org/site/Default.aspx?PageID=5397>; or a live broadcast on Channel 17.

Will provide the public with access and a means to participate in the emergency called meeting, at 3904 Ave T Galveston, TX 77550; and

Will provide the public with access to a recording of the meeting.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below.

[Grab your reader’s attention with a great quote from the document or use this space to emphasize a key point. To place this text box anywhere on the page, just drag it.]

- 1) Call to order Open Session. 6:31
- 2) Pledge of Allegiance to the United States flag and the Texas flag. 6:31
- 3) Citizen's Request to Address the Board on Agenda and Non-Agenda items. 6:32 – 7:24 52
- 4) Superintendent's Report 7:24 – 8:14 50

- A) Returning to Learning Update
  - Board Comments 8:14 – 8:45 31
  - Presentation of Moody check 8:45 – 8:51 6
- B) Board Committee Reports 8:51 – 8:52 1
  - 1) Policy Committee Chair- Mr. David O'Neal
  - 2) Curriculum Committee Chair- Ms. Monica Wagner
  - 3) Facilities/Finance Committee Chair- Mr. Johnny Smecca
- C) Request for Agenda items Update
- 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. 8:52 – 9:11 19

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
  - B) Superintendent Evaluation
  - C) Consultation with Attorney
- 6) CONSENT AGENDA - Action Items 9:11 – 9:13 2
    - A) Consider approval of minutes of the Regular Board Meeting on June 17, 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 June 17, 2020.
    - F) Consider approval of the Juvenile Justice Alternative Educational Program (JJAEP), Funding Parameters and Interlocal Cooperation Agreement and Memorandum of Understanding (MOU) extension.
    - G) Consider the funding parameters, Interlocal Agreement and Memorandum of Understanding for the Coastal Alternative Program (CAP) and Transforming Lives Coop for the 2020-2021 school year.
    - H) Consider an Order Calling Regular Single Member School Board Trustee Election for Districts 5E and 6F on November 3, 2020.
    - I) Discuss and consider approval of the 2020-2021 Resolution sanctioning the Galveston County 4-H Organization as an extracurricular program and approval of adjunct faculty agreement to recognize Galveston County Cooperative Extension Agents as adjunct faculty members for the 2020-2021 school year.

- J) Consider authorization to allow the purchase of band instruments for the middle school bands to Steve Weiss Music, a co-op vendor, in the amount of \$81,811.68.  
This will be funded from unspent, budgeted funds, consolidated between fine arts account codes.
- K) Consider approval for the Galveston Independent School District interlocal cooperative purchasing agreement with New Caney Independent School District for the 2020- 2021 school year.
- L) Consider approval of 2019-2020 General Fund Budget amendments D, E, and F.
- M) Discuss and consider authorization to allow the renewal of the Workers' Compensation coverage with TASB for \$299,284.00 for the period of September 1, 2020 through August 31, 2021. (Under separate cover.)
- N) Discuss and approve 7-22-20 amendments to the 2020-2021 School Calendar.
- O) Discuss and consider approval of a Memorandum of Understanding between Galveston Independent School District and Galveston County, Texas for the use of Crenshaw Facilities in time of Disaster. (Under separate cover.)
- P) Discuss and consider authorization to award replacing district wide exhaust fans under MEP Package 8 with CFI Mechanical using the Choice Partners Co-op 18/036MC-02 in the amount of \$415,289.90. (Under separate cover.)
- Q) Change order reducing the original District Wide MEP – Project 3 with CFI Mechanical in the amount of \$28,828.00. (See attached.)
- R) Change order reducing the original District Wide MEP – Project 5 with CFI Mechanical in the amount of \$970.00. (See attached.)
- S) Discuss and Consider the Certified Athletic Trainer Service Agreement Between University of Texas Medical Branch (UTMB Health) and Galveston Independent School District (GISD) August 1, 2020 through July 31, 2021.
- T) Discuss and consider authorization to award MEP Sprinkler Head Replacement at Crenshaw to Island Fire & Safety Equipment Co, Inc. in the amount of \$21,630.73.
- U) Discuss and consider authorization to award the purchase of white boards and bulletin boards for classrooms located at Crenshaw, Rosenberg, LA Morgan, Burnet, Parker and Oppe from Challenge Office Products under Choice Partners Contract 19/033MJ-06. (Under separate cover). The scope of this project remains unchanged from the original bond project scope.
- V) Discuss and consider the purchase of Magnet 3 chromebooks for Burnet STREAM Magnet in an amount not to exceed \$125,000. (Under separate cover.)
- W) Consider approval of Moody Technology Grant
- 7) REGULAR AGENDA- Action Items 9:13 – 9:49 36
- A) Discuss and Consider approval of the Superintendent's evaluation and compensation. 11:06 – 11:08 2

- B) Discuss and consider establishing Juneteenth Emancipation day (June 19, or the following Monday if June 19 occurs on a Friday, Saturday or Sunday) as an Official GISD Holiday.
- C) Consider approval of the Date of a Public Meeting on the 2020-2021 Budget and Proposed Tax Rate and vote on the 2020-2021 Proposed Tax Rate to be published in the Notice of Public Meeting
- D) Discuss and consider a contract with UTMB - BHAR for an amount not to exceed \$230,000 to provide mental health counseling funded by the Moody Foundation Causeway Galveston Grant for the period September 1, 2020 through August 30, 2021.
- E) Discuss and consider UPBRING MOU for Head Start Partnership
- F) Discuss and consider endorsing a candidate for TASB Board of Directors - Region IV - Position B.
- G) Discuss and consider cancellation of the deferred-to-November Bond Election. (Under separate cover.)
- H) Discuss and consider 2020-2021 Salary Schedule (Under separate cover.)

Closed session to discuss Superintendent Evaluation 9:49 – 11:06 77

- 8) Suggested Future Agenda Items
- 9) Board Comments 11:08 – 11:14 6
- 10) Adjournment 11:14

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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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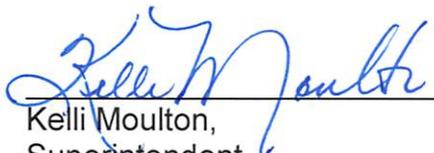
For the Board of Trustees

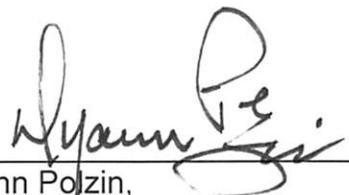
# Action Sheet

**MEETING DATE:** August 26, 2020

**AGENDA ITEM:** Discuss and consider approval of the GISD Human Capital Management System (HCMS) annual appraisal process and appraisal timeline for the 2020-2021 school year.

**RECOMMENDATION:** I move that the Board of Trustees approve the GISD Human Capital Management System (HCMS) annual appraisal process and appraisal timeline for the 2020-2021 school year.

  
\_\_\_\_\_  
Kelli Moulton,  
Superintendent

  
\_\_\_\_\_  
Dyann Polzin,  
Chief Human Capital Management,  
Student Services, and  
Communication Officer

GISD Human Capital Management System

CAMPUS TEACHERS

APPRAISAL TIMELINE

2020-2021

|                        |   |
|------------------------|---|
| August                 | Principals trained in T-PESS  |
| August 8-6-20          | GISD New Teacher T-TESS Orientation   |
| September              | All staff to verify Handbook Agreement; Computer User Agreement; Sexual Harassment update training; FERPA Training; Blood Borne Pathogen training; all teachers, principals, and assistant principals to verify Exceed Process (including T-TESS) training; all para-professionals including clerical staff to complete a self-evaluation form and return to supervisor through Frontline.  |
| September              | Administrator PLC {Appraisal Requirements & Calibration} <ul style="list-style-type: none"><li>• Each teacher must receive at least two formal observations and a summative evaluation each year.</li><li>• A different observer must complete each type of observation</li><li>• One observation must be unannounced; one observation must be announced; any additional observations may be announced or unannounced.</li><li>• Create an Evaluation Calendar scheduling appraisers and observations in Frontline.</li><li>• Every teacher create two Student Learning Objectives to measure student growth.</li></ul> |
| August 10-September 18 | Teacher Self-Assessment, Goal Setting and Goal Setting Conference: Review of teacher and student data to self-assess, establish goals and develop a professional development plan. Goals must use the SMART criteria and be recorded in Frontline. (Weeks 1-4)  |
| August 24-September 28 | Reserve 1-hour PLC weekly for teacher & curriculum liaison to develop SLOs—2 goals  |

|                       |   |
|-----------------------|---|
|                       | Teachers submit the SLO Objective statement, Rationale and Pre-Test draft for approval before the SLO pretest is administered to students.  |
| October 23            | SLO Pre-test administered, SLO revisions if necessary, pretests entered in Data Management System, Principal Approves the Pre-Test Scores for the 2 required SLOs   |
| October-December      | <ul style="list-style-type: none"> <li>* Ongoing review of teacher and student data</li> <li>● Ongoing walkthroughs</li> <li>● Ongoing review of goals and professional development impact on teacher and student performance with recommended formative review of goals and progress toward these goals</li> </ul> |
| September-December    | Two- 5 minute Walkthroughs completed by December 19 <sup>th</sup> using the GISD walkthrough form on T-TESS program.  |
| October 1-December 18 | T-TESS Announced Formal Observation—(Bell to bell); Pre-Conference, and Post Conference must be held and documented in the T-TESS program.  |
| December 2            | DUE TO HCMD: List of all staff members, including supporting documentation, in need of assistance with anticipation of non-renewal or termination—teacher notification documentation needs to be attached   |
| December 18           | COMPLETION DATE: T-TESS Announced Formal Observation  |
| January 5-29          | <p>Mid-Year Review of T-TESS/SLO Teacher Goals and Professional Development</p> <p>This must be documented in the T-TESS program.</p>   |
| January-February      | SLO Mid-Point Progress Monitoring   |

January-April

Two-5 minute walkthroughs completed by April 3<sup>rd</sup> using the GISD walkthrough form on T-TESS program.

T-TESS Unannounced Formal Observation—(Bell to bell), Pre-Conference, and Post Conference must be held and documented in the T-TESS program.

April 1

COMPLETION DATE: Unannounced Observation, conferences and scoring completed and entered in the T-TESS program.

April 2-April 30

SLO Post-Test administered, scores entered into Data Management System, SLOs finalized.

April 1

DUE TO HCMD: Contract list of names to Board of Trustees for proposed contract recommendations, non-renewals or terminations.

April-May 7

Must take place 15 days prior to the last day of school or before May 7

Summative--End of Year Conference to discuss final scores for Domains 1-3, review evidence for Domain 4 and discuss next year's goals and professional development plan. (Note Domain 4 is not scored in summative form until after the teacher has been afforded the opportunity to present evidence related to each of the four dimensions in the domain during the end of the year conference.) Complete T-TESS Summative form in the program.

### Timeline

- The appraisal period for each teacher includes all of the days of a teacher's contract.
- Observations during the appraisal period shall be conducted during the required days of instruction for students during one school year.

**T-TESS Orientation** Teachers who are new to the district or in their first year of appraisal under T-TESS must complete the T-TESS Orientation no later than the final day of the first three weeks of instruction.

### Goal Setting and Professional Development Plan

- For teachers who are new to the district or are in their first year of appraisal under T-TESS:
  - Goal Setting and Professional Development Plan Conference with appraiser must take place prior to submitting plan to appraiser;
  - Plan must be submitted to appraiser by September 18th
- For teachers who are not new to the district:
  - Plan must be submitted to appraiser initially drafted in conjunction with the previous year's End-of-Year Conference
  - Revised as needed;
  - Submitted to appraiser by September 18th
- Maintained by all teachers throughout the school year
- Submitted to appraiser prior to End-of-Year Conference.

### Pre-Conference for Announced Observations

A pre-conference must be conducted with the appraiser prior to the observation.

**Post-Conference** Post-Conference must be conducted within 10 working days after the completion of an observation.

**Written Summary** A Written summary of the observation is provided to the teacher within 10 working days.

▲ **End-of-Year Conference** The End-of-Year Conference Period ends no later than 15 working days before the last day of instruction for students (May 7, 2021).

★ **Summative Annual Report** A copy of the Summative Annual Report must be provided to the teacher within 10 working days of the conclusion of the End-of-Year Conference, and at least 15 working days before the last day of instruction of students (May 7, 2021).

| August 2020 |    |    |    |    |    |    | September 2020 |    |    |    |    |    |    | October 2020 |    |    |    |    |    |    |
|-------------|----|----|----|----|----|----|----------------|----|----|----|----|----|----|--------------|----|----|----|----|----|----|
| S           | M  | T  | W  | TH | F  | S  | S              | M  | T  | W  | TH | F  | S  | S            | M  | T  | W  | TH | F  | S  |
|             |    |    |    |    |    | 1  |                |    | 1  | 2  | 3  | 4  | 5  |              |    |    |    | 1  | 2  | 3  |
| 2           | 3  | 4  | 5  | 6  | 7  | 8  | 6              | 7  | 8  | 9  | 10 | 11 | 12 | 4            | 5  | 6  | 7  | 8  | 9  | 10 |
| 9           | 10 | 11 | 12 | 13 | 14 | 15 | 13             | 14 | 15 | 16 | 17 | 18 | 19 | 11           | 12 | 13 | 14 | 15 | 16 | 17 |
| 16          | 17 | 18 | 19 | 20 | 21 | 22 | 20             | 21 | 22 | 23 | 24 | 25 | 26 | 18           | 19 | 20 | 21 | 22 | 23 | 24 |
| 23          | 24 | 25 | 26 | 27 | 28 | 29 | 27             | 28 | 29 | 30 |    |    |    | 25           | 26 | 27 | 28 | 29 | 30 | 31 |
| 30          | 31 |    |    |    |    |    |                |    |    |    |    |    |    |              |    |    |    |    |    |    |

| November 2020 |    |    |    |    |    |    | December 2020 |    |    |    |    |    |    | January 2021 |    |    |    |    |    |    |
|---------------|----|----|----|----|----|----|---------------|----|----|----|----|----|----|--------------|----|----|----|----|----|----|
| S             | M  | T  | W  | TH | F  | S  | S             | M  | T  | W  | TH | F  | S  | S            | M  | T  | W  | TH | F  | S  |
| 1             | 2  | 3  | 4  | 5  | 6  | 7  |               |    | 1  | 2  | 3  | 4  | 5  |              |    |    |    |    | 1  | 2  |
| 8             | 9  | 10 | 11 | 12 | 13 | 14 | 6             | 7  | 8  | 9  | 10 | 11 | 12 | 3            | 4  | 5  | 6  | 7  | 8  | 9  |
| 15            | 16 | 17 | 18 | 19 | 20 | 21 | 13            | 14 | 15 | 16 | 17 | 18 | 19 | 10           | 11 | 12 | 13 | 14 | 15 | 16 |
| 22            | 23 | 24 | 25 | 26 | 27 | 28 | 20            | 21 | 22 | 23 | 24 | 25 | 26 | 17           | 18 | 19 | 20 | 21 | 22 | 23 |
| 29            | 30 |    |    |    |    |    | 27            | 28 | 29 | 30 | 31 |    |    | 24           | 25 | 26 | 27 | 28 | 29 | 30 |
|               |    |    |    |    |    |    |               |    |    |    |    |    |    | 31           |    |    |    |    |    |    |

| February 2021 |    |    |    |    |    |    | March 2021 |    |    |    |    |    |    | April 2021 |    |    |    |    |    |    |
|---------------|----|----|----|----|----|----|------------|----|----|----|----|----|----|------------|----|----|----|----|----|----|
| S             | M  | T  | W  | TH | F  | S  | S          | M  | T  | W  | TH | F  | S  | S          | M  | T  | W  | TH | F  | S  |
|               | 1  | 2  | 3  | 4  | 5  | 6  |            | 1  | 2  | 3  | 4  | 5  | 6  |            |    |    |    | 1  | 2  | 3  |
| 7             | 8  | 9  | 10 | 11 | 12 | 13 | 7          | 8  | 9  | 10 | 11 | 12 | 13 | 4          | 5  | 6  | 7  | 8  | 9  | 10 |
| 14            | 15 | 16 | 17 | 18 | 19 | 20 | 14         | 15 | 16 | 17 | 18 | 19 | 20 | 11         | 12 | 13 | 14 | 15 | 16 | 17 |
| 21            | 22 | 23 | 24 | 25 | 26 | 27 | 21         | 22 | 23 | 24 | 25 | 26 | 27 | 18         | 19 | 20 | 21 | 22 | 23 | 24 |
| 28            |    |    |    |    |    |    | 28         | 29 | 30 | 31 |    |    |    | 25         | 26 | 27 | 28 | 29 | 30 |    |
|               |    |    |    |    |    |    |            |    |    |    |    |    |    |            |    |    |    |    |    |    |

| May 2021 |    |    |    |    |    |    | June 2021 |    |    |    |    |    |    | July 2021 |    |    |    |    |    |    |
|----------|----|----|----|----|----|----|-----------|----|----|----|----|----|----|-----------|----|----|----|----|----|----|
| S        | M  | T  | W  | TH | F  | S  | S         | M  | T  | W  | TH | F  | S  | S         | M  | T  | W  | TH | F  | S  |
|          |    |    |    |    |    | 1  |           |    | 1  | 2  | 3  | 4  | 5  |           |    |    |    | 1  | 2  | 3  |
| 2        | 3  | 4  | 5  | 6  | 7  | 8  | 6         | 7  | 8  | 9  | 10 | 11 | 12 | 4         | 5  | 6  | 7  | 8  | 9  | 10 |
| 9        | 10 | 11 | 12 | 13 | 14 | 15 | 13        | 14 | 15 | 16 | 17 | 18 | 19 | 11        | 12 | 13 | 14 | 15 | 16 | 17 |
| 16       | 17 | 18 | 19 | 20 | 21 | 22 | 20        | 21 | 22 | 23 | 24 | 25 | 26 | 18        | 19 | 20 | 21 | 22 | 23 | 24 |
| 23       | 24 | 25 | 26 | 27 | 28 | 29 | 27        | 28 | 29 | 30 |    |    |    | 25        | 26 | 27 | 28 | 29 | 30 | 31 |
| 30       | 31 |    |    |    |    |    |           |    |    |    |    |    |    |           |    |    |    |    |    |    |

### Important Dates

**September 18** - Deadline for Teacher Self-Assessment, Goal Setting, and Goal Setting Conference

**October 23** - Deadline for SLOs Entry and Approval

**December 18** - Deadline for Announced Formal Observation

**April 1** - Deadline for Unannounced Formal Observation

**April 10** - Deadline for SLO Final Entry

**May 7** - Last day for Summative Conferences

### Please note:

- Each teacher must receive at least two formal observations and a summative evaluation each year.
- A different observer must complete each type of observation.
- One observation must be unannounced; one observation must be announced; any additional observations may be announced or unannounced.
- Every teacher creates two Student Learning Objectives to measure student growth.

 Holiday

 Staff Workday (no students)

 Staff Development (no students)

 Early Release (Students)

# Action Sheet

**MEETING DATE:** August 26, 2020

**AGENDA ITEM:** Discuss and consider approval of Administrative Appraisers for 2020-2021 school year.

**RECOMMENDATION:** I move that the Board of Trustees approve the Administrative Appraisers for 2020-2021 school year.

  
Dr. Kelli Moulton,  
Superintendent

  
Dyann Polzin,  
Chief Human Capital Management,  
Student Services, and  
Communication Officer

## **T-TESS ADMINISTRATIVE APPRAISERS**

**2020-2021**

### **BURNET**

Beatriz Rodriguez-Principal  
Mary Ann Badalamenti- Asst. Principal

### **CRENSHAW**

Tracie Camp-Principal

### **DAEP**

Manuel Garza -Principal

### **MORGAN**

Divya Nagpal- Principal  
Laura Vail-Asst. Principal

### **PARKER**

Elizabeth Murphy- Principal  
Sara Giambelluca- Asst. Principal

### **OPPE**

Alice Prets- Principal  
Tammy Heffernan - Asst. Principal

### **ROSENBERG**

Cathy Van Ness-Executive Principal  
Margie Kusnerik-PiR

### **AUSTIN**

Matthew Neighbors - Principal

### **CENTRAL MEDIA ARTS ACADEMY**

Monique Lewis- Principal  
Tabitha Sanders- Asst. Principal

### **COLLEGIATE ACADEMY**

Cornelius Phelps- Principal  
Lisa Leland- Asst. Principal  
Jon Reese-Asst. Principal  
Janita Washington - Asst. Principal

### **AIM COLLEGE & CAREER PREP**

Cheryl Rutledge- Principal

### **BALL HIGH**

Joe Pillar-Principal  
Bobby Temple-Director of Communities  
Melvin Bouldin-Asst. Principal  
Stephanie Mendoza - Asst. Principal  
Sarah Mills - Asst. Principal  
Jerald Temple - Asst. Principal  
Eric Paul- CTE/Program Coordinator

### **SAIL**

Michelle Hammonds – Principal  
Julia Ramirez –Principal  
Michelle Pedalino-PiR

### **ADMINISTRATIVE TEAM**

Dr. Annette Scott- Assistant Superintendent for Curriculum and Instruction  
Dyann Polzin- Chief Human Capital Management and Student Services Officer  
Audrey Torres-Chief Strategy and Innovation Officer  
Dr. Keri Launius- Executive Director for Professional Learning and Staff Development  
Mary Patrick-Executive Director of Special Programs/Early Childhood/Homeless

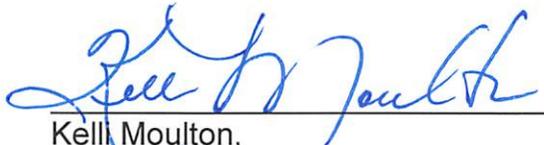


# Action Sheet

MEETING DATE: August 26, 2020

AGENDA ITEM: Deductive change order reducing the original amount for the district wide MEP renovations project 1 in the amount of \$4,723.00 with Texas Air Systems. (see attached).

RECOMMENDATION: I move that the Board of Trustees approve the deductive change order in the amount of \$4,723.00 for the district wide MEP renovations project 1.

  
Kelli Moulton,  
Superintendent

  
Connie Morgenroth,  
Assistant Superintendent for  
Business & Operations



# AIA Document G701™ – 2017

## Change Order

**PROJECT:** (Name and address)  
District-Wide MEP Renovations  
3904 Avenue T  
Galveston, Texas 77550

**CONTRACT INFORMATION:**  
Contract For: Construction  
Date: April 17, 2020

**CHANGE ORDER INFORMATION:**  
Change Order Number: 01  
Date: June 12, 2020

**OWNER:** (Name and address)  
Galveston Independent School District  
3904 Avenue T  
Galveston, Texas 77550

**ARCHITECT:** (Name and address)  
LEAF Engineers  
11 Greenway Plaza, 22<sup>nd</sup> Floor  
Houston, Texas 77046

**CONTRACTOR:** (Name and address)  
Texas Air Systems  
9021 S. Sam Houston Pkwy W. Ste. 100  
Missouri City, Texas 77489

**THE CONTRACT IS CHANGED AS FOLLOWS:**

*(Insert a detailed description of the change and, if applicable, attach or reference specific exhibits. Also include agreed upon adjustments attributable to executed Construction Change Directives.)*

Credit unused Owner's Contingency back to Original Contract Amount. (\$4,723.00)

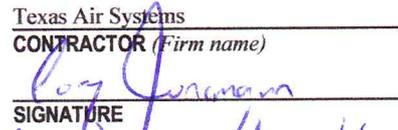
|  |    |              |
|--|----|--------------|
| The original Contract Sum was  | \$ | 1,420,437.00 |
| The net change by previously authorized Change Orders                    | \$ | 0.00         |
| The Contract Sum prior to this Change Order was                          | \$ | 1,420,437.00 |
| The Contract Sum will be decreased by this Change Order in the amount of | \$ | 4,723.00     |
| The new Contract Sum including this Change Order will be                 | \$ | 1,415,714.00 |

The Contract Time will be increased by Zero (0) days.  
The new date of Substantial Completion will be N/A

**NOTE:** This Change Order does not include adjustments to the Contract Sum or Guaranteed Maximum Price, or the Contract Time, that have been authorized by Construction Change Directive until the cost and time have been agreed upon by both the Owner and Contractor, in which case a Change Order is executed to supersede the Construction Change Directive.

**NOT VALID UNTIL SIGNED BY THE ARCHITECT, CONTRACTOR AND OWNER.**

LEAF Engineers  
 \_\_\_\_\_  
**ARCHITECT** (Firm name)  
  
 \_\_\_\_\_  
**SIGNATURE**  
 David Templeman, Project Manager  
 \_\_\_\_\_  
**PRINTED NAME AND TITLE**  
 June 29, 2020  
 \_\_\_\_\_  
**DATE**

Texas Air Systems  
 \_\_\_\_\_  
**CONTRACTOR** (Firm name)  
  
 \_\_\_\_\_  
**SIGNATURE**  
 Co-Owner/Account Executive  
 \_\_\_\_\_  
**PRINTED NAME AND TITLE**  
 July 18<sup>th</sup>, 2020  
 \_\_\_\_\_  
**DATE**

Galveston Independent School District  
 \_\_\_\_\_  
**OWNER** (Firm name)  
 \_\_\_\_\_  
**SIGNATURE**  
 \_\_\_\_\_  
**PRINTED NAME AND TITLE**  
 \_\_\_\_\_  
**DATE**

# Action Sheet

**MEETING DATE:** August 26, 2020

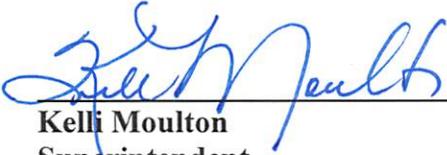
**AGENDA ITEM:** Discuss and consider approval of the first one-year renewal option of the contract for professional services from Kickstart Kids during the 2020-2021 school year in an amount not to exceed \$65,000 to be funded with Title funds.

Request for Proposals were received August 9, 2019 for RFP 2019-07, Martial Arts and Character Development Program. The original RFP allowed for a one-year contract with 3 additional one-year renewal options, should both parties agree, and renewal is approved by the GISD Board of Trustees.

Kickstart Kids is a non-profit organization with a mission to build strong moral character in youth through martial arts. The program provides students the opportunity to develop discipline through physical and mental conditioning. Kickstart Kids will serve 130-150 students daily at Central Middle School. The Kickstart Program has been at Central for over twenty years. Title I funding will be used to pay the contract.

It is the District's intent to exercise the first one-year renewal option of the contract for professional services for Kickstart Kids for the 2020-21 school year.

**RECOMMENDATION:** I move that the Board of Trustees exercise the first one-year renewal option and approve the contract with Kickstart Kids for the 2020-2021 school year in an amount not to exceed \$65,000 to be funded with Title I funds.

  
Kelli Moulton  
Superintendent

  
Annette Scott  
Assistant Superintendent for  
Curriculum & Instruction

# Action Sheet

MEETING DATE:

August 26, 2020

AGENDA ITEM:

Discuss and consider authorization to award the purchase of white boards and bulletin boards for classrooms located at Crenshaw, Rosenberg, LA Morgan, Burnet, Parker and Oppe from Challenge Office Products under Choice Partners Contract 19/033MJ-06. (Under separate cover). The scope of this project remains unchanged from the original bond project scope.

RECOMMENDATION:

I move that the Board of Trustees approve the award to Challenge Office Products for white boards and bulletin boards. (Under separate cover).

  
Kelli Moulton,  
Superintendent

  
April F. Pinkham,  
Director of Finance

# Action Sheet

**MEETING DATE:** August 26, 2020

**AGENDA ITEM:** Discuss and consider the adoption of Galveston  
ISD Policy EIC(LOCAL)– Academic Achievement  
Class Ranking

Local Policy guides and reflects the practices of the District.

After revisions to their programs and processes, the *College Board* will no longer recognize courses labeled as Pre-AP for additional grade points in the calculation of class rank. State statute 19 TAC 5.5(f) and GISD policy EIC(LEGAL) provide that “Class rank shall be determined by the Texas school or district from which the student graduated or is expected to graduate.” We believe that the certain classes provide for the increased rigor that should retain consideration in elevated weights for grade point calculations and subsequently class rank.

This recommendation is for the GISD Board of Trustees to approve the inclusion of “Honors” classes in class rank calculation; to amend Policy EIC(LOCAL) as attached. Classes considered for designation as “Honors” will be presented to the superintendent or designee prior to each academic year for review. A list of Advanced Placement and Honors courses approved by the superintendent or designee will be published annually to the District website.

**RECOMMENDATION:** I move that the GISD Board of Trustees adopt revision to GISD Policy EIC (LOCAL) to meet course name changes.



---

Kelli Moulton, Superintendent

## PROPOSED REVISIONS

**Consistent Application for Graduating Class**

The District shall apply the same class rank calculation method and rules for local graduation honors for all students in a graduating class, regardless of the school year in which a student first earned high school credit.

**Calculation**

The District shall include in the calculation of class rank semester grades earned in high school credit courses taken in grades 9–12 only, unless excluded below.

The calculation shall include failing grades.

**Exclusions**

The calculation of class rank shall exclude grades earned in athletics, Tornettes, cheerleading, student aide, ~~SAVE, Career Connections,~~ student council, and any other local credit course.

**Weighted Grade System**

The District shall categorize and weight eligible courses as Advanced Placement (AP)/~~Honors Pre-AP~~ and Regular in accordance with provisions of this policy and as designated in appropriate District publications, including the high school catalog.

**Categories**

*AP / ~~Honors Pre-AP~~*

Eligible AP, ~~Pre-AP,~~ and dual credit courses **and other courses locally designated as honors** shall be categorized and weighted as AP/~~Honors Pre-AP~~ courses.

*Regular*

All other eligible courses shall be categorized and weighted as Regular courses.

**Weighted Grade Point Average**

The District shall convert semester grades earned in eligible courses to grade points in accordance with the following chart and shall calculate a weighted grade point average (GPA):

| Grade | AP/ <del>Honors Pre-AP</del> | Regular |
|-------|------------------------------|---------|
| 100   | 5.0                          | 4.0     |
| 99    | 4.9                          | 3.9     |
| 98    | 4.8                          | 3.8     |
| 97    | 4.7                          | 3.7     |
| 96    | 4.6                          | 3.6     |
| 95    | 4.5                          | 3.5     |
| 94    | 4.4                          | 3.4     |
| 93    | 4.3                          | 3.3     |
| 92    | 4.2                          | 3.2     |
| 91    | 4.1                          | 3.1     |

ACADEMIC ACHIEVEMENT  
CLASS RANKING

EIC  
(LOCAL)

| Grade    | AP/Honors<br><del>Pre-AP</del> | Regular |
|----------|--------------------------------|---------|
| 90       | 4.0                            | 3.0     |
| 89       | 3.9                            | 2.9     |
| 88       | 3.8                            | 2.8     |
| 87       | 3.7                            | 2.7     |
| 86       | 3.6                            | 2.6     |
| 85       | 3.5                            | 2.5     |
| 84       | 3.4                            | 2.4     |
| 83       | 3.3                            | 2.3     |
| 82       | 3.2                            | 2.2     |
| 81       | 3.1                            | 2.1     |
| 80       | 3.0                            | 2.0     |
| 79       | 2.9                            | 1.9     |
| 78       | 2.8                            | 1.8     |
| 77       | 2.7                            | 1.7     |
| 76       | 2.6                            | 1.6     |
| 75       | 2.5                            | 1.5     |
| 74       | 2.4                            | 1.4     |
| 73       | 2.3                            | 1.3     |
| 72       | 2.2                            | 1.2     |
| 71       | 2.1                            | 1.1     |
| 70       | 2.0                            | 1.0     |
| Below 70 | 0                              | 0       |

**Transferred Grades**

When a student transfers semester grades for courses that would be eligible under the AP/Honors ~~Pre-AP~~ or Regular category and the District has accepted the credit, the District shall include the grades in the calculation of class rank and shall assign weight to the grades based on the categories and grade weight system used by the District.

**Local Graduation Honors**

For the purpose of determining honors to be conferred during graduation activities, the District shall calculate class rank in accordance with this policy and administrative regulations by using grades available at the time of calculation at the end of the fifth six-week grading period of the senior year.

ACADEMIC ACHIEVEMENT  
CLASS RANKING

EIC  
(LOCAL)

For the purpose of applications to institutions of higher education, the District shall also calculate class rank as required by state law. The District's eligibility criteria for local graduation honors shall apply only for local recognitions and shall not restrict class rank for the purpose of automatic admission under state law. [See EIC(LEGAL)]

Valedictorian and  
Salutatorian

The valedictorian and salutatorian shall be the eligible students with the highest and second-highest rank, respectively. To be eligible for this local graduation honor, a student must:

1. Have been continuously enrolled in the District high school for the two school years immediately preceding graduation; and
2. Have completed the foundation program with the distinguished level of achievement.

*Ties*

In case of a tie in weighted GPAs after calculation to the fifth decimal place, the District shall recognize all students involved in the tie as sharing the honor and title.

**Highest-Ranking  
Graduate**

The student meeting the local eligibility criteria for recognition as the valedictorian shall also be considered the highest-ranking graduate for purposes of receiving the honor graduate certificate from the state of Texas.

# Action Sheet

**MEETING DATE:** August 26, 2020

**AGENDA ITEM:** Discuss and consider approval of continuation of Purchasing Cooperative Arrangements and Fees

Background Information:

Section 44.0331, Texas Education Code, stipulates the following:  
MANAGEMENT FEES UNDER CERTAIN COOPERATIVE PURCHASING CONTRACTS. (a) A school district that enters into a purchasing contract valued at \$25,000 or more under Section 44.031(a)(5), under Subchapter F, Chapter 271, Local Government Code, or under any other cooperative purchasing program authorized for school districts by law shall document any contract-related fee, including any management fee, and the purpose of each fee under the contract. (b) The amount, purpose, and disposition of any fee described by Subsection (a) must be presented in a written report and submitted annually in an open meeting of the board of trustees of the school district. The written report must appear as an agenda item. (c) The commissioner may audit the written report described by Subsection (b).

Although none of our cooperative agreements exceed \$25,000, we feel that presenting this information maximizes transparency and ensures compliance with subsection (b).

For the period September 1, 2020 thru August 31, 2021, the fees paid by Galveston ISD to purchasing cooperatives are as follows:

TASB BuyBoard- Although there is no membership fee, they do charge a \$400 processing fee for each purchase order for a vehicle.

TPASS – Texas Procurement and Support Services, also includes Piggyback Contracts, Term Contracts, DIR (Dept. of Information), TIBH Industries, TXMAS (Texas Multiple Award Schedule), Annual Fee \$100.00 for Administrative Costs

Houston-Galveston Area Council (HGAC) - Although there is no membership fee, they do charge a \$600 processing fee for each purchase order for a vehicle.

Fees are budgeted for in the 2020 - 2021 year general fund.

**RECOMMENDATION:** I move that the Board of Trustees approve continuation of purchasing cooperative arrangements and fees as presented.



**Dr. Kelli Moulton**  
Superintendent



**Connie Morgenroth**  
Assistant Superintendent of  
Business & Operations

# Action Sheet

MEETING DATE: August 26, 2020

AGENDA ITEM: Accept GCAD Certified Property Values and Tax Roll for 2020 and Approve Certified Collection Rate

In compliance with Section 26.04 of the State Property Tax Code, attached you will find the 2020 certified values and tax rolls, as presented to GISD by the Chief Appraiser of the Galveston Central Appraisal District.

Also attached, in compliance with Section 26.04 of the State Property Tax Code, you will find a letter from the Galveston County Tax-Assessor Collector certifying the 2020 estimated collection rate of 100%, and the 2019 excess debt collections of zero (\$0.00).

RECOMMENDATION: I recommend approval of the 2020 certified taxable values and tax rolls as presented by the Galveston Central Appraisal District. I also recommend approval of the 2020 estimated collection rate of 100%, and the 2019 excess debt collections of zero (\$0.00) as presented by the Galveston County Tax-Assessor Collector.

  
Kelli Moulton,  
Superintendent

  
Connie Morgenroth  
Assistant Superintendent for Business & Operations



**Cheryl E. Johnson, PCC**  
**Assessor and Collector of Taxes**  
**County of Galveston**  
722 Moody Avenue, Galveston, Texas 77550  
Toll Free (877) 766-2284 Fax: (409) 766-2479  
Email: galcotax@co.galveston.tx.us



July 27, 2020

Kelli Moulton, Superintendent  
Galveston Independent School District  
P. O. Box 660  
Galveston, Texas 77553

Re: Certified Appraisal Roll, Anticipated  
Collection Rate and Excess Debt (if applicable)

Dear Dr. Moulton:

Enclosed please find the 2020 Certified Appraisal Roll that includes the total appraised, assessed and taxable values of all property within your jurisdiction. Additionally, please find on the page titled Effective Rate Assumption the total taxable value of new property.

As you know, Senate Bill 2 established new requirements. In addition to certifying an anticipated collection rate for 2020, I am required to certify excess debt collections if actual debt collections exceeded the adjusted debt figure used to establish the rate in 2019. If you are an entity with a tax ceiling, the value of those properties is not included in the calculation of the debt rate which could result in excess debt being collected. This figure, if any, will be used to lower the debt rate beginning this year.

With regard to the anticipated collection rate, it may not be lower than the lowest actual collection rate for any of the preceding three years. Therefore, after analysis of current and prior year tax levies, penalties and interest as of June 30, 2020, I, Cheryl E. Johnson, Tax Assessor Collector for Galveston County, do hereby certify the anticipated property tax collection rate for the 2020 tax year, as specified by Section 26.04(h) of the Texas Property Tax Code for Galveston Independent School District to be 100%, actual collections from July 1, 2019 through June 30, 2020 to be 100% and excess debt collections, unadjusted for tax ceiling revenues, to be 0.

Respectfully submitted,

A handwritten signature in cursive script that reads "Cheryl E. Johnson".

Cheryl E. Johnson, PCC

Enclosures

# 2020 CERTIFIED TOTALS

Property Count: 46,371

S10 - GALVESTON ISD  
ARB Approved Totals

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| Land                       |            | Value         |             |   |                   |
|----------------------------|------------|---------------|-------------|---|-------------------|
| Homesite:                  |            | 394,992,478   |             |   |                   |
| Non Homesite:              |            | 1,827,354,506 |             |   |                   |
| Ag Market:                 |            | 43,523,471    |             |   |                   |
| Timber Market:             |            | 0             |             | <b>Total Land</b>                                       | (+) 2,265,870,455 |
| Improvement                |            | Value         |             |   |                   |
| Homesite:                  |            | 2,270,532,274 |             |   |                   |
| Non Homesite:              |            | 6,865,300,764 |             | <b>Total Improvements</b>                               | (+) 9,135,833,038 |
| Non Real                   |            | Count         | Value       |   |                   |
| Personal Property:         |            | 2,643         | 588,475,317 |   |                   |
| Mineral Property:          |            | 20            | 18,285,608  |   |                   |
| Autos:                     |            | 0             | 0           | <b>Total Non Real</b>                                   | (+) 606,760,925   |
|                            |            |               |             | <b>Market Value</b>                                     | = 12,008,464,418  |
| Ag                         | Non Exempt | Exempt        |             |   |                   |
| Total Productivity Market: | 43,523,471 | 0             |             |   |                   |
| Ag Use:                    | 348,151    | 0             |             | <b>Productivity Loss</b>                                | (-) 43,175,320    |
| Timber Use:                | 0          | 0             |             | <b>Appraised Value</b>                                  | = 11,965,289,098  |
| Productivity Loss:         | 43,175,320 | 0             |             | <b>Homestead Cap</b>                                    | (-) 199,869,406   |
|                            |            |               |             | <b>Assessed Value</b>                                   | = 11,765,419,692  |
|                            |            |               |             | <b>Total Exemptions Amount (Breakdown on Next Page)</b> | (-) 3,463,178,238 |
|                            |            |               |             | <b>Net Taxable</b>                                      | = 8,302,241,454   |

| Freeze          | Assessed             | Taxable            | Actual Tax          | Ceiling             | Count        |                                |                 |  |
|-----------------|----------------------|--------------------|---------------------|---------------------|--------------|--------------------------------|-----------------|--|
| DP              | 85,329,115           | 49,139,079         | 307,185.32          | 318,537.46          | 495          |                                |                 |  |
| DPS             | 2,247,852            | 1,462,889          | 9,805.39            | 9,805.39            | 13           |                                |                 |  |
| OV65            | 1,177,455,919        | 764,914,933        | 5,485,177.67        | 5,615,530.92        | 4,739        |                                |                 |  |
| <b>Total</b>    | <b>1,265,032,886</b> | <b>815,516,901</b> | <b>5,802,168.38</b> | <b>5,943,873.77</b> | <b>5,247</b> | <b>Freeze Taxable</b>          | (-) 815,516,901 |  |
| <b>Tax Rate</b> | <b>1.085000</b>      |                    |                     |                     |              |                                |                 |  |
| Transfer        | Assessed             | Taxable            | Post % Taxable      | Adjustment          | Count        |                                |                 |  |
| DP              | 1,810,930            | 1,238,744          | 988,636             | 250,108             | 6            |                                |                 |  |
| OV65            | 21,348,644           | 14,943,914         | 12,412,966          | 2,530,948           | 61           |                                |                 |  |
| <b>Total</b>    | <b>23,159,574</b>    | <b>16,182,658</b>  | <b>13,401,602</b>   | <b>2,781,056</b>    | <b>67</b>    | <b>Transfer Adjustment</b>     | (-) 2,781,056   |  |
|                 |                      |                    |                     |                     |              | <b>Freeze Adjusted Taxable</b> | = 7,483,943,497 |  |

APPROXIMATE LEVY = (FREEZE ADJUSTED TAXABLE \* (TAX RATE / 100)) + ACTUAL TAX  
 87,002,955.32 = 7,483,943,497 \* (1.085000 / 100) + 5,802,168.38

Tax Increment Finance Value: 0  
 Tax Increment Finance Levy: 0.00

**2020 CERTIFIED TOTALS**

Property Count: 46,371

S10 - GALVESTON ISD  
ARB Approved Totals

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**Exemption Breakdown**

| <b>Exemption</b> | <b>Count</b> | <b>Local</b>       | <b>State</b>         | <b>Total</b>         |
|------------------|--------------|--------------------|----------------------|----------------------|
| DP               | 519          | 0                  | 5,084,381            | 5,084,381            |
| DPS              | 13           | 0                  | 0                    | 0                    |
| DV1              | 62           | 0                  | 562,000              | 562,000              |
| DV1S             | 3            | 0                  | 15,000               | 15,000               |
| DV2              | 42           | 0                  | 445,500              | 445,500              |
| DV3              | 46           | 0                  | 510,000              | 510,000              |
| DV4              | 82           | 0                  | 962,890              | 962,890              |
| DV4S             | 12           | 0                  | 144,000              | 144,000              |
| DVHS             | 121          | 0                  | 24,173,464           | 24,173,464           |
| DVHSS            | 8            | 0                  | 1,262,028            | 1,262,028            |
| EX-XD            | 4            | 0                  | 495,470              | 495,470              |
| EX-XD (Prorated) | 1            | 0                  | 97,234               | 97,234               |
| EX-XG            | 12           | 0                  | 2,275,140            | 2,275,140            |
| EX-XJ            | 1            | 0                  | 453,110              | 453,110              |
| EX-XV            | 1,898        | 0                  | 2,631,594,158        | 2,631,594,158        |
| EX-XV (Prorated) | 22           | 0                  | 818,817              | 818,817              |
| EX366            | 51           | 0                  | 15,010               | 15,010               |
| HS               | 10,436       | 481,764,060        | 260,208,198          | 741,972,258          |
| HT               | 2            | 0                  | 0                    | 0                    |
| OV65             | 5,182        | 0                  | 51,465,733           | 51,465,733           |
| OV65S            | 37           | 0                  | 370,000              | 370,000              |
| PC               | 7            | 462,045            | 0                    | 462,045              |
| <b>Totals</b>    |              | <b>482,226,105</b> | <b>2,980,952,133</b> | <b>3,463,178,238</b> |

**2020 CERTIFIED TOTALS**

Property Count: 1,993

S10 - GALVESTON ISD  
Under ARB Review Totals

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| Land                       |            | Value       |       |                                 |                 |
|----------------------------|------------|-------------|-------|---------------------------------|-----------------|
| Homesite:                  |            | 13,846,280  |       |                                 |                 |
| Non Homesite:              |            | 67,951,310  |       |                                 |                 |
| Ag Market:                 |            | 251,300     |       |                                 |                 |
| Timber Market:             |            | 0           |       | <b>Total Land</b>               | (+) 82,048,890  |
| Improvement                |            | Value       |       |                                 |                 |
| Homesite:                  |            | 87,343,300  |       |                                 |                 |
| Non Homesite:              |            | 379,339,423 |       | <b>Total Improvements</b>       | (+) 466,682,723 |
| Non Real                   |            | Count       | Value |                                 |                 |
| Personal Property:         | 191        | 12,849,180  |       |                                 |                 |
| Mineral Property:          | 0          | 0           |       |                                 |                 |
| Autos:                     | 0          | 0           |       | <b>Total Non Real</b>           | (+) 12,849,180  |
|                            |            |             |       | <b>Market Value</b>             | = 561,580,793   |
| Ag                         | Non Exempt | Exempt      |       |                                 |                 |
| Total Productivity Market: | 251,300    | 0           |       |                                 |                 |
| Ag Use:                    | 1,180      | 0           |       | <b>Productivity Loss</b>        | (-) 250,120     |
| Timber Use:                | 0          | 0           |       | <b>Appraised Value</b>          | = 561,330,673   |
| Productivity Loss:         | 250,120    | 0           |       | <b>Homestead Cap</b>            | (-) 14,161,315  |
|                            |            |             |       | <b>Assessed Value</b>           | = 547,169,358   |
|                            |            |             |       | <b>Total Exemptions Amount</b>  | (-) 28,616,459  |
|                            |            |             |       | <b>(Breakdown on Next Page)</b> |                 |
|                            |            |             |       | <b>Net Taxable</b>              | = 518,552,899   |

| Freeze          | Assessed          | Taxable           | Actual Tax        | Ceiling           | Count      |                                |                |
|-----------------|-------------------|-------------------|-------------------|-------------------|------------|--------------------------------|----------------|
| DP              | 3,376,957         | 2,106,567         | 13,158.74         | 13,158.74         | 17         |                                |                |
| OV65            | 32,006,341        | 21,005,416        | 151,770.81        | 152,260.21        | 130        |                                |                |
| <b>Total</b>    | <b>35,383,298</b> | <b>23,111,983</b> | <b>164,929.55</b> | <b>165,418.95</b> | <b>147</b> | <b>Freeze Taxable</b>          | (-) 23,111,983 |
| <b>Tax Rate</b> | <b>1.085000</b>   |                   |                   |                   |            |                                |                |
| Transfer        | Assessed          | Taxable           | Post % Taxable    | Adjustment        | Count      |                                |                |
| OV65            | 3,596,280         | 2,667,024         | 2,274,662         | 392,362           | 6          |                                |                |
| <b>Total</b>    | <b>3,596,280</b>  | <b>2,667,024</b>  | <b>2,274,662</b>  | <b>392,362</b>    | <b>6</b>   | <b>Transfer Adjustment</b>     | (-) 392,362    |
|                 |                   |                   |                   |                   |            | <b>Freeze Adjusted Taxable</b> | = 495,048,554  |

APPROXIMATE LEVY = (FREEZE ADJUSTED TAXABLE \* (TAX RATE / 100)) + ACTUAL TAX  
 5,536,206.36 = 495,048,554 \* (1.085000 / 100) + 164,929.55  
 Tax Increment Finance Value: 0  
 Tax Increment Finance Levy: 0.00

**2020 CERTIFIED TOTALS**

Property Count: 1,993

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Under ARB Review Totals

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**Exemption Breakdown**

| <b>Exemption</b> | <b>Count</b> | <b>Local</b>      | <b>State</b>      | <b>Total</b>      |
|------------------|--------------|-------------------|-------------------|-------------------|
| DP               | 18           | 0                 | 180,000           | 180,000           |
| DV1              | 3            | 0                 | 36,000            | 36,000            |
| DV2              | 2            | 0                 | 19,500            | 19,500            |
| DV3              | 1            | 0                 | 12,000            | 12,000            |
| DV4              | 2            | 0                 | 24,000            | 24,000            |
| DV4S             | 1            | 0                 | 12,000            | 12,000            |
| EX366            | 19           | 0                 | 4,870             | 4,870             |
| HS               | 376          | 17,262,260        | 9,400,000         | 26,662,260        |
| OV65             | 166          | 0                 | 1,655,829         | 1,655,829         |
| OV65S            | 1            | 0                 | 10,000            | 10,000            |
| <b>Totals</b>    |              | <b>17,262,260</b> | <b>11,354,199</b> | <b>28,616,459</b> |

**2020 CERTIFIED TOTALS**

Property Count: 48,364

S10 - GALVESTON ISD  
Grand Totals

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| Land                       |            | Value         |                                 |                           |                   |
|----------------------------|------------|---------------|---------------------------------|---------------------------|-------------------|
| Homesite:                  |            | 408,838,758   |                                 |                           |                   |
| Non Homesite:              |            | 1,895,305,816 |                                 |                           |                   |
| Ag Market:                 |            | 43,774,771    |                                 |                           |                   |
| Timber Market:             |            | 0             |                                 | <b>Total Land</b>         | (+) 2,347,919,345 |
| Improvement                |            | Value         |                                 |                           |                   |
| Homesite:                  |            | 2,357,875,574 |                                 |                           |                   |
| Non Homesite:              |            | 7,244,640,187 |                                 | <b>Total Improvements</b> | (+) 9,602,515,761 |
| Non Real                   |            | Count         | Value                           |                           |                   |
| Personal Property:         |            | 2,834         | 601,324,497                     |                           |                   |
| Mineral Property:          |            | 20            | 18,285,608                      |                           |                   |
| Autos:                     |            | 0             | 0                               | <b>Total Non Real</b>     | (+) 619,610,105   |
|                            |            |               |                                 | <b>Market Value</b>       | = 12,570,045,211  |
| Ag                         | Non Exempt | Exempt        |                                 |                           |                   |
| Total Productivity Market: | 43,774,771 | 0             |                                 |                           |                   |
| Ag Use:                    | 349,331    | 0             | <b>Productivity Loss</b>        | (-)                       | 43,425,440        |
| Timber Use:                | 0          | 0             | <b>Appraised Value</b>          | =                         | 12,526,619,771    |
| Productivity Loss:         | 43,425,440 | 0             | <b>Homestead Cap</b>            | (-)                       | 214,030,721       |
|                            |            |               | <b>Assessed Value</b>           | =                         | 12,312,589,050    |
|                            |            |               | <b>Total Exemptions Amount</b>  | (-)                       | 3,491,794,697     |
|                            |            |               | <b>(Breakdown on Next Page)</b> |                           |                   |
|                            |            |               | <b>Net Taxable</b>              | =                         | 8,820,794,353     |

| Freeze          | Assessed             | Taxable            | Actual Tax          | Ceiling             | Count        |                                |                 |
|-----------------|----------------------|--------------------|---------------------|---------------------|--------------|--------------------------------|-----------------|
| DP              | 88,706,072           | 51,245,646         | 320,344.06          | 331,696.20          | 512          |                                |                 |
| DPS             | 2,247,852            | 1,462,889          | 9,805.39            | 9,805.39            | 13           |                                |                 |
| OV65            | 1,209,462,260        | 785,920,349        | 5,636,948.48        | 5,767,791.13        | 4,869        |                                |                 |
| <b>Total</b>    | <b>1,300,416,184</b> | <b>838,628,884</b> | <b>5,967,097.93</b> | <b>6,109,292.72</b> | <b>5,394</b> | <b>Freeze Taxable</b>          | (-) 838,628,884 |
| <b>Tax Rate</b> | <b>1.085000</b>      |                    |                     |                     |              |                                |                 |
| Transfer        | Assessed             | Taxable            | Post % Taxable      | Adjustment          | Count        |                                |                 |
| DP              | 1,810,930            | 1,238,744          | 988,636             | 250,108             | 6            |                                |                 |
| OV65            | 24,944,924           | 17,610,938         | 14,687,628          | 2,923,310           | 67           |                                |                 |
| <b>Total</b>    | <b>26,755,854</b>    | <b>18,849,682</b>  | <b>15,676,264</b>   | <b>3,173,418</b>    | <b>73</b>    | <b>Transfer Adjustment</b>     | (-) 3,173,418   |
|                 |                      |                    |                     |                     |              | <b>Freeze Adjusted Taxable</b> | = 7,978,992,051 |

APPROXIMATE LEVY = (FREEZE ADJUSTED TAXABLE \* (TAX RATE / 100)) + ACTUAL TAX  
 92,539,161.68 = 7,978,992,051 \* (1.085000 / 100) + 5,967,097.93

Tax Increment Finance Value: 0  
 Tax Increment Finance Levy: 0.00

**2020 CERTIFIED TOTALS**

Property Count: 48,364

S10 - GALVESTON ISD  
Grand Totals

7/25/2020

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**Exemption Breakdown**

| <b>Exemption</b> | <b>Count</b> | <b>Local</b>       | <b>State</b>         | <b>Total</b>         |
|------------------|--------------|--------------------|----------------------|----------------------|
| DP               | 537          | 0                  | 5,264,381            | 5,264,381            |
| DPS              | 13           | 0                  | 0                    | 0                    |
| DV1              | 65           | 0                  | 598,000              | 598,000              |
| DV1S             | 3            | 0                  | 15,000               | 15,000               |
| DV2              | 44           | 0                  | 465,000              | 465,000              |
| DV3              | 47           | 0                  | 522,000              | 522,000              |
| DV4              | 84           | 0                  | 986,890              | 986,890              |
| DV4S             | 13           | 0                  | 156,000              | 156,000              |
| DVHS             | 121          | 0                  | 24,173,464           | 24,173,464           |
| DVHSS            | 8            | 0                  | 1,262,028            | 1,262,028            |
| EX-XD            | 4            | 0                  | 495,470              | 495,470              |
| EX-XD (Prorated) | 1            | 0                  | 97,234               | 97,234               |
| EX-XG            | 12           | 0                  | 2,275,140            | 2,275,140            |
| EX-XJ            | 1            | 0                  | 453,110              | 453,110              |
| EX-XV            | 1,898        | 0                  | 2,631,594,158        | 2,631,594,158        |
| EX-XV (Prorated) | 22           | 0                  | 818,817              | 818,817              |
| EX366            | 70           | 0                  | 19,880               | 19,880               |
| HS               | 10,812       | 499,026,320        | 269,608,198          | 768,634,518          |
| HT               | 2            | 0                  | 0                    | 0                    |
| OV65             | 5,348        | 0                  | 53,121,562           | 53,121,562           |
| OV65S            | 38           | 0                  | 380,000              | 380,000              |
| PC               | 7            | 462,045            | 0                    | 462,045              |
| <b>Totals</b>    |              | <b>499,488,365</b> | <b>2,992,306,332</b> | <b>3,491,794,697</b> |

**2020 CERTIFIED TOTALS**

Property Count: 46,371

S10 - GALVESTON ISD  
ARB Approved Totals

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**State Category Breakdown**

| State Code | Description                   | Count  | Acres       | New Value     | Market Value     | Taxable Value   |
|------------|-------------------------------|--------|-------------|---------------|------------------|-----------------|
| A          | SINGLE FAMILY RESIDENCE       | 27,058 |             | \$120,609,963 | \$7,101,116,199  | \$6,095,458,682 |
| B          | MULTIFAMILY RESIDENCE         | 968    |             | \$952,030     | \$410,903,972    | \$393,266,605   |
| C1         | VACANT LOTS AND LAND TRACTS   | 10,764 |             | \$0           | \$426,527,651    | \$426,451,061   |
| D1         | QUALIFIED OPEN-SPACE LAND     | 362    | 8,418.8553  | \$0           | \$43,523,471     | \$348,151       |
| D2         | IMPROVEMENTS ON QUALIFIED OP  | 1      |             | \$0           | \$2,390          | \$2,390         |
| E          | RURAL LAND, NON QUALIFIED OPE | 508    | 9,983.6034  | \$551,500     | \$30,360,992     | \$29,111,879    |
| F1         | COMMERCIAL REAL PROPERTY      | 1,589  |             | \$23,774,800  | \$729,709,110    | \$727,529,887   |
| F2         | INDUSTRIAL AND MANUFACTURIN   | 66     |             | \$0           | \$96,748,900     | \$96,343,625    |
| G1         | OIL AND GAS                   | 16     |             | \$0           | \$11,042,456     | \$11,042,456    |
| J2         | GAS DISTRIBUTION SYSTEM       | 8      |             | \$0           | \$8,256,370      | \$8,256,370     |
| J3         | ELECTRIC COMPANY (INCLUDING C | 26     |             | \$0           | \$58,547,940     | \$58,547,940    |
| J4         | TELEPHONE COMPANY (INCLUDI    | 43     |             | \$0           | \$10,479,860     | \$10,479,860    |
| J5         | RAILROAD                      | 23     |             | \$0           | \$30,396,510     | \$30,396,510    |
| J6         | PIPELAND COMPANY              | 43     |             | \$0           | \$15,928,980     | \$15,928,980    |
| J7         | CABLE TELEVISION COMPANY      | 20     |             | \$0           | \$11,303,140     | \$11,303,140    |
| L1         | COMMERCIAL PERSONAL PROPE     | 2,167  |             | \$0           | \$243,447,697    | \$243,447,697   |
| L2         | INDUSTRIAL AND MANUFACTURIN   | 228    |             | \$0           | \$106,409,580    | \$106,352,810   |
| M1         | TANGIBLE OTHER PERSONAL, MOB  | 12     |             | \$0           | \$135,141        | \$98,291        |
| O          | RESIDENTIAL INVENTORY         | 1,021  |             | \$0           | \$27,239,730     | \$27,239,730    |
| S          | SPECIAL INVENTORY TAX         | 20     |             | \$0           | \$10,635,390     | \$10,635,390    |
| X          | TOTALLY EXEMPT PROPERTY       | 1,989  |             | \$64,521,057  | \$2,635,748,939  | \$0             |
|            | <b>Totals</b>                 |        | 18,402.4587 | \$210,409,350 | \$12,008,464,418 | \$8,302,241,454 |

**2020 CERTIFIED TOTALS**

Property Count: 1,993

S10 - GALVESTON ISD  
Under ARB Review Totals

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**State Category Breakdown**

| State Code | Description                   | Count | Acres   | New Value    | Market Value  | Taxable Value |
|------------|-------------------------------|-------|---------|--------------|---------------|---------------|
| A          | SINGLE FAMILY RESIDENCE       | 1,432 |         | \$12,659,770 | \$338,854,914 | \$298,396,724 |
| B          | MULTIFAMILY RESIDENCE         | 160   |         | \$410,600    | \$64,033,260  | \$62,249,219  |
| C1         | VACANT LOTS AND LAND TRACTS   | 50    |         | \$0          | \$3,274,580   | \$3,274,580   |
| D1         | QUALIFIED OPEN-SPACE LAND     | 5     | 34.7370 | \$0          | \$251,300     | \$1,180       |
| E          | RURAL LAND, NON QUALIFIED OPE | 6     | 13.8110 | \$0          | \$1,188,500   | \$840,585     |
| F1         | COMMERCIAL REAL PROPERTY      | 191   |         | \$1,991,220  | \$141,129,059 | \$140,946,301 |
| L1         | COMMERCIAL PERSONAL PROPE     | 172   |         | \$0          | \$12,844,310  | \$12,844,310  |
| X          | TOTALLY EXEMPT PROPERTY       | 19    |         | \$0          | \$4,870       | \$0           |
|            | <b>Totals</b>                 |       | 48.5480 | \$15,061,590 | \$561,580,793 | \$518,552,899 |

**2020 CERTIFIED TOTALS**

Property Count: 48,364

S10 - GALVESTON ISD  
Grand Totals

7/25/2020 11:37:38AM

**State Category Breakdown**

| State Code | Description                   | Count  | Acres       | New Value     | Market Value     | Taxable Value   |
|------------|-------------------------------|--------|-------------|---------------|------------------|-----------------|
| A          | SINGLE FAMILY RESIDENCE       | 28,490 |             | \$133,269,733 | \$7,439,971,113  | \$6,393,855,406 |
| B          | MULTIFAMILY RESIDENCE         | 1,128  |             | \$1,362,630   | \$474,937,232    | \$455,515,824   |
| C1         | VACANT LOTS AND LAND TRACTS   | 10,814 |             | \$0           | \$429,802,231    | \$429,725,641   |
| D1         | QUALIFIED OPEN-SPACE LAND     | 367    | 8,453.5923  | \$0           | \$43,774,771     | \$349,331       |
| D2         | IMPROVEMENTS ON QUALIFIED OP  | 1      |             | \$0           | \$2,390          | \$2,390         |
| E          | RURAL LAND, NON QUALIFIED OPE | 514    | 9,997.4144  | \$551,500     | \$31,549,492     | \$29,952,464    |
| F1         | COMMERCIAL REAL PROPERTY      | 1,780  |             | \$25,766,020  | \$870,838,169    | \$868,476,188   |
| F2         | INDUSTRIAL AND MANUFACTURIN   | 66     |             | \$0           | \$96,748,900     | \$96,343,625    |
| G1         | OIL AND GAS                   | 16     |             | \$0           | \$11,042,456     | \$11,042,456    |
| J2         | GAS DISTRIBUTION SYSTEM       | 8      |             | \$0           | \$8,256,370      | \$8,256,370     |
| J3         | ELECTRIC COMPANY (INCLUDING C | 26     |             | \$0           | \$58,547,940     | \$58,547,940    |
| J4         | TELEPHONE COMPANY (INCLUDI    | 43     |             | \$0           | \$10,479,860     | \$10,479,860    |
| J5         | RAILROAD                      | 23     |             | \$0           | \$30,396,510     | \$30,396,510    |
| J6         | PIPELAND COMPANY              | 43     |             | \$0           | \$15,928,980     | \$15,928,980    |
| J7         | CABLE TELEVISION COMPANY      | 20     |             | \$0           | \$11,303,140     | \$11,303,140    |
| L1         | COMMERCIAL PERSONAL PROPE     | 2,339  |             | \$0           | \$256,292,007    | \$256,292,007   |
| L2         | INDUSTRIAL AND MANUFACTURIN   | 228    |             | \$0           | \$106,409,580    | \$106,352,810   |
| M1         | TANGIBLE OTHER PERSONAL, MOB  | 12     |             | \$0           | \$135,141        | \$98,291        |
| O          | RESIDENTIAL INVENTORY         | 1,021  |             | \$0           | \$27,239,730     | \$27,239,730    |
| S          | SPECIAL INVENTORY TAX         | 20     |             | \$0           | \$10,635,390     | \$10,635,390    |
| X          | TOTALLY EXEMPT PROPERTY       | 2,008  |             | \$64,521,057  | \$2,635,753,809  | \$0             |
|            | <b>Totals</b>                 |        | 18,451.0067 | \$225,470,940 | \$12,570,045,211 | \$8,820,794,353 |

**2020 CERTIFIED TOTALS**

Property Count: 46,371

S10 - GALVESTON ISD  
ARB Approved Totals

7/25/2020 11:37:38AM

**CAD State Category Breakdown**

| State Code | Description                     | Count  | Acres      | New Value     | Market Value     | Taxable Value   |
|------------|---------------------------------|--------|------------|---------------|------------------|-----------------|
| A          |                                 | 5      |            | \$90,943      | \$454,980        | \$374,330       |
| A1         | REAL, RESIDENTIAL, SINGLE-FAMIL | 22,963 |            | \$119,965,950 | \$6,175,439,581  | \$5,234,787,225 |
| A2         | REAL, RESIDENTIAL, MOBILE HOME  | 74     |            | \$296,730     | \$2,431,420      | \$2,085,655     |
| A3         | REAL, RESIDENTIAL, CONDOMINIUM  | 4,079  |            | \$256,340     | \$922,790,218    | \$858,211,472   |
| B1         | APARTMENTS                      | 155    |            | \$22,430      | \$253,987,780    | \$253,575,214   |
| B2         | DUPLEXES                        | 815    |            | \$929,600     | \$156,916,192    | \$139,691,391   |
| C1         | VACANT LOT                      | 10,763 |            | \$0           | \$426,523,651    | \$426,447,061   |
| C9         | VACANT LOT EXEMPT               | 1      |            | \$0           | \$4,000          | \$4,000         |
| D1         | QUALIFIED AG LAND               | 363    | 8,421.4983 | \$0           | \$43,541,866     | \$366,546       |
| D2         | IMPROVEMENTS ON QUALIFIED AG L  | 1      |            | \$0           | \$2,390          | \$2,390         |
| D4         | D4                              | 1      |            | \$0           | \$1,650          | \$1,650         |
| D6         | D6                              | 1      |            | \$0           | \$9,900          | \$9,900         |
| E1         | FARM OR RANCH IMPROVEMENT       | 506    |            | \$551,500     | \$30,331,047     | \$29,081,934    |
| F1         | COMMERCIAL REAL PROPERTY        | 1,552  |            | \$23,774,800  | \$717,432,771    | \$715,830,424   |
| F2         | INDUSTRIAL REAL PROPERTY        | 66     |            | \$0           | \$96,748,900     | \$96,343,625    |
| F9         | COMMERCIAL REAL PROPERTY EX     | 1      |            | \$0           | \$4,260          | \$4,260         |
| G1         | OIL AND GAS                     | 16     |            | \$0           | \$11,042,456     | \$11,042,456    |
| J2         | GAS DISTRIBUTION SYSTEM         | 8      |            | \$0           | \$8,256,370      | \$8,256,370     |
| J3         | ELECTRIC COMPANY                | 26     |            | \$0           | \$58,547,940     | \$58,547,940    |
| J4         | TELEPHONE COMPANY               | 43     |            | \$0           | \$10,479,860     | \$10,479,860    |
| J5         | RAILROAD                        | 23     |            | \$0           | \$30,396,510     | \$30,396,510    |
| J6         | PIPELINE COMPANY                | 43     |            | \$0           | \$15,928,980     | \$15,928,980    |
| J7         | CABLE TELEVISION COMPANY        | 20     |            | \$0           | \$11,303,140     | \$11,303,140    |
| L1         | COMMERCIAL PERSONAL PROPER      | 2,167  |            | \$0           | \$243,447,697    | \$243,447,697   |
| L2         | INDUSTRIAL PERSONAL PROPERTY    | 228    |            | \$0           | \$106,409,580    | \$106,352,810   |
| M1         | MOBILE HOMES                    | 11     |            | \$0           | \$129,470        | \$92,620        |
| M4         | M4                              | 1      |            | \$0           | \$5,671          | \$5,671         |
| O1         | RESIDENTIAL INVENTORY VACANT L  | 1,021  |            | \$0           | \$27,239,730     | \$27,239,730    |
| S          | SPECIAL INVENTORY               | 20     |            | \$0           | \$10,635,390     | \$10,635,390    |
| X          |                                 | 1,989  |            | \$64,521,057  | \$2,635,748,939  | \$0             |
| XV         | COMMERCIAL REAL EXEMPT          | 36     |            | \$0           | \$12,272,079     | \$11,695,203    |
|            | <b>Totals</b>                   |        | 8,421.4983 | \$210,409,350 | \$12,008,464,418 | \$8,302,241,454 |

**2020 CERTIFIED TOTALS**

Property Count: 1,993

S10 - GALVESTON ISD  
Under ARB Review Totals

7/25/2020 11:37:38AM

**CAD State Category Breakdown**

| State Code | Description                     | Count | Acres   | New Value    | Market Value  | Taxable Value |
|------------|---------------------------------|-------|---------|--------------|---------------|---------------|
| A1         | REAL, RESIDENTIAL, SINGLE-FAMIL | 1,240 |         | \$10,731,410 | \$292,598,924 | \$254,236,299 |
| A2         | REAL, RESIDENTIAL, MOBILE HOME  | 5     |         | \$0          | \$75,230      | \$74,098      |
| A3         | REAL, RESIDENTIAL, CONDOMINIUM  | 192   |         | \$1,928,360  | \$46,180,760  | \$44,086,327  |
| B1         | APARTMENTS                      | 22    |         | \$302,480    | \$31,523,740  | \$31,523,740  |
| B2         | DUPLEXES                        | 138   |         | \$108,120    | \$32,509,520  | \$30,725,479  |
| C1         | VACANT LOT                      | 50    |         | \$0          | \$3,274,580   | \$3,274,580   |
| D1         | QUALIFIED AG LAND               | 5     | 34.7370 | \$0          | \$251,300     | \$1,180       |
| E1         | FARM OR RANCH IMPROVEMENT       | 6     |         | \$0          | \$1,188,500   | \$840,585     |
| F1         | COMMERCIAL REAL PROPERTY        | 191   |         | \$1,991,220  | \$141,129,059 | \$140,946,301 |
| L1         | COMMERCIAL PERSONAL PROPER      | 172   |         | \$0          | \$12,844,310  | \$12,844,310  |
| X          |                                 | 19    |         | \$0          | \$4,870       | \$0           |
|            | <b>Totals</b>                   |       | 34.7370 | \$15,061,590 | \$561,580,793 | \$518,552,899 |

**2020 CERTIFIED TOTALS**

Property Count: 48,364

S10 - GALVESTON ISD  
Grand Totals

7/25/2020 11:37:38AM

**CAD State Category Breakdown**

| State Code | Description                     | Count  | Acres      | New Value     | Market Value     | Taxable Value   |
|------------|---------------------------------|--------|------------|---------------|------------------|-----------------|
| A          |                                 | 5      |            | \$90,943      | \$454,980        | \$374,330       |
| A1         | REAL, RESIDENTIAL, SINGLE-FAMIL | 24,203 |            | \$130,697,360 | \$6,468,038,505  | \$5,489,023,524 |
| A2         | REAL, RESIDENTIAL, MOBILE HOME  | 79     |            | \$296,730     | \$2,506,650      | \$2,159,753     |
| A3         | REAL, RESIDENTIAL, CONDOMINIUM  | 4,271  |            | \$2,184,700   | \$968,970,978    | \$902,297,799   |
| B1         | APARTMENTS                      | 177    |            | \$324,910     | \$285,511,520    | \$285,098,954   |
| B2         | DUPLEXES                        | 953    |            | \$1,037,720   | \$189,425,712    | \$170,416,870   |
| C1         | VACANT LOT                      | 10,813 |            | \$0           | \$429,798,231    | \$429,721,641   |
| C9         | VACANT LOT EXEMPT               | 1      |            | \$0           | \$4,000          | \$4,000         |
| D1         | QUALIFIED AG LAND               | 368    | 8,456.2353 | \$0           | \$43,793,166     | \$367,726       |
| D2         | IMPROVEMENTS ON QUALIFIED AG L  | 1      |            | \$0           | \$2,390          | \$2,390         |
| D4         | D4                              | 1      |            | \$0           | \$1,650          | \$1,650         |
| D6         | D6                              | 1      |            | \$0           | \$9,900          | \$9,900         |
| E1         | FARM OR RANCH IMPROVEMENT       | 512    |            | \$551,500     | \$31,519,547     | \$29,922,519    |
| F1         | COMMERCIAL REAL PROPERTY        | 1,743  |            | \$25,766,020  | \$858,561,830    | \$856,776,725   |
| F2         | INDUSTRIAL REAL PROPERTY        | 66     |            | \$0           | \$96,748,900     | \$96,343,625    |
| F9         | COMMERCIAL REAL PROPERTY EX     | 1      |            | \$0           | \$4,260          | \$4,260         |
| G1         | OIL AND GAS                     | 16     |            | \$0           | \$11,042,456     | \$11,042,456    |
| J2         | GAS DISTRIBUTION SYSTEM         | 8      |            | \$0           | \$8,256,370      | \$8,256,370     |
| J3         | ELECTRIC COMPANY                | 26     |            | \$0           | \$58,547,940     | \$58,547,940    |
| J4         | TELEPHONE COMPANY               | 43     |            | \$0           | \$10,479,860     | \$10,479,860    |
| J5         | RAILROAD                        | 23     |            | \$0           | \$30,396,510     | \$30,396,510    |
| J6         | PIPELINE COMPANY                | 43     |            | \$0           | \$15,928,980     | \$15,928,980    |
| J7         | CABLE TELEVISION COMPANY        | 20     |            | \$0           | \$11,303,140     | \$11,303,140    |
| L1         | COMMERCIAL PERSONAL PROPER      | 2,339  |            | \$0           | \$256,292,007    | \$256,292,007   |
| L2         | INDUSTRIAL PERSONAL PROPERTY    | 228    |            | \$0           | \$106,409,580    | \$106,352,810   |
| M1         | MOBILE HOMES                    | 11     |            | \$0           | \$129,470        | \$92,620        |
| M4         | M4                              | 1      |            | \$0           | \$5,671          | \$5,671         |
| O1         | RESIDENTIAL INVENTORY VACANT L  | 1,021  |            | \$0           | \$27,239,730     | \$27,239,730    |
| S          | SPECIAL INVENTORY               | 20     |            | \$0           | \$10,635,390     | \$10,635,390    |
| X          |                                 | 2,008  |            | \$64,521,057  | \$2,635,753,809  | \$0             |
| XV         | COMMERCIAL REAL EXEMPT          | 36     |            | \$0           | \$12,272,079     | \$11,695,203    |
|            | <b>Totals</b>                   |        | 8,456.2353 | \$225,470,940 | \$12,570,045,211 | \$8,820,794,353 |

**2020 CERTIFIED TOTALS**

Property Count: 48,364

S10 - GALVESTON ISD  
Effective Rate Assumption

7/25/2020 11:37:38AM

**New Value**

|                                 |                      |
|---------------------------------|----------------------|
| <b>TOTAL NEW VALUE MARKET:</b>  | <b>\$225,470,940</b> |
| <b>TOTAL NEW VALUE TAXABLE:</b> | <b>\$151,267,573</b> |

**New Exemptions**

| Exemption                             | Description                                    | Count |                   |                    |
|---------------------------------------|--|-------|-------------------|--------------------|
| EX-XD                                 | 11.181 Improving property for housing with vol | 2     | 2019 Market Value | \$177,470          |
| EX-XV                                 | Other Exemptions (including public property, r | 17    | 2019 Market Value | \$1,389,000        |
| EX366                                 | HB366 Exempt                                   | 25    | 2019 Market Value | \$75,670           |
| <b>ABSOLUTE EXEMPTIONS VALUE LOSS</b> |  |       |                   | <b>\$1,642,140</b> |

| Exemption                            | Description                  | Count | Exemption Amount    |
|--------------------------------------|------------------------------|-------|---------------------|
| DP                                   | Disability                   | 11    | \$110,000           |
| DV1                                  | Disabled Veterans 10% - 29%  | 7     | \$49,000            |
| DV2                                  | Disabled Veterans 30% - 49%  | 1     | \$12,000            |
| DV3                                  | Disabled Veterans 50% - 69%  | 6     | \$66,000            |
| DV4                                  | Disabled Veterans 70% - 100% | 14    | \$168,000           |
| DVHS                                 | Disabled Veteran Homestead   | 10    | \$1,714,856         |
| HS                                   | Homestead                    | 452   | \$39,842,936        |
| OV65                                 | Over 65                      | 375   | \$3,726,760         |
| <b>PARTIAL EXEMPTIONS VALUE LOSS</b> |                              |       | <b>\$45,689,552</b> |
| <b>NEW EXEMPTIONS VALUE LOSS</b>     |                              |       | <b>\$47,331,692</b> |

**Increased Exemptions**

| Exemption                              | Description | Count | Increased Exemption Amount |
|--|-------------|-------|----------------------------|
| <b>INCREASED EXEMPTIONS VALUE LOSS</b> |             |       |                            |

**TOTAL EXEMPTIONS VALUE LOSS \$47,331,692**

**New Ag / Timber Exemptions**

**New Annexations**

**New Deannexations**

**Average Homestead Value**

Category A and E

| Count of HS Residences | Average Market | Average HS Exemption | Average Taxable |
|------------------------|----------------|----------------------|-----------------|
| 10,594                 | \$254,787      | \$91,043             | \$163,744       |
| Category A Only        |                |                      |                 |

| Count of HS Residences | Average Market | Average HS Exemption | Average Taxable |
|------------------------|----------------|----------------------|-----------------|
| 10,587                 | \$254,813      | \$91,031             | \$163,782       |

**2020 CERTIFIED TOTALS**

S10 - GALVESTON ISD  
**Lower Value Used**

| Count of Protested Properties | Total Market Value | Total Value Used |
|-------------------------------|--------------------|------------------|
| 1,993                         | \$561,580,793.00   | \$377,210,089    |

# Action Sheet

**MEETING DATE:** August 26, 2020

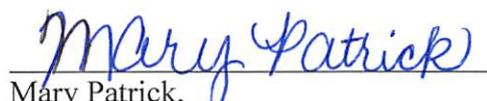
**AGENDA ITEM:** **Discuss and consider approval of the Interagency Agreement between Upward Hope Academy and GISD to provide educational services to students in a Drop-Out Prevention/Recovery Program.**

As per Board Policy CH (Local) any single, budgeted purchase of goods or services that costs \$50,000 or more, regardless of whether the goods or services are competitively purchased, shall require Board approval before a transaction may take place.

The Interagency Agreement between Upward Hope Academy and GISD will allow Upward Hope Academy to provide educational services (Drop-Out Prevention/Recovery) to students who are a potential drop-out. Upward Hope Academy is an accredited private school program for 9<sup>th</sup> – 12<sup>th</sup> grade students. Upward Hope Academy is an accredited high school. Students are provided face to face services as well as individual tutorial services to meet their needs. Students are carefully selected from GISD to attend this program to ensure that it will meet the individual needs of the student.

**RECOMMENDATION:** **I move that the Board approve the Interagency Agreement between Upward Hope Academy and GISD to provide educational services to students in a Drop-Out Prevention/Recovery Program as presented.**

  
\_\_\_\_\_  
Dr. Kelli Moulton, Superintendent

  
\_\_\_\_\_  
Mary Patrick,  
Executive Director of Special  
Programs/ECH

**INTERAGENCY AGREEMENT  
BETWEEN  
GAVESTON ISD  
AND UPWARD HOPE ACADEMY**

This Interagency Agreement (“Agreement”) is entered into on the Effective Date as set forth below by and between Galveston Independent School District (“the District”) and Upward Hope Academy to provide educational services pursuant to the terms and conditions detailed herein. The District and Upward Hope Academy are herein collectively referred to as the “Parties” and individually as a party.

WHEREAS, Upward Hope Academy has established student drop-out recovery and prevention services and General Educational Development exam (“GED”) instruction aimed in part to support the efforts of the District;

WHEREAS, the District desires to utilize these intervention services for purpose of reducing its student drop-out rate and assisting students in passing the GED exam; and

WHEREAS, Upward Hope Academy desires to provide to the District the right to access and utilize these services in accordance with the terms and conditions set forth in this Agreement.

NOW THEREFORE, for good and valuable consideration, the sufficiency of which is hereby acknowledged by the Parties, the Parties hereby agree as follows:

**I. TERM**

Subject to earlier termination as hereinafter provided, the term of this Agreement shall be for the period of August 1, 2020 (the “Effective Date”), through July 31, 2021 (the “End Date”), and shall thereafter automatically renew for twelve (12) month periods on each anniversary of the End Date, unless either Party provides written notice to the other Party on or prior to the expiration of the then-existing term written notice to the other of its intent to terminate this Agreement in accordance with Section VI. For purposes of this Agreement, the word “Term” shall mean the then-current term of the Agreement, whether the initial term or any renewal term.

**II. OBLIGATIONS AND REQUIREMENTS**

**a) Obligations and Requirements of the District.** The District hereby agrees to be solely responsible for the following items:

- 1) Academic Advisor. The District shall assign an academic advisor at the sole discretion of the District to serve as a contact between the District and Upward Hope Academy.
- 2) Student Information. The District shall provide, to a reasonable degree, through the academic advisor, all relevant information pertaining to the District’s students within the boundaries of the District who have dropped out of school and are less than 23 years of age or who are at risk of dropping out of school.
- 3) Textbooks. The District shall provide textbooks as needed from the TEA approved list in core academic areas assessed on the GED exam for use by students at Upward Hope Academy.

**b) Obligations and Requirements of Upward Hope Academy.** Upward Hope Academy hereby agrees to provide the District with the following items:

- 1) Drop-out Recovery. Upward Hope Academy shall provide the District with services for the purpose of recovering students within the boundaries of the District less than 23 years of age, who have previously dropped out of school in the District. These services include, but are not limited to locating drop-outs, encouraging

them to enroll in a GED preparation program, and providing direct instruction in needed academic areas.

2) **Drop-out Prevention.** Upward Hope Academy shall provide the District with services for the purpose of assisting students enrolled in the District who are at-risk of dropping out of school. These services include, but are not limited to providing academic tutorials and assistance in involving students in extra-curricular activities.

3) **GED Preparation.** Upward Hope Academy shall provide the District's students who have previously dropped out of school with instruction in preparation for the GED exam.

4) **GED Administration.** Upward Hope Academy shall coordinate and refer the District's students who have completed a GED preparation course to an approved GED site, such as Galveston College or College of the Mainland.

5) **Facility.** Upward Hope Academy shall provide all services under the Agreement in its facility.

6) **Student Records.** Upward Hope Academy shall record and maintain all relevant information regarding the District's students who receive any of these services provided under the Agreement. Relevant Information, includes, but is not limited to student names, dates, and times of attendance, and types of services received. Upward Hope Academy will provide this information to the District's academic advisor. Upward Hope Academy will secure such records, and such records will only be available upon appropriated request to authorized persons.

### **III. COMPENSATION**

For and in consideration of the services to be provided by Upward Hope Academy under this the Agreement, the District shall pay to Upward Hope Academy the sum of up to \$4,166/monthly throughout Term. The District shall make each payment the last day of each month during the Term of this Agreement, and any additional cost incurred by the District within the scope of this agreement will be netted out of that monthly payment.

### **IV. RELATIONSHIP**

Nothing in this agreement shall be interpreted or construed as creating or establishing the relationship of employer and employee bet the District and any employee or agent of Upward Hope Academy. This agreement does not create a joint venture or business partnership under Texas law. Upward Hope Academy hereby agrees that the District has no responsibility for any conduct of any of Upward Hope Academy employees, agents, or representatives.

### **V. STUDENT RECORDS**

To the extent that Upward Hope Academy may come into possession of the District's student records and/or information, and to the extent that Upward Hope Academy may be involved in the survey, analysis, or evaluation of students, incidental to this Agreement, the Parties agree to comply with all applicable requirements of the Family Educational Rights and Privacy Act, 20 U.S.C. §1232g ("FERPA"). In the event that the District or Upward Hope Academy is in possession or custody of recorded information of the other Party that is subject of a request pursuant to the Texas Public Information Act, the Party holding such recorded information shall promptly provide to the other Party such recorded information upon written request of such other Party. Upward Hope

Academy acknowledges that the District is subject to the Texas Public Information Act, and Upward Hope Academy waives any claim against and releases from liability the District, its officers, employees, agents, and attorneys with respect to disclosure of information provided under or in the Agreement or otherwise created, assembled, maintained, or held by Upward Hope Academy and determined by the District, the Attorney General of Texas, or a court of law to be subject to disclosure under the Texas Public Information Act.

## **VI. TERMINATION**

**Right to Terminate.** This Agreement may be terminated by either Party with or without cause by providing the other Party thirty (30) calendar days' written notice of intent to terminate. Any termination of this Agreement as permitted by this paragraph shall not relieve any Party from payment of any fees accruing prior to the effective date of termination or from completing obligations in progress prior to the effective date of such termination.

## **VII. INDEMNIFICATION AND LIMITATION OF DAMAGES**

TO THE EXTENT ALLOWABLE BY LAW, UPWARD HOPE ACADEMY HEREBY AGREES TO INDEMNIFY, DEFEND, AND HOLD THE DISTRICT, ITS EMPLOYEES, AGENTS, OFFICERS, ATTORNEYS, TRUSTEES, (PRESENT AND FUTURE), SUCCESSORS, AND ASSIGNS, HARMLESS FROM AND AGAINST ANY AND ALL CLAIMS, DAMAGES, LIABILITIES, COST PENALTIES, AND EXPENSES (INCLUDING BUT NOT LIMITED TO, ATTORNEY'S FEE AND EXPERT'S FEES) ARISING OUT OF OR RELATING TO ANY SUIT, ACTION, PROCEEDING, CLAIM, OR DEMAND BROUGHT OR DEMANDED; OR ANY COSTS OR DAMAGES INCURRED BY THE DISTRICT OF ANY TYPE WHATSOEVER, ARISING OUT OF OR RELATED TO UPWARD HOPE ACADEMY OR THE DISTRICT'S ACTS OR OMISSIONS IN CONNECTION WITH OR ATTENDANT TO IN ANYWAY THIS AGREEMENT.

NOTHING IN THIS AGREEMENT SHALL BE CONSTRUED TO CREATE A CLAIM OR CAUSE OF ACTION AGAINST THE DISTRICT FOR WHICH IT IS NOT OTHERWISE LIABLE, NOR TO WAIVE ANY IMMUNITY OR DEFENSE TO WHICH THE DISTRICT MAY BE ENTITLED, NOR TO CREATE AN IMPERMISSIBLE DEFICIENCY DEBT OF THE DISTRICT.

## **VIII. FORCE MAJEURE**

The district shall not be liable to Upward Hope Academy for delays and/or failures in performance resulting from causes beyond the reasonable control of the District, including, but not limited to, acts of nature, labor dispute, or disturbances, riots, acts of war, governmental regulations, communication or utility failures, or casualties.

## **IX. LEGAL AUTHORITY**

The person(s) signing on behalf of the District represents, warrants, and certifies, the District's Board of Trustees has authorized this Agreement, that such person has full legal authority to execute this Agreement on behalf of the District, and that such person has the authority to bind the District to all the terms, conditions, provisions, and obligations, contained herein.

**X. NOTICE**

Any notice provided under the terms of this Agreement by either Party to the other shall be in writing , and shall be delivered either personally, with receipt acknowledged, or via certified mail, return receipt requested to the District or Upward Hope Academy at the respective address set forth below:

**Galveston ISD  
Attention: Dr. Kelli Moulton  
Superintendent  
P.O. Box 660  
Galveston, Texas 77553**

**Upward Hope Academy  
Attention: Chris Fredrickson  
Head Master-Upward Hope Academy  
101 14<sup>th</sup> Street  
Galveston, Texas 77550**

Each Party may change the address at which notice may be sent to that Party by giving notice of such change to the other Party in accordance with the provisions of this section.

**XI. MISCELLANEOUS**

**a. Governing Law and Venue.** All obligation of the Parties created hereunder are performable in the Galveston County, Texas. This Agreement shall be construed under and in accordance with the laws of the state of Texas, without regard to it conflicts of law provisions. Venue for any legal action, claim, or dispute arising directly or indirectly as a result of this Agreement shall be in Galveston County, Texas, and the Parties hereby submit to the exclusive jurisdiction of the state courts located in Galveston, Galveston County, Texas and the federal courts located in Houston , Harris County , Texas.

**b. Entire Agreement.** This Agreement, and its exhibits, attachments and amendments hereto embody the entire Agreement among the Parties hereto and supersede all prior proposals, negotiations, agreements and understandings, relating to the subject matter and may not be contradicted by evidence of prior contemporaneous or subsequent oral agreements of the Parties hereto. The Parties agree that should a court be called upon to interpret any provision of this Agreement, previous drafts shall not be used by any Party in any manner to support its interpretation of the meaning of this Agreement. Each Party to this Agreement has reviewed this Agreement and had participated in its drafting and, accordingly, no Party shall attempt to invoke the normal rule of construction to the effect that ambiguities are to be resolved against the drafting Party in any interpretation of this Agreement.

**c. Amendment.** This Agreement may be amended only by the mutual written Agreement of both Parties, to be attached to and incorporated into this Agreement.

**d. Assignment.** Neither this Agreement nor any duties or obligations under it shall be assigned by Upward Hope Academy without the prior written acknowledgement and authorization of the District.

**e. Severability.** Unless the basis of the bargain among the Parties hereto is destroyed or rendered ineffective by invalidity or unenforceable of any provision hereof if any provision of this agreement should be held to void, voidable or unenforceable in any respect, then the remaining portions of this Agreement shall remain in full force and effect.

**f. Benefit for Signatory Parties Only.** Subject to the limitations on assignment set forth above, this Agreement shall be binding upon and inure to the benefit of the Parties and their respective successors, heirs and assigns. Neither this Agreement, nor any term or provision hereof, nor any inclusion by reference shall be construed as being for the benefit of any Party not in signatory

**g. Captions.** The captions and sections headings used herein are for convenience and identification purposes



# Action Sheet

**MEETING DATE:** August 26, 2020

**AGENDA ITEM:** **Discuss and consider approval to amend contracted services agreements with Avondale House for Day School Placement for an additional Student in GISD for the 2019-2020 school year.**

The District wishes to ratify an agreement for contracted services with Avondale House (a state approved Non-Public Day School specializing in educational services for individuals displaying characteristics of Autism Spectrum Disorder) for the 2019-2020 school year. An original contract, which started on August 1, 2019, was for the provision of educational and related services to support for the implementation of an IEP (Individual Education Plan) for one student at a total cost not to exceed \$54,900.00 for 12 months including ESY (Extended School Year). The amended contracted services total \$82,135.00 and includes educational and related service fees, including ESY, totaling \$27,235.00 for a partial year of services for a student who transferred to GISD from a neighboring district with an IEP which indicated a need for placement at Avondale House.

When students who receive special education services transfer from one district to another it is the responsibility of the district that receives the student to replicate the services, outlined by the previous district of attendance, in the child's current IEP thus the District's needed to accommodate continued placement for the student at Avondale House as to not interrupt the provision of FAPE. Immediate adjustments to formal contract agreements which resulted in an initial payment in February were impacted by the interruption of school services resultant the COVID-19 pandemic.

**RECOMMENDATION:** **I move that the Board of Trustees approve the amendment to the contract as presented.**

  
\_\_\_\_\_  
**Dr. Kelli Moulton**  
Superintendent

  
\_\_\_\_\_  
**Jessica Edwards**  
Special Education Director

**AVONDALE HOUSE  
CLIENT SERVICE AGREEMENT**

This Agreement is made and entered into on the date shown below and by and between Avondale House, a Texas non-profit corporation, (hereinafter called "AH"), and Galveston ISD, a Texas independent school district, (hereinafter called "District"), for services to be provided to Jadyn Little (hereinafter called "Client"). Amber Mihlbaur of Alvin, Texas, parent(s) or guardian(s) of Client join in the execution hereof for the purpose of evidencing their agreement and consent to the terms, conditions, and stipulations herein contained.

**WITNESSETH:**

**I. SERVICES**

During the term of this Agreement, AH will provide to Client at the request of District the following educational and/or remedial services:

Educational Services and Related Services. Refer to Student IEP.

1.2 AH is fully qualified to provide the educational and training services described above, and will utilize from its staff such qualified teachers, aides, administrators, teaching parents, and specialists as may be required to, in its best judgement, develop and implement a program intended to best provide such services. AH shall, with the permission of District, utilize such outside consultants, therapists, psychologists, and other professionals as may be required from time to time in order to effectuate the best results. The parties agree that there will be no additional cost to District for services provided by these outside consultants, therapists, psychologists and other professionals without a contract addendum. AH is approved by the Texas Education Agency (TEA) as a non-public school and will during the term of this Agreement, provide the services described above in accordance with the rules and regulations of the TEA, as well as in accordance with all applicable laws of the State of Texas and the United States of America. AH agrees to notify District immediately if it loses its TEA approval. In the event AH loses its approval by TEA, this Contract will become null and void and the District will owe AH only the amount due for services delivered prior to the date TEA approval was lost.

1.3 AH will ensure that all of its employees, contract employees and independent contractors have cleared a criminal background check in a manner consistent with that applied to nonpublic school employees/contractors in accordance with state law.

1.4 AH will use its best efforts to provide the services described above. No representation of any nature as to results is made, however, and neither is any guaranty of results made with respect to the services to be provided in accordance with this Agreement. In this regard, it is recognized that the nature of the Client's disability is such as to be likely resistant to treatment and training and the attainment of desired objectives. No representation, warranty, or guaranty of any nature is made by AH except that of its best efforts. AH is obligated pursuant to this agreement to provide an appropriate education to Client. If at anytime AH determines it is unable to provide client with an appropriate education, it will immediately notify the District's Director of Special Education.

1.5 AH agrees to maintain and forward Client's Individual Education Plan (IEP) documentation, coursework, and credit information for the Academic Achievement Record (AAR) to the District in an appropriate, agreed upon format.

1.6 AH, in coordination with the District, follows the District's policies and procedures regarding procedural safeguards and discipline. AH also agrees that all staff who may be involved in time-out and/or restraint have received required training and comply with laws, rules and regulations related to restraint and time-out. AH also agrees to provide appropriate notification and documentation to Client's parents as required by Texas regulations. AH agrees to provide documentation and notification to District at the same time that it provides notice and documentation to Parents.

1.7 AH agrees that all of its special education and related services personnel teaching or providing services to Client are certified, endorsed, or licensed in the area(s) of their assignment.

1.8 AH agrees that the written curriculum utilized is aligned with the Texas Essential Knowledge and Skills (TEKS) and provides the opportunity for access to and progress in the TEKS.

1.9 AH agrees that its school is designed for its function, receives proper maintenance, and is free from safety and health hazards.

1.10 AH agrees to abide by all confidentiality provisions regarding educational records in accordance with the Family Educational Rights and Privacy (FERPA) and the IDEA. Further, AH agrees to return all confidential information concerning the Client to District upon termination of this Agreement.

## II. ADMISSION, REVIEW AND DISCHARGE

2.1 It is understood and agreed that prior to the commencement of any of the services described in Article I above, Client must be evaluated by AH. The purpose of the intake evaluation is to assess Client's disability, determine if the services provided by AH can be of assistance to Client, and to prescribe in conjunction with AH staff, a program of education and training.

2.2 If the Client is recommended for admission into an AH program, an individualized education plan (IEP) will be prepared by the District and an individualized program plan may be developed by AH staff. The IEP and/or IPP will provide the basic outline of the proposed program of training and education as well as the services described in Article I above, which will be provided by AH to Client during the term of this Agreement. The IEP and/or IPP will be prepared and implemented in accordance with the guidelines, rules, and regulations promulgated by the Texas Education Agency from time to time during the term of this Agreement.

2.3 The ARD Committee will establish in writing, the criteria and estimated timelines for the Client's return to the District.

2.4 The District will make an initial and periodic visit, no less than one per year to AH to verify that AH can, and will, provide services listed in the Client's IEP. AH will cooperate with the visits and provide access to staff as well as documentation related to Client so that the District can make the determination it is required to make under state law, including but not limited to that, AH can and will provide services listed in Client's IEP, and that placement at AH is in the least restrictive environment appropriate for Client. AH understands that such periodic visits may be unannounced.

2.5 From time to time during the term of this Agreement, but in no event less often than every 6 weeks, AH shall furnish to District and to such other persons or agencies as District may authorize in writing, a report as to Client's status, progress and the prognosis for future results. Additionally, from time to time during the term of this Agreement, but in no event less often than every 90 days, AH, acting by and through appropriate members of its staff, shall meet with or offer to meet with District and/or Client's parents or guardian for the purpose of discussion and consultation with respect to Client's status, progress, and prospects for future training and/or education by AH.

2.6 Upon the termination of this Agreement, whether such termination occurs by lapse of time or otherwise, AH shall issue or cause to be issued a final report concerning the progress and development of Client, the achievement of goals specified in the IEP and IPP, AH's assessment of the services provided, and recommendations for future course of training and education for Client. Upon tender of this report to District and to such other professionals or agencies as District may designate, Client shall be deemed to be discharged, and this Agreement shall be deemed to be of no further force and effect.

### III. TERM

3.1 The term of this Agreement shall commence January 22, 2020 and shall terminate upon the expiration date of July 31, 2020, unless sooner terminated as hereinafter provided.

3.2 If, in the best judgement of AH, at any time during the term of this Agreement, AH shall determine that Client is not obtaining benefit from the services provided by AH, or that Client is not suited to the services provided by AH, or that AH cannot provide suitable services to Client, then this Agreement may be terminated by AH by giving to District a Notice of Intention to Terminate at least thirty (30) days prior to the date such termination shall be deemed to be effective. Upon the expiration of such ten-day notice period, Client shall be discharged and this Agreement shall be of no further force and effect.

3.3 If at any time during the term of this Agreement, District shall, in its sole discretion, determine that it no longer wishes to have Client participate in the AH program, then this Agreement may be terminated by District giving to AH a 30-day written notice of such intention to terminate, provided however, an ARD meeting determines that Client is not receiving an appropriate education at AH or its obligation to provide an education to Client ceases, the District has the right and the obligation to terminate this Agreement immediately, without giving thirty (30) days notice. Upon the expiration of such 30-day notice period, this Agreement shall be deemed to be of no further force and effect. Nothing herein contained shall be deemed to prohibit or in any manner restrict District from removing Client from the program at any time with or without notice, provided, however that this Agreement shall not be deemed to be terminated with respect to the financial and other obligations of District to AH until a notice of Termination has been given in accordance with the provisions of this Section, and all financial and other obligations of District have been met through the intended termination date.

3.4 If at any time during the term of this Agreement, AH loses its Non-public School

approval from the TEA, the District may terminate this Agreement. In the event the Client files for a due process hearing under authority of 20 U.S.C. Section 1415 et seq to challenge the termination of this Agreement, it is agreed that Client's stay-put placement under the law shall be the District, unless otherwise ordered by the TEA.

#### IV. FINANCIAL ARRANGEMENTS

4.1 As consideration to AH for the performance of this Agreement, the District, at no cost to parent/guardian agrees, and promises to pay to AH the amounts hereinafter specified for the services and in the manner set forth below:

- a. For intake review and assessment by AH \$ - 0 - which amount shall be due and payable upon the execution of this Agreement by AH and District.
- b. For each month embraced within the term of this Agreement, including partial months, the sum of \$4,190.00 dollars per month (\$2,095 for January), which amount shall be deemed to be the basic compensation to AH for the services provided pursuant to this Agreement and which shall be exclusive of all other incidental charges more particularly specified below. This amount shall be billed monthly to District by AH together with incidental charges and shall be due and payable in full without demand and without grace on or before the expiration of ten days from the date of the invoice or statement.
- c. The amount of monthly payment required to be paid to AH set forth in subparagraph b above, shall include the following: Day school services \$3,950.00/mo; Speech Therapy \$190.00/mo; OT \$50.00/mo. If for any reason these services are not provided, District is not obligated to pay for the services. This amount does not include any expenses incidental to the services described above such as, but not limited to, items necessary for personal hygiene, fees and charges for outings and excursions sponsored by AH for Client, or any other matter not covered within the scope of the basic compensation provision set forth in subparagraph b above. Together with the monthly statement for basic compensation, AH shall furnish to District an itemized list of expenditures for incidental expenses, and District shall tender to AH together with its payment for basic compensation an amount equal to the expenditures for such incidental expenses.
- d. If the Client requires professional services not available from AH, such as those of a physician, physical therapist, psychologist, or mobility specialist, then AH shall arrange

for such services at the cost and expense of District, provided, however, that District has received prior notice and agrees to pay for those services. In no event will District be obligated to pay an expense that has not been pre-approved by District. When such pre-approved services are required to compliment and supplement the services provided by AH, District agrees to pay to the person, firm, or entity providing such services, the cost thereof, and to pay all such amounts when and as due. The District will not be obligated to pay for such services not available from AH unless and until the District receives written notice regarding the services and agrees to services. At times, such agreement may be contingent on holding a duly constituted ARD meeting. In the event that AH shall incur financial responsibility for providing such complimentary or supplementary services, and upon approval from the District, AH shall bill District for the amount incurred (to defray cost of administration by AH), which amount shall be due and payable within ten days from the date of the invoice or statement for such services.

e. District will be responsible for necessary evaluations, assessments, textbooks, and assistive technology devices.

4.2 All amounts required to be paid by District pursuant to this Agreement shall be due and payable as specified herein. If a dispute arises on this Contract, each party agrees to pay its own attorney, if an attorney is retained.

4.3 Failure to pay any amounts due to AH by District pursuant to this Agreement shall be grounds for immediate termination of services by AH to Client, assuming the amounts were agreed to by the district.

## **V. POLICIES AND PROCEDURES**

5.1 AH has, in cooperation and conjunction with HHSC, the Texas Education Agency, and other agencies and entities concerned with AH, and the various rules and regulations formulated, promulgated and enforced by the several agencies of the State of Texas and the United States of America governing the operation of AH, formulated certain policies and procedures related to the education and training programs offered by AH. These policies and procedures deal with such matters as clothing required to be furnished for each Client by parents or guardian, times of

visitation by parents or guardian, transportation of Client to and from AH facilities, holidays, dispensing of medicine, information required to be furnished by parents or guardian from time to time, hours of operation, and such other matters of policy and procedure necessary and incidental to the operation of AH and its several programs. AH reserves the right to amend, supplement, or modify these policies and procedures from time to time, during the term of this Agreement as may be required by circumstances or by law, rule, or regulation. In the event of such amendment, supplement, or modification, AH shall make a copy of the revised policies and procedures available upon request to District and parents or guardian, and such amended, supplemented, or modified policies and procedures shall be deemed to be effective when revised or otherwise modified by AH.

## **VI. AGREEMENT TO USE DUE DILIGENCE AND CARE**

6.1 AH will use due care and due diligence to protect Client and Client's property from harm or injury. AH is, however, not an insurer against harm or injury to either Client or Client's property. If such harm or injury shall occur despite AH's due care and diligence, then District and parents or guardian agrees to indemnify and hold harmless AH, its officers, trustees, employees, or servants, from and against any and all claims, demands, or causes of action of whatsoever kind or character arising out of or in any manner related to the care, custody, and control of Client by AH regardless of how such harm or injury shall occur and regardless of the nature and extent of such harm or injury. District and parents or guardian further agrees to pay all costs and expenses of whatsoever nature, kind, or character, including without limitation, any costs of investigation and attorney's fees incurred by AH in connection with any claim, demand or cause of action of whatsoever kind or character, arising out of or in any manner related to the care, custody and control of Client by AH. District and parents or guardian shall pay the amount of all such costs and expenses to AH upon demand.

## **VII. MISCELLANEOUS**

7.1 This Agreement shall be construed in accordance with and governed by the laws of the State of Texas. It is specifically stipulated and agreed that jurisdiction and venue for all purposes shall be

Harris County, Texas.

7.2 This Agreement shall be binding upon and insure to the benefit of the parties hereto, and their respective legal representatives, heirs, successors, and assigns.

7.3 This Agreement reflects the entire agreement between the parties and no other agreement oral or written shall be deemed to be effective. This Agreement may not be amended or modified except by an instrument in writing signed by both parties.

7.4 This Agreement shall be deemed to be effective upon the date that it is executed by District and by an officer of AH.

7.5 By entering into this Agreement, the District is not waiving any immunity it is entitled to under state or federal law.

Agreed to:

**AVONDALE HOUSE, a Texas non-profit corporation,**

By: \_\_\_\_\_



Its: **Chief Executive Officer**

Date: \_\_\_\_\_

1/23/20

**DISTRICT**

By: \_\_\_\_\_



Its: \_\_\_\_\_

Director of Special Education

Date: \_\_\_\_\_

2/20/20

# Action Sheet

MEETING DATE: August 26, 2020

AGENDA ITEM: Consider approval of the 2020-2021 General Operating, Debt Service and School Nutrition budgets by fund and function.

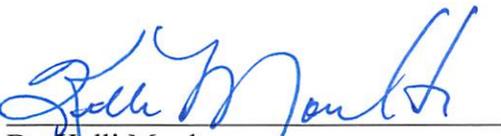
The Board has heard numerous budget presentations during regularly scheduled Board meetings and Budget Workshops over the past several months, and the general fund Proposed Budget was presented at the July 2020 regular meeting of the Board of Trustees. The proposed budgets for adoption are the final result of all revisions.

As required in H.B. 5 of the 83rd Legislative Session, and in accordance with the Commissioner's letter dated April 9, 2014, the District has separately budgeted and prioritized its state compensatory education funds to sufficiently support the cost of additional accelerated instruction for students who fail to perform satisfactorily on an EOC assessment. In addition, as required by the 2015 legislative session, stipends are now included in the budget for the Board's approval. With HB 3, the funding formula now uses current year property values instead of prior year, thus there are no issues caused by the lag. This is noted as required by TEA because it is an indicator of the District's FIRST Rating.

Our budget adoption procedure allows for funds to be transferred within a function. Once the budget is legally adopted, funds are considered available for expenditures as of September 1, 2020.

Final copies of the Adopted Budgets will be presented to the Board of Trustees at the meeting.  
[UNDER SEPARATE COVER]

RECOMMENDATION: I move that the Board of Trustees approve the 2020-2021 General Operating, Debt Service, and School Nutrition Budgets by fund and function, and the stipend list, as presented.

  
\_\_\_\_\_  
Dr. Kelli Moulton,  
Superintendent

  
\_\_\_\_\_  
Connie Morgenroth  
Assistant Superintendent for Business & Operations

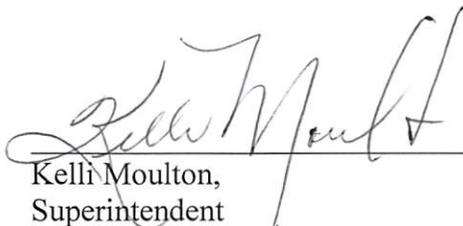
# Action Sheet

MEETING DATE: August 26, 2020

AGENDA ITEM: Discuss and consider adoption of additional Interest & Sinking Fund tax rate component of FY 2020-2021 Ad Valorem Tax Rates.

The purpose of this action is to generate funds intended to enhance GISD's ability to liquidate existing debt, thereby reducing interest and strengthening the district's financial position. The funds sought to be generated through this additional I&S tax rate component are based upon collection projections using historical data.

RECOMMENDATION: I move that the Board of Trustees of Galveston Independent School District adopt an additional component of Interest & Sinking Fund Tax Rate of \$.007112, revenues from this additional tax rate component to be used for debt service.

  
Kelli Moulton,  
Superintendent

  
Connie Morgenroth  
Assistant Superintendent for Business & Operations



# Action Sheet

MEETING DATE: August 26, 2020

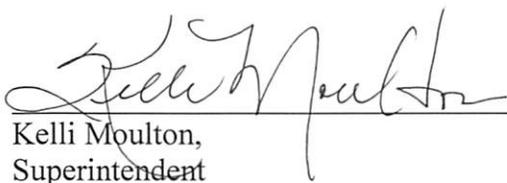
AGENDA ITEM: Consider Approval of Resolution to Adopt the 2020 Tax Rate

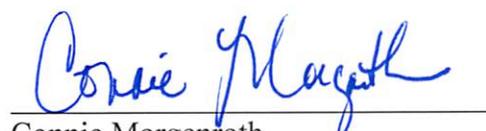
Texas Property Tax Code, Section 26.05(a) Tax Rate "The governing body of each taxing unit, before the later of September 30th or the 60th day after the date the certified appraisal roll is received by the taxing unit, shall adopt a tax rate for the current tax year and shall notify the assessor for the unit of the rate adopted. The tax rate consists of two components, each of which must be approved separately."

Furthermore, the "Truth in Taxation" requirements of school districts in Texas require the opportunity for the Board of Trustees to discuss the proposed budget and tax rate before approving these for the school year. Therefore, a public hearing for community input or concerns in regard to taxation is provided regardless of whether the tax levy is increasing, decreasing, or remaining the same. To comply with these requirements, the Board of Trustees will conduct their public hearing at their regular meeting on August 26, 2020 at 6:30 p.m.

The Resolution setting the tax rate will be provided under separate cover and must be approved by the Board.

RECOMMENDATION: I move that the property tax rate be increased by the adoption of a tax rate of \$1.0264 (stated as One Dollar and Two Hundred Sixty-Four Ten-Thousandths Cents), which is effectively a 12.46% increase in the tax rate; that the Board of Trustees of Galveston Independent School District adopt a Maintenance & Operations Tax Rate of \$.9314, an Interest & Sinking Tax Rate of \$.0950, which includes an additional Interest & Sinking Fund Tax Rate component of \$.007112, for a total Tax Rate of \$1.0264.

  
Kelli Moulton,  
Superintendent

  
Connie Morgenroth  
Assistant Superintendent for Business & Operations

STATE OF TEXAS                   §  
  §  
COUNTY OF GALVESTON       §

RESOLUTION FIXING THE TAX RATE AND LEVYING AD VALOREM TAXES  
FOR THE GALVESTON INDEPENDENT SCHOOL DISTRICT FOR 2020

WHEREAS, the Superintendent of Schools and the Board of the GALVESTON Independent School District find that after reviewing all sources of revenue, it is necessary that the Board fix the tax rate for all purposes at One Dollar and Two Hundred Sixty-Four Ten-Thousandths Cents (\$1.0264) on the One Hundred Dollars (\$100) of taxable property value to operate the school system during the current year and provide for the bonded indebtedness and to provide for Sinking Fund requirements; and

WHEREAS, the Superintendent recommends and the Board finds that the school tax rate should be so fixed and taxes levied based on a rate of One Dollar and Two Hundred Sixty-Four Ten-Thousandths Cents (\$1.0264) on the One Hundred Dollars (\$100) of taxable property value, \$.9314 being for current maintenance and operations of the schools and \$0.0950 for outstanding bonded indebtedness and to provide for Sinking Fund requirements, said \$0.0950 tax rate component including \$0.007 to be used for debt service;

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The school tax rate for the GALVESTON INDEPENDENT SCHOOL DISTRICT, for the year 2020 be, and the rate is hereby fixed at \$.9317 on the One Hundred Dollars (\$100) of taxable property valuations for the maintenance and operation of the schools of the District and \$.0950 for outstanding bonded indebtedness and to provide for Sinking Fund requirements on the One Hundred Dollars (\$100) of taxable value and the Assessor and Collector of Taxes of the County is hereby authorized and directed to assess and collect school taxes on the basis of this rate for the year 2020.
2. THIS TAX RATE WILL RAISE MORE TAXES FOR MAINTENANCE AND OPERATIONS THAN LAST YEAR'S TAX RATE. THE TAX RATE WILL BE EFFECTIVELY RAISED BY 2.05% AND WILL RAISE TAXES FOR MAINTENANCE AND OPERATIONS ON A \$100,000 HOME BY APPROXIMATELY -\$59.00.

3. This Resolution shall become effective from and after its passage.

On motion of Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_, the above Resolution fixing the school tax rate and levying ad valorem taxes for the year 2020 was adopted on August 26, 2020.

STATE OF TEXAS §

§

COUNTY OF GALVESTON §

I, Monica Wagner, Secretary of the Board of Trustees of the GALVESTON Independent School District, do hereby certify that the foregoing is a true and correct copy of the Resolution presented in written form and passed by a majority vote of the Board of trustees at a meeting duly posted and noticed under the Texas Open Meetings Act and Held on August 26, 2020.

WITNESS MY HAND this the 26th day of August, 2020.

DISTRICT SEAL

\_\_\_\_\_  
Monica Wagner  
Secretary, Board of Trustees  
GALVESTON Independent School District

# Action Sheet

**MEETING DATE:** August 26, 2020

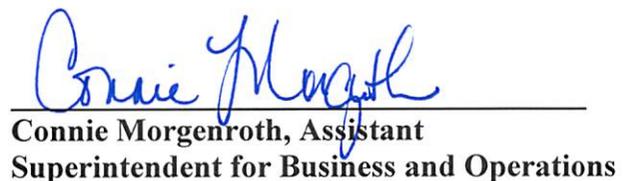
**AGENDA ITEM:** Discuss and consider approval of the final 2019-2020 budget amendments

A school district must amend the official budget by August 31<sup>st</sup> so as not to exceed a functional expenditure category , in the total district budget. The annual financial and compliance report should reflect the amended budget amounts on the schedule comparing budgeted and actual amounts. The requirement for filing the amended budget with TEA is satisfied when the school district files its Annual Financial and Compliance Report.

Details Under Separate cover

**RECOMMENDATION:** I move that the GISD Board of Trustees approve the final 2019-2020 budget amendments

  
Kelli Moulton, Superintendent

  
Connie Morgenroth, Assistant  
Superintendent for Business and Operations

**Galveston Independent School District  
2019-2020 Proposed Budget Amendment  
FINAL BUDGET AMENDMENT 8/26/2020**

|  | <u>General Fund</u>   |                   |                      | <u>Food Service Fund</u> |                   |                      | <u>Debt Service Fund</u> |                   |                      |
|--|-----------------------|-------------------|----------------------|--------------------------|-------------------|----------------------|--------------------------|-------------------|----------------------|
|  | <u>Revised Budget</u> | <u>Amendments</u> | <u>Ending Budget</u> | <u>Revised Budget</u>    | <u>Amendments</u> | <u>Ending Budget</u> | <u>Revised Budget</u>    | <u>Amendments</u> | <u>Ending Budget</u> |
| <b>Revenues</b>  |                       |                   |                      |                          |                   |                      |                          |                   |                      |
| 5700 Local and Intermed. Services                        | 25,199,900            |                   | 25,199,900           | 948,700                  |                   | 948,700              |                          |                   |                      |
| 5800 State Program Revenue                               | 18,450,112            |                   | 18,450,112           | 81,600                   |                   | 81,600               |                          |                   |                      |
| 5900 Federal Program Revenue                             | 180,000               |                   | 180,000              | 1,815,700                |                   | 1,815,700            |                          |                   |                      |
| <b>Total Revenue</b>                                     | <u>\$ 43,830,012</u>  |                   | <u>\$ 43,830,012</u> | <u>\$ 2,846,000</u>      |                   | <u>\$ 2,846,000</u>  |                          |                   |                      |
| <b>Function</b>  |                       |                   |                      |                          |                   |                      |                          |                   |                      |
| <b>Instruction &amp; Instructional Related Services:</b> |                       |                   |                      |                          |                   |                      |                          |                   |                      |
| 00 Transfer in   | \$ -                  |                   | \$ -                 | \$ -                     |                   | \$ -                 | \$ -                     |                   | \$ -                 |
| 11 Instruction   | \$ 38,564,646         | \$ (2,000,000)    | \$ 36,564,646        | \$ -                     |                   | \$ -                 | \$ -                     |                   | \$ -                 |
| 12 Instructional Resources                               | \$ 301,393            | \$ 120,000        | \$ 421,393           | \$ -                     |                   | \$ -                 | \$ -                     |                   | \$ -                 |
| 13 Curriculum & Inst Staff Dev                           | \$ 585,770            | \$ 300,000        | \$ 885,770           | \$ -                     |                   | \$ -                 | \$ -                     |                   | \$ -                 |
| 21 Instructional Leadership                              | \$ 3,363,693          | \$ (1,900,000)    | \$ 1,463,693         | \$ -                     |                   | \$ -                 | \$ -                     |                   | \$ -                 |
| 23 School Leadership                                     | \$ 2,995,010          | \$ 1,200,000      | \$ 4,195,010         | \$ -                     |                   | \$ -                 | \$ -                     |                   | \$ -                 |
| 31 Guidance/Counseling                                   | \$ 1,735,901          | \$ 285,000        | \$ 2,020,901         | \$ -                     |                   | \$ -                 | \$ -                     |                   | \$ -                 |
| 32 Social Work Services                                  | \$ 227,367            | \$ 60,000         | \$ 287,367           | \$ -                     |                   | \$ -                 | \$ -                     |                   | \$ -                 |
| 33 Health Services                                       | \$ 761,357            | \$ 35,000         | \$ 796,357           | \$ -                     |                   | \$ -                 | \$ -                     |                   | \$ -                 |
| 34 Student Transportation                                | \$ 2,896,561          | \$ 325,000        | \$ 3,221,561         | \$ -                     |                   | \$ -                 | \$ -                     |                   | \$ -                 |
| 35 Food Services   | \$ -                  |                   | \$ -                 | \$ 5,539,574             |                   | \$ 5,539,574         | \$ -                     |                   | \$ -                 |
| 36 Extracurricular Activities                            | \$ 2,213,261          | \$ (400,000)      | \$ 1,813,261         | \$ -                     |                   | \$ -                 | \$ -                     |                   | \$ -                 |
| 41 General Administration                                | \$ 1,952,424          | \$ 700,000        | \$ 2,652,424         | \$ -                     |                   | \$ -                 | \$ -                     |                   | \$ -                 |
| 51 Maintenance and Operations                            | \$ 8,112,921          | \$ 500,000        | \$ 8,612,921         | \$ -                     |                   | \$ -                 | \$ -                     |                   | \$ -                 |
| 52 Security and Monitoring                               | \$ 1,034,876          | \$ 160,000        | \$ 1,194,876         | \$ -                     |                   | \$ -                 | \$ -                     |                   | \$ -                 |
| 53 Data Processing Services                              | \$ 1,671,253          | \$ 350,000        | \$ 2,021,253         | \$ -                     |                   | \$ -                 | \$ -                     |                   | \$ -                 |
| 61 Community Services                                    | \$ 700,596            | \$ 20,000         | \$ 720,596           | \$ -                     |                   | \$ -                 | \$ -                     |                   | \$ -                 |
| 71 Debt Service  | \$ -                  |                   | \$ -                 | \$ -                     |                   | \$ -                 | \$ 7,786,400             |                   | \$ 7,786,400         |
| 81 Construction  | \$ 344,848            | \$ 130,000        | \$ 474,848           | \$ -                     |                   | \$ -                 | \$ -                     |                   | \$ -                 |
| 91 Recapture   | \$ 18,450,970         | \$ -              | \$ 18,450,970        | \$ -                     |                   | \$ -                 | \$ -                     |                   | \$ -                 |
| 93 Shared Services                                       | \$ -                  | \$ 100,000        | \$ 100,000           | \$ -                     |                   | \$ -                 | \$ -                     |                   | \$ -                 |
| 99 Intergovernmental Charges                             | \$ 693,215            | \$ 15,000         | \$ 708,215           | \$ -                     |                   | \$ -                 | \$ -                     |                   | \$ -                 |
| 8911 Transfers Out                                       | \$ -                  |                   | \$ -                 | \$ -                     |                   | \$ -                 | \$ -                     |                   | \$ -                 |
| 8949 Other Uses (Bond Refunding)                         | \$ -                  |                   | \$ -                 | \$ -                     |                   | \$ -                 | \$ -                     |                   | \$ -                 |
| <b>TOTAL</b>   | <u>\$ 86,606,062</u>  | <u>\$ -</u>       | <u>\$ 86,606,062</u> | <u>\$ 5,539,574</u>      | <u>\$ -</u>       | <u>\$ 5,539,574</u>  | <u>\$ 7,786,400</u>      | <u>\$ -</u>       | <u>\$ 7,786,400</u>  |