

Agenda of Regular Meeting

The Board of Trustees Galveston Independent School District

A Regular Meeting of the Board of Trustees of Galveston Independent School District will be held May 18, 2022, beginning at 6:00 PM in the Lovenberg Administration Building, 3904 Avenue T, Galveston, TX 77550.

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.

- 1) Call to order Open Session in the Board Room of the Lovenberg Administration Building, 3904 Avenue T, Galveston, Texas.
- 2) Pledge of Allegiance to the United States flag and the Texas flag.
- 3) Citizenship Awards Presentations
- 4) Bond Presentation
- 5) 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) 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
- C) Real Property
- 7) Reestablish the open meeting of the Galveston ISD Board of Trustees.
- 8) District Reports
 - A) Superintendent's Report
 - B) MECC Quarterly Report 4
 - C) Young Gardeners Program
 - D) GEF Annual Report
 - E) Board Committee Reports
 - 1) Curriculum Committee Chair- Ms. Ann Masel
 - 2) Finance Committee Chair- Mr. Johnny Smecca
- 9) Financial Reports and Budget Update 18

10) CONSENT AGENDA - Action Items	
A) Consider approval of the minutes from the Regular School Board Meeting on April 20, 2022 and the Special Meeting on May 11, 2022.	43
B) Consider approval of personnel resignations and recommendations with contracts.	48
C) Discuss and consider approval of payment of attorney fees.	49
D) Consider approval of Budget Amendments	50
E) Discuss and consider adoption of Board Operating Procedures.	52
F) Consider Approval of Architect’s Fees for Central Middle School Renovation Project	64
G) Discuss and Consider Approval of Priority Roofing Repairs not to exceed \$461,393.49	66
H) Discuss and consider approval of Omnia Partners’ Master Intergovernmental Cooperative Purchasing Agreement	75
I) Discuss and consider Purchase of Chromebooks in an amount not to exceed \$1,289,908.22 using ECF Grant Funds	79
J) Consideration of Resolution Accepting an Offer and Approving the Sale of a Tax Foreclosed Property Located on Bolivar Peninsula	90
K) Discuss and consider approval of naming Crenshaw’s new outdoor classroom after William Heuman, long time, past principal of Crenshaw.	102
L) Discuss and consider the approval of the School Action Fund Resolution to Meet the Requirements of a Campus Redesign with the Blended Learning Model	103
M) Discuss and consider approval of memo-of-understanding (MOU) with Moody Early Childhood Center (MECC) for reimbursement of allowable summer-program expenditures, funded by Generation Moody TORKIDS/PREP Grant, not to exceed \$85,000.	106
N) Discuss and consider approval of a Memorandum of Understanding between Galveston Independent School District and Galveston College for College Preparatory Courses.	109
O) Discuss and consider approval of a Memorandum of Understanding between Galveston Independent School District and Galveston College for the provision of Dual Credit/Early Admission Courses for Ball High Students.	113
P) Discuss and Consider Approval of Bond Underwriting Pool	129
Q) Discuss and consider adoption of Reimbursement Resolution #5 Expressing Intent To Reimburse Certain Expenditures Related To Architect Fees For Central MS Renovations, District-Wide Roofing Repairs, and Parker Elementary AHU Project	132
11) REGULAR AGENDA- Action Items	
12) Suggested Future Agenda Items	
13) Board Comments	
14) Adjournment	

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act,

Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

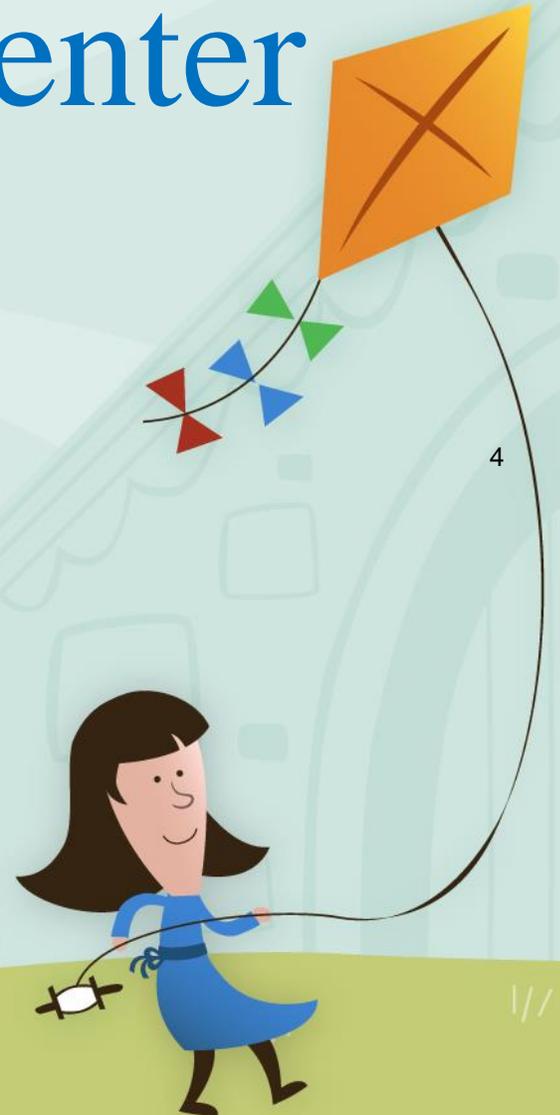
The notice for this meeting was posted in compliance with the Texas Open Meeting Act on _____, at _____

For the Board of Trustees

Moody Early Childhood Center

Third Quarterly Report

May 2022



Student Enrollment





Classrooms	Ages	Number of Classrooms	Enrollment
Infants	6 wks-23 months	6	41
Toddlers	24 months-36 months	5	52
PreK3	3-4 years	11	128
PreK4	4-5 years	1	6
Afterschool	PK3-Kdg	3	25

Demographic	Infant & Toddler	PK
Hispanic	25%	43%
AA	11%	32%
Caucasian	56%	19%
Other	9%	6%
SES	59%	87%
Full Pay	41%	13%



Help us recruit!
Spaces are available!!



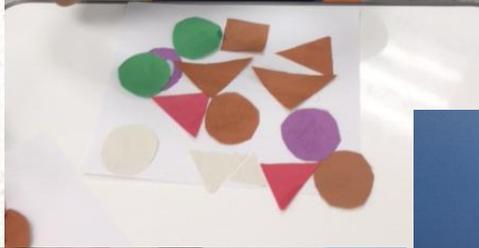
Staff Demographic and Certification

Ethnicity	Percentage
Hispanic	32%
African American	31%
Caucasian	27%
Other	1%

Degree	GED/HS	CDA	Asso	Bach	Bach – Alt Cert	Bach +Cert	Masters +
#	22	9	5	13	1	10	6
%	33%	14%	7%	20%	4%	15%	9%



Academics



Infant/Toddler Developmental Checklist

Age	6 wks – 5 months				6 - 11 months				12 - 17 months				18 - 23 months				24 - 36 months				36 months+			
	Dec	Jan	Apr	Jul	Dec	Jan	Apr	Jul	Dec	Jan	Apr	Jul	Dec	Jan	Apr	Jul	Dec	Jan	Apr	Jul	Dec	Jan	Apr	Jul
Health & Motor	80	50	0		100	86	100		85	77	83		62	90	50		15	46	61		58	64	73	
Lang & Lit	100	0	0		50	86	100		77	46	53		23	30	48		8	8	18		69	70	75 ₉	
Social Emotion	80	50	100		60	86	100		100	85	92		54	70	80		92	85	86		73	73	83	
Cognitive	80	50	75		70	86	100		85	77	85		38	50	60		54	85	88		54	59	63	
Overall	100	0	0		50	86	100		77	69	62		38	40	50		8	15	38		65	69	75	



PK3 – Academic Assessment

Skills Assessed	1 st Assessment	2 nd Assessment	3 rd Assessment	EOY	New Students	Returning Students
Capital Letter (10)	25%	46%	84%		81%	100%
Lower Case (10)	18%	35%	78%		75%	94%
Number (1-5)	26%	46%	82%		78%	100%
Rote Counting (1-15)	9%	37%	85%		83%	94%
Colors (11)	34%	53%	84%		81%	100%
Shapes (6)	32%	66%	94%		88%	100%



PK4 – Academic Assessment

Skills Assessed	1 st Assessment	2 nd Assessment	3 rd Assessment	EOY	New Students	Returning Students
Capital Letter (20)	75%	86%	100%		-%	100%
Lower Case (20)	63%	86%	100%		-%	100%
Number (1-10)	50%	86%	100%		-%	100% 11
Rote Counting (1-30)	38%	86%	100%		-%	100%
Colors (11)	75%	86%	100%		-%	100%
Shapes (6)	75%	71%	100%		-%	100%





PK4 Vocabulary



Financial Reporting Goals



Financial Reporting Measures		2021-2022	2022-2023	2023-2024	2024-2025
#1a	Annual independent financial report meets expectations outlined in Texas Administrative Code §109.23 (relating to school district independent audits and agreed-upon procedures)	Feb 2022			
#1ai	The annual independent audit must provide an audited balance sheet or Statement of Financial Position to district authorizers.	Feb 2022			
#1aii	The annual independent audit must provide an audited income statement or Statement of Activities and Changes in New Assets to district authorizers.	Feb 2022			
#1aiii	The annual independent audit must provide an audited statement of cash flows to district authorizers.	Feb 2022			
#1aiv	The annual independent audit must provide notes to the audited financial statements to district authorizers.	Feb 2022			
#1av	The annual independent audit must provide charter school board-approved budget with enrollment targets to district authorizers.	Feb 2022			
#1avi	The annual independent audit must provide an annual debt schedule indicating the total principal and interest due to district authorizers.	Feb 2022			
#1b	The Operating Partner shall obtain an unqualified audit opinion, in connection with the annual financial report.	Feb 2022			
#1c	The Operating Partner must operate within available funding, and any budget variances must be addressed by modification of spending plans and practices.	Feb 2022			
#1d	The Operating Partner will have a minimum of 30 days Cash on Hand.	Feb 2022			





Community Partnerships



- Galveston ISD
 - Ball High School
- United Way
- Teen Health



- Urban Strategies
- Boys and Girls Club
- WorkSource Solutions
- Galveston Urban Ministries



- UTMB
- SMART Family Literacy
- Area Childcare Directors
- Galveston Diaper Bank
- Galveston Own Farmer's Market
- Little Red Box



- Family Service Center
- BBVA
- Gulf Breeze
- Galveston Food Bank
- St. Vincent's House
- Ironman



- Galveston Houston Immigration Representation Project (GHIRP)
- WIC
- Steals and Deals



- 3919 Enterprises
- Galveston Children's Museum
- UpBring Head Start



Questions???

Comments???

Betty Massey, Board President

Karin Miller, Executive Director (409) 761-6932

Antonio Ford, Deputy Executive Director (409) 761-6936



Financial Reports – Executive Summary, Board Meeting 05/18/2022

The following reports representing period ending 04/30/2022, are attached for your review:

Report No. 1 – General Fund revenue collected through the period totals \$86,288,895 or 84% of projected collections. For the same period in FY 2020-2021, revenue totaled \$79,273,020 or 88.2% of budgeted collections. See attachment B.

Report No. 2 – General Fund expenditures through the period totals \$45,435,982 or 42.8% of total projected expenditures. For the same period in FY 2020-2021, expenditures totaled \$46,109,847 or 47.6% of budgeted expenditures. See attachment C.

Report No. 3 – Cash and investment report. See attachment D.

Funds held by each financial institution at 04/30/2022 are as follows:

Moody Bank	\$6,773,926	Pledged securities \$17,000,000
Texas Class Investment Pool	\$58,758,370	N/A (Investment Pool)
Texas Range	\$14,324,812	N/A (Investment Pool)
Moody Bank CD-General	\$2,000,000	12 Month CD
Moody Bank CD-Debt Service	\$2,000,000	12 Month CD
Total	\$83,857,108	

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

Fund	Budget	Amount Collected	% Collected
Maintenance & Operations	\$90,367,054	\$81,894,915	90.6%
Interest & Sinking (Debt Payment)	\$8,315,840	\$7,543,420	90.7%

For the same period in FY 2020-2021, collections were \$73,513,218 (92.7%) for M&O and \$7,482,988 (92.1%) for I&S.

Report No. 5 – Bond Summary Cover Sheet. See attachment F.

Report No. 6 - Bond Project Report, showing original bond project cost estimates (PBK) compared to actual bids/expenses. See Attachment G.

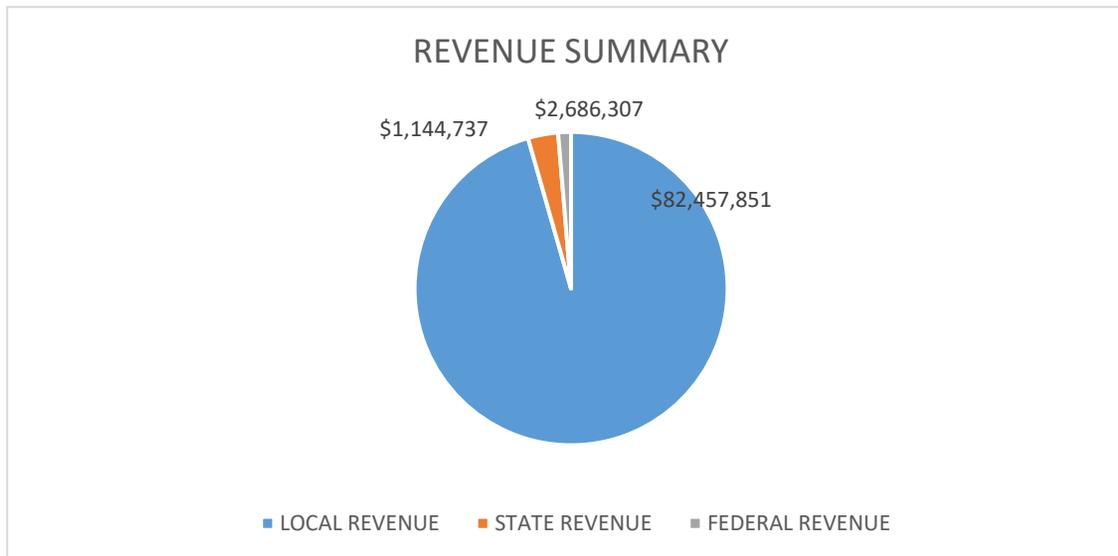
Report No. 7 – Vendors with aggregate purchases for FY 2021-2022 that exceed \$50,000. See attachment H.

Report No. 8 – Local vendor activity for FY 2021-2022 (zip codes 77550-77559). See attachment I.

Report No. 9 - Monthly Check Register. See attachment J.

GALVESTON ISD
GENERAL FUND REVENUES BY MAJOR OBJECT
AS OF 04-30-2022

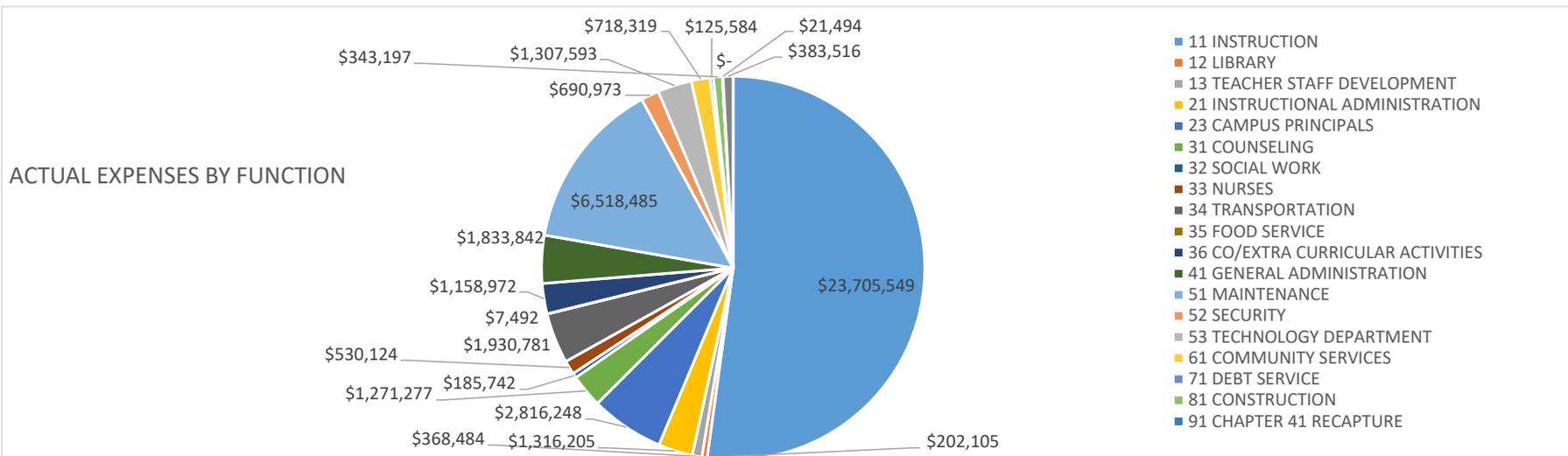
		2021-2022 Revised Budget	Monthly Receipts 04/30/2022	FYTD Activity 04/30/2022	2021-2022 FYTD (Under)/Over Budget
57--	LOCAL REVENUE	\$ 91,341,144	\$ 1,389,800	\$ 82,457,851	\$ (8,883,293)
58--	STATE REVENUE	\$ 4,565,298	\$ 86,261	\$ 2,686,307	\$ (1,878,991)
59--	FEDERAL REVENUE	\$ 2,974,968	\$ 61,180	\$ 1,144,737	\$ (1,830,231)
79--	TRANSFERS IN	\$ 3,841,653	\$ -	\$ -	\$ (3,841,653)
---		\$ 102,723,063	\$ 1,537,241	\$ 86,288,895	\$ (16,434,168)
	% COLLECTED	84.0%			



GALVESTON ISD
GENERAL FUND EXPENDITURES BY FUNCTION
AS OF 04/30/2022

FC	Function	Rev Bud April 2021-2022	FYTD Activity April 2021-2022	Encumbered April 2021-2022	Expenses + Encumbered	Unencumbered Balance April 2021-2022
11	INSTRUCTION	\$ 39,542,678	\$ 23,705,549	\$ 139,425	\$ 23,844,974	\$ (15,697,704)
12	LIBRARY	\$ 350,063	\$ 202,105	\$ 10,541	\$ 212,646	\$ (137,417)
13	TEACHER STAFF DEVELOPMENT	\$ 854,590	\$ 368,484	\$ 10,466	\$ 378,950	\$ (475,640)
21	INSTRUCTIONAL ADMINISTRATION	\$ 2,128,969	\$ 1,316,205	\$ 44,069	\$ 1,360,274	\$ (768,695)
23	CAMPUS PRINCIPALS	\$ 4,533,280	\$ 2,816,248	\$ 144,075	\$ 2,960,323	\$ (1,572,957)
31	COUNSELING	\$ 2,161,416	\$ 1,271,277	\$ 9,371	\$ 1,280,648	\$ (880,768)
32	SOCIAL WORK	\$ 289,679	\$ 185,742	\$ 23	\$ 185,765	\$ (103,914)
33	NURSES	\$ 867,547	\$ 530,124	\$ 41,406	\$ 571,530	\$ (296,017)
34	TRANSPORTATION	\$ 3,339,509	\$ 1,930,781	\$ 130,427	\$ 2,061,208	\$ (1,278,301)
35	FOOD SERVICE	\$ 7,492	\$ 7,492	\$ -	\$ 7,492	\$ -
36	CO/EXTRA CURRICULAR ACTIVITIES	\$ 1,928,181	\$ 1,158,972	\$ 128,160	\$ 1,287,132	\$ (641,049)
41	GENERAL ADMINISTRATION	\$ 2,898,158	\$ 1,833,842	\$ 55,511	\$ 1,889,353	\$ (1,008,805)
51	MAINTENANCE	\$ 9,644,028	\$ 6,518,485	\$ 523,221	\$ 7,041,706	\$ (2,602,322)
52	SECURITY	\$ 1,214,358	\$ 690,973	\$ 15,590	\$ 706,563	\$ (507,795)
53	TECHNOLOGY DEPARTMENT	\$ 2,195,703	\$ 1,307,593	\$ 85,662	\$ 1,393,255	\$ (802,448)
61	COMMUNITY SERVICES	\$ 1,077,634	\$ 718,319	\$ 305,966	\$ 1,024,285	\$ (53,349)
71	DEBT SERVICE	\$ 200,000	\$ 125,584	\$ 68,492	\$ 194,076	\$ (5,924)
81	CONSTRUCTION	\$ 2,163,830	\$ 343,197	\$ 803,795	\$ 1,146,992	\$ (1,016,838)
91	CHAPTER 41 RECAPTURE	\$ 30,047,660	\$ -	\$ -	\$ -	\$ (30,047,660)
93	PMTS TO FISCAL AGENT/SSA	\$ 27,500	\$ 21,494	\$ -	\$ 21,494	\$ (6,006)
99	APPRAISAL DISTRICT FEES	\$ 756,900	\$ 383,516	\$ 326,600	\$ 710,116	\$ (46,784)
--	COLUMN TOTALS	\$ 106,229,175	\$ 45,435,982	\$ 2,842,800	\$ 48,278,782	\$ (57,950,393)
	EXPENDITURES AS A % OF BUDGET		42.8%		45.4%	

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GALVESTON INDEPENDENT SCHOOL DISTRICT
Cash and Investment Report for the Month Ending 4/30/22
For Board Meeting 5/18/22

Depository or Investment Pool	Account Name	Account Number	Type of Account	% Earned	3/31/22 Market Value	Changes to Market Value			4/30/22 Market Value
						Deposits	Withdrawals	ROI (net)	
Moody Bank	General Disbursement	xxxxxx601	Now Account	0.050%	\$ 6,476,040.55	\$ 7,256,543.74	\$ 8,749,314.36	\$ 280.74	\$ 4,983,550.67
Moody Bank	Activity Fund	xxxxxx627	Now Account	0.050%	\$ 243,746.51	\$ 77,537.62	\$ 70,093.92	\$ 18.36	\$ 251,208.57
Moody Bank	Child Nutrition	xxxxxx619	Now Account	0.050%	\$ 45,151.22	\$ 583,587.60	\$ 248,426.77	\$ 17.49	\$ 380,329.54
Moody Bank	Bond	xxxxxx056	Now Account	0.050%	\$ 97,436.56			\$ 4.14	\$ 97,440.70
Moody Bank	Debt Service Money Market	xxxxxx635	Money Market	0.300%	\$ 1,037,959.65			\$ 264.46	\$ 1,038,224.11
Moody Bank	Debt Service	xxxxxx049	Now Account	0.050%	\$ 23,171.14			\$ 0.98	\$ 23,172.12
Moody Bank	General Fund		12 Month CD	1.500%	\$ 2,000,000.00				\$ 2,000,000.00
Moody Bank	Debt Service		12 Month CD	1.500%	\$ 2,000,000.00				\$ 2,000,000.00
			Total Moody Bank:		\$ 11,923,505.63	\$ 7,917,668.96	\$ 9,067,835.05	\$ 586.17	\$ 10,773,925.71
	SECURITIES PLEDGED 11,000,000								
Texas Class	General Operating	xxxxxxxx01	Investment Pool	0.4720%	\$ 55,745,342.26	\$ 2,856,437.29	\$ 5,547,145.86	\$ 20,764.78	\$ 53,075,398.47
Texas Class	Debt Service	xxxxxxxx02	Investment Pool	0.4720%	\$ 2,635,703.69	\$ 124,209.46		\$ 1,053.23	\$ 2,760,966.38
Texas Class	Construction	xxxxxxxx03	Investment Pool	0.4720%	\$ 312.43			\$ 0.06	\$ 312.49
Texas Class	Activity	xxxxxxxx04	Investment Pool	0.4720%	\$ 409,593.57			\$ 158.93	\$ 409,752.50
Texas Class	Child Nutrition	xxxxxxxx05	Investment Pool	0.4720%	\$ 2,542,610.67	\$ 547,145.86	\$ 578,753.71	\$ 937.16	\$ 2,511,939.98
			Total Texas Class:		\$ 61,333,562.62	\$ 3,527,792.61	\$ 6,125,899.57	\$ 22,914.16	\$ 58,758,369.82
Texas Range	General Operating	XXXX-02	Investment Pool	0.30%	\$ 13,296,365.78			\$ 3,230.15	\$ 13,299,595.93
Texas Range	Debt Service	XXXX-04	Investment Pool	0.30%	\$ 208,624.20			\$ 50.68	\$ 208,674.88
Texas Range	Bond Construction	XXXX-05	Investment Pool	0.30%	\$ 108,612.79			\$ 26.39	\$ 108,639.18
Texas Range	Child Nutrition	XXXX-08	Investment Pool	0.30%	\$ 707,730.25			\$ 171.93	\$ 707,902.18
			Total Texas Range:		\$ 14,321,333.02	\$ -	\$ -		\$ 14,324,812.17
			Total Cash & Investments		\$ 87,578,401.27	\$ 11,445,461.57	\$ 15,193,734.62	\$ 25,239.91	\$ 83,857,107.70

Long-term investments include unrealized gains/losses; therefore, "book value" is estimated value at maturity, as of this report date.
All cash, cash equivalents and other investments are in compliance with the GISD investment policy and also Texas Government Code, Chapter 2256.

Note: Texas Range formerly Texas Term

Connie Morgenroth, Assistant Superintendent for Business and Operations

GALVESTON ISD
TAX COLLECTIONS BY FUND
AS OF 04/30/2022

FUND	FUND	OBJ	OBJ	Revised Budget 2021-2022	FYTD Activity 2021-2022	April 2021-2022 Monthly Activity	2020-21 FYTD (UNDER)/Over Budget
199	GENERAL FUND	5711	TAXES-CURRENT YEAR	\$ 87,694,702	\$ 80,694,678	\$ 1,228,027	\$ (7,000,024)
199	GENERAL FUND	5712	TAXES-DELINQUENT	\$ 1,622,352	\$ 611,733	\$ 18,514	\$ (1,010,619)
199	GENERAL FUND	5719	PENALTY/INT/OTHER TAX REVENUE	\$ 1,050,000	\$ 588,504	\$ 100,894	\$ (461,496)
FUND TOTAL				\$ 90,367,054	\$ 81,894,915	\$ 1,347,435	\$ (8,472,139)
YTD AS A % OF BUDGET				90.6%			

FUND	FUND	OBJ	OBJ	Revised Budget 2021-2022	FYTD Activity 2021-2022	April 2021-2022 Monthly Activity	2020-21 FYTD (UNDER)/Over Budget
599	DEBT SERVICE FUND	5711	TAXES-CURRENT YEAR	\$ 8,073,481	\$ 7,426,117	\$ 113,056	\$ (647,364)
599	DEBT SERVICE FUND	5712	TAXES-DELINQUENT	\$ 149,359	\$ 60,669	\$ 1,656	\$ (88,690)
599	DEBT SERVICE FUND	5719	PENALTY/INT/OTHER TAX REVENUE	\$ 93,000	\$ 56,634	\$ 9,497	\$ (36,366)
FUND TOTAL				\$ 8,315,840	\$ 7,543,420	\$ 124,209	\$ (772,420)
YTD AS A % OF BUDGET				90.7%			

GALVESTON ISD
BOND FUND EXPENDITURE SUMMARY BY PROJECT & CENTER
FY 2021-2022 AS OF 04/30/2022

Bond authorization (including premium on bonds sold) ->	\$31,275,439.32
Rebates	\$232,153.53
Return on Investments	886,614.90
Total Available	\$32,394,207.75
Expended 2017-18	\$1,222,084.02
Expended 2018-19	\$15,037,128.42
Expended 2019-20	\$12,874,404.54
Expended 2020-21	\$2,996,982.54
Expended + Encumbered 2021-2022	\$248,782.59
Expended + Encumbered All Years	\$32,379,382.11
Balance	\$14,825.64
Expended + Encumbered % (of Total Available) ->	99.95%

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*Reflects actual expenses and encumbrances in District software system.

*Lovenberg Trust - \$581,029.62 of middle school project expenditures were transferred from Bond 2018 fund to Lovenberg Trust fund.

Galveston ISD											
2018 Bond Construction Status by Project											
Row	A	B	C	D	E	F	G	H	I	J	K
	Desc	LOC	Bid Amount Approved	PBK 6%	Contingency	P&P Bond	Reimbursable (estimate)	GISD Budget	PBK (Budget Bond Amount)	Difference	Project Status
1	SPOOR FIELD/TRACK	B01	\$1,377,659.00	\$82,659.54			\$19,716.65	\$1,480,035.19	\$1,765,125.00	\$285,089.81	Warranty
2	SECURITY VESTIBULES	B02	\$532,400.00	\$31,944.00			\$4,319.24	\$568,663.24	\$234,225.00	(\$334,438.24)	Warranty
3	BUS PURCHASES	B03	\$2,487,757.36	\$0.00			\$0.00	\$2,487,757.36	\$2,000,000.00	(\$487,757.36)	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)	Closed
6	SECURITY CAMERAS	B06	\$509,999.25	\$0.00				\$509,999.25	\$500,000.00	(\$9,999.25)	Warranty
7	Spoor field wireless for streaming	B06	\$2,250.00					\$2,250.00	\$0.00	(\$2,250.00)	closed
8	FLOORING	B07	\$253,389.50	\$0.00			\$0.00	\$253,389.50	\$358,425.00	\$105,035.50	Warranty
9	Flooring Abatement	B07	\$11,634.25					\$11,634.25	\$0.00	(\$11,634.25)	Closed
10	MEP Package 1 (Oppe, la Morgan, Oppe, parker)	B08	\$1,392,714.00	\$82,607.95		\$23,000.00	\$8,074.74	\$1,506,396.69	\$1,501,065.00	(\$5,331.69)	Warranty
11	MEP Package 2 (Oppe, parker)	B08	\$62,625.00	\$3,757.50				\$66,382.50	\$550,125.00	\$483,742.50	Warranty
12	MEP Package 3 (Central, San Jac, Alamo, Crenshaw)	B08	\$806,482.00	\$47,118.60				\$853,600.60	\$1,294,110.00	\$440,509.40	Warranty
13	MEP Package 4 (Crenshaw office unit, Admin, Austin, central)	B08	\$1,038,759.00	\$62,325.54				\$1,101,084.54	\$922,235.00	(\$178,849.54)	Punch
14	MEP Package 5 (ball fire pump, Weis insulation, Rosenberg water heater and water heater)	B08	\$122,060.00	\$7,081.80				\$129,141.80	\$162,797.00	\$33,655.20	Warranty
15	MEP Package 6 (Ball Cooling Tower and check valves, Rosenberg CHWP)	B08	\$499,684.00	\$29,415.00				\$529,099.00	\$842,535.00	\$313,436.00	Punch
16	MEP Transportation Package	B08	\$59,485.00	\$3,569.10				\$63,054.10		(\$63,054.10)	Warranty
17	MEP Water Treatment	B08	\$10,275.00	\$0.00				\$10,275.00		(\$10,275.00)	Closed
18	Ball - LED Theatrical Lighting Dimmer System	B08	\$188,622.00					\$188,622.00	\$162,000.00	(\$26,622.00)	Warranty
19	Ball Chiller Insulation Direct Work	B08	\$10,000.00					\$10,000.00	\$0.00	(\$10,000.00)	Closed
20	Parker - fire duct detectors	B08	\$5,414.05					\$5,414.05	\$0.00	(\$5,414.05)	Closed
21	REROOFING PHASE 1 (Scott, Central, Ball, Austin)	B09	\$2,060,700.89	\$123,821.70			\$2,992.46	\$2,187,515.05	\$2,190,275.00	\$2,759.95	Warranty
22	MARQUEES	B10	\$50,636.82					\$50,636.82	\$105,000.00	\$54,363.18	Closed
23	FUEL CANOPY - BUS BARN	B11	\$10,365.00					\$10,365.00	\$67,500.00	\$57,135.00	Closed
24	PARKER-REBUILD GYM	B15	\$3,438,845.68	\$206,737.41			\$67,745.27	\$3,713,328.36	\$3,723,975.00	\$10,646.64	Warranty
25	Parker Gym - FFE	B15	\$8,740.00					\$8,740.00	\$0.00	(\$8,740.00)	WIP
26	Parker Gym - Purchase Projector with Contractor Retainage Funds	B15	\$6,778.00					\$6,778.00	\$0.00	(\$6,778.00)	Warranty
27	LED Lighting Retrofit	B16	\$1,746,025.00					\$1,746,025.00	\$1,700,000.00	(\$46,025.00)	Warranty
28	LED Lighting Fixtures Transportation Storage	B16	\$9,666.00					\$9,666.00	\$0.00	(\$9,666.00)	Closed
29	Baseball and Softball Infield Turf	B17	\$634,520.00	\$38,071.20			\$10,968.78	\$683,559.98	\$685,707.73	\$2,147.75	Warranty
30	Baseball and Softball sprinkler work	B17	\$4,958.00					\$4,958.00	\$0.00	(\$4,958.00)	Closed
31	Baseball backstop padding	B17	\$4,750.00					\$4,750.00	\$0.00	(\$4,750.00)	Closed
32	Baseball concrete visitors dugout	B17	\$5,125.00					\$5,125.00	\$4,050.00	(\$1,075.00)	Closed
33	Softball backstop padding	B17	\$21,632.50					\$21,632.50	\$8,100.00	(\$13,532.50)	Closed

Row	Desc	LOC	Bid Amount Approved	PBK 6%	Contingency	P&P Bond	Reimbursable (estimate)	GISD Budget	PBK (Budget Bond Amount)	Difference	Project Status
34	Baseball roof replacement dugout, ticket	B17	\$7,697.23					\$7,697.23	\$0.00	(\$7,697.23)	Closed
35	NEW BUS WASH	B18	\$180,849.36	\$10,945.92				\$191,795.28	\$135,000.00	(\$56,795.28)	Closed
36	TEST DRINKING WATER	B19	\$40,460.00					\$40,460.00	\$40,500.00	\$40.00	Closed
37	Plumbing Repair	B19	\$10,620.00					\$10,620.00	\$0.00	(\$10,620.00)	Closed
38	BHS LECTURE HALL REPLCE SEATNG	B20	\$18,638.00					\$18,638.00	\$6,480.00	(\$12,158.00)	Closed
39	CRENSHAW IMPROVEMENTS (insulation, ramp, painting, wet glazing, soft sealants)	B21	\$676,595.00	\$40,105.86			\$770.37	\$717,471.23	\$678,575.00	(\$38,896.23)	punch
40	PBK Invoices Not Distributed to Projects	B22									
41	REFURBISH TENNIS COURTS	B24	\$247,240.00	\$14,834.40			\$3,640.59	\$265,714.99	\$263,250.00	(\$2,464.99)	Closed
42	Tennis Court Restroom Repair	B24	\$10,654.00					\$10,654.00	\$0.00	(\$10,654.00)	Closed
43	REPLACE DOOR HARDWARE	B25	\$64,820.05					\$64,820.05	\$68,850.00	\$4,029.95	Closed
44	Crenshaw Vestibule Door Hardware	B25	\$5,713.47					\$5,713.47	\$0.00	(\$5,713.47)	Closed
45	REROOFING PHASE 2 (Oppe, Alamo, Austin, Courville, Central, San Jac)	B27	\$2,196,163.14	\$134,358.43			\$793.02	\$2,331,314.59	\$2,669,895.00	\$338,580.41	Closed
46	Approved Direct Work from Retainage (CS Advantage) Central Gym Floor	b27	\$43,144.00					\$43,144.00	\$0.00	(\$43,144.00)	Closed
47	Roofing Repair Direct Contract Work	B27	\$58,526.12					\$58,526.12	\$0.00	(\$58,526.12)	Closed
48	Asbestos Abatement	B28	\$74,746.25					\$74,746.25		(\$74,746.25)	Closed
49	Baseball Backstop Netting (change order to DW Site Improvements)	B29 B32 B17	\$196,088.85					\$196,088.85	\$0.00	(\$196,088.85)	Closed
50	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)	B29 B32 B17	\$1,268,800.00	\$76,128.00			\$28,527.17	\$1,373,455.17	\$1,819,717.27	\$446,262.10	Closed
51	REROOFING PHASE 3 (Priority Repairs)Alamo, ball, Scott	B30	\$142,185.00	\$6,813.06				\$148,998.06	\$0.00	(\$148,998.06)	Closed
52	Tennis Court LED Lights (Electrical install)	B31	\$54,015.67					\$54,015.67	\$0.00	(\$54,015.67)	Warranty
53	Tennis Court LED Lights (Light Poles)	B31	\$284,400.00	\$17,064.00				\$301,464.00	\$0.00	(\$301,464.00)	Warranty
54	MEP Package 7 (Central MS)	B33	\$2,013,841.95	\$119,131.14				\$2,132,973.09	\$486,000.00	(\$1,646,973.09)	Warranty
55	REROOFING Project 3 (Rosenberg)	B34	\$1,395,809.70	\$83,748.60			\$5,909.88	\$1,485,468.18	\$1,406,700.00	(\$78,768.18)	WIP
56	MEP Package 9 (Rosenberg - change out a/c controls)	B35	\$100,340.00					\$100,340.00	\$434,565.00	\$334,225.00	Closed
57	MEP Package 8 (Annex change out D/X units)	B36	\$272,128.00	\$16,157.40				\$288,285.40	\$202,365.00	(\$85,920.40)	punch
58	Ball - Tie in 2 chill and 2 hot water loops	B37	\$352,023.00	\$22,374.96				\$374,397.96	\$433,350.00	\$58,952.04	Warranty
59	Ball - replace domestic water heater	B37	\$25,893.00					\$25,893.00	\$34,830.00	\$8,937.00	Warranty
60	District Wide Change out Exhaust Fans	B38	\$372,915.00	\$22,674.96				\$395,589.96	\$274,725.00	(\$120,864.96)	WIP
61	PBK Invoices Not Distributed to Projects 2	B39									
62	Crenshaw retrofit sprinkler heads	B40	\$19,630.73					\$19,630.73	\$10,000.00	(\$9,630.73)	Closed

25

Row	Desc	LOC	Bid Amount Approved	PBK 6%	Contingency	P&P Bond	Reimbursable (estimate)	GISD Budget	PBK (Budget Bond Amount)	Difference	Project Status
63	White boards and bulletin Boards (Elementary)	B41	\$139,932.80					\$139,932.80	\$200,000.00	\$60,067.20	Closed
64	REROOF PHASE 4 (Admin, Annex, Parker, Weis)	B46	\$292,411.03	\$17,544.66			\$728.35	\$310,684.04	\$242,000.00	(\$68,684.04)	Punch
65	Elementary School Furniture	M28	\$113,266.80					\$113,266.80		(\$113,266.80)	Closed
66	Box Truck Warehouse/Band	M29	\$78,959.00					\$78,959.00	\$0.00	(\$78,959.00)	Closed
67	Softball and Baseball LED lighting Retrofit	B44	\$315,000.00					\$315,000.00	\$0.00	(\$315,000.00)	Warranty
68	Central / Weis Door Hardware Retrofit	B45	\$103,115.36					\$103,115.36	\$0.00	(\$103,115.36)	Closed
69	BOND-COST OF ISSUANCE/UW DISC	B97	\$275,439.32					\$275,439.32	\$0.00	(\$275,439.32)	Closed
70	Bank Fee's	L1R						\$90.00		(\$90.00)	
71	Unassigned	B99		\$0.00				\$0.00	\$286,788.00	\$286,788.00	
72	Parker Replace gym doors paint								\$29,160.00	\$29,160.00	Deleted
73											
74	Column Totals		\$31,452,832.28	\$1,300,990.73	\$0.00	\$23,000.00	\$154,186.52	\$32,931,099.53	\$31,000,000.00	(\$1,931,099.53)	
75	Bond Premium on Bonds Sold								\$275,439.32	\$275,439.32	
76	Rebates and investment revenues								\$1,127,194.42	\$1,127,194.42	
77	Lovenberg Fund 836 Funded Project B09									\$581,029.62	
78	Cumulative variance								\$32,402,633.74	\$52,563.83	

VENDORS THAT EXCEED \$50,000

VENDOR	AMOUNT
GALVESTON INSURANCE ASSOCIATES	1,911,415.97
GLAZIER FOODS COMPANY	1,262,972.90
MOODY EARLY CHILDHOOD CENTER	907,249.15
CAVALLO ENERGY TEXAS LLC	655,891.83
GALVESTON CENTRAL APPRAISAL DISTRICT	560,179.03
GALVESTON COLLEGE	507,295.79
TEEN HEALTH CENTER, INC	406,028.38
FAMILY SERVICE CENTER OF GALVESTON COUNTY	335,304.81
CFI MECHANICAL, INC.	297,351.51
BORDEN DAIRY	284,029.37
CAREHERE LLC	266,920.66
DELL MARKETING LP	252,205.05
PETROLEUM TRADERS CORPORATION	250,350.61
T-MOBILE USA, INC	237,895.98
CHALLENGE OFFICE PROD INC	236,467.47
CITY OF GALVESTON	180,818.21
HARDIES	180,216.03
TEAL CONSTRUCTION COMPANY	172,890.01
AMAZON CAPITAL SERVICES	172,677.99
WEXFORD INC	162,500.00
SKYWARD, INC	157,668.00
UTMB AT GALVESTON OSP DEPT. 750	152,813.60
COBURN SUPPLY CO	146,648.63
VLK ARCHITECTS, INC	138,605.24
STRATEGIC EQUIPMENT LLC	122,118.37
COMMUNITIES IN SCHOOLS GALVESTON COUNTY, INC	120,000.00
RAE SECURITY, INC.	118,795.64
VERNIER SOFTWARE & TECHNOLOGY, LLC	118,338.47
EDGENUITY INC	117,000.00
MATERA PAPER COMPANY	113,173.29
AT&T	105,717.49
HEINEMANN PUBLISHING	94,669.38
GBCDHH	91,517.50
BE A CHANGE, LLC	90,000.00
REGION 4 ESC BUSINESS OFFICE	89,231.38
WELLS FARGO FINANCIAL SERVICES, LLC	84,661.76
ENTERGY	77,438.05
KLEEN SUPPLY CO	74,989.93
NWEA	72,701.75
IN CLASS TODAY, INC	67,280.00
HOME DEPOT	66,343.59
KICKSTART KIDS	65,000.00
TEXAS GAS SERVICE	64,474.16
THE ARTIST BOAT, INC.	63,483.52
REPUBLIC SERVICES #853	62,852.21
RICOH USA INC	62,431.87

VENDORS THAT EXCEED \$50,000

IMAGINE LEARNING INC	59,011.20
CONNECTION PUBLIC SECTOR SOLUTIONS	57,713.04
CRESCENT ELECTRIC	56,266.58
PROJECT LEAD THE WAY	54,747.75
DICKINSON ISD	53,302.78
JR JONES ROOFING	50,949.83
CENERGISTIC, LLC	50,550.00
TOTAL	12,161,155.76

LOCAL VENDOR ACTIVITY FOR FY 2021-2022

A B SIGN SHOP	4,376.58	77551
A. SMECCA INC	13,358.58	77550
ADRIANA RENDON	158.29	77550
ALERT ALARMS	8,560.00	77550
ALEXANDRA VASUT	500.00	77551
ALEXANDRIA KNIGHT	1,000.00	77554
AMBITIOUS DESIGNS AND MORE	4,605.00	77550
AMERICAN NATIONAL INSURANCE COMPANY	5.50	77550
AMY NEBLETT	43.25	77554
ANASTASIA KUZMINA	1,000.00	77550
ARIEL MUNGUIA	500.00	77551
ASHLEIGH RENE REAGOR	1,000.00	77550
ASIA SUAYAN	500.00	77551
AYIANNA DESEANA ABNEY	1,000.00	77551
BASEL CHREIDI	1,000.00	77551
BEACHTOWN LAWN SERVICE, LLC	37,950.00	77554
BENNETT FLORAL	131.85	77550
BETTER PARKS FOR GALVESTON	300.00	77550
BLANCA RODRIGUEZ	112.00	77551
BOY SCOUTS OF AMERICA BAY AREA COUN	1,000.00	77551
BREEZEWAY CUSTOM SCREENPRINTIN	6,858.50	77551
BRIAN PATRICK KOVICH	500.00	77554
BROOK MILLER	461.11	77550
CALLIE WALKER CREATIVE	3,535.00	77554
CARAVAGELI VENTURES INCORPORATED	504.00	77550
CARLOS VELAZQUEZ	500.00	77550
CARRISA RODRIGUEZ	500.00	77551
CATHERINE SHELTON PICKAVANCE	333.62	77550
CATHY LEDOUX	151.20	77550
CAYLA CLAPP	112.00	77551
CERSON ALFARO MENDOZA	500.00	77550
CHALMERS HARDWARE & EMBROIDERY	10,027.33	77550
CHRISTIAN HARMAN	500.00	77550
CITY OF GALVESTON	180,818.21	77553
CLAIRA GARCIA	1,000.00	77551
CLASSIC AUTO GROUP	199.51	77554
CLASSIC FORD GALVESTON	2,132.40	77553
CLAY CUP STUDIOS	5,785.00	77550
COMMUNITIES IN SCHOOLS GALVESTON CO	120,000.00	77550
CONNIE MORGENROTH	64.00	77550
CORBIN SALAZAR	500.00	77550
COUNTY OF GALVESTON	20,896.45	77553
COURTNEY DOHRING	500.00	77551
DANIEL CISNEROS JR.	500.00	77551
DANIEL GONZALEZ	500.00	77551
DAVID H JR O'NEAL	243.92	77550
DEBBIE PRAKER	49.26	77550

LOCAL VENDOR ACTIVITY FOR FY 2021-2022

DIEGO AGUILAR	500.00	77551
DILL, LISA	142.40	77550
DONNA L WESTERN	60.93	77550
EDUARDO RAMOS	500.00	77550
ELIZABETH BENNETT	139.10	77550
EMILY SHOTWELL	69.66	77550
ERIC MUELLER	125.93	77550
ESCAMILLA	1,200.00	77550
ETHAN CAESAR	500.00	77554
EVA BUI	500.00	77550
EYLEEN KARYME FUENTES	1,000.00	77550
FAMILY SERVICE CENTER OF GALVESTON	335,304.81	77550
FAS TRAC JOB TRAINING CENTER	8,781.00	77551
FASTSIGNS OF GALVESTON	7,356.57	77551
FELICIA MARIE BECHEL	120.00	77550
FLAMINGO GARDENS INC	13,000.00	77551
FULLEN CRANE SERVICE	320.00	77551
GALVESTON CHAMBER OF COMMERCE	4,850.00	77550-1501
GALVESTON COLLEGE	507,295.79	77550
GALVESTON COUNTRY CLUB	1,932.19	77554
GALVESTON COUNTY AUDITOR'S OFFICE (15,525.28	77553
GALVESTON COUNTY TAX-ASSESSOR	10,770.38	77550
GALVESTON HISTORICAL FOUNDATIO	1,700.00	77550
GALVESTON INSURANCE ASSOCIATES	1,911,415.97	77552-6767
GALVESTON ISD ADMIN PRINT SHOP	3,365.99	77550
GALVESTON KIWANIS CLUB	115.00	77552
GALVESTON LIMOUSINE SERVICE	17,180.88	77552
GALVESTON PRINTING, LLC	205.00	77550
GALVESTON RENTALS, INC	654.50	77554
GALVESTON SYMPHONY ORCHESTRA	700.00	77552
GALVESTON VETERINARY CLINIC	693.46	77551
GALVESTONS OWN FARMERS MARKET	40,049.38	77553
GEORGIA SHERROD	89.35	77550
GISD CHILD NUTRITION	17,358.67	77550
GISD EDUCATIONAL FOUNDATION	19,416.50	77550
GRG CATERING INC	400.00	77550
GRIVA PATEL	500.00	77550
GULFSIDE O/H DOOR	585.00	77551
GYPSY JOYNT INC.	720.00	77550
HEAVEN BARRIENTOS	1,000.00	77551
HICKS CO, W U-HAUL	2,823.50	77554
HIDEAKI YAMAMOTO	500.00	77550
HOUSTON PIZZA VENTURES	175.80	77551
IDEAL LUMBER CO	8,962.05	77552-0187
INDUSTRIAL MATERIAL CORP	3,411.57	77554
ISAAC ALEGRIA	1,000.00	77551
JACOB DAEHNKE	393.20	77550
JACOB GAMACHE GONZALELS	500.00	77554

LOCAL VENDOR ACTIVITY FOR FY 2021-2022

JAKIRRAH JENKINS	500.00	77550
JAMARI CROOKS	5,000.00	77550
JANICE SHEAFFER	500.00	77550
JAYLINN CHAVEZ	1,000.00	77551
JEAN LANGEVINE	345.82	77550
JEFFREY J PUCCIARELLO	507.49	77551
JEFFREY POST	275.32	77550
JESSE GARZA	116.00	77550
JILLIAN NICOLE HESTER	1,000.00	77554
JOE TRAMONE REALTY INC.	300.00	77550
JOELLE R DONDONAY	1,000.00	77550
JORDYN PENDERGRASS	5,000.00	77551
JOSEPH ALEXANDER	6,000.00	77550
JOSHUA PLATT	339.03	77550
JOSHUA RAYSHON JONES	1,000.00	77551
JOSSIE QUINTANA	348.83	77550
JUDITH MCWILLIAMS	408.61	77550
JULIE SCHMID	44,800.00	77554
JULIE TOVAR	500.00	77551
KALEB A MILLER	1,000.00	77550
KARI MAHEALANI NANCE	1,000.00	77551
KATHLEEN DISPENSA	830.67	77550
KELLEY HULL	260.90	77550
KELLY CONTELLA	500.00	77551
KLEEN SUPPLY CO	74,989.93	77553
LAURA VAIL	136.00	77550
LEON'S WORLD'S FINEST IN AND OUT B-	2,000.00	77551
LIBERTY L COX	1,100.00	77554
LILIAN STARR DUPONT	1,000.00	77551
LISA LELAND	366.49	77550
LISTER PLUMBING CO	15,231.90	77553
LONE STAR PIANOS	355.50	77550
MARIA FUENTES	500.00	77551
MARIAH RAE ROBLES	1,000.00	77550
MARILU DIAZ-GARCIA	500.00	77550
MARTY'S CITY AUTO INC	5,279.78	77550
MARTY'S TOWING LLC	350.00	77550
MARY JEAN SARGENT	325.00	77551
MARY JO NASCHKE	6,000.00	77550
MAYA AVILA-ROBBINS	500.00	77551
MELINDA QUIROGA KERSHAW	136.00	77551
MELISSA RUTH DESKINS	11,020.00	77551
MIA CARDENAS	1,000.00	77551
MIA DANIELLE ZAMARRON	500.00	77551
MICHELLE PROFITT	116.00	77551
MICHELLE STEPHENSON	1,080.00	77554
MIGUEL ANGEL ANDRADE III	500.00	77551
MOODY EARLY CHILDHOOD CENTER	907,249.15	77550

LOCAL VENDOR ACTIVITY FOR FY 2021-2022

MOODY GARDEN CONVENTION CENTER AND	250.00	77554
MOODY GARDENS GOLF COURSE	6,693.75	77554
MOODY GARDENS INC	1,896.00	77554
NOA SEIGAL	500.00	77554
PARIS A TURNER	1,000.00	77550
PLEASURE PIER	195.93	77550
RAMON CARRILLO	500.00	77550
RAQUEL HERRERA	1,000.00	77551
RENAE NICOLE HORTON	1,000.00	77550
RENARD SIMMONS, JR	5,000.00	77550
REPUBLIC PARTS CO	24,302.41	77550
ROBIN JOUGLARD	311.94	77550
RONALDO DE LA GARZA	1,000.00	77550
ROSALIE DALY	112.00	77551
ROTARY CLUB OF GALVESTON ISLAND	570.00	77552
ROUX HOUSE PRODUCTIONS	1,617.50	77550
SAMANTHA MALCHAR	1,220.00	77554
SAMANTHA SANDERS	261.34	77550
SARA BORCHGARDT	582.92	77550
SARA GABRIEL	1,000.00	77551
SCHLITTERBAHN GALVESTON ISLAND GALV	8,100.00	77554
SCOTTY'S OVERHEAD DOOR	11,170.00	77554
SEBASTIAN HERNANDEZ	1,000.00	77551
SELENA RAE CRUZ	500.00	77551
SHARA ARCHER	112.00	77551
SHARON PRAKER	49.26	77550
SHELLEY G KESSLER	70.00	77550
SHERWIN-WILLIAMS CO, THE	5,592.28	77551
SICILIAN BROTHERS INC, DBA GINOS IT	68.17	77551
SKYLER SALOIS	500.00	77554
SMART FAMILY LITERACY INC	5,500.00	77551
SMART FAMILY LITERACY INC	600.00	77550
SOFIA GRASSO	500.00	77551
SOFIA IXCOTOYAC	1,000.00	77550
SOPHIA GARCIA	500.00	77551
STEFANY MARTINEZ	1,000.00	77550
STEPHANIE GARCIA	1,000.00	77551
STEVES WAREHOUSE TIRES	84.95	77551
STEWART'S PACKAGING INC	3,050.01	77550
SUNFLOWER BAKERY	315.95	77550
TEEN HEALTH CENTER, INC	406,028.38	77553
TER'NIQUE WELLS-WEBB	1,000.00	77551
THE ARTIST BOAT, INC.	63,483.52	77554
THE BRYAN MUSEUM	4,500.00	77550
THE CARTOON BOY	250.00	77550
THE SAN LUIS	1,460.34	77551
THE SPOT	486.75	77553
THIRD COAST R & D, INC.	17,400.00	77550

LOCAL VENDOR ACTIVITY FOR FY 2021-2022

THOMAS THAT HO TON	1,000.00	77551
TIMIYA HILTON	5,000.00	77551
TOMYRA JACOBS	1,000.00	77550
TONY & BROS TOWING & REPAIR	300.00	77551
TOP GEAR	23,251.96	77551
TREASURE ISLAND TROPHIES	9,111.00	77551
TYLER POTHOS	5,000.00	77551
TYRUM CURRY	75.00	77550
UPWARD HOPE ACADEMY	49,999.92	77550
US POSTAL SERVICE	1,624.00	77550-9998
UTMB REHABILITATION SERVICES	16,000.00	77555-0596
VANESSA MUNOZ	1,000.00	77551
VIKKI CURRY	267.15	77550
VILLAGE HARDWARE	9,562.31	77551
WEST ISLE URGENT CARE	11,426.00	77551
WILLIAM LIVANEC	1,000.00	77550
WILLIAM WATTS	500.00	77554
YAGA TROPICAL CAFE, INC	2,744.80	77550
YARITSA CASTANEDA	500.00	77550
ZAHRAH EKTEFAEI	555.42	77550
ZULMA ORTIZ	500.00	77551
TOTAL	5,207,203.80	

Galveston Independent School District
Original Budget
 For the Fiscal Year Ending August 31, 2022

Budget Worksheets
 May 2022

	Surplus (Deficit)	Total
Fund Balance - 2016	\$ 1,445,491	\$ 30,725,089
Fund Balance - 2017	\$ 2,182,253	\$ 32,907,342
Fund Balance - 2018	\$ (8,937,688)	\$ 23,969,654
Fund Balance - 2019	\$ 6,167,345	\$ 30,136,999
Fund Balance - 2020	\$ 3,584,251	\$ 33,721,250
Fund Balance - 2021 (net of Prior Period Adj. \$3.7M)	\$ (3,413,011)	\$ 30,308,239

Based on ADA of 6065

Total Fund Balance as of 8/31/2021		\$ 30,308,239
Adopted Revenue Budget *	\$ 102,711,653	
Adopted Expenditure Budget *	<u>\$ 102,820,000</u>	
Projected Budget Surplus (Deficit)		\$ (108,347)
Projected Fund Balance as of 8/31/2022		<u><u>\$ 30,199,892</u></u>

Adopted Tax Rate	
M&O	\$ 0.8820
I&S	\$ 0.0812
Total	<u>\$ 0.9632</u>

* Revenues and expenditures include \$3,841,653 of ESSER II and III funds that will be moved to Funds 281 and 282 during FY 2022.

Fund Balance Recap

Nonspendable - Inventories and Prepaid Items	\$ 1,143,266
Committed - Disaster Recovery and Reduction in Funding	\$ 11,000,000
Unassigned	<u>\$ 18,164,973</u>
Total General Fund Balance	<u><u>\$ 30,308,239</u></u>

Note: Receivable from Hurricane Ike was \$3,701,317; this was reduced via a Prior Period Adjustment and recorded as Unavailable Revenue in FY 2021.

Estimates based on General Fund numbers only.

Galveston Independent School District
Projected Budget
 For the Fiscal Year Ending August 31, 2022

Budget Worksheets
 May 2022

Based on ADA of 5878 (See Note 1)

Total Fund Balance as of 8/31/2021 (See Note 2)	\$	30,308,239
Revenues - <i>Projected</i>	\$	98,515,707
Expenditures - <i>Projected</i>	\$	<u>97,119,478</u>
 Projected Budget Surplus (Deficit)	 \$	 1,396,229
Projected Fund Balance as of 8/31/2022	\$	<u>31,704,468</u>

*Note 1: This is based on TEA's Hold Harmless for the first four six weeks of FY 2022.
 Latest enrollment 6558 of which 6307 are funded; ADA 5848 @92.72% (5-13-22).
 Note 2: Currently there are 119 days in reserve based on projected expenditures.*

Galveston Independent School District
Budgeted, Actual, and Projected Revenues
For the Fiscal Year Ending August 31, 2022

Budget Worksheets
May 2022

Based on ADA of 5879

Revenues	2021-2022 Original Budget	2021-2022 Revised Budget	2021-2022 YTD Revenues	2021-2022 Projected Revenues	Balance (Projected minus YTD)	Projected Revenues are Greater (Less) than Revised Budget
Current Taxes	87,694,702	87,694,702	81,016,934	86,045,903	(5,028,969)	(1,648,799)
Delinquent Taxes	1,622,352	1,622,352	613,562	1,591,849	(978,287)	(30,503)
Penalties and Interest	1,050,000	1,050,000	621,559	1,050,000	(428,441)	-
Pre-K Tuition and Fees	20,000	20,000	51,600	51,600	-	31,600
Interest	95,000	95,000	53,783	95,000	(41,217)	-
Rent	90,000	90,000	63,149	80,000	(16,851)	(10,000)
Gifts and Bequests	-	-	-	-	-	-
Insurance Recovery	-	10,494	211,810	211,810	-	201,316
Proceeds from Sale of Property	-	-	-	-	-	-
Miscellaneous Revenue from Local Sources	674,680	675,596	172,891	675,596	(502,705)	-
Revenue from Athletics	45,000	45,000	88,628	88,628	-	43,628
Fees for Services Provided	38,000	38,000	-	38,000	(38,000)	-
Per Capita Apportionment	1,196,200	1,196,200	827,940	2,422,472	(1,594,532)	1,226,272
Foundation School Program	-	-	135,244	-	135,244	-
Other FSP Revenue	-	-	-	-	-	-
Miscellaneous Revenue from State	-	-	-	-	-	-
TRS On-Behalf	3,369,098	3,369,098	2,126,411	3,092,762	(966,351)	(276,336)
Federal Revenue / Non-State	-	-	22,758	22,758	-	22,758
Federal Revenue / TEA	218,959	218,959	305,509	305,509	-	86,550
SHARS	750,000	750,000	761,334	761,334	-	11,334
Medicaid Administrative Claiming	60,000	60,000	18,621	60,000	(41,379)	-
Revenue - Other State Payments	-	-	-	-	-	-
Federal Revenue - Indirect Costs (includes ESSER)	1,946,009	1,946,009	55,406	1,922,486	(1,867,080)	(23,523)
Sale of Real and Personal Property	-	-	-	-	-	-
Operating Transfers In	3,841,653	-	-	-	-	-
Extraordinary Items - Income	-	-	-	-	-	-
Totals	\$ 102,711,653	\$ 98,881,410	\$ 87,147,139	\$ 98,515,707	\$ (11,368,568)	\$ (365,703)

Recap by Major Source of Funds

Tax Revenue	\$ 89,317,054	\$ 89,317,054	\$ 81,630,496	\$ 87,637,752	\$ (6,007,256)	\$ (1,679,302)
Other Local Revenue	\$ 2,012,680	\$ 2,024,090	\$ 1,263,420	\$ 2,290,634	\$ (1,027,214)	\$ 266,544
State Funding & TRS On-Behalf	\$ 1,196,200	\$ 1,196,200	\$ 963,184	\$ 2,422,472	\$ (1,459,288)	\$ 1,226,272
Federal Revenues	\$ 4,398,057	\$ 4,398,057	\$ 3,234,633	\$ 4,242,363	\$ (1,007,730)	\$ (155,694)
Other Revenues	\$ 5,787,662	\$ 1,946,009	\$ 55,406	\$ 1,922,486	\$ (1,867,080)	\$ (23,523)
Total	\$ 102,711,653	\$ 98,881,410	\$ 87,147,139	\$ 98,515,707	\$ (11,368,568)	\$ (365,703)
Total Tax Revenue & State Funds (w/o TRS On-Behalf)	\$ 87,144,156	\$ 87,144,156	\$ 80,467,269	\$ 86,967,462	\$ (6,500,193)	\$ (176,694)

Galveston Independent School District
Expenditures Budget by Function
For the Fiscal Year Ending August 31, 2022

Budget Worksheets
May 2022

Expenditures by Function	2021-2022 Adopted Budget*	2021-2022 Revised Budget	2021-2022 Expenditures to Date	2021-2022 Encumbrances	2021-2022 Projected Expenditures	2021-2022 Projected Balance
Transfers Out						
11 Instruction	39,315,992	39,542,678	25,204,419	177,302	32,029,142	14,160,957
12 Instructional Resources and Media	329,663	350,063	218,053	6,193	344,812	125,817
13 Curriculum and Staff Development	764,100	854,590	390,220	15,701	841,771	448,669
21 Instructional Leadership	2,106,586	2,128,969	1,427,029	6,690	2,018,187	695,250
23 School Leadership	4,262,420	4,533,280	3,005,519	148,531	4,487,947	1,379,231
31 Guidance and Counseling	2,154,581	2,161,416	1,356,317	17,800	2,128,994	787,299
32 Social Work Services	289,679	289,679	198,399		285,334	91,280
33 Health Services	867,547	867,547	588,071	17,271	854,534	262,205
34 Student Transportation	3,335,445	3,339,509	2,077,804	104,571	3,272,719	1,157,134
35 Food Service		7,492	7,493		7,417	(1)
36 Cocurricular/Extracurricular Activities	1,806,119	1,928,181	1,224,227	182,757	1,828,181	521,198
41 General Administration	2,982,089	2,898,158	1,953,337	51,035	2,869,177	893,787
51 Maintenance and Operations	9,394,155	9,644,028	6,794,416	451,640	9,451,147	2,397,972
52 Security and Monitoring Services	1,201,688	1,214,358	733,162	17,358	1,202,214	463,839
53 Data Processing Services	2,159,833	2,195,703	1,415,400	59,811	2,091,489	720,492
61 Community Services	1,074,943	1,077,634	801,732	229,474	1,066,858	46,428
71 Debt Service (GASB 87 Leases)	-	200,000	128,305	65,772	200,000	5,923
81 Facilities Acquisition and Construction		2,163,830	343,197	803,795	2,142,192	1,016,838
91 Recapture Payments	30,047,660	30,047,660	164,510		29,212,961	29,883,150
93 Payments to Fiscal Agents - SSA	27,500	27,500	21,494		27,500	6,006
99 Other Governmental Charges	700,000	756,900	570,295	139,821	756,900	46,784
Totals	\$ 102,820,000	\$ 106,229,176	\$ 48,623,397	\$ 2,495,520	\$ 97,119,478	\$ 55,110,259

<u>Budget Amendments</u>	<u>Amount</u>	<u>Explanation of Major Increases</u>
September	\$ 1,247,429	P.O. rollover \$1,135,689; Bilingual set-aside \$91K
October	\$ 420,239	Cenergistic \$142.5K; 4 new teachers at Rosenberg \$240K; \$38K flood insurance for Ike project closeout
November	\$ 31,527	Softball scoreboard; Winter storm repairs funded with insurance proceeds
December	\$ 56,900	GCAD Appraisal increase
February	\$ 379,840	Everyday Labs and VLK Bond Planning Services
March	\$ 280,746	Central MS FF&E and Architect Fees, Playground repairs, and bond signs
April	\$ 992,495	Central MS Construction Contract
Total	\$ 3,409,176	

Galveston Independent School District
 Detail of Expenditure Budget
 For the Fiscal Year Ending August 31, 2022

Budgt Worksheets
 May, 2022

Detail of Expenditures	2021-2022 Original	2021-2022 Projected	Change from PY Original Budget
Salaries	\$ 44,136,862	\$ 44,033,381	\$ (103,481)
Salaries coded to ESSER	3,244,255	(3,841,653)	(7,085,908)
Stipends, OT, Extra Duty, & Employee Allowances	3,187,105	3,450,037	262,933
Substitutes	870,000	923,981	53,981
TRS On Behalf	3,546,367	3,092,762	(453,605)
Benefits <i>(see details below)</i>	5,730,476	5,348,169	(382,308)
Salaries - Subtotal	\$ 60,715,065	\$ 53,006,677	\$ (7,708,388)
Campus and department budgets	12,057,275	14,899,839	2,842,564
Recapture	30,047,660	29,212,961	(834,699)
Total Expenditure Budget	\$ 102,820,000	\$ 97,119,478	\$ (5,700,523)

Detail of Benefits			
6141 - FICA Medicare	\$ 688,167	\$ 657,524	(30,643)
6142 - Group Health Insurance	2,798,060	\$ 2,139,275	(658,785)
6143 - Workers' Compensation	330,091	\$ 322,603	(7,488)
6145 - Unemployment	100,000	\$ 175,723	75,723
6146 - TRS Surcharges and TRS Care for Retirees	1,809,572	\$ 1,963,781	154,209
6149 - TRS District Contribution	4,587	\$ 89,263	84,676
Total	\$ 5,730,476	\$ 5,348,169	\$ (382,308)

Galveston Independent School District
 Estimate of Tax Collections
 For the Fiscal Year Ending August 31, 2022
 Tax Year: 2021

Budget Worksheets
 May 2022

Certified Property Values from GCAD as of Supplement 5 (5-3-22)	\$	10,262,199,677
Amount under ARB Review at Certification	\$	-
Less: Estimated loss of 10% from ARB review/protests	\$	-
Net Taxable Before Freeze	\$	10,262,199,677
(minus) Over 65 & Disabled Persons Taxable	\$	(946,480,301)
Estimated Net Taxable Minus Over-65 & Disabled Persons (DP) Values	\$	9,315,719,376
Proposed Tax Rate	\$	0.9632
2021 Total Levy Estimate MINUS Over 65 and Disabled Levy	\$	89,729,009

Levy Calculations By Fund

Estimated Levy minus Over 65 & DP for Maintenance and Operations Fund	\$	9,315,719,376
91.57% % M&O	\$	0.8820
	\$	82,164,645

Estimated Levy minus Over 65 & DP for Debt Service (I&S) Fund	\$	9,315,719,376
8.43% % I&S	\$	0.0812
	\$	7,564,364

	<u>M & O</u>	<u>I&S</u>	
Over 65 & DP Ceilings	\$ 6,190,741	\$ 6,190,741	
	91.57%	8.43%	
Levy for Over 65 & DP	\$ 5,668,847	\$ 521,894	
General	\$ 82,164,645	\$ 7,564,364	
Over 65 & DP	\$ 5,668,847	\$ 521,894	
<u>Estimated Levy</u>	\$ 87,833,492	\$ 8,086,258	<u>Total Estimated Levy</u>
Collection Percentages	97.96%	97.96%	\$ 95,919,750
	\$ 86,045,903	\$ 7,921,686	
Add Delinquent:	\$ 1,591,849	\$ 146,551	
Anticipated Collections*	\$ 87,637,752	\$ 8,068,238	Template~ Line 26 and 28
(Budgeted as Revenues)		\$ (7,683,059)	Less: 2022 Bond Payments
		\$ 44,402	Plus: HH - Homestead Exemption
		<u>\$ 429,581</u>	Projected Surplus @ 8/31/22

Ratio of Current Collected to Adjusted Levy	
Tax Year	Collection %
2015	98.18%
2016	97.95%
2017	98.01%
2018	97.76%
2019	97.72%
2020	98.17%
Average	97.96%

Debt Service Fund Balance Recap

Fund Balance at 8/31/21	\$ 5,065,866
Projected Surplus in FY 2022	\$ 429,581
Projected Fund Balance at 8/31/22	\$ 5,495,447

Change in Net Taxable Values from PY

CY Net Taxable Values	\$ 10,262,199,677
PY Net Taxable Values	\$ 8,634,537,726
Increase	18.85% <u>\$ 1,627,661,951</u>

Comparison of Prior Year Tax Levy

Current Year Tax Levy	\$ 95,919,750
Prior Year Tax Levy	\$ 85,903,381
Increase	11.66% <u>\$ 10,016,369</u>

Galveston Independent School District
Budget Projections
 Tax Rate 2021: \$.9570 (\$.8820 + \$.0812)

Budget Worksheets
May 2022

Budget Assumptions	Adopted 2021-2022	Projected 2021-22	Projected 2022-23	Projected 2023-24	Projected 2024-25
Enrollment	6720	6378	6442	6506	6571
ADA	6065	5878	5894	5986	6046
Property Value Growth	18.9%	18.9%	16.8%	4.0%	4.0%
Projected M&O Tax Rate	\$0.8820	\$0.8820	\$0.8646	\$0.8525	\$0.8406
Projected I&S Tax Rate	\$0.0812	\$0.0812	\$0.0675	\$0.0630	\$0.0600
Projected Total Tax Rate	\$0.9632	\$0.9632	\$0.9321	\$0.9155	\$0.9006
Increase (Decrease) in M&O Rate		-\$0.0632	\$0.0174	\$0.0121	\$0.0119
Tax Revenue	\$ 89,317,054	\$ 87,637,752	\$ 100,879,535	\$ 104,333,910	\$ 107,146,706
Other Local Revenue	\$ 2,012,680	\$ 2,290,634	\$ 2,290,634	\$ 2,290,634	\$ 2,290,634
State Funding	\$ 1,196,200	\$ 2,422,472	\$ 2,742,180	\$ 2,455,486	\$ 2,791,235
TRS On-Behalf	\$ 3,369,098	\$ 3,092,762	\$ 3,092,762	\$ 3,092,762	\$ 3,092,762
Federal Revenue (SHARS)	\$ 1,028,959	\$ 1,191,078	\$ 1,000,000	\$ 1,000,000	\$ 1,000,000
ESSER Indirect Costs	\$ 1,946,009	\$ 1,881,009	\$ 805,298	\$ 805,298	\$ -
Operating Transfers In - ESSER	\$ 3,841,653	\$ -	\$ -	\$ -	\$ -
Total Revenues	\$ 102,711,653	\$ 98,515,707	\$ 110,810,409	\$ 113,978,090	\$ 116,321,337
Salaries (1% raise in 2022-23)	\$ 57,470,810	\$ 56,848,330	\$ 58,778,778	\$ 58,778,778	\$ 58,778,778
Salaries -Learning Loss (ESSER)	\$ 3,244,255	\$ -	\$ -	\$ -	\$ -
Salaries Coded to ESSER II	\$ -	\$ (3,841,653)	\$ -	\$ -	\$ -
Salary Decreases - from Attrition	\$ -	\$ -	\$ (1,320,000)	\$ (1,320,000)	\$ (1,320,000)
Operating Budgets	\$ 12,057,275	\$ 14,899,839	\$ 12,171,215	\$ 12,171,215	\$ 12,171,215
Recapture	\$ 30,047,660	\$ 29,212,961	\$ 42,725,093	\$ 44,973,000	\$ 47,431,626
Total Expenditures	\$ 102,820,000 ***	\$ 97,119,478	\$ 112,355,086	\$ 114,602,993	\$ 117,061,619
Surplus (Deficit)	\$ (108,347)	\$ 1,396,229	\$ (1,544,677)	\$ (624,903)	\$ (740,282)
Projected Fund Balance	\$ 30,199,892	\$ 31,704,468	\$ 30,159,791	\$ 29,534,887	\$ 28,794,606
Cumulative fund balance surplus (deficit)		\$ 1,396,229	\$ (148,448)	\$ (773,352)	\$ (1,513,633)

Note: There is \$1.5M per year in ESSER funds reserved in FY 22-23 and 23-24 for one-time pay supplements for staff. In addition, bond resolutions #1-4 total \$2.186M.

Net Total State/Local Revenue	\$ 60,465,594	\$ 60,847,263	\$ 60,896,622	\$ 61,816,396	\$ 62,506,316
Change in Formula Funding	\$ 701,468	\$ 381,669	\$ 49,359	\$ 919,774	\$ 689,919
Number of Days in Reserve	107	119	98	94	90
Property Values (#'s in red=estimates)	\$ 10,454,483,923	21.1% \$ 10,262,199,677	18.9% \$ 11,982,452,739	16.8% \$ 12,461,750,849	4.0% \$ 12,960,220,882
CPTD Values	10,526,699,354	19.7% 10,582,684,127	20.4% 12,275,558,882	16.0% 12,773,050,690	4.1% 13,290,442,169
Difference	\$ (72,215,431)	\$ (320,484,450)	\$ (293,106,143)	\$ (311,299,841)	\$ (330,221,287)
HH for Increase in Homestead Exemption			\$97,229	\$97,794	\$97,669
Average Funding per ADA	\$ 9,970	\$ 10,352	\$ 10,332	\$ 10,327	\$ 10,339

Galveston Independent School District
 Detail of Changes to Expenditure Budget
 For the Fiscal Year Ending August 31, 2023

Budget Worksheets
 May 2022

Recap of Budget Increases (Decreases)

Recapture payment to TEA	\$	12,677,433
1% Salary Increase - proposed		574,588
Cenergistic Contract		136,800
Fuel		100,000
GCAD		60,000
Miscellaneous Campus & Department Allotments		29,544
Telephone (decrease in active lines)		(96,000)
Property Insurance		(116,404)
Personnel - see detail below		(594,000)
Total	\$	<u>12,771,961</u>

Recap of Change to Personnel Budget:

High School - reduce by 15 positions*	\$	(900,000)
MS - reduce by 7 positions		(420,000)
Total Savings	\$	<u>(1,320,000)</u>
Elem - increased 4 positions at Rosenberg FY 22	\$	240,000
Auxiliary Staff Raises in January 2022		266,000
Elem - net increase FY 23		130,000
Other personnel		90,000
Total Increase	\$	<u>726,000</u>
Net Change	\$	<u>(594,000)</u>

<u>Other Salary Options:</u>	Estimated Cost of \$.50 per Hour Increase	January / Mid-Year Increase	
Bus Drivers (35) and Aides (12)	\$ 35,000	\$ 0.50	Current driver average hourly rate \$18.01.
Custodians (61) and Warehouse (6)	\$ 88,000	\$ 1.00	Vacant positions have decreased from 23 to 12.
Increase to General Fund	<u>\$ 123,000</u>		

Grounds' workers hourly rates were increased to \$15.00 per hour in January; 4 quality employees were hired; budget impact \$68K. No additional increase is recommended.

Child Nutrition - all hourly staff	\$	84,000	\$	1.00	Funded with Child Nutrition Funds
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Galveston Independent School District
 Estimate of Tax Collections
 For the Fiscal Year Ending August 31, 2023
 Tax Year: 2022

Budget Worksheets
 May 2022

Preliminary Property Values from GCAD (Prelim PV's were \$12,712,060,859 before increase to HE)	\$	13,616,423,567
Less: Estimated loss of 12% from ARB review/protests	\$	(1,633,970,828)
Net Taxable Before Freeze	\$	11,982,452,739
(minus) Over 65 & Disabled Persons Taxable	\$	(993,989,174)
Estimated Net Taxable Minus Over-65 & Disabled Persons (DP) Values	\$	10,988,463,565
Proposed Tax Rate	\$	0.9321
2020 Total Levy Estimate MINUS Over 65 and Disabled Levy	\$	102,423,469

Levy Calculations By Fund

Estimated Levy minus Over 65 & DP for Maintenance and Operations Fund	\$	10,988,463,565
92.76% % M&O	\$	0.8646
	\$	95,006,256
Estimated Levy minus Over 65 & DP for Debt Service (I&S) Fund	\$	10,988,463,565
7.24% % I&S	\$	0.0675
	\$	7,417,213

	<u>M & O</u>	<u>I&S</u>	
Over 65 & DP Ceilings	\$ 6,627,831	\$ 6,627,831	
	92.76%	7.24%	
Levy for Over 65 & DP	\$ 6,147,863	\$ 479,968	
General	\$ 95,006,256	\$ 7,417,213	
Over 65 & DP	\$ 6,147,863	\$ 479,968	
<u>Estimated Levy</u>	\$ 101,154,119	\$ 7,897,181	<u>Total Estimated Levy</u>
Collection Percentages	97.92%	97.92%	\$ 109,051,300
	\$ 99,047,162	\$ 7,732,690	
Add Delinquent:	\$ 1,832,372	\$ 143,055	
Anticipated Collections*	\$ 100,879,535	\$ 7,875,744	Template~ Line 26 and 28
(Budgeted as Revenues)		\$ (7,600,809)	Less: 2023 Bond Payments
		<u>\$ 274,935</u>	Projected Surplus @ 8/31/23

Ratio of Current Collected to Adjusted Levy	
Tax Year	Collection %
2014	97.95%
2015	98.18%
2016	97.95%
2017	98.01%
2018	97.76%
2019	97.65%
Average	97.92%

Debt Service Fund Balance Recap

Fund Balance at 8/31/21	\$	5,065,866
Projected Surplus in FY 2022	\$	429,581
Fund Balance at 8/31/22	\$	5,495,447
Projected Surplus in FY 2023	\$	274,935
Projected Fund Balance at 8/31/23	\$	5,770,382

Change in Net Taxable Values from PY

CY Net Taxable Values	\$	11,982,452,739
PY Net Taxable Values	\$	8,634,537,726
Increase	38.77%	<u>\$ 3,347,915,013</u>

Comparison of Prior Year Tax Levy

Current Year Tax Levy	\$	109,051,300
Prior Year Tax Levy	\$	85,903,381
Increase	26.95%	<u>\$ 23,147,919</u>

Action Sheet

MEETING DATE:

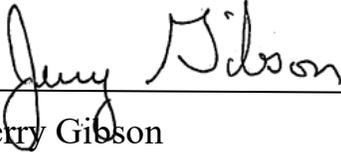
May 18, 2022

AGENDA ITEM:

Consider approval of the minutes from the Regular School Board Meeting on April 20, 2022 and the Special Meeting on May 11, 2022.

RECOMMENDATION:

I move that the Board of Trustees approve the minutes from the Regular School Board Meeting on April 20, 2022 and the Special Meeting on May 11, 2022.



Jerry Gibson
Superintendent

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 April 20, 2022, beginning at 6:00 PM in the Lovenberg Administration Building, 3904 Avenue T, Galveston, TX 77550.

- 1) Call to order Open Session in the Board Room of the Lovenberg Administration Building, 3904 Avenue T, Galveston, Texas. – 6:00
- 2) Pledge of Allegiance to the United States flag and the Texas flag. – 6:00
- 3) Citizen's Request to Address the Board on Agenda and Non-Agenda Items. Please complete sign-up sheets available in the lobby prior to the start of the meeting. – 6:01 *None*
- 4) 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. – 6:01

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
 - C) Real Property
- 5) Reestablish the open meeting of the Galveston ISD Board of Trustees. – 7:40
 - 6) District Reports
 - A) Superintendent's Report – 7:40 *Dr. Gibson reported on students who are semi-finalists as National Merit Scholars, Evelyn Fuentes giving the commencement address at Galveston College. Tornettes will be having their spring show. Employees of the year were honored, including Darren Muren, secondary teacher of the year; Gabriel Torres, professional employee of the year; Jovan Washington, paraprofessional employee of the year and Dr. Fidel Gutierrez, elementary teacher of the year. Molly Allmond received the Magnet Schools of America Administrator of the Year. Julia Ramirez has been named Principal of Rosenberg Elementary.*
 - 7) Financial Reports and Budget Update – 7:45 *Given by Connie Morgenroth.*
 - 8) CONSENT AGENDA - Action Items – 7:47 *Motion to approve by Masel. Second by Smecca. Approved unanimously.*
 - A) Consider approval of the minutes from the March 30, 2022 Regular School Board Meeting.
 - B) Consider approval of personnel resignations and recommendations with contracts.
 - C) Discuss and consider approval of payment of attorney fees.
 - D) Discuss and consider approval of monthly Budget Amendment (Under separate cover.)

- E) Discuss and Consider Approval of Purchases >50,000
 - F) Discuss and consider accepting donations in accordance with Board Policy CDC Local.
 - G) Discuss and consider approval of the recommendations for Chapter 21 Professional Contracts for the 2022-2023 school year as presented.
 - H) Discuss and consider approval of the recommendations for Chapter 21 Administrator contracts for the 2022-2023 school year as presented.
 - I) Discuss and consider approval of the recommendations for Non Chapter 21 Administrator contracts for the 2022-2023 school year as presented.
 - J) Discuss and consider approval of contract with Game One for District athletic apparel for multiple sports.
 - K) Discuss and consider Upbring MOU for a Head Start Partnership
 - L) Discuss and Consider Award of CSRFP #2021-22-010 for Kitchen Equipment.
 - M) Discuss and consider Resolution to join Region 6 Educational Purchasing Interlocal Cooperative (EPIC6)
 - N) Discuss and consider adoption of Reimbursement Resolution #4 to reimburse general fund expenditures with bond funds in the event a subsequent bond election is approved by the voters.
 - O) Discuss and Consider selection of General Contractor for Construction Renovations at Central Middle School, RFCSP #2021-22-012 UNDER SEPARATE COVER
 - P) Discuss and Consider Rejection of RFCSP #2021-22-008 for Lit Service for District Wide Area Network
- 9) REGULAR AGENDA- Action Items – 7:48
- A) Discuss and Consider Approval of One-Time Salary Supplement using ESSER III Funds for FY 2022-23 – 7:48 *Motion to approve 2.5% one-time salary supplement by Smecca. Second by O’Neal Questions/Discussion by the board. Approved 6-0-1. Jobe abstained.*
- 10) Suggested Future Agenda Items – 7:52 none
- 11) Board Comments – 7:52
- David O’Neal thanked the district for sending him to NSBA and gave an overview of his training.*
- Shae Jobe spoke about the Teacher of the Year event being great and congratulated all the teachers.*
- Ann Masel spoke about the GEF Gala*
- Tony Brown complimented the MIS department for their vigilance.*
- 12) Adjournment – 7:58

Minutes taken by: Amedia Bly

Approved on May 18, 2022

Mr. Tony Brown, President

Shae Jobe, Secretary

Minutes of Special Meeting

The Board of Trustees Galveston Independent School District

A Special Meeting of the Board of Trustees of Galveston Independent School District was held May 11, 2022, beginning at 5:30 PM in the Lovenberg Administration Building, 3904 Avenue T, Galveston, TX 77550.

*Board members in attendance: David O’Neal, Shae Jobe, Tony Brown, Johnny Smecca
Board members absent: Ann Masel and Mindy Lakin. Additionally, due to extenuating circumstances beyond her control, Elizabeth Beeton arrived late, as the meeting adjourned. She therefore did not participate in the vote taken below, which occurred before her arrival.
Staff members in attendance: Dr. Gibson, Stephanie Mendoza, Matthew Neighbors, Dyann Polzin, Ian Rogers, and Amy Bly*

- 1) Call to order Open Session in the Board Room of the Lovenberg Administration Building, 3904 Avenue T, Galveston, Texas --5:30
- 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. --5:30
Rebecca Terrell – Commented about her performance and requested the board be fair.
- 3) REGULAR AGENDA- Action Items --5:34
 - A) Discuss and Consider administration’s recommendation to terminate the probationary contract of a teacher at Austin Middle School. --5:34 *Mr. Brown read this agenda item. He noted that while discussions concerning individual district employees are normally held in closed executive session, the employee at issue in this item had exercised her right to have the matter discussed in open session, pursuant to Tex. Govt. Code § 551.074. Mr. Brown also noted that Trustees had received written information on this matter. Mr. Brown then Moved that the Board accept the staff recommendation and vote to terminate Ms. Rebecca Terrell’s contract at the end of its term and not renew her contract for the 2022-2023 school year. The Motion was Seconded by Mr. Smecca. At Mr. Brown’s request, Dr. Gibson then summarized information previously provided in writing to Trustees concerning the teacher, Ms. Rebecca Terrell, stating that staff’s recommendation was that Ms. Terrell’s probationary one-year contract be terminated at the end of its term and not be renewed for the 2022-2023 school year. There being no further questions from Trustees, the question was called for a vote. The four Board members present voted unanimously in favor of Mr. Brown’s motion.*
 - B) Discuss and consider canvass of the May 7, 2022 School Bond Election results. --5:40 *Dr. Gibson and Mr. Brown reported that the Galveston County Clerk’s Office, which conducts elections for the District by Interlocal agreement, has not yet provided its final report of the May 7, 2022 Bond Election; therefore this matter would have to be deferred. A Special Meeting of the Board of Trustees will be held next Tuesday, May 17, 2022 at 6:00 p.m. to canvass the votes, and the regularly-scheduled Finance Committee*

Meeting will follow immediately thereafter.

4) Adjournment --5:41 (*As noted above, Ms. Beeton was late due to extenuating circumstances beyond her control; she arrived as the meeting was adjourned.*)

Minutes taken by: Amedia Bly

Approved on May 18, 2022

Mr. Tony Brown, President

Shae Jobe, Secretary

Action Sheet

MEETING DATE:

May 18, 2022

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.



Jerry Gibson
Superintendent

Action Sheet

MEETING DATE:

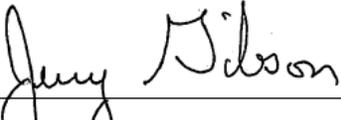
May 18, 2022

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:

Thompson and Horton: \$8,187.50 Invoice #50021 May 4,2022 for April



Jerry Gibson
Superintendent

Action Sheet

MEETING DATE:

May 18, 2022

AGENDA ITEM:

Discuss and consider approval of monthly Budget Amendment (Under separate cover.)

RECOMMENDATION:

I move that the Board of Trustees approve the budget amendment, as presented.



Dr. Jerry Gibson
Superintendent



Connie Morgenroth
Asst. Superintendent of Business and Operations

**GALVESTON Independent School District
2021-2022 Proposed Budget Amendment
May 2022**

	General Fund			Food Service Fund			Debt Service Fund		
	Beginning Budget	Amendments	Ending Budget	Beginning Budget	Amendments	Ending Budget	Beginning Budget	Amendments	Ending Budget
Revenues									
Local & Intermediate Sources	\$ 91,341,144		\$ 91,341,144	\$ 390,000	\$ -	\$ 390,000	\$ 8,336,022	\$ -	\$ 8,336,022
State Program Revenues	\$ 4,565,298	\$ -	\$ 4,565,298	\$ 18,000	\$ -	\$ 18,000	\$ 59,978	\$ -	\$ 59,978
Federal Program Revenues	\$ 2,974,968	\$ -	\$ 2,974,968	\$ 5,050,000	\$ -	\$ 5,050,000	\$ -	\$ -	\$ -
Other Resources/ Operating Transfer In (ESSER II Grant)	\$ 3,841,653	\$ (3,841,653)	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
TOTAL	\$ 102,723,063	\$ (3,841,653)	\$ 98,881,410	\$ 5,458,000	\$ -	\$ 5,458,000	\$ 8,396,000	\$ -	\$ 8,396,000

Function										
11	Instruction	\$ 39,451,663	\$ 202	\$ 39,451,865						
12	Instructional Resources	\$ 350,063	\$ (31)	\$ 350,032						
13	Curriculum & Inst Staff Dev	\$ 945,605	\$ (4,182)	\$ 941,423						
21	Instructional Leadership	\$ 2,086,469	\$ 2,600	\$ 2,089,069						
23	School Leadership	\$ 4,533,280	\$ (1,871)	\$ 4,531,409						
31	Guidance/Counseling	\$ 2,161,416	\$ 3,710	\$ 2,165,126						
32	Social Work Services	\$ 289,679		\$ 289,679						
33	Health Services	\$ 867,547	\$ (4)	\$ 867,543						
34	Student Transportation	\$ 3,339,509		\$ 3,339,509						
35	Food Services	\$ 7,492		\$ 7,492	\$ 5,555,240	\$ -	\$ 5,555,240			
36	Extracurricular Activities	\$ 1,928,181	\$ (344)	\$ 1,927,837						
41	General Administration	\$ 2,940,658		\$ 2,940,658						
51	Maintenance and Operations	\$ 9,644,028		\$ 9,644,028	\$ 558,985	\$ -	\$ 558,985			
52	Security and Monitoring	\$ 1,214,358	\$ (80)	\$ 1,214,278						
53	Data Processing Services	\$ 2,195,704		\$ 2,195,704						
61	Community Services	\$ 1,077,634		\$ 1,077,634						
71	Debt Service	\$ 200,000		\$ 200,000				\$ 7,690,000	\$ -	
81	Construction	\$ 2,163,830	\$ 516,344	\$ 2,680,174						
91	Recapture Payment	\$ 30,047,660		\$ 30,047,660						
93	Shared Services	\$ 27,500		\$ 27,500						
99	Intergovernmental Charges	\$ 756,900		\$ 756,900						
TOTAL		\$ 106,229,176	\$ 516,344	\$ 106,745,520	\$ 6,114,225	\$ -	\$ 6,114,225	\$ 7,690,000	\$ -	

Function					Function		
11	(1,194)	Move to Function 21 for TASSP Conference			33	\$ (4)	Transfer balances from small balance accounts
	\$ 3,381	Transfer for GT Chromebook Purchase			TOTAL \$ (4)		
	\$ 1,726	Transfer for technology purchase					
	\$ (4,355)	Transfer to purchase office desktops					
	\$ 644	Transfer balances from small balance accounts			36	\$ (344)	Transfer balances from small balance accounts
TOTAL	\$ 202				TOTAL \$ (344)		
12	\$ (31)	Transfer balances from small balance accounts					
TOTAL	\$ (31)						
13	\$ (2,601)	Transfer for GT Chromebook Purchase			52	(80)	Transfer balances from small balance accounts
	\$ (1,406)	Move to Function 21 for TASSP Conference					
	\$ (175)	Transfer balances from small balance accounts			TOTAL (80)		
TOTAL	\$ (4,182)						
21	\$ 2,600	Increase budget for TASSP Conference			81	18,450	Increase in VLK Architects' Fees for Central MS renovations - based on final contract of \$904K
TOTAL	\$ 2,600						
23	\$ (4,500)	Transfer to pay Summer School Counselor					
	\$ 4,355	Increase to purchase office desktops					
	\$ (1,726)	Transfer for technology purchase					
TOTAL	\$ (1,871)				TOTAL 516,344		
31	\$ (10)	Transfer balances from small balance accounts					
	\$ 4,500	Transfer to pay Summer School Counselor					
	\$ (780)	Transfer for GT Chromebook Purchase					
TOTAL	\$ 3,710						

Board President Signature: _____

Action Sheet

MEETING DATE:

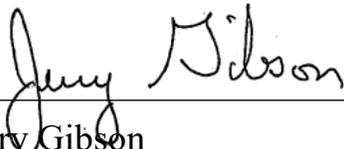
May 18, 2022

AGENDA ITEM:

Discuss and consider adoption of Board Operating Procedures.

RECOMMENDATION:

I move that the Board of Trustees adopt the Board Operating Procedures as presented.



Jerry Gibson
Superintendent

GALVESTON INDEPENDENT SCHOOL DISTRICT SCHOOL BOARD OPERATING PROCEDURES



Galveston ISD
3904 Avenue T
Galveston, Texas 77550
(409)766-5100
www.GISD.org
Jerry Gibson, Ed. D.
Superintendent

Revised 4-07-22

It is the policy of Galveston ISD not to discriminate on the basis of race, color, religion, national origin, sex, disability or age.

GALVESTON INDEPENDENT SCHOOL DISTRICT

School Board Operating Procedures

Administration:

Jerry Gibson, Ed. D., Superintendent
Connie Morgenroth, Assistant Superintendent for Business and Communications
Dr. Annette Scott, Assistant Superintendent for Student Support
Vikki Curry, Assistant Superintendent for Teaching and Learning
Dyann Polzin, Chief Human Capital Management, and Student Services Officer
Dr. Jeff Post, Executive Director of Elementary Education
Matthew Neighbors, Executive Director of Secondary Education

Board of Trustees:

Anthony Brown, President
Johnny Smecca, Vice President
Shae Jobe, Secretary
Elizabeth Beeton, Trustee
David O'Neal, Trustee
Ann Masel, Trustee
Mindy Lakin, Trustee

Revised 4-07-22

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VISION STATEMENT:
Island of Excellence ~ World of Opportunity

MISSION STATEMENT:
The mission of Galveston ISD is to Educate, Engage and Empower EACH student for a life of Excellence

WE BELIEVE:

- Every child can learn
- Every child should have equal access to learn, grow and become successful adults
- In a district where each and every student is a prepared, confident leader who is comfortable in any culture and knows he/she will succeed given any situation
- Everyone has a voice and is a participant
- All children possess exceptional talent to reach their dreams
- Each child deserves an abundance of exceptional educational experiences
- That in all actions everyone will be treated with respect and dignity
- In a district that supports and rewards staff who provide exceptional educational experiences
- GISD students are better prepared for the real world because of our diversity and their experiences in our community and schools
- All children and staff deserve their schools to be a safe and effective place to learn, work, play, and heal
- GISD can be one of the premier school districts in the nation

Revised 4-07-22

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BOARD OPERATING PROCEDURES GALVESTON INDEPENDENT SCHOOL DISTRICT

In effective school systems, the Superintendent and the Board function as a "Team of Eight". A structured approach to developing a vision for the District and setting goals is enhanced by first developing a system of standard operating procedures. The School Board is the corporate policy-making body for the District, and the Superintendent and staff provide the leadership to cause Board policies to be implemented. Therefore, the Galveston ISD Board of Trustees and Superintendent function as a "Team of Eight" to provide open communication to the staff and patrons of the District. Galveston ISD Board of Trustees adopts these guidelines as Standard Operating Procedures to effectively communicate with staff and patrons of the District.

I. Developing Board Meeting Agenda

A. Placing Items on Agenda:

- The tentative agenda is created by administration and presented to the Board President ten days before the regular Board meeting for inclusion as consent eligible agenda items.
- Board members must request through the Board President or the Superintendent in advance any item they wish to have considered for placement on the agenda.
- The Board President or Superintendent shall place an item on the agenda if the item is requested by a Board member.
- In accordance with the Texas Open Meetings Law, no member can place an item on the agenda less than 72 hours in advance of a meeting, except in an emergency as per Texas Government Code.
- No discussion happens until after a motion and a second is made.

B. Items for Closed Session:

- All personnel issues must be conducted in a closed session unless specifically required by the Texas Open Meetings Law.
- Anything that violates the right to privacy, i.e., Texas Open Records Act, cannot be placed on the agenda and/or discussed in open session.
- Other matters excepted by Sub-Chapter D of the Open Meetings Act that will have a detrimental effect on the position of the District, i.e., attorney-client privilege.

Revised 4-07-22

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II. Member Conduct during Board Meetings (four members present constitutes a quorum for a meeting).

A. In all actions of the board, the first responsibility is the Vision, Mission and Core Beliefs of the district and success of the Student Outcome Goals.

B. Citizen Addressing the Board:

- An opportunity is provided at the beginning of each meeting agendas for citizens to address the Board. A citizen may address the Board on an agenda or non-agenda item by completing the form located outside the Board Room and giving the form to the Superintendent, Board member or clerk before the meeting begins. The Board will allow every person who wishes to address the board on an agenda item to do so before the board's consideration of the item. Each speaker is limited to three minutes.

C. Board Response to Citizens Addressing the Board:

- The Board President, when necessary, may direct the Superintendent to investigate item(s) and report back to the Board through transmittal or at a designated meeting.
- The Board President shall recognize Board members prior to any member asking clarifying questions or making statements to the Board.

D. Discussion of Individual Employees or Students by the Board or Audience:

- The Board shall not allow negative comments in public session about individual employees.
- The Board shall not allow negative comments in public session about individual student.
- The Board may not prohibit public criticism of the board, including criticism of any act, omission, policy, procedures, program, or service.

E. Hearings and Public Hearings:

- During public hearings, the Board is assembled only to gather information.
- The Board will not answer questions or enter into dialogue except with their attorney in the case of an employee hearing.
- Rules for the public hearing will be strictly adhered to:
 - The Board will limit response to three minutes per testifier
 - The Board will accept written or oral testimony

Revised 4-07-22

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F. Board Shall Observe the Parliamentary Procedures in *Robert's Rules of Order, Revised*

- All discussion shall be directed solely to the agenda items currently under deliberation.
- The Board President has the responsibility to keep the discussion to the motion at hand and shall halt discussion that does not apply to the business before the Board.
- The Board President has the right to recognize a Board member prior to giving their comments.

G. Voting

- The Board President may vote on all action items.
- All Board members will vote on all action items, except when there is a legal conflict of interest or a conflict that would impair the Board member's judgment in violation of Board Member Ethics.
- In case of a tie vote, the action fails.
- Each Board decision, even when there are dissenting votes, shall be an action by the whole Board and binding upon each member. Individual members are encouraged to express their opinions during the discussion of motions, but following the vote, members shall publicly discuss only the decision of the whole Board.

III. Individual Board Member Request for Information or Reports

- A. Board members shall request information and/or reports in accordance with Texas Education Code Section 11.1512 and BBF(Local).
- B. The Superintendent will gather the information and/or report and disseminate it in a timely manner to the Board.
- C. Board members are encouraged to advise the Superintendent of questions or concerns on agenda items before the Board Meeting.

IV. Board Adoption of a Monitoring Calendar

- A. The Board's monitoring calendar spans no fewer than 18 months.
- B. No more than two student outcome goals are monitored per month.
- C. Every student outcome goal is monitored at least four times per year and every constraint is monitored at least once per year.
- D. Monitoring calendar should align with the Annual School Board Operating Calendar.

Revised 4-07-22

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V. Citizen Request/Complaint to Individual Board Member

- A. The Board member should hear the full complaint for understanding of persons involved, date, time and place.
 - Repeat problem back to citizen.
 - Issue chain-of-command to citizen.
 - Remind the citizen of due process and that the Board member must remain impartial in case the situation goes before the Board.
- B. Refer citizen to appropriate person in the chain-of-command.
- C. The administrators shall communicate with the citizen in a timely manner and follow-up with the Board.

VI. Employee Request/Complaint to Individual Board Member

- A. The Board members will hear employee's problem for full understanding.
 - Repeat problem back to employee.
 - Issue chain-of-command to employee.
 - Remind employee of the due process procedure DGBA(Local) and remain impartial.
- B. Refer employee to appropriate person in the chain-of-command.
- C. Board member will make an effort to talk with the Superintendent by the end of the next school day relaying communication.
- D. The employee will hear from the Superintendent within a timely fashion unless the employee requests no contact from the Superintendent.

VII. Board Member Visit to school Campus

- A. Board members are encouraged/expected to attend PTA/ PTO/ Booster, and other special events on campuses to represent the Board in support of activities.
- B. Board members are not to go into teachers' classrooms or to campuses for the purpose of evaluation or investigation.
- C. Board members must notify the principal of visits to campuses when they are not attending a scheduled activity.

Revised 4-07-22

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VIII. Communications

- A. The Superintendent will meet or visit with the Board President on a routine basis.
- B. The Superintendent will communicate with all Board members via weekly transmittals.
- C. The Superintendent will communicate information in a timely fashion to all Board members.
- D. Requests to the Superintendent from any Board member will be addressed and distributed to all Board members.
- E. The Board will keep the Superintendent informed via telephone calls, text, email or personal visits.
- F. The Board will communicate with the community through public hearings, regular Board meetings and regular publications.
- G. Individual Board members cannot speak in an official capacity outside the Board Room.

IX. Evaluation of Superintendent

- A. The Board President obtains input from all members of the Board on the approved indicators on the Superintendent's evaluation.
- B. The Superintendent evaluation will be based in part on attainment of the Student Outcome Goals.
- C. An evaluation is conducted in closed session.
- D. A formative evaluation of the Superintendent will be conducted in January and a summative evaluation of the Superintendent will be conducted prior to August of each year.

X. Evaluation of the Board

- A. The evaluation of the Board is an assessment of the completion of goals established by the Board.
- B. The Board will complete the Board self-assessment annually prior to June using the Lone Star Governance evaluation instrument and meet to discuss it.
- C. The Board will review annually the Board Operating Procedures and the Board's Self Constraints.

Revised 4-07-22

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XI. Role and Authority of Board Members and/or board Officers (set down by state statute).

- A. No Board member or officer has authority outside the Board meeting.
- B. No Board member may direct employees in regard to performance of duties.
- C. The Board President shall:
 - Preside at all Board meeting
 - Appoint committees
 - Call special meetings
 - Sign all legal documents required by law
- D. The Vice President shall act in capacity of the President in the absence of the President.
- E. The Secretary shall:
 - Keep accurate records of closed session Board meetings.
 - Call meetings and act in the capacity of the President in the absence of the President and the Vice President.
 - Countersign all warrants.

XII. Role of Board in Closed Session

- A. The Board may only discuss those items allowed by law in closed session.
- B. The Board must vote in public session.
- C. Discussion during closed session must remain confidential.

XIII. Media Inquiries to the Board

- A. The Board President or the Superintendent shall be the official spokesperson for the Board to the media/press on issues of media attention.
- B. All Board members who receive calls from the media should direct them to the Board President, the Superintendent, or the Director of Communication and Marketing.

XIV. Anonymous Phone Calls and/or Letters

The Galveston ISD Board of Trustees encourages input; however, anonymous calls or letters will not receive Board attention, discussion, or response and will not result in directives to the administration. Confidentiality is strictly maintained when possible.

Revised 4-07-22

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XV. Reviewing Board Operating Procedures

Standard Board Operating Procedures will be reviewed, affirmed, and updated annually and may be part of Board training. District Policy BBF(LOCAL), Board Members Ethics, will also be reviewed annually. These procedures may be modified at any time by a majority vote of the Board.

XVI. Board Member Ethics

EQUITY IN ATTITUDE

- I will be fair, just, and impartial in all my decisions and actions.
- I will accord others the respect I wish for myself.
- I will encourage expressions of different opinions and listen with an open mind to others' ideas.

TRUSTWORTHINESS IN STEWARDSHIP

- I will be accountable to the public by representing District policies, programs, priorities, and progress accurately.
- I will be responsive to the community by seeking its involvement in District affairs and by communicating its priorities and concerns.
- I will work to ensure prudent and accountable use of District resources.
- I will make no personal promise or take private action that may compromise my performance or my responsibilities.

HONOR IN CONDUCT

- I will tell the truth.
- I will share my views while working for consensus.
- I will respect the majority decision as the decision of the Board.
- I will base my decisions on fact rather than supposition, opinion, or public favor.

INTEGRITY OF CHARACTER

- I will refuse to surrender judgment to any individual or group at the expense of the District as a whole.
- I will consistently uphold all applicable laws, rules, policies, and governance procedures.
- I will not disclose information that is confidential by law or that will needlessly harm the District if disclosed.

COMMITMENT TO SERVICE

- I will focus my attention on fulfilling the Board's responsibilities of goal setting, policymaking, and evaluation.
- I will diligently prepare for and attend Board meetings.
- I will avoid personal involvement in activities the Board has delegated to the Superintendent.
- I will seek continuing education that will enhance my ability to fulfill my duties effectively.

STUDENT-CENTERED FOCUS

- I will be continuously guided by what is best for all students of the District.

Revised 4-07-22

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GALVESTON ISD BOARD OF TRUSTEES AFFIDAVIT

As a member of the Galveston Independent School District Board of Trustees, I hereby state and affirm that I have reviewed Board policies, regulations, and operating procedures. I further state and affirm that I will endeavor to comply with such policies, regulations, and operating procedures at all times during my service on the Board with the District.

Printed Name

Trustee Signature
Galveston Independent School District

Date

Revised 4-07-22

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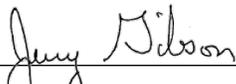
Action Sheet

MEETING DATE: May 18, 2022

AGENDA ITEM: Consider Approval of Architect's Fees for Central Middle School Renovation Project

In December 2021, the board approved the middle school realignment plan. This plan combines all 7th and 8th graders at Central Middle School beginning with the 2022-2023 school year. To accommodate the students in athletics, Life Skills and STEM programs, renovations are needed to the campus. The board accepted the recommendation of Unbehagen as the general contractor for the work and authorized the negotiation of the contract at the April 20, 2022 board meeting. Originally, VLK Architects' fee proposal for this project was \$44,829.68 which did not require a board action item, only a budget amendment, which was approved in March. However, with the final construction cost at \$904K, the architect fees are now \$63,280 (7%); therefore, board approval is needed along with an increase to the budget for the difference (included on the May budget amendment). VLK's proposal is attached for your review. If any change orders were to be approved by the board, the fees would be higher as they are based on a percentage of the construction cost. Also, please note that VLK may bill the District for reimbursable expenses associated with the project, such as printing costs or plan review fees, which are not part of the fee proposal, but simply a pass-through.

RECOMMENDATION: I move that the board approve the fee proposal from VLK Architects in the amount of \$63,280 or 7% of the final construction cost, whichever is higher, for the Central MS renovation project, as presented. I further move the board authorize the administration to negotiate and execute related contract documents and take related actions.



Dr. Jerry Gibson
Superintendent



Connie Morgenroth
Assistant Superintendent of Business & Operations



May 4, 2022

Ms. Connie Morgenroth
Assistant Superintendent of Business & Operations
Galveston I.S.D.
4302 Avenue Q
Galveston, Texas 77550

Reference: Central Middle School Renovations
Galveston ISD

Dear Ms. Morgenroth:

Thank you for entrusting VLK Architects to perform design services for the Central Middle School Renovations which has a construction contract cost of \$904,000.00. We look forward to working with you to create a successful project for the Galveston Independent School District.

We propose to provide A/E Services for 7% of the final construction amount, for a fee basis of \$63,280.00. This Basic Fee includes design services for Architectural, Structural, Mechanical, Plumbing, and Electrical.

The scope of work includes design, construction documents, bidding, and construction administration services, as described in our existing Master Contract for Professional Services. Reimbursable expenses, such as printing, plan review fees, etc., shall be billed as typically defined in the standard contract. Design services for civil engineering, landscape and irrigation, and telecommunications/ data design are considered supplemental services as defined in the Master Contract for Professional Services.

The following Statement of Jurisdiction is provided pursuant to Texas Law:

“The Texas Board of Architectural Examiners, P. O. Box 12337, Austin, Texas 78711-2337 or 333 Guadalupe, Suite 2-350, Austin, Texas 78701-3942, (512) 305-9000, has jurisdiction over individuals licensed under the Architects’ Registration Law, Texas Civil Statutes, Article 249a.”

We appreciate the opportunity to provide a proposal for this project and hope that it meets the District’s approval. We look forward to providing Galveston ISD with quality architectural services.

Sincerely,

A handwritten signature in blue ink that reads "Melissa E. Fleming". The signature is written in a cursive, flowing style.

Melissa Fleming
Principal

mfleming@vlkarchitects.com | 254.715.0389

20445 State Highway 249, Suite 350
Houston, TX 77070

cc: File

Action Sheet

MEETING DATE: May 18, 2022

AGENDA ITEM: Discuss and Consider Approval of Priority Roofing Repairs not to exceed \$461,393.49

The District has several roofs that are failing and in need of priority repairs as shown below:

- Ball HS Gym: Restore gym roof to keep water from ruining gym floor
- Ball HS Multiple Repairs: Repairs that are needed from Tropical Storm Nicolas (2021)
- Burnet Gym Restoration: Restoring gym roof so that it will last another 15 years
- Central Expansion Joint: Repair one expansion joint that is causing leaks across multiple classrooms
- Alamo: Repair leak and roof that's been an ongoing issue
- LA Morgan: Repair plaster thru-wall condition
- Spoor Fieldhouse Shingle Repairs
- Softball Fieldhouse Shingle Repairs

Quotes were requested through Choice Partners Cooperative on May 3, 2022. The District received five quotes and recommends Tadco as they were the lowest and represent the best value to the District. Tadco's quote was \$274,408 for the labor which includes \$100,000 in contingency funds for unforeseen or additional roof work the District may choose to have completed as part of the priority maintenance work. To save money, the District will direct purchase the materials through Omnia Partner's Cooperative's Contract #PW1925 at a cost of \$186,985.49. Therefore, the total cost of these repairs is \$461,393.49, which includes \$100K in owners contingency. The quote tabulation sheet is attached for your review.

RECOMMENDATION: I move that the Board of Trustees approve the selection of Tadco Roofing as the contractor for roof repairs, not to exceed \$274,408, and allow the Superintendent to execute the contract, and Omnia Partners Cooperative for the purchase of roofing materials, not to exceed \$186,985.49, as presented.

Dr. Jerry Gibson
Superintendent

Connie Morgenroth

Connie Morgenroth
Assistant Superintendent of Business & Operations



QUOTE TABULATION SHEET

Quote Date/Time: Tuesday, May 3, 2021 10:00 A.M.

Deferred Maintenance Roofing Priority Needs 2021

Galveston Independent School District

	Brazos	CS Advantage	JR Jones	Tadco	Walton
Includes \$100,000.00 Contingency					
BASE QUOTE #1	\$362,871.00	\$345,000.00	\$398,486.00	\$274,408.00	\$340,857.00
UNIT PRICING					
STRUCTURAL CONCRETE	\$20.00	\$20.00	\$35.00	\$75.00	\$15.00
WOOD NAILER					
2X4	\$5.75	\$6.00	\$5.00	\$5.40	\$7.00
2X6	\$6.00	\$7.00	\$6.00	\$6.60	\$10.00
2X8	\$6.25	\$8.00	\$8.00	\$7.20	\$12.00
2X10	\$6.50	\$9.00	\$10.00	\$7.80	\$15.00
2X12	\$6.75	\$10.00	\$12.00	\$9.60	\$17.00
WET INSULATION	\$6.75	\$5.00	\$25.00	\$25.00	\$15.00
ADDENDUM ACKNOWLEDGE NO. 1	1	1	1	1	1
MATERIALS PURCHASED BY DISTRICT	\$186,985.49	\$186,985.49	\$186,985.49	\$186,985.49	\$186,985.49
TOTAL PROJECT PRICE	\$549,856.49	\$531,985.49	\$585,471.49	\$461,393.49	\$527,842.49

SECTION 00 41 13 - QUOTE FORM

PROJECT: DEFERRED MAINTENANCE ROOFING PRIORITY NEEDS 2021

PLACE: Galveston ISD
3904 Avenue T
Galveston, TX 77550

DATE: May 3, 2022

TO: James Ramirez (email quotes)
jamesramirez@gisd.org
Galveston ISD
3904 Avenue T
Galveston, TX 77550

Burnet Gym: \$39,340.00
Ball High Gym: \$42,000.00
Central Media Repairs: \$19,000.00
Alamo Repairs: \$10,500.00
Spoor Repairs: \$3,000.00
Softball Repairs: \$3,000.00
Ball High Repairs: \$10,500.00
LA Morgan Repairs: \$18,000.00
Subtotal: \$145,340.00
Over Head & Profit 10% & 10%: \$29,068.00
Total: \$174,408.00
Contingency: \$100,000.00

1. Pursuant to and in compliance with the Invitation to Quote and the proposed Contract Documents dated FEBRUARY 17, 2022, relating to the above referenced project, the undersigned, hereby proposes and agrees to fully perform the work within the time stated and in strict accordance with the proposed Contract Documents, and Addenda thereto, for the following sum of money:

a. BASE QUOTE #1: DEFERRED MAINTENANCE ROOFING PRIORITY NEEDS 2021

All labor, materials, services, and equipment necessary for completion of the work shown on the drawings and in the Specifications as QUOTE Item #1. **See Section 01 64 00 for materials to be purchased by Owner.**

Two Hundred Seventy Four Thousand Four Hundred Eight _____ DOLLARS(\$ 274,408.00 _____)
(Amount in Words Governs) (Includes Alternate #1 flashing replacement and contingency)

2. The quoter attests to and affirms that he and his subcontractors are skilled and experienced in the use and interpretation of plans, specifications, addenda and related quote Documents and, that he has carefully reviewed the plans, specifications, addenda and related Quote Documents for this project and has found them to be free of conflicts and/or ambiguities and sufficient for quoting and construction purposes. Further, he has carefully examined the soils reports and the site of the work, and, through his own person observations, has satisfied himself as to the nature, location and requirements of the work; the character, quality and quantity of materials required; the difficulties likely to be encountered; the other items and/or conditions which may affect the satisfactory performance of the work. He has based his quote solely on these documents, and personal observations, and has not relied in any way on any explanation or interpretation, oral or written, from any source other than whose written and issued by the Owner.

3. UNIT PRICES: The undersigned agrees, in case of variation of quantities from those shown or specified, the following unit prices will be used in adjusting the Contract price. If additional quantities are authorized in advance by the Owner. The following amount will be added to the Contract:

- a. Cost per sq ft Structural Concrete Repair
\$ 75.00
- b. Cost per board foot wood nailer

- i. 2x4 \$ 5.40
- ii. 2x6 \$ 6.60
- iii. 2x8 \$ 7.20
- iv. 2x10 \$ 7.80
- v. 2x12 \$ 9.60

c. Cost per foot to remove and replace wet insulation

\$ 25.00

- 4. If awarded this Contract the undersigned will execute a satisfactory Construction Contract and proof of insurance coverage, with the Owner for the entire work as per the Contract Documents within 10 days after notice of award. It is agreed that this proposal is subject to the Owners acceptance for a period of thirty (30) days from the above date.
- 5. The undersigned agrees to the following:
 - a. To furnish all labor and materials as shown and specified.
 - b. To complete Quote Item #1 in 60 calendar days.
 - c. To work 5 working days per week.
 - d. To begin work 10 days after notice of award of contract.
 - e. Proposal is submitted utilizing the Choice Partners Purchasing Cooperative. Offeror's Contract # 22/022MJ-08.

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6. Receipt is acknowledged of the following addenda:

No. <u>1</u>	Dated <u>4-26-2022</u>
No. _____	Dated _____
No. _____	Dated _____
No. _____	Dated _____

7. The Quoter attests to and affirms that he and his subcontractors are skilled and experienced in the use and interpretation of plans, specifications, addenda and related Quote Documents and, that he has carefully reviewed the plans, specifications, addenda and related Quote Documents for this project and has found them to be free of conflicts and/or ambiguities and sufficient for Quoting and construction purposes. Further, he has carefully examined the soils reports and the site of the work, and, through his own person observations, has satisfied himself as to the nature, location and requirements of the work; the character, quality and quantity of materials required; the difficulties likely to be encountered; the other items and/or conditions which may affect the satisfactory performance of the work. He has based his quote solely on these documents, and personal observations, and has not relied in any way on any explanation or interpretation, oral or written, from any source other than whose written and issued by the Owner.

Quoter agrees that the Owner has the right to accept or reject any or all quotes and to waive all informalities.

Respectfully Submitted,

By: _____

(Signature)

Date May 3, 20 22

Danny Kirkpatrick
(Printed Name)

President
(Title)

Tadco Roofing & Waterproofing
(Company)



James Roberts
jroberts@garlandind.com

QUICK QUOTE

The Garland Company, Inc. ©
3800 East 91st Street
Cleveland, OH 44105
www.garlandco.com

Client:	Galveston ISD
Contact:	James Roberts
Job:	Deferred Maintenance Roof Repairs

April 25, 2022

Notes

Quote is inline with Omnia Contract #PW1925.

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Product #	Description	Coverage Rate	Unit Price	Quantity	Total Price
7110-5	Flashing Bond Cold-applied, fibered mastic used to install flashings and field repairs w/ GarMesh	4-6 gal./sq. (Pkg: 5 GL PAIL)	\$132.66 (EA)	5	\$663.30
7612-5	Garla-Prime Quick-dry asphalt roof primer	0.5 gal./sq. (Pkg: 5 GL PAIL)	\$146.52 (EA)	25	\$3,663.00
7305-5-M	Green-Lock Plus Membrane Adh Membrane Adhesive 1065-6-LLV12a	2.0 gal./sq. (Pkg: 5 GL PAIL)	\$431.64 (EA)	4	\$1,726.56
4603-G	Millennium FR Mineral Poly/fbgl-reinforced polymer-modified fire resistant coal tar mineral surfaced - 160 Mil	75 sq. ft./roll (26' x 3' 3") (Pkg: ROLL)	\$500.94 (EA)	6	\$3,005.64

Terms: 1 1/2% DISCOUNT 10 DAYS - A FINANCE CHARGE OF 1% PER MONTH, 20% PER ANNUM WILL BE ADDED TO THE UNPAID BALANCE 60 DAYS AFTER INVOICE DATE.

*Printed 04/25/2022 - **Quote is valid 30 days from this date.***

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James Roberts
jroberts@garlandind.com

QUICK QUOTE

The Garland Company, Inc. ©
3800 East 91st Street
Cleveland, OH 44105
www.garlandco.com

Product #	Description	Coverage Rate	Unit Price	Quantity	Total Price
6520	Standard Roofing Granules Industry standard grey roofing granule	60 lbs. per sq. (Pkg: 50 LB BAG)	\$46.53 (EA)	170	\$7,910.10
4840-6	GarMesh 6" SBS coated woven fiberglass reinforcing fabric	75 sq. ft./roll (150' x 6") (Pkg: ROLL)	\$75.24 (EA)	2	\$150.48
4113	HPR Torch Base Fbgl.-reinforced SBS-mod. base sheet used as base ply for torch-applied membranes- 110 Mil	100 sq. ft./roll (34' 8" x 3' 3") (Pkg: ROLL)	\$274.23 (RL)	23	\$6,307.29
4385-W	StressPly IV Plus UV Mineral Poly/fbgl.-reinforced SBS modified reflective mineral membrane (torch) - 195 Mil	75 sq. ft./roll (26' 2" x 3' 3") (Pkg: ROLL)	\$390.06 (RL)	34	\$13,262.04
7467-5-U	Pyramic White water based acrylic, low VOC, reflective roof coating	1 - 1.5 gal./sq. needs base coat (Pkg: 5 GL PAIL)	\$367.29 (EA)	2	\$734.58
7341-5	Energizer BK Cold process polymer modified asphalt/ coal tar blend for smooth & mineral restoration	Reference Data Sheet (Pkg: 5 GL PAIL)	\$293.04 (EA)	185	\$54,212.40
4879	Grip Polyester Firm Polyester reinforcement used for cold application over smooth BUR or mod.	1000 sq. ft./roll (324' x 3' 4") (Pkg: ROLL)	\$404.91 (RL)	16	\$6,478.56
7837-5-U	White-Knight Plus Base Coat High strength multi-purpose urethane restoration (metal, MB, BUR, singleply)- Gray	Reference Data Sheet (Pkg: 5 GL PAIL)	\$738.54 (EA)	42	\$31,018.68
7828-5-U	White-Knight Plus High strength multi-purpose urethane restoration coating (metal, MB, BUR, singleply)	Reference Data Sheet (Pkg: 5 GL PAIL)	\$738.54 (EA)	31	\$22,894.74

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Terms: 1 1/2% DISCOUNT 10 DAYS - A FINANCE CHARGE OF 1% PER MONTH, 20% PER ANNUM WILL BE ADDED TO THE UNPAID BALANCE 60 DAYS AFTER INVOICE DATE.

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James Roberts
jroberts@garlandind.com

QUICK QUOTE

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3800 East 91st Street
Cleveland, OH 44105
www.garlandco.com

Product #	Description	Coverage Rate	Unit Price	Quantity	Total Price
7411-5	Garla-Brite Non-fibered asphalt aluminum roof coating for smooth & mineral surfaces	0.5-0.75 gal./sq. (two coats) (Pkg: 5 GL PAIL)	\$279.18 (EA)	30	\$8,375.40
4876	Grip Polyester Soft Polyester reinforcement used for cold applications over metal, mod., or single ply	1000 sq. ft./roll (324' x 3' 4") (Pkg: ROLL)	\$372.24 (RL)	8	\$2,977.92
4620-G	Millennium Base Fiberglass/polyester reinforced coal tar pitch systems-80 Mil	150 sq. ft./roll (51' x 3' 3") (Pkg: ROLL)	\$361.35 (EA)	5	\$1,806.75
9332-5	Garla-Flex High quality flexible elastomeric asphaltic mastic used w/ GarMesh	5-6 sq.ft./gal. (Pkg: 5 GL PAIL)	\$224.73 (EA)	10	\$2,247.30
6524	Sunburst Roofing Minerals Bright white roof granules for creating and touching up UV min. roof surfaces	45 lbs. per sq. (Pkg: 35 LB BAG)	\$140.58 (EA)	80	\$11,246.40
51-86520	GreenWeld PVB Lead Alt. 10"		\$229.03 (RL)	2	\$458.06
2130-ALUM	Tuff-Stuff MS Aluminum Stone Moisture curing, single component polymer sealant	24 tubes/case (Pkg: 10.3oz Tube)	\$18.81 (EA)	20	\$376.20
7425-5	Silver Flash Aluminized asphalt fibered trowl grade mastic used w/ GarMesh	1 gal./ 7 Inr. ft. @ 8" W x 1/4" D (Pkg: 5 GL PAIL)	\$185.67 (EA)	4	\$742.68

73

Terms: 1 1/2% DISCOUNT 10 DAYS - A FINANCE CHARGE OF 1% PER MONTH, 20% PER ANNUM WILL BE ADDED TO THE UNPAID BALANCE 60 DAYS AFTER INVOICE DATE.

Printed 04/25/2022 - **Quote is valid 30 days from this date.**

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James Roberts
jroberts@garlandind.com

QUICK QUOTE

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3800 East 91st Street
Cleveland, OH 44105
www.garlandco.com

Product #	Description	Coverage Rate	Unit Price	Quantity	Total Price
-----------	-------------	---------------	------------	----------	-------------

Total Material: \$180,258.08

Freight Charges: \$6,727.41

Total Price: \$186,985.49

74

Terms: 1 1/2% DISCOUNT 10 DAYS - A FINANCE CHARGE OF 1% PER MONTH, 20% PER ANNUM WILL BE ADDED TO THE UNPAID BALANCE 60 DAYS AFTER INVOICE DATE.

*Printed 04/25/2022 - **Quote is valid 30 days from this date.***

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Action Sheet

MEETING DATE:

May 18, 2022

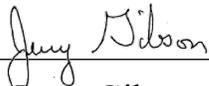
AGENDA ITEM:

Discuss and consider approval of Omnia Partners' Master Intergovernmental Cooperative Purchasing Agreement

GISD seeks to enter into an Interlocal Agreement with Omnia Partners, a purchasing cooperative, in order to procure cooperative purchasing services from contracted vendors. Their Master Intergovernmental Cooperative Purchasing Agreement is attached for your review.

RECOMMENDATION:

I move that the board approve the Omnia Partners' Master Intergovernmental Cooperative Purchasing Agreement, as presented.



Dr. Jerry Gibson
Superintendent



Connie Morgenroth
Assistant Superintendent of Business & Operations



MASTER INTERGOVERNMENTAL COOPERATIVE PURCHASING AGREEMENT

This Master Intergovernmental Cooperative Purchasing Agreement (this “**Agreement**”) is entered into by and between those certain government agencies that execute a Principal Procurement Agency Certificate (“**Principal Procurement Agencies**”) with National Intergovernmental Purchasing Alliance Company, a Delaware corporation d/b/a OMNIA Partners, Public Sector and/or Communities Program Management, LLC, a California limited liability company d/b/a U.S. Communities (collectively, “**OMNIA Partners**”), in its capacity as the cooperative administrator, to be appended and made a part hereof and such other public agencies (“**Participating Public Agencies**”) who register to participate in the cooperative purchasing programs administered by OMNIA Partners and its affiliates and subsidiaries (collectively, the “**OMNIA Partners Parties**”) by either registering on the OMNIA Partners website (www.omniapartners.com/publicsector or any successor website), or by executing a copy of this Agreement.

RECITALS

WHEREAS, after a competitive solicitation and selection process by Principal Procurement Agencies, in compliance with their own policies, procedures, rules and regulations, a number of suppliers have entered into “**Master Agreements**” (herein so called) to provide a variety of goods, products and services (“**Products**”) to the applicable Principal Procurement Agency and the Participating Public Agencies;

WHEREAS, Master Agreements are made available by Principal Procurement Agencies through the OMNIA Partners Parties and provide that Participating Public Agencies may purchase Products on the same terms, conditions and pricing as the Principal Procurement Agency, subject to any applicable federal and/or local purchasing ordinances and the laws of the State of purchase; and

WHEREAS, in addition to Master Agreements, the OMNIA Partners Parties may from time to time offer Participating Public Agencies the opportunity to acquire Products through other group purchasing agreements.

NOW, THEREFORE, in consideration of the mutual promises contained in this Agreement, and of the mutual benefits to result, the parties hereby agree as follows:

1. Each party will facilitate the cooperative procurement of Products.
2. The Participating Public Agencies shall procure Products in accordance with and subject to the relevant federal, state and local statutes, ordinances, rules and regulations that govern Participating Public Agency’s procurement practices. The Participating Public Agencies hereby acknowledge and agree that it is the intent of the parties that all provisions of this Agreement and

that Principal Procurement Agencies' participation in the program described herein comply with all applicable laws, including but not limited to the requirements of 42 C.F.R. § 1001.952(j), as may be amended from time to time. The Participating Public Agencies further acknowledge and agree that they are solely responsible for their compliance with all applicable "safe harbor" regulations, including but not limited to any and all obligations to fully and accurately report discounts and incentives.

3. The Participating Public Agency represents and warrants that the Participating Public Agency is not a hospital or other healthcare provider and is not purchasing Products on behalf of a hospital or healthcare provider; provided that the foregoing shall not prohibit Participating Public Agency from furnishing health care services so long as the furnishing of healthcare services is not in furtherance of a primary purpose of the Participating Public Agency.

4. The cooperative use of Master Agreements shall be in accordance with the terms and conditions of the Master Agreements, except as modification of those terms and conditions is otherwise required by applicable federal, state or local law, policies or procedures.

5. The Principal Procurement Agencies will make available, upon reasonable request, Master Agreement information which may assist in improving the procurement of Products by the Participating Public Agencies.

6. The Participating Public Agency agrees the OMNIA Partners Parties may provide access to group purchasing organization ("**GPO**") agreements directly or indirectly by enrolling the Participating Public Agency in another GPO's purchasing program, provided that the purchase of Products through the OMNIA Partners Parties or any other GPO shall be at the Participating Public Agency's sole discretion.

7. The Participating Public Agencies (each a "**Procuring Party**") that procure Products through any Master Agreement or GPO Product supply agreement (each a "**GPO Contract**") will make timely payments to the distributor, manufacturer or other vendor (collectively, "**Supplier**") for Products received in accordance with the terms and conditions of the Master Agreement or GPO Contract, as applicable. Payment for Products and inspections and acceptance of Products ordered by the Procuring Party shall be the exclusive obligation of such Procuring Party. Disputes between Procuring Party and any Supplier shall be resolved in accordance with the law and venue rules of the State of purchase unless otherwise agreed to by the Procuring Party and Supplier.

8. The Procuring Party shall not use this Agreement as a method for obtaining additional concessions or reduced prices for purchase of similar products or services outside of the Master Agreement. Master Agreements may be structured with not-to-exceed pricing, in which cases the Supplier may offer the Procuring Party and the Procuring Party may accept lower pricing or additional concessions for purchase of Products through a Master Agreement.

9. The Procuring Party shall be responsible for the ordering of Products under this Agreement. A non-procuring party shall not be liable in any fashion for any violation by a

Procuring Party, and, to the extent permitted by applicable law, the Procuring Party shall hold non-procuring party harmless from any liability that may arise from the acts or omissions of the Procuring Party.

10. WITHOUT LIMITING THE GENERALITY OF THE FOREGOING, THE OMNIA PARTNERS PARTIES EXPRESSLY DISCLAIM ALL EXPRESS OR IMPLIED REPRESENTATIONS AND WARRANTIES REGARDING ANY PRODUCT, MASTER AGREEMENT AND GPO CONTRACT. THE OMNIA PARTNERS PARTIES SHALL NOT BE LIABLE IN ANY WAY FOR ANY SPECIAL, INCIDENTAL, INDIRECT, CONSEQUENTIAL, EXEMPLARY, PUNITIVE, OR RELIANCE DAMAGES, EVEN IF THE OMNIA PARTNERS PARTIES ARE ADVISED OF THE POSSIBILITY OF SUCH DAMAGES. FURTHER, THE PROCURING PARTY ACKNOWLEDGES AND AGREES THAT THE OMNIA PARTNERS PARTIES SHALL HAVE NO LIABILITY FOR ANY ACT OR OMISSION BY A SUPPLIER OR OTHER PARTY UNDER A MASTER AGREEMENT OR GPO CONTRACT.

11. This Agreement shall remain in effect until termination by either party giving thirty (30) days' written notice to the other party. The provisions of Paragraphs 6 - 10 hereof shall survive any such termination.

12. This Agreement shall take effect upon (i) execution of the Principal Procurement Agency Certificate, or (ii) registration on the OMNIA Partners website or the execution of this Agreement by a Participating Public Agency, as applicable.

Participating Public Agency:

OMNIA Partners, as the cooperative administrator on behalf of Principal Procurement Agencies:

NATIONAL INTERGOVERNMENTAL PURCHASING ALLIANCE COMPANY COMMUNITIES PROGRAM MANAGEMENT, LLC



Authorized Signature

Name

Title and Agency Name

Date

Signature

Sarah E. Vavra

Name

Sr. Vice President, Public Sector Contracting

Title

Date

Action Sheet

MEETING DATE: May 18, 2022

AGENDA ITEM: Discuss and consider Purchase of Chromebooks in an amount not to exceed \$1,289,908.22 using ECF Grant Funds

The FCC Emergency Connectivity Fund (ECF) program provides tools and services needed for remote learning during Covid-19 emergency period. This relief program helps close the homework gap for students who currently lack necessary internet access or the devices they need to connect to the classrooms. GISD received a funding commitment letter from the FCC to purchase an additional 3,314 Lenovo 300 Gen 3 Chromebooks through the ECF relief program in the amount of \$1,289,908.22.

After obtaining 3 quotes, the district would like to award this purchase to STERLING Computers through TX Lenovo DIR Contract #4839 as this provides the overall best value to the district. Under FCC form 471 filing, the district chose to allow the awarded vendor to invoice USAC directly incurring no cost to the district for this technology purchase.

RECOMMENDATION: I move the board approve the purchase of Chromebooks from Sterling, using DIR Contract #4839, with funds from the ECF relief program grant in an amount not to exceed \$1,289,908.22, as presented.



Dr. Jerry Gibson
Superintendent

Connie Morgenroth

Connie Morgenroth
Assistant Superintendent of Business & Operations

ECF Funding Commitment Decision Letter

2021

Contact Information:

Michael P Le
GALVESTON INDEP SCHOOL DIST
3904 AVENUE T
GALVESTON TX 77550
michaelle@gisd.org

ECF FCC Form 471: ECF222120658

BEN: 141339

Obligation File: 9

Application Nickname: GV21-ECF-F2-47102

Totals

Total Committed	\$1,605,508.22
------------------------	-----------------------

What is in this letter?

Thank you for submitting your Emergency Connectivity Fund (ECF) funding application.

Attached to this letter, you will find the funding statuses for the ECF FCC Form(s) 471, Services Ordered and Certification Form, referenced above.

The Universal Service Administrative Company (USAC) is sending letters to both the associated applicant and the service provider(s) so that you can work together to complete the funding process.

Next Steps

Submit Requests for Reimbursement to the Emergency Connectivity Fund (ECF) Portal.¹

The Commission in the *Emergency Connectivity Fund Report and Order* provided two ways for applicants to be able to invoice for eligible equipment and services through the Emergency Connectivity Fund Program.² Applicants and service providers, who agree to invoice on behalf of the applicant(s), are allowed to submit ECF Program requests for reimbursement.

¹ The *Emergency Connectivity Fund Report and Order* directed USAC to make the invoicing system available 15 days after the issuance of the first wave of commitments for the Emergency Connectivity Fund Program. *Establishing the Emergency Connectivity Fund to Close the Homework Gap*, WC Docket No. 21-93, Report and Order, FCC 21-58, para. 98 (rel. May 11, 2021) (*Emergency Connectivity Fund Report and Order*) If your funding commitment was released as part of the first wave, you may need to wait 15 days prior to submitting your request for reimbursement. USAC will announce when the invoicing system is available and requests for reimbursement can be submitted.

² *Emergency Connectivity Fund Report and Order*, at para.93.



BEN Name: GALVESTON INDEP SCHOOL **ECF FCC Form 471:** ECF222120658

DIST

BEN: 141339

Obligation File: 9

- **If you (the applicant) are invoicing:** After receiving the ECF-supported eligible equipment and/or services, you will file the [ECF FCC Form 472](#), the Billed Entity Applicant Reimbursement (BEAR) Form to invoice for reimbursement of the ECF-supported eligible equipment and/or services. If you request reimbursement prior to paying your service provider(s), you will be required to provide verification that you paid your service provider(s) within 30 days of receipt of funds.
- **If your service provider(s) is invoicing:** The service provider(s) must provide the ECF-supported eligible equipment and/or services and then file the [ECF FCC Form 474](#), the Service Provider Invoice (SPI) form, to invoice for reimbursement for the ECF-supported eligible equipment and/or services provided.

Applicants and service providers, who agree to invoice on behalf of the applicant(s), must provide invoices detailing the items purchased, along with the requests for reimbursement. In general, any request for reimbursement submitted without the necessary information will be rejected with an explanation as to the deficiency, and the funding recipient will need to timely resubmit its invoice submission in order to receive reimbursement.

Notice on Rules and Requirements

The applicants' receipt of funding commitments is contingent on their compliance with all federal, statutory, regulatory, and procedural requirements of the ECF Program and the FCC's rules. This also includes the certifications under penalty of perjury contained in their funding application(s). Funding recipients are subject to audits and other reviews that the Commission and other appropriate authorities may undertake periodically to ensure that committed funds are being used in accordance with such requirements and for their intended purpose. Please see paragraphs 116-134 of the Commission's *Emergency Connectivity Fund Report and Order* for more information regarding the Program's documentation, certification, and audit requirements.

As referenced in paragraph 101 of the *Emergency Connectivity Fund Report and Order*, attached to this letter is the full text of Appendix A to 2 CFR Part 170, which provides additional information about the reporting requirements for reporting executive compensation (through <https://www.sam.gov>) and subaward activity (through <http://www.fsr.gov>) under the Federal Funding Accountability and Transparency Act of 2006 as amended by the Digital Accountability and Transparency Act of 2014 (collectively the Transparency Act or FFATA/DATA Act) for award and subaward payments that equal or exceed \$30,000.

On behalf of the FCC, USAC may be required to reduce or cancel funding commitments that were not issued in accordance with these requirements, whether due to action or inaction of USAC, the applicant, or the service provider. The Commission and other appropriate authorities may pursue enforcement actions and other means of recourse to collect improperly disbursed funds.

How to Appeal or Request a Waiver of a Decision

You can appeal or request a waiver of a decision in this letter **within 30 calendar days** of the date of this letter. Failure to meet this deadline will result in an automatic dismissal of your appeal or waiver request. **Please note that this is shorter than the deadline for appeals in the E-Rate Program.**



BEN Name: GALVESTON INDEP SCHOOL **ECF FCC Form 471:** ECF222120658

DIST

BEN: 141339

Obligation File: 9

Note: The Federal Communications Commission (FCC) will not accept appeals of ECF Program decisions that have not first been submitted and addressed in the Emergency Connectivity Fund (ECF) Portal. However, if you are seeking a waiver of ECF Program rules, you must submit your request directly to the FCC and not in the ECF Portal. Waivers of the ECF Program rules cannot be addressed within the ECF Portal.

- **To submit an appeal that is not a waiver**, visit the Appeals section in the [Emergency Connectivity Fund \(ECF\) Portal](#) and provide the required information. USAC will reply to your appeal submissions to confirm receipt. Visit the ECF Program's [website](#) for additional information on submitting an appeal, including step-by-step instructions.
- **To request a waiver of the FCC's rules**, please submit your request to the FCC in proceeding number WC Docket No. 21-93 using the [Electronic Comment Filing System](#) (ECFS). Include your contact information, a statement that your filing is a waiver request, identifying information, the FCC rule(s) for which you are seeking a waiver, a full description of the relevant facts that you believe support your waiver request and any related relief, and any supporting documentation.

For all appeals and waivers, be sure to keep a copy of your entire appeal or waiver document, including any correspondence and documentation, and provide a copy to the affected service provider(s).



BEN Name: GALVESTON INDEP SCHOOL **ECF FCC Form 471:** ECF222120658

DIST

BEN: 141339

Obligation File: 9

ECF Funding Commitment Decision Overview

2021

Funding Commitment Decision Overview

Funding Request Number (FRN)	Service Provider Name	Amount Requested	Amount Committed	Status
ECF2190032759	Sterling Computers Corporation	\$1,289,908.22	\$1,289,908.22	Funded
ECF2190032764	Troxell Communications, Inc	\$315,600.00	\$315,600.00	Funded



BEN Name: GALVESTON INDEP SCHOOL **ECF FCC Form 471:** ECF222120658

DIST

BEN: 141339

Obligation File: 9

FRN ECF2190032759	Service Type Equipment	Status Funded
-----------------------------	----------------------------------	-------------------------

Dollars Committed			
Monthly Cost		One-time Cost	
Months of Service	12		
Total Eligible Recurring Charges	\$0.00	Total Eligible One Time Charges	\$1,289,908.22
Total Charges		\$1,289,908.22	
Committed Amount		\$1,289,908.22	

Dates	
Service Start Date	7/1/2021
Service End Date	6/30/2022
Service Delivery Date	6/30/2022
Invoice Deadline Date	8/29/2022

Service Provider Information	
Service Provider	Sterling Computers Corporation
SPIN (498ID)	143048471

Consultant Information	
Consultant Name	
Consultant's Employer	
CRN	

Funding Commitment Decision Comments

The Unmet Needs section three indicating the number of connected devices and/or broadband connections to be distributed using funds from the Emergency Connectivity Fund has been updated based on the applicant response received.



BEN Name: GALVESTON INDEP SCHOOL **ECF FCC Form 471:** ECF222120658

DIST

BEN: 141339

Obligation File: 9

FRN ECF2190032764	Service Type Equipment	Status Funded
-----------------------------	----------------------------------	-------------------------

Dollars Committed			
Monthly Cost		One-time Cost	
Months of Service	12		
Total Eligible Recurring Charges	\$0.00	Total Eligible One Time Charges	\$315,600.00
Total Charges		\$315,600.00	
Committed Amount		\$315,600.00	

Dates	
Service Start Date	7/1/2021
Service End Date	6/30/2022
Service Delivery Date	6/30/2022
Invoice Deadline Date	8/29/2022

Service Provider Information	
Service Provider	Troxell Communications, Inc
SPIN (498ID)	143030849

Consultant Information	
Consultant Name	
Consultant's Employer	
CRN	

Funding Commitment Decision Comments

Approved as submitted.



Appendix A to Part 170—Award Term

I. Reporting Subawards and Executive Compensation

a. Reporting of first-tier subawards.

Applicability. Unless you are exempt as provided in paragraph d. of this award term, you must report each action that equals or exceeds \$30,000 in Federal funds for a subaward to a non-Federal entity or Federal agency (see definitions in paragraph e. of this award term).

2. Where and when to report.

- i. The non-Federal entity or Federal agency must report each obligating action described in paragraph a.1. of this award term to <http://www.fsrs.gov>.
- ii. For subaward information, report no later than the end of the month following the month in which the obligation was made. (For example, if the obligation was made on November 7, 2010, the obligation must be reported by no later than December 31, 2010.)

3. What to report. You must report the information about each obligating action that the submission instructions posted at <http://www.fsrs.gov> specify.

b. Reporting total compensation of recipient executives for non-Federal entities.

1. Applicability and what to report. You must report total compensation for each of your five most highly compensated executives for the preceding completed fiscal year, if—

- i. The total Federal funding authorized to date under this Federal award equals or exceeds \$30,000 as defined in 2 CFR § 170.320;
- ii. in the preceding fiscal year, you received—
 - (A) 80 percent or more of your annual gross revenues from Federal procurement contracts (and subcontracts) and Federal financial assistance subject to the Transparency Act, as defined at 2 CFR § 170.320 (and subawards), and
 - (B) \$25,000,000 or more in annual gross revenues from Federal procurement contracts (and subcontracts) and Federal financial assistance subject to the Transparency Act, as defined at 2 CFR § 170.320 (and subawards); and,
- iii. The public does not have access to information about the compensation of the executives through periodic reports filed under sections 13(a) or 15(d) of the Securities Exchange Act of 1934 (15 U.S.C. §§ 78m(a), 78o(d)) or section 6104 of the Internal Revenue Code of 1986. (To determine if the public has access to the compensation information, see the U.S. Security and Exchange Commission total compensation filings at <http://www.sec.gov/answers/execomp.htm>.)

2. Where and when to report. You must report executive total compensation described in paragraph b.1. of this award term:

- i. As part of your registration profile at <https://www.sam.gov>
- ii. By the end of the month following the month in which this award is made, and annually thereafter.

c. Reporting of Total Compensation of Subrecipient Executives.

1. Applicability and what to report. Unless you are exempt as provided in paragraph d. of this award term, for each first-tier non-Federal entity subrecipient under this award, you shall report the names and total compensation of each of the subrecipient's five most highly compensated executives for the subrecipient's preceding completed fiscal year, if—

- i. in the subrecipient's preceding fiscal year, the subrecipient received—
 - (A) 80 percent or more of its annual gross revenues from Federal procurement contracts (and subcontracts) and Federal financial assistance subject to the Transparency Act, as defined at 2 CFR § 170.320 (and subawards) and,



(B) \$25,000,000 or more in annual gross revenues from Federal procurement contracts (and subcontracts), and Federal financial assistance subject to the Transparency Act (and subawards); and

ii. The public does not have access to information about the compensation of the executives through periodic reports filed under sections 13(a) or 15(d) of the Securities Exchange Act of 1934 (15 U.S.C. §§ 78m(a), 78o(d)) or section 6104 of the Internal Revenue Code of 1986. (To determine if the public has access to the compensation information, see the U.S. Security and Exchange Commission total compensation filings at <http://www.sec.gov/answers/execomp.htm>.)

2. *Where and when to report.* You must report subrecipient executive total compensation described in paragraph c.1. of this award term:

i. To the recipient.

ii. By the end of the month following the month during which you make the subaward. For example, if a subaward is obligated on any date during the month of October of a given year (i.e., between October 1 and 31), you must report any required compensation information of the subrecipient by November 30 of that year.

d. *Exemptions.*

If, in the previous tax year, you had gross income, from all sources, under \$300,000, you are exempt from the requirements to report:

i. Subawards, and

ii. The total compensation of the five most highly compensated executives of any subrecipient.

e. *Definitions.* For purposes of this award term:

1. Federal Agency means a Federal agency as defined at 5 U.S.C. § 551(1) and further clarified by 5 U.S.C. 552(f).

2. Non-Federal entity means all of the following, as defined in 2 CFR part 25:

i. A Governmental organization, which is a State, local government, or Indian tribe;

ii. A foreign public entity;

iii. A domestic or foreign nonprofit organization; and

iv. A domestic or foreign for-profit organization

3. *Executive* means officers, managing partners, or any other employees in management positions.

4. *Subaward:*

i. This term means a legal instrument to provide support for the performance of any portion of the substantive project or program for which you received this award and that you as the recipient award to an eligible subrecipient.

ii. The term does not include your procurement of property and services needed to carry out the project or program (for further explanation, see 2 CFR § 200.331).

iii. A subaward may be provided through any legal agreement, including an agreement that you or a subrecipient considers a contract.

5. *Subrecipient* means a non-Federal entity or Federal agency that:

i. Receives a subaward from you (the recipient) under this award; and

ii. Is accountable to you for the use of the Federal funds provided by the subaward.

6. *Total compensation* means the cash and noncash dollar value earned by the executive during the recipient's or subrecipient's preceding fiscal year and includes the following (for more information see 17 CFR § 229.402(c)(2)).



Quote No. Q-00426002-1
Ref. No. GALVESTON ISD - Lenovo 82J9000EUS (3314)

Date 5/5/2022
Exp. Date 5/27/2022

Sterling Account Manager

Joey Awtry
303 Centennial Dr
North Sioux City, SD 57049
P: (605) 242-4070
F: (605) 242-4000
joey.awtry@sterling.com

Customer Information

GALVESTON ISD
Michael Le
3904 Avenue T
GALVESTON, TX 77553-0660
P: (714) 209-9068
michaelle@gisd.org

Terms	FOB	Contract	Lead Time
Net 30	Destination	TX Lenovo-DIR-CPO-4839	40 Days ARO

Line No.	QTY	Part Number	Description	Unit Price	Extension
1	3314	82J9000EUS	Lenovo Chromebook 300e Gen 3 82J9000EUS 11.6" Touchscreen Chromebook - HD - 1366 x 768 - AMD 3015Ce 1.20 GHz - 4 GB RAM - 32 GB Flash Memory INCLUDED: Chromebook License Engraving Services	\$389.23	\$1,289,908.22

Sales Tax \$ -
TOTAL \$1,289,908.22
TOTAL W/TAX \$ 1,289,908.22

Quotation Comments

Google AUP is June 2029
Scroll down for specifications

Ask your Sterling Account Manager about our Imaging and Asset Tagging Services.

CAGE: 06AP0 | DUNS: 938836541
TIN: 95-4634907 | F-23 12/09

Product Type: Chromebook

Processor

Processor Manufacturer: AMD

Processor Model: 3015Ce

Processor Speed: 1.20 GHz

Memory

Standard Memory: 4 GB

Storage

Drive Type: Flash

Flash Memory Capacity: 32 GB

Display & Graphics

Screen Size: 11.6"

Screen Mode: HD

Screen Resolution: 1366 x 768

Touchscreen: Yes

Graphics Controller Manufacturer: AMD

Graphics Controller Model: Radeon Graphics

Graphics Memory Accessibility: Shared

Network & Communication

Wireless LAN: Yes

Wireless LAN Standard: IEEE 802.11ac

Bluetooth: Yes

Built-in Devices

Front Camera/Webcam: Yes

Software

Operating System Platform: Chrome OS

Operating System: Chrome OS

Miscellaneous

Package Contents:

- Chromebook 300e Gen 3 82J9000EUS Chromebook
- Standard Battery
- AC Adapter

Warranty

Limited Warranty: 1 Year

Ask your Sterling Account Manager about our Imaging and Asset Tagging Services.

Action Sheet

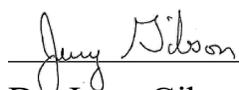
MEETING DATE: May 18, 2022

AGENDA ITEM: **Consideration of Resolution Accepting an Offer and Approving the Sale of a Tax Foreclosed Property Located on Bolivar Peninsula**

A parcel of property was delinquent in property taxes and was offered for sale to the public at auction conducted by the Galveston County Sheriff on June 4, 1996. No offers were received; thus the property became owned by Galveston ISD, Galveston County and Galveston College. The property at issue is described as: Lots 134 and 135, in BAY-VUE ADDITION on Bolivar Peninsula. Attached is an image depicting the location of the parcel. For tax year 2020, the property was valued by the Galveston Central Appraisal District at \$13,720.00. For tax year 2021, the property was valued by the Galveston Central Appraisal District at \$18,410.00.

In 2021, Randy and Kimberly Ptacek offered to purchase the property for the sum of \$2,060.00. That offer was rejected by the Galveston County Commissioners Court. Mr. and Ms. Ptacek have now tendered an offer to purchase the property for \$9,600.00. To be accepted, the governing bodies of Galveston ISD, Galveston County and Galveston College must each approve the offer. On April 18, 2022, Galveston County Commissioners Court accepted the Ptacek's offer of \$9,600.00. If the Board of Trustees accepts the offer, GISD would receive the sum of \$6,255.71 from the sale proceeds. GISD's delinquent tax attorneys Linebarger Goggan Blair & Sampson, LLP are handling this transaction without any fees or cost to GISD. By approval of the proposed Resolution, GISD would accept the sum of \$6,255.71 and authorize the Presiding Officer of the Board of Trustees to execute the Trustee's Deed.

RECOMMENDATION: **I move that the Board of Trustees approve the sale of a tax foreclosed property owned by Galveston ISD, Galveston County and Galveston College under cause number 122,530 and tax account number 214416 by accepting the offer of Randy Ptacek and Kimberly Ptacek to purchase the property for the sum of \$9,600.00 and that the Presiding Officer be authorized to execute documents necessary to complete the transaction and conveyance.**



Dr. Jerry Gibson
Superintendent



Connie Morgenroth
Assistant Superintendent of Business & Operations



MEMORANDUM

Date: April 20, 2022

To: Ms. Connie Morgenroth
Assistant Superintendent of Business and Operations
Galveston Independent School District

From:  Mark E. Ciavaglia
Managing Partner of Galveston County Office
Linebarger Goggan Blair & Sampson, LLP

Re: Offer to Purchase Tax Foreclosed Property Located on Bolivar Peninsula

The purpose of this memorandum is to submit to the Board of Trustees an offer to purchase a parcel of property that is owned jointly by Galveston Independent School District, Galveston County and Galveston College. Upon your review, please have this matter placed on the Board of Trustees agenda for formal consideration.

➤ Background Facts

The property at issue is described as 'Lots 134 and 135, in BAY-VUE ADDITION on Bolivar Peninsula Galveston County, Texas.' Per the attached map, the property is an undeveloped parcel being 0.2296 acres located on Bolivar Peninsula.

The taxing entities interest in the property was created by virtue of a lawsuit and sheriff sale for delinquent property taxes under cause number 122,530 on the docket of the 122ND District Court of Galveston County. Pursuant to the Texas Property Tax Code, the property was offered to the public at public auction conducted on June 4, 1996, but no offers were received. By operation of law under the Texas Property Tax Code, the property thus became owned jointly by the taxing entities.

➤ Offer to Purchase

The taxing entities are in receipt of an offer from Randy and Kimberly Ptacek to purchase the property for the total sum of \$9,600.00. This is the second offer from Mr. and Ms. Ptacek. Their first offer of \$2,060.00 was declined by Galveston County Commissioners Court as being insufficient. As an offer to purchase a tax foreclosed property must be unanimously approved by the taxing entities, the first offer was thus rejected.

To provide some general guidance and context for this offer, the 2021 valuation of the property by Galveston Central Appraisal District is \$18,410.00. This valuation reflects a 32.21% increase from the 2020 valuation of \$13,720.00. I find no change in the nature or character of the property that would justify the substantial increase in value. The Ptacek's offer of \$9,060.00 represents 70% of the 2020 value of the property of \$13,720.00.

➤ Sale of the Property

Texas Property Tax Code §34.05 provides that each taxing entity that was a party to the tax foreclosure must approve the offer to purchase the property in order for the offer to be accepted. As such, the offer is being submitted to the governing bodies of Galveston Independent School District, Galveston County and Galveston College for formal consideration.

At its April 18, 2022 meeting, Galveston County Commissioners Court approved the Ptacek's second offer of \$9,600.00. If approved by all parties, the taxing entities share of the sale proceeds of \$9,600.00 in proportion to amounts owed to each entity at the time of the sheriff sale, per the distribution form attached.

Please note that there are no attorney's fees or other costs to the taxing entities associated with this sale.

If each of the taxing entities accepts the offer, we ask that the presiding officer of the Board of Trustees executes the attached Trustee's Deed. If all of the taxing entities approve the offer and the Trustee's Deed is executed by each presiding officer, our office will arrange to have the Trustee's Deed recorded in the deed records.



[MAP VIEW]

This is the property made the subject of the offer to purchase.

[AERIAL VIEW]



This is the property made the subject of the offer to purchase.

NOTICE OF CONFIDENTIALITY RIGHTS: IF YOU ARE A NATURAL PERSON, YOU MAY REMOVE OR STRIKE ANY OR ALL OF THE FOLLOWING INFORMATION FROM ANY INSTRUMENT THAT TRANSFERS AN INTEREST IN REAL PROPERTY BEFORE IT IS FILED FOR RECORD IN THE PUBLIC RECORDS: YOUR SOCIAL SECURITY NUMBER OR YOUR DRIVER'S LICENSE NUMBER.

TRUSTEE'S DEED

THE STATE OF TEXAS §
 § KNOW ALL MEN BY THESE PRESENTS:
COUNTY OF GALVESTON §

WHEREAS, by Order of Sale, issued by the Galveston County District Court, 122nd Judicial District in Cause Numbered **122,530**, styled "**Galveston Independent School District, et al. vs. Andrew M. Johnson, et al** ", the Sheriff of Galveston County, on 5th of April, A.D., 1996, seized and levied upon the right, title and interest the defendants had in the premises hereinafter described; and

WHEREAS, the Sheriff on the first Tuesday of **June, A.D., 1996** (the same being the **4th** day of said month), sold and conveyed the premises to **Galveston Independent School District**, as Trustee for itself and for **County of Galveston and Galveston College** for the sum of **Three Thousand Four Hundred Forty-four and 12/100 Dollars (\$3,444.12.12)**, it being the highest bidder therefore; and

WHEREAS, the GRANTEE named herein desires to purchase this property for the sum of **Nine Thousand Six Hundred and 00/100 Dollars (\$9,600.00)**;

WHEREAS, this sale is authorized pursuant to V.T.C.A., Tax Code §34.05(b);

NOW, THEREFORE, in consideration of the sum of **Nine Thousand Six Hundred and 00/100 Dollars (\$9,600.00)** paid by the GRANTEE named below, the receipt and sufficiency of which is acknowledged, Galveston Independent School District, County of Galveston, and Galveston College ("GRANTOR"), have GRANTED, SOLD and CONVEYED, and by these presents does GRANT, SELL and CONVEY to **Randy Ptacek and Kimberly Ptacek of 708 S. 8th Street, Nederland, TX 77627** ("GRANTEE"), the following described real property, to wit:

LOTS 134 AND 135, BAY-VUE ADDITION, JONES SHAW SURVEY, ABSTRACT 179, PAGE 12, IN THE COUNTY OF GALVESTON, TEXAS.

GRANTOR excludes and excepts from this conveyance any warranties, express or implied, on the property, including, without limitation, any warranties arising by common law or Section 5.023 of the Texas Property Code.

GRANTOR conveys the property:

- a) "as is", "with all faults" and without any warranty as to condition or environmental hazard,
- b) subject to all restrictions, easements, rights-of-way leases, oil, gas and mineral leases, royalties, mineral conveyances, and mineral reservations of record, if any, in the office of the County Clerk of said County,
- c) subject to any right of redemption; and
- d) subject to rights of parties in possession.

GRANTOR disclaims any warranty, guaranty or representation, oral or written, on:

- a) the nature and condition of the property or ~~other~~ items conveyed hereunder, including, without limitation, the water, soil and geology,

- b) the suitability of the property conveyed hereunder for any and all activities and uses which GRANTEE may elect to conduct thereon,
- c) the existence of any environmental hazards or conditions thereon (including but not limited to the presence of asbestos or other hazardous materials),
- d) compliance with applicable environmental laws, rules or regulations; and
- e) the compliance of the property with any laws, ordinances, or regulations of any governmental entity or body.

By acceptance of this deed, GRANTEE acknowledges and agrees:

- a) that GRANTOR acquired the property through foreclosure of a tax lien as Trustee and as such has little, if any, knowledge of the physical or economic characteristics of the property,
- b) GRANTEE has inspected the property and are relying solely on their own investigation of the same and not on any information provided or to be provided by on behalf of GRANTOR,
- c) that any information provided with respect to the property was obtained from a variety of sources,
- d) GRANTOR (1) has not made any independent investigation or verification of such information; and (2) does not make any representations as to the accuracy or completeness of such information; and
- e) that if there are any improvements on the property, GRANTOR shall not be responsible for or liable to GRANTEE for any construction defects, errors, omissions, of any other conditions affecting the property.

GRANTEE or anyone claiming by, through or under GRANTEE, hereby fully releases GRANTOR, its employees, officers, directors, representatives, attorneys and agents from any and all claims that it may now have or hereafter acquire against GRANTOR, its respective employees, officers, directors, representatives, attorneys and agents for any cost, loss, liability, damage, expense, demand, action or cause of action arising from or related to the conveyance of the premises herein as well as any construction defects, errors, omissions, or other conditions affecting the property and other items conveyed hereunder. GRANTEE further acknowledges and agrees that this release shall be given full force and effect according to each of its express terms and provisions, including, but not limited to, those relating to unknown and suspected claims, damages and causes of action. This covenant releasing GRANTOR shall be a covenant running with the property and shall be binding upon GRANTEE, their heirs, successors, beneficiaries and assigns. GRANTOR hereby assigns without recourse or representation of any nature to GRANTEE, effective upon the execution and delivery hereof, any and all claims that GRANTOR may have for any such errors, omissions or defects in the property and other items conveyed hereunder. As a material covenant and condition of this conveyance, GRANTEE agrees that in the event of any such construction defects, errors, omissions or on account of any other conditions affecting the property, GRANTEE shall look solely to GRANTOR's predecessors or to such contractors and consultants as may have contracted for work in connection with the property and other items conveyed hereunder for any redress or relief. Upon the assignment by GRANTOR of its claims, GRANTEE releases GRANTOR of all right, express or implied, GRANTEE may have against GRANTOR arising out of or resulting from any errors, omissions or defects in the property and other items conveyed hereunder. GRANTEE further understands that some of GRANTOR's predecessors in interest may be or become insolvent, bankrupt, judgment-proof or otherwise incapable of responding in damages, and GRANTEE may have no remedy against such predecessors, contractors or consultants.

GRANTEE hereby further agrees on behalf of himself and his heirs, successors, beneficiaries and assigns to indemnify, protect, defend, save and hold harmless GRANTOR and GRANTOR's elected and appointed officials, employees, officers, directors, representatives, attorneys and agents from and against any and all debts, duties, obligations, liabilities, suits, claims, demands, cause of action, damages, losses, costs and expenses (including, without limitation, attorneys' fees and expenses and court costs) in any way relating to, connected with or arising out of the property and other items conveyed hereunder or the ownership, leasing, use, operation, maintenance and management thereof from and after the date hereof, including, without limitation, the cost of any removal of hazardous substances or contaminants from the property and other items conveyed hereunder.

TO HAVE AND TO HOLD the above described premises together with all and singular the rights and appurtenances thereto in any wise belonging unto GRANTEE, their heirs, and assigns, forever.

Taxes for the current year are to be paid by GRANTEE.

EXECUTED this the _____ day of _____, 2022.

GALVESTON INDEPENDENT SCHOOL DISTRICT

By: _____
Anthony Brown, President
Board of Trustees

STATE OF TEXAS §
 §
COUNTY OF GALVESTON §

BEFORE ME, the undersigned authority, on this day personally appeared Anthony Brown as President of the Board of Trustees of Galveston Independent School District, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same for the purposes and consideration therein expressed.

GIVEN under my hand and seal of office this the _____ day of _____, 2022.

NOTARY PUBLIC, in and for the State of Texas

Printed or Typed Name of Notary

[The remainder of this page is intentionally left blank.]

EXECUTED this the ____ day of _____, 2022.

COUNTY OF GALVESTON

By: _____
Hon. Mark Henry
Galveston County Judge

STATE OF TEXAS §
 §
COUNTY OF GALVESTON §

BEFORE ME, the undersigned authority, on this day personally appeared Mark Henry as County Judge for County of Galveston, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same for the purposes and consideration therein expressed.

GIVEN under my hand and seal of office this the ____ day of _____, 2022.

NOTARY PUBLIC, in and for the State of Texas

Printed or Typed Name of Notary

[The remainder of this page is intentionally left blank.]

EXECUTED this the ____ day of _____, 2022.

GALVESTON COLLEGE

By: _____
Karen F. Flowers, Chairperson
Board of Regents

STATE OF TEXAS §
 §
COUNTY OF GALVESTON §

BEFORE ME, the undersigned authority, on this day personally appeared Karen F. Flowers, Chairperson of the Board of Regents for Galveston College, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same for the purposes and consideration therein expressed.

GIVEN under my hand and seal of office this the ____ day of _____, 2022.

NOTARY PUBLIC, in and for the State of Texas

Printed or Typed Name of Notary

[The remainder of this page is intentionally left blank.]

Sale of Property
 Proceeds Distribution Worksheet
 Tax Acct. 214416 140500000134000
 Tax Cause No. 122,530

Amount of Taxes Due at Original Sheriff Sale			\$ 2,827.65
Resale Offer			\$ 9,600.00
		Costs Due at	Disbursement From
<u>Payment of Costs Pursuant to Texas Property Tax Code §34.02</u>		<u>Original Sheriff Sale</u>	<u>Proposed Sale</u>
(1) Advertising:			
to "Galveston County Sheriffs Dept." (publication costs) *		\$ 34.20	\$ -
(2) Attorney Ad Litem Fees:			
to 'Gerise Kemp' *		\$ 500.00	\$ -
(3) Court Costs			
to "Galveston County District Clerk" *		\$ 44.77	\$ -
(4) Title Search Fees			
to "Yarbrough Jameson & Gray" *		\$ 37.50	\$ -
(5) Reimbursement - Costs, Fees			
none due		\$ -	\$ -
			\$ -
	Subtotal	\$ 616.47	\$ 0.00
	<u>Proportionate</u>	<u>Taxes Due at</u>	<u>Proportionate Share</u>
<u>Taxing Entity Distribution</u>	<u>Share</u>	<u>Original Sheriff Sale</u>	<u>of Sale Proceeds</u>
to "COUNTY OF GALVESTON"	0.2777783672	\$ 785.46	\$ 2,666.67
to "GALVESTON COLLEGE"	0.0705851148	\$ 199.59	\$ 677.62
to "GALVESTON INDEPENDENT SCHOOL DISTRICT"	0.6516365180	\$ 1,842.60	\$ 6,255.71
		\$ -	\$ -
	Subtotal	\$ 2,827.65	\$ 9,600.00
			\$ 9,600.00
* the costs and fees from this lawsuit were paid from the previous sales of other parcels in this lawsuit			

Action Sheet

MEETING DATE:

May 18, 2022

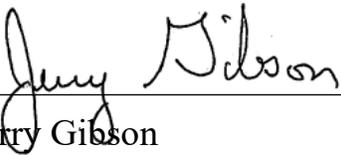
AGENDA ITEM:

Discuss and consider approval of naming Crenshaw's new outdoor classroom after William Heuman, long time, past principal of Crenshaw.

Bill Heuman began teaching at Crenshaw in 1981, He became principal in 1994 and served as principal through the 2008 – 2009 school year. He envisioned a nature trail and outdoor classroom.

RECOMMENDATION:

I move that the Board of Trustees approve naming Crenshaw's new outdoor classroom after William Heuman, long time, past principal of Crenshaw.



Jerry Gibson
Superintendent

Action Sheet

MEETING DATE:

May 18, 2022

AGENDA ITEM:

Discuss and consider the approval of the School Action Fund Resolution to Meet the Requirements of a Campus Redesign with the Blended Learning Model

Galveston ISD received a School Action Fund Planning Grant in August of 2021 from TEA for Collegiate Academy@ Weis to redesign the school. Because of the district's new middle school configuration, Collegiate will become Weis. The redesign will focus on creating a supportive learning environment incorporating the Blended Learning Model with Weis Middle School students effective 2022-2023.

With the support of Transcend Education Partners, the design team created a redesign plan. (See attached Executive Summary.) The redesign plan calls for

1. Blended Learning
2. High-Quality Instructional Materials
3. Social Emotional Learning/Mental health support
4. High-Dosage Tutoring
5. Extended Day/Year

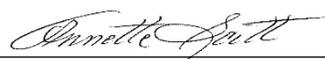
In addition, the Superintendent has granted specific academic and operational autonomies to ensure success such as flexible scheduling, professional development, instructional resources related to blended learning, budget.

RECOMMENDATION:

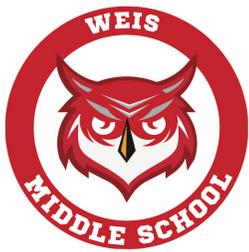
I move that the Board of Trustees approve the School Action Fund Resolution for Campus Redesign with the Blended Learning Model



Dr. Jerry Gibson
Superintendent



Dr. Annette Scott
Assistant Superintendent for
Student Support



WEIS MIDDLE SCHOOL

Vision: Equitable Opportunities. Extraordinary Experiences
Executive Summary

OUR VALUES

At Weis Middle School, we do things the RITE way:

- Respect
- Integrity
- Trustworthiness
- Effort

STRATEGIES

- Whole-Child Focus
- Connection & Community
- Active Self-Direction
- High Expectations
- Blended Learning

MEASURES

- TEA Campus Report Card
- GISD School Performance Framework
- NWEA MAP Growth
- Stakeholder Climate Surveys
- Panorama Survey

OUR MISSION

**Caring Community
Members-Courageous
Learners-Confident
Leaders**

School Action Fund - Up to \$750 K

Redesign a campus with a district-designed blended learning model

School Action Fund 5 Grant Award

Requires the implementation of distinct elements:

1. Blended Learning
2. High-Quality Instructional Materials
3. Social Emotional Learning/Mental health support
4. High-Dosage Tutoring
5. Extended Day/Year

Redesign Process

We partnered with Transcend Education to:

1. Assemble a design team
2. Study trends within our school and community
3. Conduct interviews with teachers, students, and families
4. Decide on graduate aims and what principles to prioritize
5. Create and refine a draft redesign plan

BLENDING LEARNING

- Weis will utilize a Blended Learning Instructional Coach paid for by the grant to support teacher professional development and instruction.
- Teachers will lead a student-centered, mini-lesson each day.
- Other modalities might include small group instruction, partner work, group projects, individual mentoring, and a variety of online programs for both remediation and enrichment opportunities.

HIGH-QUALITY INSTRUCTIONAL MATERIALS

As a part of the redesign, we must adopt curricular materials from the TEA High-Quality Instructional Materials list.

HIGH DOSAGE TUTORING

At the end of the school day, Monday through Thursday, students have WIN time. WIN stands for What I Need time. This is a personalized time based on students' needs to ensure every student's academic needs are met. Some students will have extended tutorials during this time or be in an accelerated learning course. Some students will be in a GT enrichment program during this time. This is also a time when students will receive high-dosage tutoring to receive their HB4545 tutoring hours.

SOCIAL EMOTIONAL LEARNING/MENTAL HEALTH SUPPORT

Students engage with SEL curriculum through whole-group lessons, where the teacher facilitates character development based learning with the Second Step Program curriculum. The teacher engages the class in a rich discussion to uncover key thoughts, ideas, and processes.

Resolution of the Board Regarding Meeting the Requirements of the School Action Fund Redesign with Blended Learning

WHEREAS, on August 11, 2021, TEA notified Galveston ISD as the recipient of the School Action Fund for the redesign of Collegiate Academy at Weis; and

WHEREAS, TEA published guidance regarding how these funds can be used and local compliance requirements school districts must follow, including a recommendation that districts approve the design process, the design plan and the academic and operational autonomies; and

WHEREAS, Texas Education Code 11.1511 gives the Board of Trustees the exclusive power and duty to govern and oversee the management of the public schools of the District; and

WHEREAS, school redesign is predicated on the belief that students benefit when the school community, including campus leadership, have voice when implementing an innovative school model.

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of Galveston Independent School District approves

- The implementation of the Blended Learning Model as the Redesign Model for Collegiate Academy @ Weis which will be renamed Weis Middle School for 2022-2023
- The school redesign plan as presented during the Board Curriculum Meeting on May 4, 2022
- The Superintendent granting the academic and operational autonomies for the campus

This is effective based on the adoption date of this resolution.

Adopted this **18th** day of **May 2022** by the Board of Trustees.

Presiding Officer

Secretary

Action Sheet

MEETING DATE:

May 18, 2022

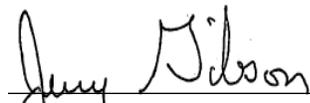
AGENDA ITEM:

Discuss and consider approval of memo-of-understanding (MOU) with Moody Early Childhood Center (MECC) for reimbursement of allowable summer-program expenditures, funded by Generation Moody TORKIDS/PREP Grant, not to exceed \$85,000.

MOU under separate cover

RECOMMENDATION:

I move that the Board of Trustees approve the MOU.



Jerry Gibson
Superintendent



Annette Scott
Assistant Superintendent
for Student Support



This agreement is entered effective June 1, 2022 through July 1, 2022 between the Galveston Independent School District and Moody Early Childhood Center.

This agreement is being completed between Moody Early Childhood Center and Galveston ISD to provide for summer programming for pre-kindergarten students for a period of twelve hours per day.

- I. Moody Early Childhood Center agrees to:
 - a. Provide up to six pre-kindergarten teachers and aides for classes with a teacher to child ratio of 1:15.
 - b. Provide a building to hold summer programming.
 - c. Provide a custodial service to clean the building.
 - d. Provide air conditioning and electricity for the building.
 - e. Provide two snacks per day to all students.
 - f. Provide transportation to and from the program.

- II. Galveston Independent School District agrees to:
 - a. Support the Moody Early Childhood Center summer program with funding not to exceed \$85,000.00. This funding is sourced out of the TorKids/TorPrep Program grant which is supported by the Moody Foundation.

- III. It is mutually agreed:
 - a. That both parties will comply with the guidelines for invoicing for services and payment of invoices.

Agreed:

Jerry Gibson, Superintendent Galveston ISD

Date

Karin Miller, Director Moody Early Childhood Center

Date

Action Sheet

MEETING DATE:

May 18, 2022

AGENDA ITEM:

Discuss and consider approval of a Memorandum of Understanding between Galveston Independent School District and Galveston College for College Preparatory Courses.

In response to HB 5 legislation, under Section 28.014 of the Texas Education Code, each school district is required to partner with at least one institution of higher education to develop and provide college preparatory courses in English language arts and mathematics, generally for 12th grade students. Although there is not a specific requirement that a student must be in 12th grade to take a college preparatory course. However, a student may not earn credit for the college preparatory math course until after the student has completed the three mathematics credit requirements for the Foundation High School Program.

Galveston College and Galveston ISD work collaboratively to address the requirements for these courses, as outlined in the MOU.

RECOMMENDATION:

I move that the Board of Trustees approve a Memorandum of Understanding between Galveston Independent School District and Galveston College for College Preparatory Courses.



Jerry Gibson
Superintendent

**Memorandum of Understanding
Between Galveston College and the
Galveston Independent School District for
College Preparatory Mathematics Courses and
College Preparatory English Language Arts Courses
Academic Years: 2022-2023**

This Memorandum of Understanding (“MOU”) made and entered into, by and between Galveston College, a Texas political subdivision of higher education (referred to herein as the “College,” the College District,” “GC,” or “Galveston College”), and the Galveston Independent School District, a Texas independent school district (referred to herein as the “School District” or “GISD”, evidences the following:

WHEREAS, The State of Texas mandated via House Bill 5, Section 10 that each school district shall partner with at least one institution of higher education to develop and provide courses in college preparatory Mathematics and English Language Arts.

WHEREAS the parties have agreed to enter into a collaborative agreement where students who are deemed to not be college ready per House Bill 10, Section 10;

WHEREAS, Galveston Independent School District (GISD) and Galveston College (GC) jointly recognized an opportunity to create seamless pathways for students to enter into college level work in Mathematics and English Language Arts without further remediation;

NOW, THEREFORE, in consideration of the mutual covenants and conditions contained in this MOU and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, GISD and GC, agree as follows:

1. Scope of Services. GISD and GC agree to collaborate to develop and maintain college preparatory Mathematics and English Language Arts courses that meet the terms of this agreement as outlined below. GISD and GC will meet regularly to maintain the integrity and evaluate the effectiveness of the program.
2. Term. The initial term of this MOU shall be for the **2022-2023** academic year. Either party may terminate this MOU, without cause, upon at least thirty (30) calendar days prior written notice to the other party, with termination effective upon the expiration of the thirty (30) days or as mutually agreed to by the parties.
3. GC agrees to the following for both the Mathematics and English Language Arts courses:
 - a. To share data and provide feedback regarding student success on entry-level college Mathematics and English Language Arts courses, and

- b. To ensure that students are counseled into appropriate Mathematics and English Language Arts, and/or all other courses that require college preparation in Mathematics and English Language Arts.
- 4. GC agrees to the following for the college-preparatory Mathematics course(s):
 - a. To provide the Student Learning Outcomes;
 - b. To provide the syllabi for the courses being offered.
- 5. GC agrees to the following for the college-preparatory English Language Arts course(s):
 - a. To provide the Student Learning Outcomes;
 - b. To provide the syllabi for the courses being offered.
- 6. GISD agrees to the following for both the Mathematics and English Language Arts college-preparatory courses:
 - a. To identify students who are not college ready as stated in HB 5;
 - b. To provide professional development and resources required to teach the Mathematics and English Language Arts college preparatory courses;
 - c. To identify successful completion of the course(s) on the student transcripts as determined by the State of Texas PEIMS number;
 - d. To deny students enrolled in these courses exemptions from final exams; and,
 - e. To provide assistance with college enrollment and financial aid applications.
- 7. GISD agrees to the following for the college preparatory mathematics course(s):
 - a. To recommend to students who complete the final transition course in mathematics that they are ready to attempt an approved TSI test.

GISD agrees to the following for the college preparatory English Language Arts course:

- b. To recommend to students who have completed the final transition course in English Language Arts that they are ready to attempt an approved TSI test.
- 8. Governing Law and Venue. This MOU shall be governed by and construed in accordance with the laws of the State of Texas, without regard to its conflicts of law's provisions. The mandatory and exclusive venue for the adjudication or resolution of any dispute arising out of this Agreement shall be in Galveston County, Texas.
- 9. Entire Agreement. This MOU and the attached and incorporated addendum or exhibits, if any, contain the entire agreement of the parties relative to the purpose(s) of the MOU and supersede any other representations, agreements, arrangements, negotiations, or understanding, oral or written, between the parties to this MOU.
- 10. Severability. In the event that any one or more of the provisions contained in this MOU shall for any reason be held to be invalid, illegal, or unenforceable in any respect, such invalidity, illegality, or unenforceability shall not affect any other provisions, and the MOU shall be construed as if such invalid, illegal, or unenforceable provision had never been contained in it.

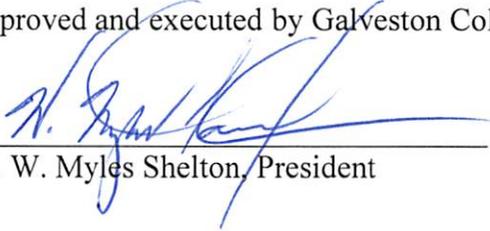
11. Changes and Amendments. This MOU may be amended, modified, and/or supplemented only by the mutual agreement of the parties, in writing, to be attached to and incorporated in this MOU.

Approved and executed by the Galveston Independent School District and signed by its Superintendent.

Dr. Jerry Gibson, Superintendent

Date

Approved and executed by Galveston College and signed by its President.



Dr. W. Myles Shelton, President



Date

Action Sheet

MEETING DATE:

May 18, 2022

AGENDA ITEM:

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

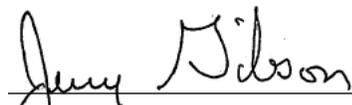
For any dual credit partnership between a secondary school and a public college, an agreement must be approved by the governing boards or designated authorities of both the public-school district or private secondary school and the public college prior to the offering of such courses.

Elements of Institutional Agreements. The dual credit partnership must address the following elements:

- (1) Eligible Courses;
- (2) Student Eligibility;
- (3) Location of Class;
- (4) Student Composition of Class;
- (5) Faculty Selection, Supervision, and Evaluation;
- (6) Course Curriculum, Instruction, and Grading;
- (7) Academic Policies and Student Support Services;
- (8) Transcribing of Credit; and
- (9) Funding.

RECOMMENDATION:

I move that the Board of Trustees approve the Memorandum of Understanding between Galveston Independent School District and Galveston College for the provision of Dual Credit/Early Admission Courses for Ball High Students.



Jerry Gibson
Superintendent

**INSTRUCTIONAL AGREEMENT
FOR DUAL CREDIT/EARLY ADMISSIONS ENROLLMENT CLASSES
BETWEEN
GALVESTON COLLEGE
AND THE
GALVESTON INDEPENDENT SCHOOL DISTRICT
ACADEMIC YEAR: 2022-2023**

This agreement, made and entered into, by and between Galveston College, a Texas political subdivision of higher education (referred to herein as the "College," the "College District," or "Galveston College"), and Galveston Independent School District, a Texas independent school district (referred to herein as the "School District"), evidences the following:

I. PURPOSE

Galveston College and the Galveston Independent School District support and believe in a partnership that will provide opportunities for qualified high school students to participate in early admission classes, to participate in dual credit classes, and to participated in dual credit occupational-technical classes, all of which may allow the high school student to receive both high school and college-level credit for successfully completing college-level courses. Therefore, Galveston College agrees to provide college-level instruction for the School District. Further, the College and the School District agree that it is the responsibility of the College to grant college credit, and it is the responsibility of the School District to grant high school credit.

II. DUAL CREDIT PROGRAM GOALS

According to Texas HB 1638, Galveston College has established four overall goals that guide every facet of the Dual Credit program:

Goal 1: In conjunction with partner independent school districts and institutions, Galveston College will utilize meaningful and relevant outreach strategies to ensure that students and parents are given information regarding all aspects of the Dual Credit program, including benefits of participation, enrollment and financial policies.

Goal 2: The Dual Credit program will facilitate effective and collaborative procedures that ensure students successfully transition to post-secondary education as well as accelerate through degree programs for maximum student success and achievement.

Goal 3: Every Dual Credit student will receive and have continual access to advising in academic and college readiness domains as well as support services that will help in the successful completion of post-secondary courses.

Goal 4: Dual Credit courses offered will be of the highest academic quality and offer a rigorous post-secondary curriculum that will be sufficient enough to ensure student success in all other post-secondary courses taken.

III. STUDENT ELIGIBILITY REQUIREMENTS

Students enrolled at Galveston Independent School District may be eligible to participate in dual credit/early admission classes at Galveston College based of the following conditions:

1. A high school student who seeks to enroll in an academic course(s), a transfer course(s), or courses leading to an Associate Degree may be admitted if the student:
 - a. Demonstrates college readiness by achieving the minimum passing standards under the provisions of the Texas Success Initiative on relevant section(s) of an assessment instrument approved by the Texas Higher Education Coordinating Board (THECB), or
 - b. Demonstrates that he or she is exempt under the provisions of the Texas Success Initiative.

2. A high school student is also eligible to enroll in dual credit courses under the following conditions:
 - a. The student achieves score of 480 on evidenced-based reading and writing (EBRW) and 530 on mathematics (no combined score is required) on the SAT.
 - b. The student achieves a composite score of 23 on the ACT with a 19 or higher in mathematics and English.
 - c. The student achieves a 950+ OR 949 and below with Diagnostic 6 on the Math portion of the TSI assessment as well as a 945+ and Essay score of 5+ OR 944 and less with a Diagnostic 5+ and Essay 5+ on the ELAR portion of the TSI assessment.
 - d. The student achieves on the STAAR end-of-course (EOC) exams a minimum score of 4000 on the English II end of course exam and a minimum score of 4000 on the Algebra I end of course exam with successful completion of high school Algebra II.
 - e. Demonstrates college readiness by achieving the minimum passing standards under the provisions of the Texas Success Initiative on relevant section(s) of any other assessment instrument approved by the THECB.

3. A high school student is eligible to enroll in workforce education dual credit or concurrent enrollment classes if the student demonstrates that he or she has achieved the minimum high school-level competencies in the areas of Mathematics and/or English/Language Arts as required for entry into the workforce program.
 - a. A student may enroll only in those workforce-education dual credit courses for which the student has demonstrated eligibility.
 - b. A student who is exempt from taking an exit-level test may be otherwise evaluated by the College to determine eligibility for enrolling in a workforce-education dual credit course(s).

4. A student who has been enrolled in a non-traditional program of study (i.e., a home school or a non-accredited high school) and who is now enrolled within the School District must satisfy paragraphs 1, 2, or 3 of this subsection.
5. To be eligible for enrollment in a dual credit course offered by the College, a student must meet all of the College's regular prerequisite requirements designated for that course (e.g., minimum score on a specified placement test, minimum grade in a specified previous course, etc.).
6. In the case of certain emergencies such as hurricane, pandemic or other forced closures and the previously mentioned measurements are not available, both the College and the ISD will employ holistic advising to ensure proper student eligibility.

IV. LOCATION AND STUDENT COMPOSITION OF CLASSES

1. Dual Credit/Concurrent Credit courses may be taught on the College campus or on the high school campus. Early Admissions courses will be taught at Galveston College. For dual credit courses taught exclusively to high school students on the high school campus and for dual credit courses taught electronically, the College shall comply with all applicable rules and procedures relating to distance education and off-campus instruction, as promulgated by the THECB.
2. Dual credit courses may be composed of dual credit students only or a class may be composed of dual credit students and regular college-credit students. Exceptions for a mixed class, a class composed partly of students enrolled for high school credit only and partly of students enrolled for early admission, concurrent, AP, and/or college credit, may be allowed under one of the following conditions:
 - a. If the course involved is required for completion under the State Board of Education's Foundation High School Program, Foundation with Endorsement or Foundation with Endorsement Distinguished Level's graduation requirements, and the high school is otherwise unable to offer such a course;
 - b. If the course involved is limited to dual credit students and College Board Advanced Placement students; or,
 - c. If the course is a career and technology/college workforce course and high school credit-only students are able to earn articulated college credit.
3. Students must be registered for college credit by the official census date for the dual credit course; otherwise, the student will not be considered a dual credit student and will not be awarded college credit for the course.
4. It is the responsibility of the high school to certify to the College that these requirements have been met, and it is the responsibility of the College to verify that classes are taught in compliance with this section. Further, should it be determined that this section has been violated, at the sole discretion of the College, the College may deny credit to any

single student and/or all students who participated in an unapproved mixed class.

5. Early Admissions/Dual Credit classes regardless of location will follow an approved College calendar.

V. FACULTY SELECTION, SUPERVISION, AND EVALUATION

1. The College will select, supervise, and evaluate instructors for courses which result in the award of college credit. The College shall supervise and evaluate instructors of dual credit courses using the same or comparable procedures used for faculty at the main campus of the College.
2. All instructors must meet the requirements of the College and the minimal requirements as specified by the Commission on Colleges of the Southern Association of Colleges and Schools.
3. Instructors teaching courses which result in the award of college credit will be regularly employed faculty members of the College or must meet the same standards, review, and approval procedures used by the College to select faculty responsible for teaching the courses at the main campus of the College. All faculty selected by the College to teach early admission or concurrent enrollment classes will be considered employees of the College and will be compensated by the College in accordance with College policy, procedures, and guidelines.
4. Applications for employment and official transcripts from each college or university attended will be kept on file at the College.
5. The College and the School District agree to share information regarding Dual Credit faculty through safe and discreet methods. These methods will include password protected documents, collaboration with appropriate College and School District personnel to ensure confidentiality among others to ensure all information is transmitted and shared securely.

VI. ELIGIBLE COURSES

1. Academic courses offered for Dual Credit must be identified as a college-level academic course in the current edition of the Community College General Academic Course Guide Manual (ACGM) and must be simultaneously identified by the College as a course that has been included in the College's core curriculum, or foreign language course, or state approved FOSC or POSC. Courses offered as Early Admission courses and taken at the College's main campus must be identified as a college-level academic course in the current edition of the ACGM and may or may not be included in the College's core curriculum. College-level technical courses offered by the College must be included in an approved Associate of Applied Science (AAS) Degree, or certificate program.

2. Remedial and developmental courses may not be offered for concurrent course credit and are not eligible courses under this agreement.
3. Approved courses being taught for Dual Credit (academic or technical) and/or Early Admission credit, courses which result in college-level credit, must follow the College syllabus. It is the responsibility of the School District to work with the College to align the high school curriculum with the college course syllabus.
4. A course equivalency crosswalk of dual credit courses and high school classes are included in Exhibit A.

VII. COURSE CURRICULUM, INSTRUCTION, AND GRADING

1. The College shall ensure that a dual credit course and the corresponding course offered at the main campus of the College are equivalent with respect to the curriculum, materials, instruction, rigor, and method of student evaluation. These standards shall be upheld regardless of the student composition of the class.
2. Identified course outcomes/learning objectives must meet all college requirements.
3. The regular academic policies applicable to courses taught at the College's main campus will apply to the dual credit and early admissions courses. These policies include an appeal process for disputed grades, drop policy, the communication of the grading policy to students, when the syllabus must be distributed, etc.
4. Textbooks should be identical to those approved for use on the main campus. Should an instructor propose an alternative textbook, the textbook must be approved in advance by the appropriate instructional department of the College and the Vice President of Instruction. Other instructional materials for early admission or concurrent courses must be identical or at an equivalent level to materials used on the main campus of the College. Textbooks purchases, aside from those made by grants, scholarships and other financial aid, will be made by the student and/or guardian.
5. Courses which result in college-level credit will follow the standard grading practices of the College, as identified in College policy and as set forth in the appropriate course syllabus. Whereas, the College uses a letter grade and the ISD requires a numeric grade, faculty teaching dual credit courses will report a letter grade as required by College policy and as outlined in the syllabus to the College, and will report a numeric grade to the ISD. The ISD is responsible for recording the numeric grade in accordance with their established policies and guidelines.
6. The College and Galveston Independent School District agree to provide quality online learning experiences for all Dual Credit students. As online instructional needs arise, the College and GISD will collaborate on ways to ensure that all Dual Credit students are

provided the means to succeed.

7. Faculty, who are responsible for teaching dual credit and/or early admission enrollment classes, are responsible for keeping appropriate records, certifying census day class rolls at the beginning of the semester, providing interim reports, certifying final grade reports at the end of the semester, certifying attendance, and providing other reports and information as may be required by the College and/or the School District. Faculty and appropriate College Dual Credit staff will communicate how students can view their grades; utilize college communication tools such as e-mail as well as manage FERPA expectations.

VIII. STUDENT AND EDUCATIONAL SUPPORT SERVICES

1. Students in dual credit courses shall be eligible to utilize the same or comparable support services that are afforded to college students on the main campus. The College is responsible for ensuring timely and efficient access to such services as academic advising and counseling, learning resources (e.g., library resources), and other benefits for which the student may be eligible.
2. Student Services.
 - a. The College agrees to provide appropriate academic support services, including academic advising/counseling, to students who are participating in dual credit and/or early admissions classes. Further, the College agrees to assist students in completion of the admission and registration forms and to provide for an appropriate and accessible registration process.
 - b. Galveston Independent School District agrees to work with the College to provide an appropriate and accessible registration process and agrees to assist students in the completion of the admission and registration forms. The School District further agrees to provide official high school transcripts, test scores, and such certifications that may be required by the College during the admission and registration process.
 - c. The College and the Galveston Independent School District agree to work together to plan and to try to schedule early admission and/or concurrent enrollment classes a semester in advance of offering the course(s).
3. Learning Resources
 - a. The College agrees to grant to the students of the School District enrolled in Galveston College courses the same rights, privileges, and access to the library's collections and services as students enrolled in courses on the Galveston College campuses. In addition, Galveston College will offer these students access to the

library's electronic information resources through the Internet, subject to the College's licensing contracts with its vendors and available technology.

- b. Galveston Independent School District agrees to allow those students currently enrolled in Galveston College courses, within the School District's facilities, access to the information resources available in the district. These students are under the same rules and regulations as other students of the district and are subject to the same fines and penalties.
- c. Galveston College and Galveston Independent School District agree that if at the end of a semester, there are overdue materials belonging to one institution which were used in the completion of the other's course, the lending library will notify the other so that the student's record will show the obligation. Each library will take steps consistent with their policies and procedures to ensure that the past due books and/or materials are returned in as expedient a manner as possible. Upon return of the material the lending library will notify the other that the student has cleared their obligation.
- d. Galveston College will, in conjunction with the partner institution, consider the use of free or low-cost open educational resources in courses offered via the Dual Credit program.
- e. To be eligible for these privileges a Galveston College student must present proof of current enrollment. This may take the form of, but is not limited to, a current student ID card, bill for registration, or a class schedule.

IX. TRANSCRIPTING OF CREDIT

- 1. For technical and academic dual credit and/or early admission courses which may result in college-level credit, Galveston College will transcript all course work in accordance with the College's normal policies and procedures immediately following the end date of the course. Furthermore, the College agrees to make available in the same manner as it does to its regular college students an official college transcript of credits that may be sent to the college, university, or other location of the student's choice.
- 2. For technical and academic early admission or concurrent courses which may result in high school-level credit, the School District will transcript all course work in accordance with the School District's normal policies and procedures immediately following the end date of the course. Further, the School District agrees to make available in the same manner as it does to its other students an official high school transcript that may be sent to other schools, colleges, or locations, as the student so designates.

X. FUNDING

1. State Funding.

- a. State funding for concurrent credit courses will be available to both the School District and the College based upon the current agreement between the Commissioner of Education and the Commissioner of Higher Education. In accordance with this agreement, the College may claim state funding for all students enrolled for college-level credit in a concurrent course; the School District may claim full funding for all students enrolled in a concurrent course.

2. College Tuition and Fees.

- a. Galveston College agrees to waive out-of-district and non-resident fees for dual credit students taking classes at the high school, Galveston College, and online.
- b. Galveston College agrees to charge the standard tuition and fees, excluding out-of-district and non-resident fees, unless noted otherwise in Addendum A, as approved by the Galveston College Board of Regents and as published in the Galveston College Catalog. The Galveston College Board of Regents reserves the right to change the policies and procedures of the College, without notice, including tuition and fees, in accordance with the cost of instruction and state laws.
- c. Galveston Independent School District agrees to pay for the cost of tuition, fees, textbooks, and required student supplies or to indicate to the College who is responsible for tuition, fees, textbooks, and required student supply items.
- d. Galveston College and the School District agree that tuition and fees which are to be paid by the student are due and payable in full at the time of registration. If the School District alone is to be responsible for payment of a student's tuition and fees, Galveston College agrees to bill the School District immediately following registration. The School District agrees to settle all account receivables with Galveston College within 30 days of the billing date. Students whose tuition and fees are not paid by the official college census day of the class or who do not have a valid account receivable as of the official college census date will be dropped from the college roll and must be removed from the class in accordance with Section IX Part 3 of this agreement.

3. Drops and Withdrawals - Tuition and Fee Refunds.

- a. If for any reason it becomes necessary for a student who has registered for a Galveston College class to withdraw or drop the class, the College and the School District agree that it is the responsibility of the student to officially withdraw or

drop the college course.

- b. A student may add or drop a course prior to the official census date for the course. Student must clear any changes with High School Counselor. Students who drop prior to the official college census date will not receive a college grade of any kind; tuition and fees will be refunded in accordance with the College approved refund schedule.
- c. A student may withdraw from a course with a grade of "W" any time after the census date for the semester and on or before the end of the 12th week of a long semester or on or before the last day to drop a class of a term as designated in the college calendar. Students attending class on or off campus may initiate a withdrawal through the Counseling Center at Galveston College or in a manner prescribed by the Registrar's Office. A student who discontinues class attendance and does not officially drop the course on or before the last day to drop a course will receive a performance grade for the course.
- d. Students who officially withdraw from the College shall have their tuition and mandatory fees refunded according to the official refund policy schedule. Tuition and fees paid directly to Galveston College by the School District, sponsor, donor, or scholarship fund shall be refunded to the source rather than directly to the student.

XI. TERMS OF THE AGREEMENT

This agreement shall not become effective unless and until approved by the Galveston College Board of Regents and the Board of Trustees of the Galveston Independent School District. If so approved, the Agreement shall be for the **2022-2023** academic year.

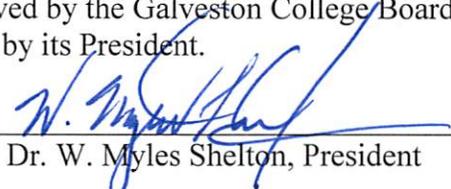
The agreement may be amended or extended by written addendum to this agreement.

If it is the intention of one party to terminate this agreement, the one party shall provide a one hundred twenty (120) day written notice to the other party of their intention to terminate this Agreement.

All notices and communications related to this agreement shall be addressed to the respective educational administrator.

Approved by the Galveston College Board of Regents, executed by Galveston College, and signed by its President.

By


Dr. W. Myles Shelton, President

Date


4/18/2022

Approved by the Galveston Independent School District Board of Trustees, executed by the Galveston Independent School District, and signed by its Superintendent.

By

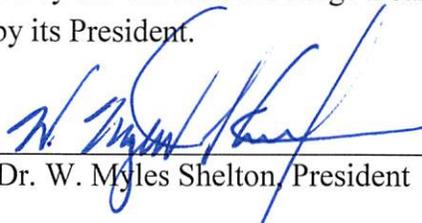
Dr. Jerry Gibson, Superintendent

Date

ADDENDUM A

- I. Galveston College will waive all tuition and required fees for eligible students taking dual credit English Composition (ENGL 1301 and ENGL 1302) and United States History (HIST 1301, HIST 1302, HIST 2311 and HIST 2312) classes at Ball High School. For these classes, the class composition shall be 100 percent dual credit students.
- II. Students who are enrolled in other dual credit classes (other than English composition or U.S. History) located at Ball High School, shall pay \$50 per semester hour (\$150 per 3 semester hour course or \$200 per 4 semester hour course). All regular required fees shall be waived not including special course fees such as insurance, student health insurance and exam fees.
- III. Galveston College agrees to waive out-of-district and non-resident fees for dual credit students taking classes at the high school, at Galveston College and online.
- IV. Galveston College agrees to waive the minimum registration requirements of six (6) credit hours for dual credit students taking classes at the high school, at Galveston College and online.
- V. Early admission academic courses or dual credit technical courses/programs located on the campus of Galveston College shall be charged at the regular in-district tuition and fee rates established by the College.
- VI. Galveston ISD shall pay to Galveston College an amount equal to the amount that would have been spent for 2022-2023 salary and benefits for the high school English and History teachers who have taught the dual credit English and History classes at Ball High School. Galveston College will invoice the District on a quarterly basis. Payment is due 30 days following receipt of the invoice.
- VII. Galveston College shall use the designated funds to hire two (2) full-time College faculty to teach dual credit English composition and U.S. History classes at Ball High School.
- VIII. In accordance with current rules and guidelines, required college textbooks and materials shall be furnished to the student enrolled in dual credit classes at BHS at no charge by the School District.

Approved by the Galveston College Board of Regents, executed by Galveston College, and signed by its President.

By  Date 4/16/2022
Dr. W. Myles Shelton, President

Approved by the Galveston Independent School District Board of Trustees, executed by the Galveston Independent School District, and signed by its Superintendent.

By _____ Date _____
Dr. Jerry Gibson, Superintendent

EXHIBIT A

Course Equivalency Crosswalk of Dual Credit Courses and High School Classes

Students who successful complete these college credit courses:				Will get high school credit for these classes:
ACGM or WECM	Course Number	Galveston College Course Name	College Credit	High School TEKS Course
ACGM	ARTS 1301	Art Appreciation	3	Fine Arts Elective
ACGM	ARTS 1304	Art History	3	Fine Arts Elective
ACGM	BIOL 1406	General Biology I	4	Biology
ACGM	BIOL 1407	General Biology II	4	
ACGM	CRIJ 1301	Intro to Criminal Justice	3	Law Enforcement 1 and Course Systems and Practices
ACGM	CRIJ 1306	Court Systems and Practices	3	
ACGM	CRIJ 2328	Police Systems and Practices	3	Law Enforcement 2 and Correctional Services
ACGM	CRIJ 2313	Prison Systems and Practices	3	
ACGM	DRAM 2366	Film Appreciation	3	Fine Arts Elective
ACGM	ECON 2301	Principles of Macro Economics	3	Economics
ACGM	ENGL 1301	Composition I	3	English III or English IV
ACGM	ENGL 1302	Composition II	3	
ACGM	ENGL 2322	British Literature I	3	English IV if completed ENGL 1301 and ENGL 1302
ACGM	ENGL 2323 or ENGL 2311	British Literature II or Technical Writing	3	
ACGM	ENGR 1304	Engineering Graphics	3	Engineering Design and Development
ACGM	ENVR 1301 & ENVR 1101	Environmental Science I	4	Environmental Science I
ACGM	ENVR 1302 & ENVR 1102	Environmental Science II	4	Environmental Science II
ACGM	GERM 1411	Beginning German I	4	German III
ACGM	GERM 1412	Beginning German II	4	
ACGM	GERM 2311	Intermediate German I	3	German IV
ACGM	GERM 2312	Intermediate German II	3	
ACGM	GOVT 2305	Federal Government	3	Federal Government
ACGM	GOVT 2306	Texas Government	3	Texas Government
ACGM	HIST 1301	US History I	3	US History
ACGM	HIST 1302	US History II	3	

Students who successful complete these college credit courses:				Will get high school credit for these classes:
ACGM or WECM	Course Number	Galveston College Course Name	College Credit	High School TEKS Course
ACGM	HIST 2311	Western Civilization I	3	Western Civilization
ACGM	HIST 2312	Western Civilization II	3	
ACGM	MATH 1314	College Algebra	3	Math Elective
ACGM	MATH 2312	Pre-calculus	3	
ACGM	MATH 2413	Calculus I	4	Advanced Math Elective
ACGM	MATH 2414	Calculus II	4	
ACGM	MUSI 1306	Music Appreciation	3	Fine Arts Elective
ACGM	PSYC 2301	General Psychology	3	Psychology
ACGM	SOCI 1301	Introductory Sociology	3	Sociology
ACGM	SPCH 1315	Public Speaking	3	Public Speech
ACGM	SPCH 1321	Business and Professional Communications	3	Business Communications
WECM	CHEF 2302	Saucier	3	Culinary Arts
WECM	PSTR 1301	Fundamental of Baking	3	
WECM	CHEF 1302	Principles of Healthy Cuisine	3	Advanced Culinary Arts
WECM	IFWA 1217	Food Production and Culinary Math	2	
WECM	CSME 1410	Intro to Hair Cutting	4	Intro to Cosmetology
WECM	CSME 1501	Orientation to Cosmetology	5	
WECM	CSME 1354	Artistry of Hair Design	3	Cosmetology I
WECM	CSME 1543	Manicuring and Related Theory	5	
WECM	CSME 1453	Chemical Reformation	4	Cosmetology II
WECM	CSME 2401	Principles of Hair Coloring	4	
WECM	CSME 1547	Principles of Skin Care	5	Practicum in Human Services
WECM	CSME 2541	Prep for State Licensing Exam	5	
WECM	EMSP 1501	EMT - Basic	5	Practicum in Health Science
WECM	EMSP 1160	Clinical - EMT-Basic	1	
WECM	HAMG 1313	Front Office Management	3	Hospitality
WECM	HAMG 1324	Hospitality HR Management	3	
WECM	HAMG 2188	Internship- Hospitality HR Management	1	Hospitality
WECM	HAMG 2305	Hospitality Management and Leadership	3	
WECM	HAMG 2189	Internship- Hospitality Mgmt and Leadership	1	

Students who successful complete these college credit courses:				Will get high school credit for these classes:
ACGM or WECM	Course Number	Galveston College Course Name	College Credit	High School TEKS Course
WECM	HITT 1305	Medical Terminology I	3	Medical Terminology
WECM	HPRS 1206	Intro to Health Professions	2	Basic Health Professional Skills
WECM	IBUS 1341	Global Supply Chain Mgmt	3	Logistics
WECM	LMGT 1319	Intro to Business Logistics	3	
WECM	LMGT 1321	Intro to Materials Handling	3	
WECM	LMGT 1425	Warehouse and Distribution Center	4	
WECM	OSHT 1301	Intro to Safety and Health	3	
WECM	WLDG 1407	Intro to Welding Multiple Processes	4	
WECM	WLDG 1434	Intro to Gas Tungsten Arc	4	
WECM	WLDG 1435	Introduction to Pipe Welding	4	Welding II
WECM	WLDG 2443	Advanced Shielded Metal Arc Welding	4	
WECM	WLDG 1317	Intro to Layout and Fab	3	Practicum in Welding
WECM	WLDG 2413	Intermediate Welding	4	

Action Sheet

MEETING DATE: May 18, 2022

AGENDA ITEM: Discuss and Consider Approval of Bond Underwriting Pool

On April 21, 2022, the District issued RFCSQ 2021-22-013 to request proposals from qualified firms to create a bond underwriting pool to provide bond underwriting services for issuance of bonds in anticipation of a successful bond election held May 7, 2022. Twenty-two (22) proposals were received on May 10, 2022.

The District scored the firms as per the criteria stated in the RFQ as follows:

Criteria	Weight
Firm's experience in underwriting Texas school district bonds	30
Experience of personnel assigned to the District	25
Underwriting costs and fees	20
References of similar Texas school districts	15
Disciplinary history	10
Total Weight	100

Based on the evaluations, 15 firms were chosen to be part of the pool. The pool of underwriting firms will remain in effect for a period of five years. The Pool includes firms deemed eligible to meet the financing needs of the District based on the District's consideration of each firm's ability to provide the highest quality investment banking services in the specific areas discussed in the RFQ. The District will select firms on an as-needed basis depending on the District's evaluation of a firm's qualifications for specific transactions. This list of recommended firms and the bid tab are attached.

RECOMMENDATION: I move that the Board of Trustees approve the bond underwriting pool on the attached list, as presented.



Dr. Jerry Gibson
Superintendent

Connie Morgenroth

Connie Morgenroth
Assistant Superintendent of Business & Operations
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Based on the rankings from the criteria in the RFQ, the following firms are recommended to be part of the GISD Bond Underwriting Services Pool for a period of 5 years from the date of board approval, subject to each selected firm executing a Certificate. The Certificate includes several anti-boycott and anti-discrimination statements related to firearm manufacturers and energy companies. The firms selected must provide this executed Certificate prior to serving as an Underwriter for GISD.

- 1. Piper Sandler & Co.**
- 2. BOK Financial Securities, Inc.**
- 3. FHN Financial Capital Markets, a division of First Horizon Bank**
- 4. Raymond James & Associates, Inc.**
- 5. RBC Capital Markets, LLC**
- 6. Jefferies LLC**
- 7. Hilltop Securities Inc.**
- 8. Siebert Williams Shank & Co., LLC**
- 9. Huntington Securities, Inc. dba Huntington Capital Markets**
- 10. Frost Bank- Capital Markets**
- 11. Wells Fargo Bank, N.A.**
- 12. Robert. W. Baird & Co. Incorporated**
- 13. Stifel, Nicolaus & Company, Incorporated**
- 14. Estrada Hinojosa & Company, Inc.**
- 15. SAMCO Capital Markets, Inc.**

Gwynetheia Shabazz Pope, CTPM, CTCM
Purchasing Coordinator

Galveston ISD

RFQ for Underwriting Pool

Rank Firms (10 Highest Ranking - 1 Lowest Ranking)

#	Firm Name	Senior Managed Negotiated Transactions Texas	Senior Manager Par Amount (Millions)	Co-Managed Negotiated Transactions Texas	Co-Manager Par Amount (Millions)	Combined Transactions	Combined Amounts	Firm Experience Underwriting Texas ISD Bonds (30%)	Experience of Personnel (25%)	Underwriting Cost/Fees (20%)	References of Similar Texas ISD's (15%)	Disciplinary History (10%)	Gross Points	Weighted Points
1	Piper Sandler	118	\$ 8,623	160	\$ 14,952	278	\$ 23,575	10	10	8	10	10	48	9.60
2	BOK Financial Securities	64	\$ 2,308	118	\$ 11,698	182	\$ 14,006	9	10	9	10	10	48	9.50
3	FHN Financial Capital Markets	111	\$ 4,506	163	\$ 13,498	274	\$ 18,004	10	10	8	8	10	46	9.30
4	Raymond James	149	\$ 5,495	209	\$ 16,577	358	\$ 22,072	10	10	8	10	7	45	9.30
5	RBC Capital Markets	168	\$ 8,118	175	\$ 13,125	343	\$ 21,243	10	10	8	10	7	45	9.30
6	Jefferies LLC	60	\$ 6,631	105	\$ 5,037	165	\$ 11,668	9	10	10	10	5	44	9.20
7	Hilltop	47	\$ 1,943	64	\$ 4,041	111	\$ 5,984	8	10	9	10	7	44	8.90
8	Siebert Williams Shank	29	\$ 2,499	82	\$ 7,024	111	\$ 9,523	8	8	9	10	10	45	8.70
9	Huntington Capital Markets	31	\$ 1,056	58	\$ 5,261	89	\$ 6,317	8	9	9	8	10	44	8.65
10	Frost	55	\$ 1,454	108	\$ 7,369	163	\$ 8,823	8	8	10	7	10	43	8.45
11	Wells Fargo	28	\$ 3,356	56	\$ 7,655	84	\$ 11,011	9	8	8	10	5	40	8.30
12	Robert W. Baird & Co. Inc.	27	\$ 1,439	80	\$ 7,148	107	\$ 8,587	8	8	9	10	5	40	8.20
13	Stifel	17	\$ 708	53	\$ 4,709	70	\$ 5,417	8	9	8	8	7	40	8.15
14	Estrada Hinojosa	18	\$ 282	73	\$ 6,627	91	\$ 6,909	8	8	9	6	10	41	8.10
15	SAMCO	31	\$ 683	49	\$ 2,562	80	\$ 3,245	7	9	9	6	10	41	8.05
16	Stephens	10	\$ 72	19	\$ 988	29	\$ 1,060	6	7	9	6	10	38	7.25
17	Ramirez	14	\$ 860	28	\$ 3,213	42	\$ 4,073	7	7	8	8	5	35	7.15
18	UBS	13	\$ 504	30	\$ 2,668	43	\$ 3,172	7	7	7	7	5	33	6.80
19	Mesirow Financial Inc.	2	\$ 65	12	\$ 1,510	14	\$ 1,575	6	5	7	6	5	29	5.85
20	Cabrera Capital Markets	0	\$ -	0	\$ -	0	\$ -	0	0	9	3	10	22	3.25
21	SWBC	0	\$ -	0	\$ -	0	\$ -	0	0	9	2	10	21	3.10
22	AmeriVet Securities, Inc.	0	\$ -	0	\$ -	0	\$ -	0	0	7	0	10	17	2.40

The top 15 firms (highlighted in blue) are recommended to the Board to be included in the Bond Underwriting Pool for the next 5 years.

Action Sheet

MEETING DATE:

May 18, 2022

AGENDA ITEM:

Discuss and consider adoption of Reimbursement Resolution #5 Expressing Intent To Reimburse Certain Expenditures Related To Architect Fees For Central MS Renovations, District-Wide Roofing Repairs, and Parker AHU Project

The District would like to reimburse the general fund from bond funds for the following capital project expenditures if there are available funds remaining from the applicable propositions:

- VLK Architect Fees at 7% of the final construction cost for renovations to Central Middle School for Middle School Realignment Plan; currently estimated at \$63,280, plus additional costs for reimbursables for printing and plan fees, etc. – as per their proposal.
- Roofing repairs at various campuses - \$461,393.49
- Parker Elementary AHU Project (Automated Logic) - \$36,500

RECOMMENDATION:

I move that the board adopt Reimbursement Resolution #5 Expressing Intent To Reimburse Certain Expenditures Related To Architect Fees For Central MS Renovations, District-Wide Roofing Repairs and Parker AHU project, as presented.

Dr. Jerry Gibson
Superintendent

Connie Morgenroth

Connie Morgenroth
Assistant Superintendent of Business & Operations

REIMBURSEMENT RESOLUTION #5 EXPRESSING INTENT TO
REIMBURSE CERTAIN EXPENDITURES RELATED TO ARCHITECT FEES FOR
CENTRAL MS RENOVATIONS, DISTRICT-WIDE ROOFING REPAIRS, AND PARKER
ELEMENTARY AHU PROJECT

WHEREAS, Galveston Independent School District (the “District”) is a political subdivision of the State of Texas authorized to finance its activities by issuing obligations; and

WHEREAS, the District will make, or has made not more than 60 days prior to the date hereof, payments with respect to the projects listed on Exhibit A attached hereto (collectively, the “Financed Projects”); and

WHEREAS, in certain circumstances, federal and/or state law requires that the District express its official intent to issue obligations to reimburse itself for expenditures paid prior to the issuance of such obligations in order for such expenditures to be eligible for reimbursement from proceeds of such obligations; and

WHEREAS, the District desires to reimburse itself for the costs associated with the Financed Projects from the proceeds of obligations to be issued subsequent to the date hereof; and

WHEREAS, the District reasonably expects to issue obligations to reimburse itself for the costs associated with the Financed Projects; and

WHEREAS, Section 1.150-2(d)(2) of the Treasury Regulations sets forth limitations regarding the timing of reimbursements made from the proceeds of certain tax-exempt obligations.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF GALVESTON INDEPENDENT SCHOOL DISTRICT THAT:

Section 1. The District reasonably expects to reimburse itself for costs that have been or will be paid subsequent to the date that is 60 days prior to the date hereof and that are to be paid in connection with the Financed Projects from the proceeds of the obligations to be issued subsequent to the date hereof.

Section 2. The District reasonably expects that the maximum principal amount of obligations issued to reimburse the District for the costs associated with the Financed Projects will not exceed the amounts identified in Exhibit A. Such obligations may be issued in one or more series.

Section 3. Unless otherwise advised by bond counsel, any reimbursement allocation will be made not later than 18 months after the later of (1) the date the original expenditure is paid or (2) the date on which the Financed Project to which the expenditure relates is placed in service or abandoned, but in no event more than three years after the original expenditure is paid.

[Execution Page Follows]

PASSED AND APPROVED on this the 18th day of May, 2022.

Secretary, Board of Trustees
Galveston Independent School District

President, Board of Trustees
Galveston Independent School District

[SEAL]

EXHIBIT A

DESCRIPTION OF PROJECTS

<u>Purpose/Projects</u>	<u>Amount</u>
Architect Fees for Renovations to Central Middle School and related reimbursables	\$100,000.00
District-Wide Roofing Repairs	\$461,393.49
Parker Elementary AHU Project	\$36,500
Total	<hr/> \$597,893.49

Note: VLK Architects' Fee Proposal is based on 7% of the final construction cost of the contract; therefore, the final amount for architect fees could be higher if change orders are approved. Currently, the contract amount is \$904,000 x 7% = \$63,280. In addition, VLK will bill the District for reimbursables, such as printing costs and plan fees, that are basically a pass-through.