



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 September 21, 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) Citizen's Request to Address the Board on Agenda and Non-Agenda Items. Please complete sign-up sheets available in the lobby prior to the start of the meeting.
- 4) 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
- 5) Reestablish the open meeting of the Galveston ISD Board of Trustees.
- 6) District Reports
 - A) Superintendent's Report
 - B) Board Committee Reports
 - 1) Curriculum Committee Chair- Ms. Ann Masel
 - 2) Facilities/Finance Committee Chair- Mr. Johnny Smecca
- 7) Financial Reports 4
 - A) PBK Bond Project Update
 - B) ZeroSix Project Update
- 8) CONSENT AGENDA - Action Items
 - A) Consider approval of the minutes from the Regular School Board Meeting on August 24, 2022. 19
 - B) Consider approval of personnel resignations and recommendations with contracts. 23

C) Discuss and consider approval of payment of attorney fees.	24
D) Consider approval of Monthly Budget Amendment	25
E) Discuss and consider accepting donations in accordance with Board Policy CDC Local.	27
F) Discuss and Consider approval to cancel the Regular School Trustee Election for District 2-B for the November 8, 2022 School Board Election.	29
G) Discuss and Consider approval of Certification of Unopposed Candidate for the Regular School Trustee Election for District 2-B	31
H) Discuss and Consider Approval of Purchase of 3 Buses	33
I) Discuss and consider approval to purchase Imagine Learning Software licenses using IMA funds during the 2022-2023 school year for an amount not to exceed \$57,000.	51
J) Discuss and Consider approval of Attendance Committees for all campuses as per FEC (LEGAL).	53
K) Discuss and Consider Approval of Skyward Annual License Fees Greater than \$50,000	55
L) Discuss and consider approval for the District HB 3 Goals and Performance Objectives. Under House Bill 3 (HB 3), the Board of Trustees must adopt goals in early childhood literacy and math, as well as college, career, and military readiness (CCMR).	57
M) Discuss and Consider Approval of Agreement with Communities in Schools for Dropout Prevention Program	60
N) Discuss and consider contract renewals for Professional Development and Consultation Services to Vendors presented in CSRFP 2021-22-002 (year 2 of 3) starting October 1, 2022, not to exceed \$250,000 funded by APEX3/Magnet Grant.	65
O) Discuss and consider approval of Resolution for the Office of the Governor, Public Safety, Bullet Resistant Grant Shield Program	66
P) Discuss and Consider Approval of Three (3) Contracts with PBK Architects, Inc. for Architectural Services related to the Bond 2022 Middle School Projects	68
9) REGULAR AGENDA- Action Items	
A) Discuss and consider the submission of the application for Optional Flexible School Day for AIM College and Career Prep and Ball High School.	69
10) Suggested Future Agenda Items	
11) Board Comments	
12) 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 _____ by _____ for the Board of Trustees.

Financial Reports – Executive Summary, Board Meeting 09/21/2022

The following reports representing period ending 08/31/2022, are attached for your review:

Report No. 1 – General Fund revenue collected through the period totals \$96,876,638 or 97.7% of projected collections. For the same period in FY 2020-2021, revenue totaled \$91,032,690 or 101.3% of budgeted collections. See attachment B.

Report No. 2 – General Fund expenditures through the period totals \$94,735,035 or 92.6% of total projected expenditures. For the same period in FY 2020-2021, expenditures totaled \$92,225,992 or 95.2% of budgeted expenditures. See attachment C.

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

Funds held by each financial institution at 08/31/2022 are as follows:

Moody Bank	\$ 17,106,802.66	Pledged securities \$17,900,000
Texas Class Investment Pool	\$265,785,441.89	N/A (Investment Pool)
Texas Range	\$ 11,779,413.62	N/A (Investment Pool)
Total	\$294,671,658.17	

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	\$87,2003,603	96.5%
Interest & Sinking (Debt Payment)	\$8,315,840	\$8,032,730	96.6%

For the same period in FY 2020-2021, collections were \$79,187,268 (99.9%) for M&O and \$8,058,960 (99.2%) for I&S.

Report No. 5 – 2022 Bond Construction Projects. See attachment F.

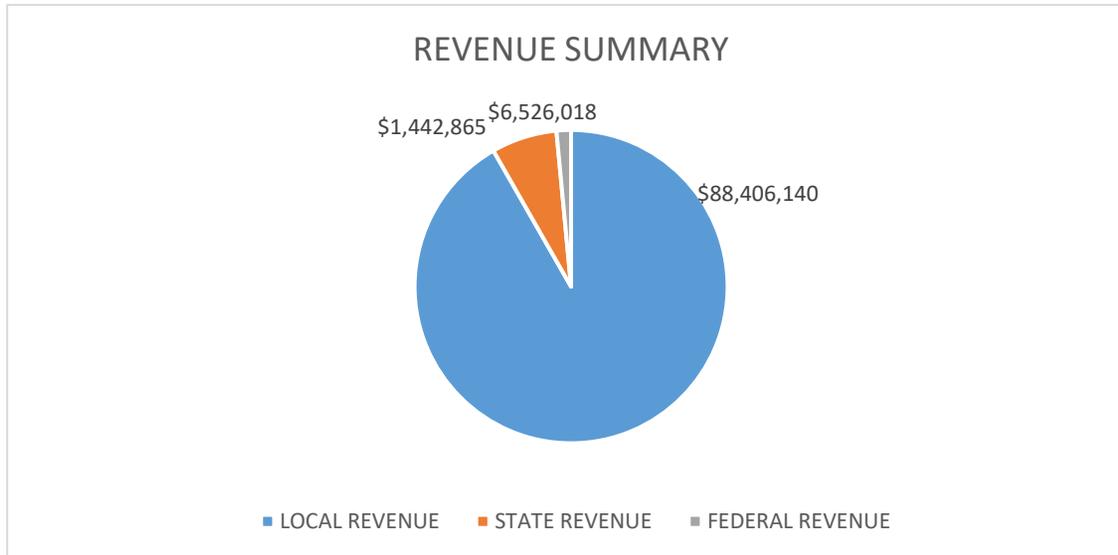
Report No. 6 – Vendors with aggregate purchases for FY 2021-2022 that exceed \$50,000. See attachment G.

Report No. 7 – Local vendor activity for FY 2021-2022 (zip codes 77550-77559). See attachment H.

Report No. 8 - Monthly Check Register. See attachment I.

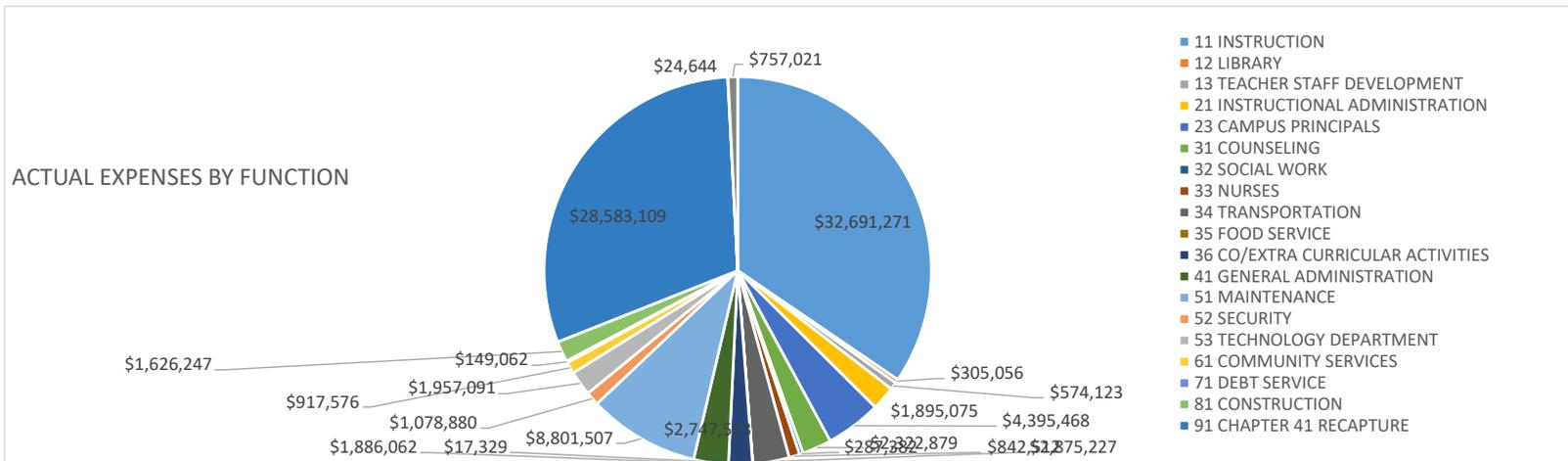
GALVESTON ISD
GENERAL FUND REVENUES BY MAJOR OBJECT
AS OF 08-31-2022

		2021-2022 Revised Budget	Monthly Receipts 08/31/2022	FYTD Activity 08/31/2022	2021-2022 FYTD (Under)/Over Budget
57--	LOCAL REVENUE	\$ 91,344,073	\$ 929,535	\$ 88,406,140	\$ (2,937,933)
58--	STATE REVENUE	\$ 4,821,350	\$ 827,886	\$ 6,526,018	\$ 1,704,668
59--	FEDERAL REVENUE	\$ 2,977,911	\$ 54,962	\$ 1,442,865	\$ (1,535,046)
79--	TRANSFERS IN	\$ 3,841,653	\$ 50,764	\$ 501,615	\$ (3,340,038)
---		\$ 102,984,987	\$ 1,863,146	\$ 96,876,638	\$ (6,108,349)
	% COLLECTED	97.7%			



GALVESTON ISD
GENERAL FUND EXPENDITURES BY FUNCTION
AS OF 08/31/2022

FC	Function	Rev Bud July 2021-2022	FYTD Activity August 2021-2022	Encumbered August 2021-2022	Expenses + Encumbered	Unencumbered Balance August 2021-2022
11	INSTRUCTION	\$ 33,804,714	\$ 32,691,271	\$ 31,930	\$ 32,723,201	\$ (1,081,513)
12	LIBRARY	\$ 423,032	\$ 305,056	\$ 1,389	\$ 306,445	\$ (116,587)
13	TEACHER STAFF DEVELOPMENT	\$ 888,657	\$ 574,123	\$ 5,781	\$ 579,904	\$ (308,753)
21	INSTRUCTIONAL ADMINISTRATION	\$ 2,058,188	\$ 1,895,075	\$ 3,497	\$ 1,898,572	\$ (159,616)
23	CAMPUS PRINCIPALS	\$ 4,781,234	\$ 4,395,468	\$ 1,250	\$ 4,396,718	\$ (384,516)
31	COUNSELING	\$ 2,615,125	\$ 2,322,879	\$ -	\$ 2,322,879	\$ (292,246)
32	SOCIAL WORK	\$ 339,679	\$ 287,382	\$ -	\$ 287,382	\$ (52,297)
33	NURSES	\$ 1,017,543	\$ 842,512	\$ -	\$ 842,512	\$ (175,031)
34	TRANSPORTATION	\$ 3,192,439	\$ 2,875,227	\$ 9,148	\$ 2,884,375	\$ (308,064)
35	FOOD SERVICE	\$ 32,494	\$ 17,329	\$ -	\$ 17,329	\$ (15,165)
36	CO/EXTRA CURRICULAR ACTIVITIES	\$ 2,074,254	\$ 1,886,062	\$ 53,485	\$ 1,939,547	\$ (134,707)
41	GENERAL ADMINISTRATION	\$ 2,990,658	\$ 2,747,513	\$ 23,977	\$ 2,771,490	\$ (219,168)
51	MAINTENANCE	\$ 9,239,028	\$ 8,801,507	\$ 131,247	\$ 8,932,754	\$ (306,274)
52	SECURITY	\$ 1,297,119	\$ 1,078,880	\$ -	\$ 1,078,880	\$ (218,239)
53	TECHNOLOGY DEPARTMENT	\$ 2,212,439	\$ 1,957,091	\$ 24,640	\$ 1,981,730	\$ (230,709)
61	COMMUNITY SERVICES	\$ 1,102,634	\$ 917,576	\$ 152,983	\$ 1,070,559	\$ (32,075)
71	DEBT SERVICE	\$ 400,000	\$ 149,062	\$ 22,161	\$ 171,224	\$ (228,776)
81	CONSTRUCTION	\$ 2,830,174	\$ 1,626,247	\$ 950,314	\$ 2,576,561	\$ (253,613)
91	CHAPTER 41 RECAPTURE	\$ 30,147,660	\$ 28,583,109	\$ -	\$ 28,583,109	\$ (1,564,551)
93	PMTS TO FISCAL AGENT/SSA	\$ 77,500	\$ 24,644	\$ -	\$ 24,644	\$ (52,856)
99	APPRAISAL DISTRICT FEES	\$ 791,900	\$ 757,021	\$ -	\$ 757,021	\$ (34,879)
--	COLUMN TOTALS	\$ 102,316,470	\$ 94,735,035	\$ 1,411,801	\$ 96,146,836	\$ (6,169,634)
	EXPENDITURES AS A % OF BUDGET		92.6%		94.0%	



GALVESTON INDEPENDENT SCHOOL DISTRICT
Cash and Investment Report for the Month Ending 8/31/22
For Board Meeting 9/21/22

Depository or Investment Pool	Account Name	Account Number	Type of Account	% Earned	7/31/22 Market Value	Changes to Market Value			8/31/22 Market Value
						Deposits	Withdrawals	ROI (net)	
Moody Bank	General Disbursement	xxxxxx601	Now Account	0.050%	\$ 8,843,841.90	\$ 12,130,853.47	\$ 8,173,175.88	\$ 337.42	\$ 12,801,856.91
Moody Bank	Activity Fund	xxxxxx627	Now Account	0.050%	\$ 398,095.91	\$ 76,428.76	\$ 20,832.70	\$ 17.36	\$ 453,709.33
Moody Bank	Child Nutrition	xxxxxx619	Now Account	0.050%	\$ 717,166.66	\$ 225,338.20	\$ 282,768.90	\$ 35.93	\$ 659,771.89
Moody Bank	2018 Bond Construction	xxxxxx056	Now Account	0.050%	\$ 61,138.50	\$ 109,241.79	\$ 71,251.95	\$ 2.63	\$ 99,130.97
Moody Bank	Debt Service Money Market	xxxxxx635	Money Market	0.300%	\$ 1,039,000.84	\$ -	\$ -	\$ 264.73	\$ 1,039,265.57
Moody Bank	Debt Service	xxxxxx049	Now Account	0.050%	\$ 2,053,380.80	\$ -	\$ 400.00	\$ 87.19	\$ 2,053,067.99
Total Moody Bank:					\$ 13,112,624.61	\$ 12,541,862.22	\$ 8,548,429.43	\$ 745.26	\$ 17,106,802.66
SECURITIES PLEDGED 17,900,000									
Texas Class	General Operating	xxxxxxxx01	Investment Pool	2.2891%	\$ 39,856,576.66	\$ 2,467,146.57	\$ 31,908,597.00	\$ 33,947.44	\$ 10,449,073.67
Texas Class	Debt Service	xxxxxxxx02	Investment Pool	2.2891%	\$ 2,134,625.31	\$ 122,932.90	\$ -	\$ 4,245.80	\$ 2,261,804.01
Texas Class	2018 Bond Construction	xxxxxxxx03	Investment Pool	2.2891%	\$ 313.40	\$ -	\$ 313.56	\$ 0.16	\$ (0.00)
Texas Class	Activity	xxxxxxxx04	Investment Pool	2.2891%	\$ 410,997.60	\$ -	\$ -	\$ 799.76	\$ 411,797.36
Texas Class	Child Nutrition	xxxxxxxx05	Investment Pool	2.2891%	\$ 2,708,758.74	\$ -	\$ 83,926.10	\$ 5,179.39	\$ 2,630,012.03
Texas Class	2022 Bond Construction	xxxxxxxx06	Investment Pool	2.2891%	\$ -	\$ 250,000,000.00	\$ -	\$ 32,754.82	\$ 250,032,754.82
Total Texas Class:					\$ 45,111,271.71	\$ 252,590,079.47	\$ 31,992,836.66	\$ 76,927.37	\$ 265,785,441.89
									7
Texas Range	General Operating	XXXX-02	Investment Pool	2.18%	\$ 13,335,102.84	\$ -	\$ 2,500,000.00	\$ 23,486.05	\$ 10,858,588.89
Texas Range	Debt Service	XXXX-04	Investment Pool	2.18%	\$ 209,231.99	\$ -	\$ -	\$ 375.55	\$ 209,607.54
Texas Range	Bond Construction	XXXX-05	Investment Pool	2.18%	\$ 108,929.23	\$ -	\$ 108,928.23	\$ 150.07	\$ 151.07
Texas Range	Child Nutrition	XXXX-08	Investment Pool	2.18%	\$ 709,792.12	\$ -	\$ -	\$ 1,274.00	\$ 711,066.12
Total Texas Range:					\$ 14,363,056.18	\$ -	\$ 2,608,928.23	\$ 25,285.67	\$ 11,779,413.62
Total Cash & Investments					\$ 72,586,952.50	\$ 265,131,941.69	\$ 43,150,194.32	\$ 102,958.30	\$ 294,671,658.17

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 08/31/2022

FUND	FUND	OBJ	OBJ	Revised Budget 2021-2022	FYTD Activity 2021-2022	August 2021-2022 Monthly Activity	2020-21 FYTD (UNDER)/Over Budget
199	GENERAL FUND	5711	TAXES-CURRENT YEAR	\$ 87,694,702	\$ 85,147,296	\$ 135,177	\$ (2,547,406)
199	GENERAL FUND	5712	TAXES-DELINQUENT	\$ 1,622,352	\$ 1,118,536	\$ 541,304	\$ (503,816)
199	GENERAL FUND	5719	PENALTY/INT/OTHER TAX REVENUE	\$ 1,050,000	\$ 937,771	\$ 78,451	\$ (112,229)
FUND TOTAL				\$ 90,367,054	\$ 87,203,603	\$ 754,932	\$ (3,163,451)
YTD AS A % OF BUDGET				96.5%			

FUND	FUND	OBJ	OBJ	Revised Budget 2021-2022	FYTD Activity 2021-2022	August 2021-2022 Monthly Activity	2020-21 FYTD (UNDER)/Over Budget
599	DEBT SERVICE FUND	5711	TAXES-CURRENT YEAR	\$ 8,073,481	\$ 7,836,039	\$ 12,445	\$ (237,442)
599	DEBT SERVICE FUND	5712	TAXES-DELINQUENT	\$ 149,359	\$ 106,914	\$ 50,331	\$ (42,445)
599	DEBT SERVICE FUND	5719	PENALTY/INT/OTHER TAX REVENUE	\$ 93,000	\$ 89,776	\$ 7,507	\$ (3,224)
FUND TOTAL				\$ 8,315,840	\$ 8,032,730	\$ 70,283	\$ (283,110)
YTD AS A % OF BUDGET				96.6%			

**Galveston Independent School District
2022 Bond Construction Projects
As of August 31, 2022**

Project Description	Description	Budget	Expenditures	Encumbered	Remaining Balance	Status
Ball HS Rebuild with Nataorium		\$ 245,952,656			\$ 245,952,656	
	Attorney fees		\$ 1,000		\$ 245,951,656	
	Fees for Issuance of bonds		\$ 1,805,125		\$ 244,146,531	
	Program Management			\$ -	\$ 244,146,531	
	Architect Fees		\$ 162,960	\$ 87,040	\$ 243,896,531	
	Total Ball HS Project	\$ 245,952,656	\$ 1,969,085	\$ 87,040	\$ 243,896,531	In Progress

Project Description	Description	Budget	Expenditures	Encumbered	Remaining Balance	Status
Courville Stadium		\$ 24,268,655			\$ 24,268,655	In Progress

Project Description	Description	Budget	Expenditures	Encumbered	Remaining Balance	Status
Weis Middle School Renovations		\$ 18,745,885			\$ 18,745,885	

Project Description	Description	Budget	Expenditures	Encumbered	Remaining Balance	Status
Central Middle School Renovations		\$ 8,513,236			\$ 8,513,236	

Project Description	Description	Budget	Expenditures	Encumbered	Remaining Balance	Status
Austin Middle School Renovations		\$ 8,903,289			\$ 8,903,289	

Project Description	Description	Budget	Expenditures	Encumbered	Remaining Balance	Status
Buses and Vehicles		\$ 2,820,186			\$ 2,820,186	

Project Description	Description	Budget	Expenditures	Encumbered	Remaining Balance	Status
Technology		\$ 4,535,000			\$ 4,535,000	

Project Description	Description	Budget	Expenditures	Encumbered	Remaining Balance	Status
Bond Reimbursement Resolutions		\$ 1,061,093			\$ 1,061,093	

Totals		\$ 314,800,000	\$ 1,969,085	\$ 87,040	\$ 312,743,875	
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VENDORS THAT EXCEED \$50,000
AUGUST 2022

VENDOR	AMOUNT
GALVESTON INSURANCE ASSOCIATES	1,911,415.97
GLAZIER FOODS COMPANY	1,540,003.67
MOODY EARLY CHILDHOOD CENTER	1,051,708.69
CAVALLO ENERGY TEXAS LLC	909,890.87
CFI MECHANICAL, INC.	896,207.91
GALVESTON CENTRAL APPRAISAL DISTRICT	746,905.38
GALVESTON COLLEGE	572,253.78
TEEN HEALTH CENTER, INC	528,706.84
TUCON LLC	455,711.34
FAMILY SERVICE CENTER OF GALVESTON COUNTY	398,165.77
CHALLENGE OFFICE PROD INC	385,793.46
CAREHERE LLC	368,167.43
PETROLEUM TRADERS CORPORATION	341,292.37
BORDEN DAIRY	329,229.49
DELL MARKETING LP	302,349.67
CITY OF GALVESTON	269,385.92
UTMB AT GALVESTON OSP DEPT. 750	258,430.44
AMAZON CAPITAL SERVICES	246,311.92
ACCELERATE LEARNING INC	244,785.74
WEXFORD INC	240,000.00
T-MOBILE USA, INC	239,395.98
STRATEGIC EQUIPMENT LLC	230,603.15
VLK ARCHITECTS, INC	227,793.62
HARDIES	213,083.56
COBURN SUPPLY CO	210,800.60
TEAL CONSTRUCTION COMPANY	190,306.58
GARLAND/DBS, INC.	185,883.98
SKYWARD, INC	158,041.75
MATERA PAPER COMPANY	138,701.10
NWEA	137,707.82
IN CLASS TODAY, INC	134,560.00
RAE SECURITY, INC.	130,729.91
WELLS FARGO FINANCIAL SERVICES, LLC	126,992.64
COMMUNITIES IN SCHOOLS GALVESTON COUNTY, INC	120,000.00
VERNIER SOFTWARE & TECHNOLOGY, LLC	118,338.47
BE A CHANGE, LLC	118,000.00
EDGENUITY INC	117,000.00
AT&T	115,122.25
REGION 4 ESC BUSINESS OFFICE	113,798.88
HOME DEPOT	108,870.06
ENTERGY	108,390.98
THE FLIPPEN GROUP, LLC	108,200.00
HEINEMANN PUBLISHING	107,206.21
KLEEN SUPPLY CO	106,062.36
HOUGHTON MIFFLIN HARCOURT PUBLISHING CO	100,816.80
GBCDHH	91,756.50

VENDORS THAT EXCEED \$50,000
AUGUST 2022

ISLAND FIRE & SAFETY CO, INC	89,977.87
APPLE COMPUTER, INC	89,326.99
THOMPSON & HORTON LP	86,776.28
STUDIES WEEKLY, INC.	86,507.90
THINKAUM	84,766.00
REPUBLIC SERVICES #853	83,738.79
RICOH USA INC	82,879.32
TEXAS GAS SERVICE	82,322.54
VEX ROBOTICS INC	79,677.31
MICRO INTEGRATION	79,159.00
JR JONES ROOFING	76,740.93
PROJECT LEAD THE WAY	73,408.25
RELIANT ENERGY DEPT 0954	72,245.80
FRONTLINE TECHNOLOGIES GROUP LLC	69,477.81
LEAD4WARD LLC	68,786.60
CONNECTION PUBLIC SECTOR SOLUTIONS	66,930.89
UPWARD HOPE ACADEMY	66,666.56
INSTRUCTURE INC	66,250.20
DICKINSON ISD	65,481.58
KICKSTART KIDS	65,000.00
THE ARTIST BOAT, INC.	63,483.52
CRESCENT ELECTRIC	61,563.08
IMAGINE LEARNING INC	59,011.20
CENERGISTIC, LLC	58,975.00
THIRD COAST R & D, INC.	58,800.00
STERLING COMPUTERS	58,245.00
SCHMID, JULIE	58,149.00
THE BROKERAGE STORE, INC.	56,306.00
TSTA MEMBERSHIP	55,641.99
R&R GAS AND EQUIPMENT, INC	55,443.59
KM & ASSOCIATES, LLC.	53,400.00
DATAVOX INC	53,266.56
WOODWIND & BRASSWIND	52,010.74
COUNTY OF GALVESTON	51,777.43

LOCAL VENDOR ACTIVITY FOR FY 2021-2022

Full Name	Payments 2021	Zip
A B SIGN SHOP	8,009.02	77551
A. SMECCA INC	19,346.68	77550
AALIYAH MALVEAUX	300.00	77551
ADRIANA RENDON	158.29	77550
ALERT ALARMS	14,380.00	77550
ALEXANDRA VASUT	500.00	77551
ALEXANDRIA KNIGHT	1,000.00	77554
AMBITIOUS DESIGNS AND MORE	4,605.00	77550
AMERICAN NATIONAL INSURANCE COMPANY	15.50	77550
AMY NEBLETT	43.25	77554
ANASTASIA KUZMINA	2,000.00	77550
ANGEL MENDEZ	500.00	77550
ANGELICA URBINA	112.00	77551
ANNA LIDDELL	98.57	77550
ARIEL GOLAN	500.00	77551
ARIEL MUNGUIA	600.00	77551
ASHLEIGH RENE REAGOR	2,000.00	77550
ASIA SUAYAN	500.00	77551
AUSTEN ANDERSON	35.72	77551
AYIANNA DESEANA ABNEY	2,000.00	77551
BAILEY PLUMBING CO., INC.	12,500.00	77552
BASEL CHREIDI	1,000.00	77551
BEACHTOWN LAWN SERVICE, LLC	37,950.00	77554
BEN KAUFMAN	425.38	77551
BENNETT FLORAL	370.15	77550
BETTER PARKS FOR GALVESTON	300.00	77550
BEYOND TINT	80.00	77551
BLANCA RODRIGUEZ	112.00	77551
BOY SCOUTS OF AMERICA BAY AREA COUN	1,000.00	77551
BREEZEWAY CUSTOM SCREENPRINTIN	10,638.50	77551
BRENDA ALFARO	100.00	77551
BRIAN PATRICK KOVICH	500.00	77554
BRONCO BURRITOS	131.65	77551
BROOK MILLER	461.11	77550
BROOME WELDING & MACHINE CO INC	374.00	77554
BRYANNA KITCHEN	600.00	77551
CALLIE WALKER CREATIVE	3,535.00	77554
CARAVAGELI VENTURES INCORPORATED	504.00	77550
CARLOS ALMAZAN	500.00	77550
CARLOS VELAZQUEZ	600.00	77550
CAROL BELONG	98.70	77550
CARRISA RODRIGUEZ	1,000.00	77551
CATHERINE SHELTON PICKAVANCE	1,628.29	77550
CATHY LEDOUX	151.20	77550
CAYLA CLAPP	112.00	77551
CERSON ALFARO MENDOZA	600.00	77550

LOCAL VENDOR ACTIVITY FOR FY 2021-2022

CHALMERS HARDWARE & EMBROIDERY	12,015.86	77550
CHRISTIAN HARMAN	1,000.00	77550
CITY OF GALVESTON	268,385.92	77553
CITY OF GALVESTON	1,000.00	77553
CITY OF GALVESTON - PARKS & RECREAT	291.00	77550
CLAIRA GARCIA	2,000.00	77551
CLASSIC AUTO GROUP	239.84	77554
CLASSIC FORD GALVESTON	3,487.44	77554
CLAY CUP STUDIOS	8,410.00	77550
COMMUNITIES IN SCHOOLS GALVESTON CO	120,000.00	77550
CONNIE MORGENROTH	64.00	77550
CORBIN SALAZAR	1,100.00	77550
CORINA MILLER	136.26	77550
COUNTY OF GALVESTON	51,777.43	77553
COURTNEY DOHRING	500.00	77551
CYNTHIA ALCALA	7.50	77551
DAISY MARTINEZ	100.00	77550
DANIEL CISNEROS JR.	500.00	77551
DANIEL GONZALEZ	500.00	77551
DAVID H JR O'NEAL	743.24	77550
DAVID MORGAN	116.00	77551
DEBBIE PRAKER	49.26	77550
DERIC SMITH	500.00	77551
DIEGO AGUILAR	600.00	77551
DILL, LISA	233.89	77550
DONNA L WESTERN	60.93	77550
EDUARDO RAMOS	500.00	77550
EL NOPALITO RESTAURANT	850.00	77550
ELIJAH BUSH	500.00	77554
ELIJAH DANTE SPERRY	500.00	77550
ELIZABETH BENNETT	139.10	77550
EMILY DABNEY	568.75	77550
EMILY SHOTWELL	69.66	77550
ERIC MUELLER	125.93	77550
ESCAMILLA	3,500.00	77550
ETHAN CAESAR	500.00	77554
EVA BUI	1,000.00	77550
EVER REYES	500.00	77551
EYLEEN KARYME FUENTES	2,000.00	77550
FAMILY SERVICE CENTER OF GALVESTON	398,165.77	77550
FAS TRAC JOB TRAINING CENTER	20,121.00	77551
FASTSIGNS OF GALVESTON	16,822.89	77551
FELICIA MARIE BECHEL	120.00	77550
FISHERMAN'S WHARF	779.76	77550
FLAMINGO GARDENS INC	13,000.00	77551
FULLEN CRANE SERVICE	320.00	77551
GABRIELLA MARTINEZ	500.00	77550

LOCAL VENDOR ACTIVITY FOR FY 2021-2022

GALVESTON CHAMBER OF COMMERCE	4,850.00	77550-1501
GALVESTON COLLEGE	572,253.78	77550
GALVESTON COUNTRY CLUB	3,402.19	77554
GALVESTON COUNTY AUDITOR'S OFFICE (15,525.28	77553
GALVESTON COUNTY TAX-ASSESSOR	10,770.38	77550
GALVESTON ECONOMIC DEVELOPMENT PART	2,500.00	77553
GALVESTON FISHING PIER	1,000.00	77550
GALVESTON HISTORICAL FOUNDATIO	1,700.00	77550
GALVESTON INSURANCE ASSOCIATES	1,911,415.97	77552-6767
GALVESTON ISD ADMIN PRINT SHOP	4,134.82	77550
GALVESTON KIWANIS CLUB	115.00	77552
GALVESTON LIMOUSINE SERVICE	20,201.20	77552
GALVESTON PRINTING, LLC	1,011.00	77550
GALVESTON RENTALS, INC	3,872.00	77554
GALVESTON SYMPHONY ORCHESTRA	700.00	77552
GALVESTON VETERINARY CLINIC	962.59	77551
GALVESTONS OWN FARMERS MARKET	40,049.38	77553
GAPSMACK87, LLC	3,125.00	77551
GARVIN NOAH RABELAS POWELL	150.00	77550
GEORGIA SHERROD	89.35	77550
GISD CHILD NUTRITION	36,536.14	77550
GISD EDUCATIONAL FOUNDATION	28,569.50	77550
GRANT TRIPPON	500.00	77550
GREATER DREAMS	5,000.00	77551
GRG CATERING INC	400.00	77550
GRIVA PATEL	1,500.00	77550
GULFSIDE O/H DOOR	585.00	77551
GYPSY JOYNT INC.	1,620.00	77551
HANA MARIA MARKERT	100.00	77551
HEATHER CHIDE	194.00	77551
HEAVEN BARRIENTOS	1,100.00	77551
HICKS CO, W U-HAUL	3,290.00	77554
HIDEAKI YAMAMOTO	1,500.00	77550
HOUSTON PIZZA VENTURES	175.80	77551
IDEAL LUMBER CO	13,727.35	77552-0187
INDUSTRIAL MATERIAL CORP	3,411.57	77554
ISAAC ALEGRIA	1,500.00	77551
JACOB DAEHNKE	393.20	77550
JACOB GAMACHE GONZALELS	500.00	77554
JACOB HART	200.00	77551
JAKIRRAH JENKINS	1,000.00	77550
JAMARI CROOKS	5,000.00	77550
JANICE F LEWIS	78.18	77551
JANICE SHEAFFER	500.00	77550
JANIE PEREZ	500.00	77551
JAYDEN MARTINEZ	500.00	77551
JAYLINN CHAVEZ	2,000.00	77551

LOCAL VENDOR ACTIVITY FOR FY 2021-2022

JEAN LANGEVINE	345.82	77550
JEFFREY J PUCCIARELLO	507.49	77551
JEFFREY POST	275.32	77550
JESSE GARZA	116.00	77550
JILLIAN NICOLE HESTER	2,000.00	77554
JOE TRAMONE REALTY INC.	300.00	77550
JOELLE R DONDONAY	2,000.00	77550
JORDYN PENDERGRASS	5,000.00	77551
JOSEPH ALEXANDER	6,500.00	77550
JOSHUA PLATT	339.03	77550
JOSHUA RAYSHON JONES	1,500.00	77551
JOSSIE QUINTANA	348.83	77550
JOTHAN BANDA	500.00	77551
JUANA RAMIREZ	196.35	77550
JUDITH MCWILLIAMS	408.61	77550
JULIE SCHMID	58,149.00	77554
JULIE TOVAR	500.00	77551
KALEB A MILLER	1,000.00	77550
KAREN MARKS	444.81	77550
KARI MAHEALANI NANCE	1,500.00	77551
KATHLEEN DISPENSA	830.67	77550
KATHRYN JOBE	150.00	77551
KELLEY HULL	484.31	77550
KELLY CONTELLA	500.00	77551
KHRISTIAN JOHNSON	500.00	77550
KLEEN SUPPLY CO	106,062.36	77553
KRISTOPHER JOHNSON	500.00	77550
LACEY HIGGINS	500.00	77551
LAURA SOLANO	500.00	77551
LAURA VAIL	136.00	77550
LEE ROY AMADOR	391.19	77550
LEON'S WORLD'S FINEST IN AND OUT B-	2,000.00	77551
LEONARDO CLARK	300.00	77550
LESTER FAIRCHAILD JR.	112.00	77551
LIBERTY L COX	1,100.00	77554
LILIAN STARR DUPONT	1,500.00	77551
LILLIAN DEAN	1,000.00	77551
LINDA HERNANDEZ	35.00	77551
LISA LELAND	366.49	77551
LISTER PLUMBING CO	16,860.95	77553
LORI LEE WILLIAMSON	234.66	77550
LORRAINE DOCHODA	320.00	77550
LUIS CASTILLO	500.00	77550
MAGGIE ELIZABETH QUEEN	785.57	77550
MAIA C KRAFT	500.00	77550
MAINLAND FLORAL CO J MAISEL'S	1,048.40	77550
MAKENZIE MARKOVICH	100.00	77550

LOCAL VENDOR ACTIVITY FOR FY 2021-2022

MALLORY HARPER	147.42	77551
MARCELINA PEARSON	369.72	77554
MARGERITA ASOCAR	150.00	77550
MARIA FUENTES	1,000.00	77551
MARIA'S ALTERATIONS	379.00	77551
MARIAH RAE ROBLES	1,500.00	77550
MARILU DIAZ-GARCIA	1,000.00	77550
MARMO LLC	200.00	77550
MARTY'S CITY AUTO INC	7,736.91	77550
MARTY'S TOWING LLC	415.00	77550
MARY CATHERINE MUNSON	186.78	77551
MARY JEAN SARGENT	325.00	77551
MARY JO NASCHKE	6,000.00	77550
MATTHEW LANDRY	600.00	77554
MAYA AVILA-ROBBINS	1,200.00	77551
MELINDA QUIROGA KERSHAW	136.00	77551
MELISSA RUTH DESKINS	18,540.00	77551
MELVIN BOULDIN	194.00	77550
MI ABUELITA'S RESTAURANT	950.00	77551
MIA CARDENAS	1,000.00	77551
MIA DANIELLE ZAMARRON	500.00	77551
MICHAEL WHITMAN	1,628.00	77554
MICHELLE PROFITT	116.00	77551
MICHELLE STEPHENSON	1,365.00	77554
MIGUEL ANGEL ANDRADE III	600.00	77551
MISTER GOLF CART LLC	19,568.80	77550
MOODY EARLY CHILDHOOD CENTER	1,051,708.69	77550
MOODY GARDEN CONVENTION CENTER AND	12,875.20	77554
MOODY GARDENS GOLF COURSE	6,693.75	77554
MOODY GARDENS INC	21,286.88	77554
NOA SEIGAL	1,300.00	77554
ONESIMUS PEDRATA	500.00	77554
PARIS A TURNER	1,000.00	77550
PARKER ZITZKE	116.00	77551
PLEASURE PIER	2,513.10	77550
PRIME NINE WELLNESS, LLC	2,863.00	77553
QUOC TRAN	500.00	77550
RAGE CAGE, LLC	120.00	77550
RAMON CARRILLO	600.00	77550
RAQUEL HERRERA	1,000.00	77551
REBECCA SILVA	125.44	77551
REECE OGDEN	1,040.00	77554
RENAE NICOLE HORTON	1,000.00	77550
RENARD SIMMONS, JR	5,000.00	77550
REPUBLIC PARTS CO	33,425.39	77550
RILEY BROCK	600.00	77551
ROBERT JONES	4,159.90	77554

LOCAL VENDOR ACTIVITY FOR FY 2021-2022

ROBIN JOUGLARD	311.94	77550
RONALDO DE LA GARZA	2,000.00	77550
RONALDO SALAZAR	1,000.00	77550
ROSALIE DALY	112.00	77551
ROTARY CLUB OF GALVESTON ISLAND	1,440.00	77552
ROUX HOUSE PRODUCTIONS	1,617.50	77550
ROYCE ANTHONY PARFAIT III	1,000.00	77550
SAMANTHA MALCHAR	1,220.00	77554
SAMANTHA SANDERS	261.34	77550
SARA BORCHGARDT	772.15	77550
SARA GABRIEL	2,300.00	77551
SCHLITTERBAHN GALVESTON ISLAND GALV	8,100.00	77554
SCOTTY'S OVERHEAD DOOR	11,360.00	77554
SEAN ZUNIGA	500.00	77551
SEBASTIAN HERNANDEZ	1,500.00	77551
SEBASTIAN LEYVA	500.00	77551
SELENA RAE CRUZ	1,000.00	77551
SHACOREAN GORDON	100.00	77550
SHARA ARCHER	112.00	77551
SHARON PRAKER	49.26	77550
SHELLEY G KESSLER	70.00	77550
SHERWIN-WILLIAMS CO, THE	13,359.42	77551
SICILIAN BROTHERS INC, DBA GINOS IT	268.17	77551
SIR STINSON	1,000.00	77550
SKYLER SALOIS	500.00	77554
SMART FAMILY LITERACY INC	5,500.00	77551
SMART FAMILY LITERACY INC	9,595.00	77551
SOFIA GRASSO	1,000.00	77551
SOFIA IXCOTOYAC	2,000.00	77550
SOPHIA GARCIA	600.00	77551
STEFANY MARTINEZ	2,000.00	77550
STEPHANIE GARCIA	2,000.00	77551
STEPHEN BRADLEY BROWN JR	500.00	77551
STEVES WAREHOUSE TIRES	1,939.90	77551
STEWART'S PACKAGING INC	3,194.15	77550
SUNFLOWER BAKERY	315.95	77550
SWEETLY MUSICK	500.00	77551
TAHIR KATINGERI	500.00	77551
TEEN HEALTH CENTER, INC	528,706.84	77553
TER'NIQUE WELLS-WEBB	1,500.00	77551
THE ARTIST BOAT, INC.	63,483.52	77554
THE BRYAN MUSEUM	4,500.00	77550
THE CARTOON BOY	250.00	77550
THE LUTHERAN MUSIC ACADEMY OF	1,875.00	77550
THE SAN LUIS	1,460.34	77551
THE SPOT	1,568.47	77553
THIRD COAST R & D, INC.	58,800.00	77550

LOCAL VENDOR ACTIVITY FOR FY 2021-2022

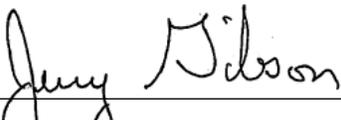
THOMAS BREITKREUTZ	600.00	77550
THOMAS THAT HO TON	1,000.00	77551
TIMIYA HILTON	5,000.00	77551
TOMAS TABOADA JR	500.00	77551
TOMYRA JACOBS	1,500.00	77550
TONY & BROS TOWING & REPAIR	1,100.00	77551
TOP GEAR	41,717.20	77551
TREASURE ISLAND TROPHIES	16,811.87	77551
TUCKER FEATHER	600.00	77550
TYLER POTHOS	5,000.00	77551
TYRUM CURRY	430.30	77550
UPWARD HOPE ACADEMY	66,666.56	77550
US POSTAL SERVICE	1,624.00	77550-9998
UTMB REHABILITATION SERVICES	29,334.00	77555-0596
VANESSA MUNOZ	2,000.00	77551
VICTOR DELGADO	500.00	77551
VIKKI CURRY	267.15	77550
VILLAGE HARDWARE	13,475.87	77551
VIRGINIA MARTINEZ	580.28	77550
WESLEY HOLLAND	101.09	77551
WEST ISLE URGENT CARE	15,378.00	77551
WILLIAM CONNOLLY STEWART	160.00	77551
WILLIAM LIVANEC	2,000.00	77550
WILLIAM WATTS	500.00	77554
YAGA TROPICAL CAFE, INC	5,344.80	77550
YARITSA CASTANEDA	500.00	77550
ZACKRY MAYEUX	320.00	77550
ZAHRAH EKTEFAEI	555.42	77550
ZULMA ORTIZ	1,000.00	77551

Action Sheet

MEETING DATE: September 21, 2022

AGENDA ITEM: Consider approval of the minutes from the Regular School Board Meeting on August 24, 2022.

RECOMMENDATION: I move that the Board of Trustees approve the minutes from the Regular School Board Meeting on August 24, 2022.



Jerry Gibson
Superintendent

Minutes of Regular Meeting

The Board of Trustees Galveston Independent School District

The Public Hearing to present the 2022 – 2023 Proposed Budget and 2022 Proposed Tax Rate began at 6:00 pm in the Board Room at the Lovenberg Administration Building, 3904 Avenue T, Galveston, TX. -6:00

Members of the public may comment or ask questions about the budget. This hearing is legally mandated by the Texas Education Code and serves as the final opportunity for public review of the proposed budget. The public notice was published in the local newspaper as required by law. -6:12 *No public comment.*

A Regular meeting of the Board of Trustees of Galveston Independent School District was held Wednesday, August 24, 2022, immediately following the Public Meeting to discuss the Budget and Proposed Tax Rate. -6:12

- 1) Call to order Open Session in the Board Room of the Lovenberg Administration Building, 3904 Avenue T, Galveston, Texas. -6:12
- 2) Pledge of Allegiance to the United States flag and the Texas flag. -6:13
- 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. -6:13
Donna Valentine - Comment about the track at Courville stadium.
Myson Foster - Comment about the track at Courville stadium.
Mary Castillo - Comment about the track at Courville stadium
Matt Johnson - Re-registration problems.
Leonard Lewis - Comment about the track at Courville stadium
- 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. -6:28
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.
- 5) Reestablish the open meeting of the Galveston ISD Board of Trustees. -7:20
- 6) District Reports -7:20
 - A) Superintendent's Report -7:20 *Given by Dr. Gibson*
 - B) Board Committee Reports -7:22

- 1) Facilities/Finance Committee Chair- Mr. Johnny Smecca -7:22 *combined with Financial report*
- 7) Financial Reports -7:23 *Given by Connie Morgenroth*
- 8) CONSENT AGENDA - Action Items -7:24 *Motion to approve with items L, O, and P moved to Regular agenda. Motion by Masel. Second by Jobe. No discussion. All in favor.*
 - A) Consider approval of the minutes from the Regular School Board Meeting on August 3, 2022 and the Special meeting on August 10, 2022.
 - 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 FINAL Budget Amendment for the 2021-2022 fiscal year
 - E) Discuss and consider approval for the district to enter into an agreement with Adaptive Behavior School to serve a GISD student.
 - F) Discuss and consider the approval the 2022-2023 Allotment & TEKS Certification Form to allow Galveston ISD to use IMA and EMAT funds for the 2022-2023 school year.
 - G) Discuss and consider approval for the district to enter into an agreement with Avondale House for Day School Placement of a Student in GISD.
 - H) Discuss and consider approval of the GISD Human Capital Management System (HCMS) annual appraisal process and appraisal timelines for the 2022-2023 school year.
 - I) Discuss and consider approval of T-TESS and T-PESS Administrative Appraisers for 2022-2023 school year.
 - J) Discuss and consider approval of the GISD Human Capital Management System (HCMS) annual appraisal process and appraisal calendar for the 2022-2023 school year.
 - K) Discuss and consider adoption of a Board Resolution identifying Hazardous Traffic Routes
 - L) *Discuss and Consider Ratification of Letter Terminating Contract with LAN Moved to Regular agenda*
 - M) Discuss and consider acceptance of GCAD Certified Taxable Values and Tax Rolls for 2022 and Approve 2022 Estimated Collection Rate and 2021 Excess Debt Collections as presented by Cheryl Johnson, Galveston County Tax-Assessor Collector
 - N) Discuss and consider approval of Employee Travel Reimbursement Rates for fiscal year 2022-2023
 - O) *Discuss and Consider Approval of Contract with PBK Architects, Inc. for Architectural Services related to the Bond 2022 New Ball High School and Natatorium construction projects Moved to Regular agenda*
 - P) *Discuss and Consider Approval of Contract with Zero/Six Consultants for Bond Program Management Services related to Bond 2022 construction projects. Moved to Regular agenda*
- 9) REGULAR AGENDA- Action Items -7:25
L. from consent - Discuss and Consider Ratification of Letter Terminating Contract with LAN -7:25 Motion by Smecca. Second by Jobe. Comments from Beeton. 6-1 in favor. Beeton opposed.

0. from consent - Discuss and Consider Approval of Contract with PBK Architects, Inc. for Architectural Services related to the Bond 2022 New Ball High School and Natatorium construction projects -7:29 Motion by Smecca. Second by Jobe. Discussion by board members. Approved unanimously.

P. from consent - Discuss and Consider Approval of Contract with Zero/Six Consultants for Bond Program Management Services related to Bond 2022 construction projects. - 7:35 Motion by Masel. Second by Lakin. Discussion by board. -7:46 Smecca called the question. All in favor. The board voted on original motion. The motion passed 6-0. Beeton opposed.

A) Discuss and Consider Approval of the 2022-2023 General Operating, Debt Service and Child Nutrition (Food Service) budgets by fund and function. -7:46 Motion to approve by Smecca. Second by Lakin. Comments by Brown. Approved unanimously.

B) Discuss and Consider Approval of Resolution to Adopt the 2022 Tax Rate -7:47 Motion to approve by Smecca. Second by Masel. Comments by the board. Approved unanimously.

10) Suggested Future Agenda Items -7:49 Beeton requested the topic of registration. There was discussion among the board about which committee meeting would be appropriate.

11) COMMENTS FROM THE BOARD OF TRUSTEES -7:55

Pursuant to Texas Government Code Section 551.0415, Trustees may report on any of the following items:

- 1. Expressions of thanks, gratitude, and condolences*
- 2. Information regarding holiday schedules*
- 3. Honorary or salutary recognition of a public official, public employee, or other citizen*
- 4. Reminders regarding GISD events*
- 5. Reminders regarding community events*
- 6. Health and safety announcements*

Brown offered best wishes to Mary Patrick on the passing of her mother

O'Neal asked that people come enjoy the first football game of the season

Jobe reminded everyone that it's the last season in the current Courville stadium and to make memories.

Lakin wished everyone an awesome new school year.

Beeton echoed Lakin. She also wanted to commend the city for the summer

programming and providing meals for the children. It was great to see the school district collaborating with the city.

12) Adjournment -8:00

Minutes taken by: Amedia Bly

Approved on August 24, 2022

Mr. Tony Brown, President

Shae Jobe, Secretary

Action Sheet

MEETING DATE:

September 21, 2022

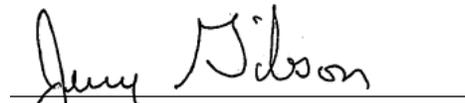
AGENDA ITEM:

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

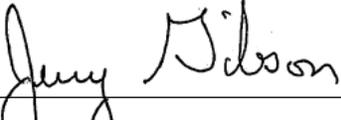
MEETING DATE: August 24, 2022

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: \$33,171.58 September 09, 2022 for August

Invoice# 52348	\$7,130.00
Invoice# 52153	\$8,325.00
Invoice# 52154	\$7,772.50
Invoice# 52276	\$172.00
Invoice# 52275	\$426.50
Invoice# 52278	\$172.08
Invoice# 52277	\$8,035.37
Invoice# 52280	\$586.13
Invoice# 52279	\$552.00



Jerry Gibson
Superintendent

Action Sheet

MEETING DATE:

September 21, 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
2022-2023 Proposed Budget Amendment
September 2022**

Function	General Fund			Food Service Fund			Debt Service Fund		
	Beginning Budget	Amendments	Ending Budget	Beginning Budget	Amendments	Ending Budget	Beginning Budget	Amendments	Ending Budget
11 Instruction	\$ 37,686,695	\$ 19,200	\$ 37,705,895						
12 Instructional Resources	\$ 370,291		\$ 370,291						
13 Curriculum & Inst Staff Dev	\$ 582,860	\$ (10,500)	\$ 572,360						
21 Instructional Leadership	\$ 1,938,021		\$ 1,938,021						
23 School Leadership	\$ 4,068,756		\$ 4,068,756						
31 Guidance/Counseling	\$ 2,324,299	\$ 5,742	\$ 2,330,041						
32 Social Work Services	\$ 295,476		\$ 295,476						
33 Health Services	\$ 839,775		\$ 839,775						
34 Student Transportation	\$ 3,396,737		\$ 3,396,737						
35 Food Services	\$ -		\$ -	\$ 5,649,000	\$ 500,000	\$ 6,149,000			
36 Extracurricular Activities	\$ 2,118,741	\$ 11,300	\$ 2,130,041						
41 General Administration	\$ 3,002,311		\$ 3,002,311						
51 Maintenance and Operations	\$ 9,630,242	\$ (25,742)	\$ 9,604,500	\$ 221,000	\$ 300,000	\$ 521,000			
52 Security and Monitoring	\$ 1,283,025		\$ 1,283,025						
53 Data Processing Services	\$ 2,126,048		\$ 2,126,048						
61 Community Services	\$ 1,006,746		\$ 1,006,746						
71 Debt Service	\$ -		\$ -				\$ 19,718,592	\$ -	\$ 19,718,592
81 Construction	\$ -		\$ -						
91 Recapture Payment	\$ 44,048,102		\$ 44,048,102						
93 Shared Services	\$ 26,875		\$ 26,875						
99 Intergovernmental Charges	\$ 805,000		\$ 805,000						
			\$ -						
TOTAL	\$ 115,550,000	\$ -	\$ 115,550,000	\$ 5,870,000	\$ 800,000	\$ 6,670,000	\$ 19,718,592	\$ -	\$ 19,718,592

General Fund Budget

Function 11

\$ 10,000	Transfer from 51 for ROTC
\$ 10,500	Transfer from 13 for GT
\$ (1,300)	Transfer to 36 for Central/Ball Robotics
TOTAL \$ 19,200	

Function 36

\$ 10,000	Transfer from 51 for Drill Team Assistance
\$ 1,300	Transfer from 11 for Central/Ball Robotics
TOTAL \$ 11,300	

Food Service Budget

Function 35

\$ 500,000	Addition for Food Svc Equip Purchases
TOTAL \$ 500,000	

Function 13

\$ (10,500)	Transfer to 11 for GT
TOTAL \$ (10,500)	

Function 51

51 \$ (5,742)	Transfer to 31 for additional testing
\$ (10,000)	Transfer to 36 for Drill Team Assistance
\$ (10,000)	Transfer to 11 for ROTC
TOTAL \$ (25,742)	

Function 51

\$ 300,000	Addition for Indirect Costs
TOTAL \$ 300,000	

Function 31

\$ 5,742	Transfer from 51 for add'l testing
TOTAL \$ 5,742	

Signed: _____
Board President

Action Sheet

MEETING DATE:

September 21, 2022

AGENDA ITEM:

Discuss and consider approval of donations
in accordance with Board Policy CDC Local

RECOMMENDATION:

I move that the Board accept the donations,
as presented.



Dr. Jerry Gibson
Superintendent



Connie Morgenroth
Asst. Superintendent of Business and Operations

**Galveston Independent School District
Donations for August 2022**

Date	Recipient	Giver	Gift
8/9/2022	Ball High School Fine Arts	Brian Mayes	Tenor Trombone
8/30/2022	Crenshaw Environmental Science	Bolivar Peninsula Gold Cart Poker Run	\$ 20,000.00
8/30/2022	Robotics	Estate of Ola Mae St. Germain	\$ 100,000.00
8/31/2022	Robotics (from RevTrak)	Johnny Steverson	\$ 100.00

Total \$ 120,100.00

Without generous support from donors such as these, many school projects would not be accomplished.
The Board of Trustees and the schools express their thanks.

Action Sheet

MEETING DATE:

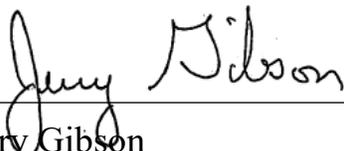
September 21, 2022

AGENDA ITEM:

Discuss and Consider approval to cancel the Regular School Trustee Election for District 2-B for the November 8, 2022 School Board Election.

RECOMMENDATION:

I move that the Board of Trustees cancel the Regular School Trustee Election for District 2-B for the November 8, 2022 School Board Election.



Jerry Gibson
Superintendent



**ORDER OF CANCELLATION
DE ORDEN DE CANCELACION**

The Galveston Independent School District Board of Trustees hereby cancels the election for Single Member Trustee District 2-B, scheduled to be held on November 8, 2022, in accordance with Section 2.053(a) of the Texas Election Code. The following candidates have been certified as unopposed and are hereby elected as follows:

La Mesa Directiva del Distrito Escolar de Galveston (GISD) por este medio anula la elección para el Síndico de Distrito de Miembro Solo 2-B, programado para ser sostenido el 8 de noviembre de 2022, de acuerdo con la Sección 2.053 (a) del Código de Elección de Texas. El candidato siguiente ha sido certificado como sin oposición y es por este medio decidido como sigue:

David O’Neal Galveston Independent School District Trustee, District 2-B

David O’Neal Distrito Escolar de Galveston (GISD) Síndico, Distrito 2-B

A copy of this order will be posted on Election Day at each polling place.

Una copia de esta orden será puesta/planteada durante el Día de las Elecciones en cada lugar de votación.

Anthony Brown, President (Presidente)
Galveston Independent School District

Shae Jobe, Secretary (Secretaria)
Galveston Independent School District

Date of Adoption
(Fecha de adopción)

Action Sheet

MEETING DATE:

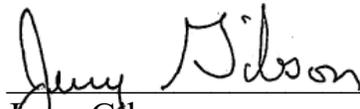
September 21, 2022

AGENDA ITEM:

Discuss and Consider approval of Certification of Unopposed Candidate for the Regular School Trustee Election for District 2-B

RECOMMENDATION:

I move that the Board of Trustees approve the Certification of Unopposed Candidate for the Regular School Trustee Election for District 2-B as presented.



Jerry Gibson,
Superintendent



CERIFICATION OF UNOPPOSED CANDIDATES

CERTICACION DE CANDIDATOS UNICOS

TO: Presiding Officer of Governing Body

Al: Presidente de la entidad gobernante

As the authority responsible for having the official ballot prepared, I hereby certify that the following candidates are unopposed for the election to office for the election scheduled to be held on November 8, 2022.

Como autoridad a cargo de la preparacion de la bolete de votacion oficial, por la presente certifico que los siguientes candidates son candidatos unicos para eleccion para un cargo en la eleccion que se llevara a cabo el 8 noviembre de 2022.

David O’Neal Galveston Independent School District Trustee, District 2-B

David O’Neal Distrito Escolar de Galveston (GISD) Síndico, Distrito 2-B

Anthony Brown, President (Presidente)

Date of Adoption
(Fecha de adopcion)

Action Sheet

MEETING DATE: September 21, 2022

AGENDA ITEM: Discuss and Consider Approval of Purchase of 3 Buses

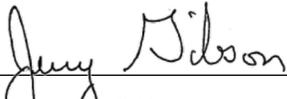
Bond 2022 included funds to purchase thirteen (13) buses over the next five years. The District is recommending purchase of three (3) 77 International passenger diesel buses from Longhorn Bus Sales at a price of \$147,455 each ($\$147,455 \times 3 = \$442,365$) utilizing Buy Board Cooperative Purchasing Contract #630-20, plus an additional \$800 in Buy Board fees, for a total purchase price of \$443,165. The existing buses selected for replacement range from 10-12 years old. The new buses recommended for purchase include the following safety features:

- Safety Vision camera system; 5 interior cameras and one front facing camera
- Intellipark Electronic parking brake (sets automatically to ensure no roll-away crashes if driver forgets to set parking brake)
- Illuminated LED stop arms and school bus signs for high visibility during inclement weather and nighttime driving conditions
- Eye Max illuminated crossover mirrors to illuminate the front of bus during student stops
- Bendix Wingman Fusion – collision mitigation system (lane departure warning, stationary object braking, camera and radar speed warning system, roadway departure warning)
- 3-point seatbelts
- 360 exterior camera system with driver mirror monitor

The District will have 10 buses remaining to purchase from Bond 2022 funds after this purchase.

RECOMMENDATION:

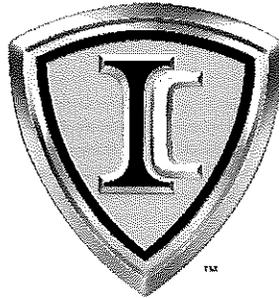
I move that the Board of Trustees approve the purchase of three 77 passenger buses from Longhorn Bus Sales using the Buy Board cooperative purchasing agreement, not to exceed \$450,000 from Bond 2022 funds, as presented.



Dr. Jerry Gibson
Superintendent



Connie Morgenroth
Assistant Superintendent of Business & Operations



INTEGRATED CE S BUS

Sales Proposal For:
Galveston ISD

Presented By:
LONGHORN BUS SALES

Prepared For:
Galveston ISD
of Transportation Director
3101 83rd st.
Galveston, TX 77554-
(409)740 - 1208
Reference ID: 3 77P DSL 3PT

Presented By:
LONGHORN BUS SALES
LINDA BLUME
9100 N LOOP E
HOUSTON TX 77029 -
(713)631-9306

Thank you for the opportunity to provide you with the following quotation on a new IC Corporation vehicle. I am sure the following detailed specification will meet your operational requirements, and I look forward to serving your business needs.

Model Profile
2024 INTEGRATED CE S BUS (PB105)

APPLICATION:	School Transportation
MISSION:	Requested GVWR: 31000. Calc. GVWR: 31000 Calc. Start / Grade Ability: 25.60% / 1.75% @ 55 MPH Calc. Geared Speed: 79.2 MPH
DIMENSION:	Wheelbase: 276.00, CA: N/A, Axle to Frame: 166.00
ENGINE, DIESEL:	{Cummins B6.7 240} EPA 2021, 240HP @ 2400 RPM, 560 lb-ft Torque @ 1600 RPM, 2600 RPM Governed Speed, 240 Peak HP (Max), School Bus Only
TRANSMISSION, AUTOMATIC:	{Allison 2500 PTS} 6th Generation Controls, Wide Ratio, 6-Speed with Double Overdrive, Less PTO Provision, Less Retarder, with 33,000-lb GVW and GCW Max, School Bus
CLUTCH:	Omit Item (Clutch & Control)
AXLE, FRONT NON-DRIVING:	{Meritor MFS-10-122A} I-Beam Type, 10,000-lb Capacity
AXLE, REAR, SINGLE:	{Dana Spicer S140} Single Reduction, 21,000-lb Capacity, 190 Wheel Ends Gear Ratio: 6.14
TIRE, FRONT:	(2) 11R22.5 Load Range H XZE2 (MICHELIN), 501 rev/mile, 75 MPH, All-Position
TIRE, REAR:	(4) 11R22.5 Load Range H XZE2 (MICHELIN), 501 rev/mile, 75 MPH, All-Position
SUSPENSION, REAR, AIR, SINGLE:	{International IROS} 21,000-lb Capacity, 9.25" Ride Height, with Shock Absorbers
PAINT:	Cab schematic 100NB Location 1: 4421, School Bus Yellow (Std) Chassis schematic N/A

Vehicle Specifications
2024 INTEGRATED CE S BUS (PB105)

September 01, 2022

<u>Code</u>	<u>Description</u>
PB10500	Base Chassis, Model INTEGRATED CE S BUS with 276.00 Wheelbase, N/A CA, and 166.00 Axle to Frame.

BODY PLANS

47AMG	BODY, BUS Conventional; 78" Headroom, 34'11" Body Length, +9 Section Rear, 78 Passenger, 276 WB <u>Includes</u> : NOTE: Body Mandates Overall Vehicle Length of Greater than 40 Feet
50UCJ	BODY PLAN, NON-SPECIAL NEEDS Conventional; 34' 11" Body Length, +9 Section Rear, 77 Passenger, 276" WB, DX9386A000
49001	BODY PLAN, APPROVED VARIATION Number 001

ENGINE

12ERS	ENGINE, DIESEL {Cummins B6.7 240} EPA 2021, 240HP @ 2400 RPM, 560 lb-ft Torque @ 1600 RPM, 2600 RPM Governed Speed, 240 Peak HP (Max), School Bus Only
12XCS	CARB EMISSION WARR COMPLIANCE Federal, Does Not Comply with CARB Emission Warranty
12WZE	CARB IDLE COMPLIANCE Federal, Does Not Comply with California Clean Air Idle Regulations
12VJB	EMISSION, CALENDAR YEAR {Cummins B6.7} EPA, OBD and GHG Certified for Calendar Year 2022
12UYE	RADIATOR Aluminum, 2-Row, Cross Flow, Over Under System, 717 SqIn Louvered, with 313 SqIn Charge Air Cooler, Includes In-Tank Oil Cooler <u>Includes</u> : DEAERATION SYSTEM with Surge Tank : HOSE CLAMPS, RADIATOR HOSES Gates Shrink Band Type; Thermoplastic Coolant Hose Clamps : RADIATOR HOSES Premium, Rubber
12TSY	FAN DRIVE {Borg-Warner SA85} Viscous Type, Screw On <u>Includes</u> : FAN Nylon
12VBR	AIR CLEANER with Service Protection Element <u>Includes</u> : GAUGE, AIR CLEANER RESTRICTION Air Cleaner Mounted
12703	ANTI-FREEZE Red, Extended Life Coolant; To -40 Degrees F/ -40 Degrees C, Freeze Protection
12VVN	CRUISE CONTROL Electronic <u>Notes</u> : Cruise Control Switches Mounted on Steering Wheel are Non-Illuminated.
12VWH	GOVERNOR Electronic Road Speed Type; for Electronic Engines and Bus Models; with 55 MPH Default
12VYV	IDLE MANAGEMENT SYSTEM Ramp Engine Speed with Air Condition On, in Neutral and Parking Brake Set, Accommodation Package
12UGN	THROTTLE, HAND CONTROL Electronic <u>Notes</u> : Cruise Control Switches Mounted on Steering Wheel are Non-Illuminated.

TRANSMISSION

13BBP	TRANSMISSION, AUTOMATIC {Allison 2500 PTS} 6th Generation Controls, Wide Ratio, 6-Speed with Double Overdrive, Less PTO Provision, Less Retarder, with 33,000-lb GVW and GCW Max, School Bus
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Vehicle Specifications
2024 INTEGRATED CE S BUS (PB105)

September 01, 2022

Code	Description
13WWW	NEUTRAL AT STOP OMIT
13WYY	SHIFT CONTROL PARAMETERS {Allison} 1000 or 2000 Series Transmissions, Performance Programming
13WLN	TRANSMISSION OIL Synthetic; 20 thru 28 Pints

CLUTCH

11001	CLUTCH Omit Item (Clutch & Control)
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REAR AXLES, SUSPENSIONS

14AKC	AXLE, REAR, SINGLE {Dana Spicer S140} Single Reduction, 21,000-lb Capacity, 190 Wheel Ends . Gear Ratio: 6.14
14TBS	SUSPENSION, REAR, AIR, SINGLE {International IROS} 21,000-lb Capacity, 9.25" Ride Height, with Shock Absorbers
	<p><u>Notes</u> : The following features should be considered when calculating Rear GAWR: Rear Axles; Rear Suspension; Brake System; Brakes, Rear Air Cam; Brake Shoes, Rear; Special Rating, GAWR; Wheels; Tires.</p>

FRONT AXLES

2ASH	AXLE, FRONT NON-DRIVING {Meritor MFS-10-122A} I-Beam Type, 10,000-lb Capacity
	<p><u>Includes</u> : AXLE, FRONT SQUARING to Plus or Minus .015 Inch, using a Special Fixture to Assure Parallelism of Springs</p> <p><u>Notes</u> : The following features should be considered when calculating Front GAWR: Front Axles; Front Suspension; Brake System; Brakes, Front Air Cam; Wheels; Tires.</p>

FRONT SUSPENSIONS

3ADB	SUSPENSION, FRONT, SPRING Parabolic Taper Leaf, Shackle Type, 10,000-lb Capacity, with Shock Absorbers
	<p><u>Includes</u> : SPRING PINS Bolt and Nut Type : SPRING PINS Rubber Bushings, Maintenance-Free</p> <p><u>Notes</u> : The following features should be considered when calculating Front GAWR: Front Axles; Front Suspension; Brake System; Brakes, Front Air Cam; Wheels; Tires.</p>

CABS, COWLS, BODIES

16010	COWL Flat Back
16HBA	GAUGE CLUSTER English with English Electronic Speedometer
	<p><u>Includes</u> : GAUGE CLUSTER (5) Engine Oil Pressure (Electronic), Water Temperature (Electronic), Fuel (Electronic), Tachometer (Electronic), Voltmeter : ODOMETER DISPLAY, Miles, Trip Miles, Engine Hours, Trip Hours, Fault Code Readout : WARNING SYSTEM Low Fuel, Low Oil Pressure, High Engine Coolant Temp, and Low Battery Voltage (Visual and Audible)</p>
16HLJ	GAUGE, DEF FLUID LEVEL
16HGH	GAUGE, OIL TEMP, AUTO TRANS for Allison Transmission

Vehicle Specifications
2024 INTEGRATED CE S BUS (PB105)

September 01, 2022

<u>Code</u>	<u>Description</u>
16HKT	IP CLUSTER DISPLAY On Board Diagnostics Display of Fault Codes in Gauge Cluster

FRAMES

1CAC	FRAME RAILS High Strength Low Alloy Steel (50,000 PSI Yield); 10.125" x 3.062" x 0.312" (257.2mm x 77.8mm x 8.0mm); 489.2" (12425mm) Maximum OAL <u>Includes</u> : CHASSIS PAINT Chassis Painted Prior to Body Mounting : FRAME RAILS All holes Laser Aligned and Machine Punched, Powder Coated Prior to Full Assembly, Assembled in Fixture using "Grade 8" Bolts : FRAME REINFORCEMENT, SPECIAL 3.30" x 1.80" x 0.312" x 31.50" Inverted "L" in Front Shock Absorber Mounting Area
1LTV	BUMPER, FRONT Contoured, Steel, Heavy Duty
1LNT	CROSSING GATE, FRONT Omit Item <u>Includes</u> : CROSSING GATE, FRONT Matches Contour of Bumper
1SAM	CROSSMEMBER, REAR, AF (2)
1WJE	WHEELBASE RANGE 276" (700cm) Only

BRAKES

4091	BRAKE SYSTEM, AIR Dual System for Straight Truck Applications <u>Includes</u> : BRAKE LINES Color and Size Coded Nylon : DRAIN VALVE Twist-Type : GAUGE, AIR PRESSURE (2) Air 1 and Air 2 Gauges; Located in Instrument Cluster : PARKING BRAKE CONTROL Yellow Knob, Located on Instrument Panel : PARKING BRAKE VALVE For Truck : QUICK RELEASE VALVE On Rear Axle for Spring Brake Release: 1 for 4x2, 2 for 6x4 : SPRING BRAKE MODULATOR VALVE R-7 for 4x2, SR-7 with relay valve for 6x4/8x6 <u>Notes</u> : Rear Axle is Limited to 19,000-LB GAWR with Code 04091 BRAKE SYSTEM, AIR and Code 04NDC BRAKES, REAR, AIR CAM Regardless of Axle/Suspension Ordered : Rear Axle is Limited to 20,000-LB GAWR with Code 04092 BRAKE SYSTEM, AIR and Code 04NCW BRAKES, REAR, AIR CAM Regardless of Axle/Suspension Ordered
4GBL	BRAKE, PARKING {Bendix Intellipark} Electronic Park Brake, for Truck or Bus Applications <u>Includes</u> : PARKING BRAKE CONTROL Electronic Switch Located on Instrument Panel
4AZS	AIR BRAKE ABS {Bendix AntiLock Brake System} 4-Channel (4 Sensor/4 Modulator) Electronic Stability Program, with Automatic Traction Control
4XDD	BRAKES, FRONT {Meritor 15X5 Q-PLUS CAST} Air S-Cam Type, Cast Spider, Fabricated Shoe, Double Anchor Pin, Size 15" X 5", 13,200-lb Capacity
4EXP	BRAKE CHAMBERS, FRONT AXLE {Bendix} 20 SqIn
4LAG	SLACK ADJUSTERS, FRONT {Gunitex} Automatic
4XDR	BRAKES, REAR {Meritor 16.5X7 Q-PLUS CAST} Air S-Cam Type, Cast Spider, Fabricated Shoe, Double Anchor Pin, Size 16.5" X 7", 23,000-lb Capacity per Axle
4EXU	BRAKE CHAMBERS, REAR AXLE {Bendix EverSure} 30/30 SqIn Spring Brake

Vehicle Specifications
2024 INTEGRATED CE S BUS (PB105)

September 01, 2022

Code	Description
4SPA	AIR COMPRESSOR {Cummins} 18.7 CFM
4EBS	AIR DRYER {Bendix AD-9} with Heater
4VCY	AIR TANK LOCATION (1) Mounted Left Side to Provide Clearance for Larger Body Builder Supplied Battery Box
4722	DRAIN VALVE {Bendix DV-2} Automatic, with Heater, for Air Tank
4WZT	GVWR LIMITATION FOR BUS with Air Brakes, Limited to 33,000-lbs Maximum to meet FMVSS 121 Requirements, for Conventional Bus
4WJP	PARKING BRAKE INTERLOCK with Electronic Park Brake, Parking Brake Cannot be Released Until Ignition Switch is in "On" Position and Service Brake Pedal is Applied, Use with Air Brake Chassis Only
4LGG	SLACK ADJUSTERS, REAR {Gunitex} Automatic

STEERING

5PSA	STEERING GEAR {Sheppard M100} Power
5708	STEERING COLUMN Tilting
5CAL	STEERING WHEEL 2-Spoke, 18" Dia., Black

DRIVELINES

6DGA	DRIVELINE SYSTEM {Dana Spicer} SPL100, for 4x2/6x2
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EXHAUST SYSTEMS

7BMK	EXHAUST SYSTEM Horizontal Aftertreatment System, Frame Mounted Under Right Rail, for Single Long Horizontal Tail Pipe
7SCP	ENGINE EXHAUST BRAKE for Cummins ISB/B6.7/ISL/L9 Engine with Variable Vane Turbo Charger
7WCX	HEAT SHIELD Between Exhaust & Fuel Tank, Mounted to AF Crossmember
7WBL	TAIL PIPE (1) Horizontal, Long, Exits Left Side Through Bumper

ELECTRICAL SYSTEMS

8RRG	BRAKE, PARKING DISPLAY Electronic Park Brake Interface
8000	ELECTRICAL SYSTEM 12-Volt, Standard Equipment
	<u>Includes</u>
	: HAZARD SWITCH Push On/Push Off, Located on Top of Steering Column Cover
	: HEADLIGHT DIMMER SWITCH Integral with Turn Signal Lever
	: MISCELLANEOUS FEATURES Modular, Loom Protected, Grommets in all Applicable Body Openings, Assembled in Computer Assisted Fixture which Verifies Continuity and Correct Assembly Prior to Installation
	: PARKING LIGHT Integral with Front Turn Signal and Rear Tail Light
	: STARTER SWITCH Electric, Key Operated
	: TURN SIGNAL FLASHER
	: TURN SIGNAL SWITCH Self-Cancelling with Lane Change Feature
	: TURN SIGNALS, FRONT Includes Reflectors; Flush Mounted
	: WINDSHIELD WIPER SWITCH 2-Speed with Wash and Intermittent Feature (5 Pre-Set Delays), Integral with Turn Signal Lever
	: WIRING, CHASSIS Color Coded and Continuously Numbered
8GXK	ALTERNATOR {Leece-Neville BLP4006HN} Brushless, 12 Volt, 325 Amp Capacity, Pad Mount, with Remote Sense

Vehicle Specifications
2024 INTEGRATED CE S BUS (PB105)

September 01, 2022

<u>Code</u>	<u>Description</u>
8TTK	BATTERY BOX Steel, with Sliding Tray, 25.25" Wide, for Standard Batteries, 1-3 Battery Capacity, Mounted Left Side Behind Front Axle Perpendicular to Frame Rail
8NBX	BATTERY SYSTEM {JCI} Maintenance-Free, (3) 12-Volt 2850CCA Total, Top Threaded Stud
8XDX	BK WARN IND,PARK BK NOT SET Visual and Audible Alarm, Active Upon Ignition Off and Parking Brake Not Set, Reminder to Set Parking Brake
8XAH	CIRCUIT BREAKERS Manual-Reset (Main Panel) SAE Type III with Trip Indicators, Replaces All Fuses
8TRG	COLLISION MITIGATION SYSTEM {Bendix Wingman Fusion} Adaptive Cruise, Enhanced Collision Mitigation, Multilane Auto & Stat Vehicle Braking, Stat Obj Alert, Roadway Depart Alert & Braking, Lane Depart Warning Switch & Spkrs, Ovrspd Alert & Action, Frt Radar & Camera, Drvr Display, Safety Direct Capable, Less Safety Direct Cable
8WXB	HEADLIGHT WARNING BUZZER Sounds When Head Light Switch is on and Ignition Switch is in "Off" Position
8WPB	HEADLIGHTS Halogen, Composite Aero Design, with Daytime Running Lights
8WZL	HEADLIGHTS, WIG WAG with Bus Pupil Warning Lights
8VBC	HORN, ELECTRIC (2) Trumpet Style, Mounted Above Left Frame Rail
8WWJ	INDICATOR, LOW COOLANT LEVEL with Audible Alarm
8XKL	STARTING MOTOR {Mitsubishi Electric Automotive America 90P47} 12-Volt, with Soft-Start
8VZK	TURN SIGNALS, FRONT Dual Face, LED, Amber/Red, Mounted on Top of Fender, Used with Standard Flush Mounted Front Turn Signal, Side Marker Lamps, Parking Lights and Reflectors

FRONT END

9WAY	FRONT END Tilting, Fiberglass, with Three Piece Construction <u>Includes</u> : AIR INTAKE SYSTEM Integrated Pre-Cleaning System to Enhance Air Filter Life : GRILLE Removable; Fiberglass Painted Hood Color : SPLASH SHIELD Integral with Front End Assembly
9WAB	HOOD TILT ASSIST {EASY TILT} Mechanical
9AAE	LOGOS EXTERIOR, ENGINE Badges

SPEEDOMETER, TOOLS, MISC

10020	CHASSIS PAINT Full Chassis
10060	PAINT SCHEMATIC, PT-1 Single Color, Design 100 <u>Includes</u> : PAINT SCHEMATIC ID LETTERS "NB"
10788	PAINT TYPE Urethane, One or Two Colors, Other than Imron or International.
10XAK	PROMOTIONAL PACKAGE 7 Year Unlimited Miles/km Warranty, Limited Time Program for Allison 2500 Series Transmission on School and Commercial Buses (Supplied directly through Allison)
10DAS	PROMOTIONAL PKG, CORR RESIST Corrosion Resistant Bus
10XAH	PROMOTIONAL PACKAGE LED INTR {Sound Off/OptiLuxx} LED Lights
10XAJ	PROMOTIONAL PACKAGE LED EXT {Sound Off/OptiLuxx} LED Lights

FUEL TANKS

Vehicle Specifications
2024 INTEGRATED CE S BUS (PB105)

September 01, 2022

<u>Code</u>	<u>Description</u>
15SJT	FUEL TANK Top Draw, Steel, Rectangular, 100 US Gal (379L), Includes Protective Cage, with Low Profile Fuel Filler Assembly and Vent Hosing, Mounted Between Frame Rails and Behind Rear Axle
15WEP	DEF TANK 16.5 US Gal (62.5L) Capacity, Frame Mounted Outside Right Rail, Behind 0 Bow

WHEELS, TIRES - FRONT

27DUW	WHEELS, FRONT {Accuride 51408} DISC; 22.5x8.25 Rims, Powder Coat Steel, 2-Hand Hole, 10-Stud, 285.75mm BC, Hub-Piloted, Flanged Nut, with Steel Hubs
7482133269	(2) TIRE, FRONT 11R22.5 Load Range H XZE2 (MICHELIN), 501 rev/mile, 75 MPH, All-Position

WHEELS, TIRES - REAR

28DUW	WHEELS, REAR {Accuride 51408} DUAL DISC; 22.5x8.25 Rims, Powder Coat Steel, 2-Hand Hole, 10-Stud, 285.75mm BC, Hub-Piloted, Flanged Nut, with Steel Hubs
7482133269	(4) TIRE, REAR 11R22.5 Load Range H XZE2 (MICHELIN), 501 rev/mile, 75 MPH, All-Position

BODY FEATURES

47BAK	BUMPER, REAR Painted, 12" High, 3/16" Thick
47BAR	SUPPORTS, REAR BUMPER Bolted to Frame
47AYB	BODY, REAR Includes Emergency Door <u>Includes</u> : DOOR, REAR EMERGENCY with Concealed Hinges : HEADER BUMPER Padded, Mounted Over Rear Door; Upholstered to Match Passenger Seat Color
47ARH	BOWS, ROOF 14 ga., One Piece Construction <u>Includes</u> : BOWS, ROOF Positioned Floor Line to Floor Line, Threaded Through Roof Strainers and Drip Rail
47BLU	FASTENERS, EXTERIOR MOUNTED Stainless Steel Screws; for All Exterior Body Lights, Body Exterior Rear View Mirrors, Bumper Mounted Crossing Gate and Body Mounted Stop Arms
47DXG	FASTENERS, HANDRAIL Plusnuts & Screws
47APX	FASTENERS, HEADLINER Screws
47AZL	FLOOR, BODY with Wheel Wells
47PCA	HANDLE, ASSIST Windshield Side Mounted, Left and Right, Stainless Steel, 4 Point Mount
47APR	HEADLINER, BODY Conventional; 25'11"-34'11" Body Length, Perforated Full Length with Sound Insulation Full Length
47ARP	LIGHT BARS Plastic
47BBH	LINING, SIDE INTERIOR, LOWER Embossed Steel, Clear Coated
47AXT	RUB RAILS, BODY (4) Conventional; Steel, 31'2", 31'11", 32'8", 33'5", 34'2", 34'11", 35'8" Body Lengths, Includes Snow Rail <u>Includes</u> : RUB RAILS Full Length, Primer Coated (Both Sides), Attached to Body without Cuts or Splices
47BBZ	SEALER Extra; Sidewall to Floor, In Wheel Pocket Area, and Rear Wall to Floor
47AZE	SIDE SHEET, BODY, EXTERIOR Conventional, 16ga., Smooth, 31'2", 31'11", 32'8", 33'5", 34'2", 34'11", 35'8" Body Lengths

Vehicle Specifications
2024 INTEGRATED CE S BUS (PB105)

September 01, 2022

Code	Description
47ASG	SKIRT, BODY for Conventional, 14 1/2", 16ga <u>Includes</u> : SKIRT, BODY Extra Smooth Steel Supported by Floor Gussets
47BLD	STEP, FRONT ENTRANCE DOOR 27 1/4" Depth; 14ga Steel, Formed Treads, Naviflex Finish
47AUR	TIE DOWNS, BODY Grade 8 Bolts, Every Body Section <u>Includes</u> : TIE DOWNS, BODY with Formed Tab that Fits into Floor Structure to Prevent Turning
47DAJ	COVER, REAR DOOR INSIDE HANDLE Partial Coverage
47DNB	DOOR, ENTRANCE, FRONT Electric, Outward Opening, with Split Pane Glass <u>Includes</u> : DOOR, ENTRANCE, FRONT Aluminum Frame with Pin Style Hinges, Ball Bearing Assisted, Interchangeable Top and Bottom Glass Lock : LOCK, ENTRANCE DOOR With Key Switch
47DAK	FASTENERS, REAR DOOR Bolts and Nutserts, Rear Door To Body
47DDE	HANDLE, ASSIST, ENTRANCE DOOR Outside Entrance
47DEY	HANDLE, EXTERIOR, REAR Emergency Door; Yellow
47DDH	HOLD BACK, REAR DOOR Stationary, No Cables, with Plastic Cover
47ALP	INTERLOCK, STARTER with Key Switch, Electric Entrance Door with Locks, Outward Opening
47DDU	LATCH, REAR DOOR One Point Slide Bar, Cam Operated, with One Inch Stroke
47EWS	LOCK, ENTRANCE DOOR Electric Close Only, with Toggle Switch
47DEK	LOCK, REAR DOOR with Ignition Starter Interlock
47DRW	RELEASE, ENTRANCE DR EXTERIOR Manual Door Control Right Front Electric Entrance Door
47EYB	COMPARTMENT, TOOLBOX, LT FWD 13" x 15" x 25.5", with Lock
47EYH	COMPARTMENT, TOOLBOX, RT BPR 13" x 15" x 25.5", with Lock
47EBM	HOLD DOWN, BATTERY For (2) Standard Size Batteries
47LAU	INSULATION, ROOF/SIDES/BULKHEAD 1.5"
47LAT	NOISE REDUCTION, ROOF BOW Conventional; Insulation, 31'2", 31'11", 32'8", 33'5", 34'2", 34'11", 35'8" Body Lengths
47MBA	UNDERCOAT, BODY Fire Resistant, Water Based, TT-C-730 Spec <u>Includes</u> : UNDERCOATING Performed Before and After Mounting on Chassis
47SPB	ALPHA/NUMERIC DECAL GUIDE Quantity 021-30
47MNT	ARROW, RR DOOR, INSIDE Decal; Red, .75" Stroke, Indicating Handle Direction
47MNV	ARROW, RR DOOR, OUTSIDE Decal; Black .75" Stroke, Indicating Handle Direction
47AJA	BODY CERTIFICATION TAG Metal
47APJ	BODY RATING TAG Metal; for State of Texas, Includes Design Capacity and Seat Capacity
47AJC	BODY TAG, METAL Capacity to Include the Total Number of Passengers
47PLX	LETTERS, DEF, I.D. Decal; "DEF ONLY", 1" Black, on DEF Filler Door

Vehicle Specifications
2024 INTEGRATED CE S BUS (PB105)

September 01, 2022

<u>Code</u>	<u>Description</u>
47MJR	LETTERS, DOOR, REAR Decals; "EMERGENCY DOOR", 2" Black Letters Inside and Outside
47NGP	LETTERS, FUEL I.D. Paint; "DIESEL FUEL", 2" Black, Adjacent to Fuel Filler Door
47MVA	LETTERS, HEADER Decal; "WATCH YOUR STEP", 1" Black, Above Windshield
47MRU	LETTERS, E/E WINDOW, LEFT (2) Decal Sets, "EMERGENCY EXIT", Black Inside and Outside
47NHL	LETTERS, E/E WINDOW, RIGHT (2) Decal Sets, "EMERGENCY EXIT", Black, Inside and Outside
47MAV	LETTERS, SCHOOL BUS SIDE Decal; "SCHOOL BUS"; in 8" Reflective Black Letters, Each Side
47BKK	LETTERS, SCHOOL BUS FRONT/REAR Decal; "SCHOOL BUS"; with 8" Black Reflective Letters, 3M Fluorescent Diamond Grade, Yellow On Front and Rear Cap
47MVC	LETTERS, STEPWELL Decal, "WATCH YOUR STEP", 2.5" Black, Behind Door on Step Riser
47NTE	LOGO, ROOF LINE Decal; Wing and Shield, First Body Section, Above Driver Window and Entrance Door Over Driver Window and Entrance Door
47NMG	OPERATING INSTR, REAR Decal, Inside Rear Emergency Door
47NJA	PAINT COLOR, BODY EXTERIOR 4421 School Bus Yellow
47NKR	PAINT COLOR, BODY INTERIOR Light Gray
47NJS	PAINT COLOR, BUMPER Rear, 0001 Canyon Black
47NKD	PAINT COLOR, ROOF 9219 Winter White, Beginning 5" Above Drip
47NAB	PAINT COLOR, RUB RAILS 0001 Canyon Black
47NJM	PAINT FLASHER BACKGRD 0001 Canyon Black
47NTY	PAINT HOOD AND FENDER To Match Body Exterior
47NKL	PAINT, RUB RAIL Flange to Flange
47NGJ	PAINT, WINDOW BOW CAPS 0001 Canyon Black, Side Only
47NGW	SEAL, RUB RAILS Top Edge, All Rails
47MRK	STRIPING, BUMPER (3) Decal, Non-contrasting, Front and Rear
47NXH	STRIPING, E/E WINDOW, LEFT {3M} (02) Perimeter, 1" Yellow Fluorescent Diamond Grade
47NWU	STRIPING, E/E WINDOW, RIGHT {3M} (02) Perimeter, 1" Yellow Fluorescent Diamond Grade
47NXN	STRIPING, PERIMETER, REAR {3M} Emergency Door, 1" Yellow Fluorescent Diamond Grade
47NWR	STRIPING, REAR END {3M} 2" Yellow Fluorescent Diamond Grade
47NWT	STRIPING, ROOF HATCH, FRONT {3M} Decal, Perimeter, 1" Yellow Fluorescent Diamond Grade
47NWH	STRIPING, ROOF HATCH, REAR {3M} Decal, Perimeter, 1" Yellow Fluorescent Diamond Grade
47NWJ	STRIPING, SEATLINE {3M} 2" Yellow Fluorescent Diamond Grade
47MTY	WIRING DIAGRAM Schematic, Electrical
	<u>Includes</u> : ACCESS PANEL for Wiring Diagram Schematic Located on Body Exterior; Below Driver Window
47SBB	SUB FLOOR, PLYWOOD Conventional; B-B Marine Grade, Less Sealed Edges, 5/8", 5 Ply, for 31'2", 31'11", 32'8", 33'5", 34'2", 34'11", 35'8" Body Lengths
47BDA	FLOOR, COATING , Chemguard Metal Coating, Applied to Main Floor and Intermediate Sills

Vehicle Specifications
2024 INTEGRATED CE S BUS (PB105)

September 01, 2022

<u>Code</u>	<u>Description</u>
47KDC	MONITOR, POST TRIP INSPECTION {Leave No Student Behind} Accessory Controlled, with Push Button Alarm Disable at Rear of Bus in Light Bar Prompts Driver to Walk to Back of Bus to Disable Alarm
47DNN	SWITCH, LOCATION Left of Driver; Includes Master Flasher, Amber Flasher, and 2 Position Door Control

BODY FEATURES

48ANT	WINDOW, DRIVER Laminated, Clear
48ANM	WINDOW, ENTRANCE DOOR, BOTTOM Laminated, Clear
48ANE	WINDOW, ENTRANCE DOOR, TOP Laminated, Clear
48BJL	COLOR, WINDOW FRAME, PASS (26) Passenger Window, Black
48BAH	WINDOW, E/E, LEFT (2) Vertical Hinge
48BKP	WINDOW, E/E, RIGHT (2) Vertical Hinge
48AUN	WINDOW, PASSENGER, TINT Conventional; 28% Light, Laminated Glass, 78" Headroom, with 31'2", 31'11", 32'8", 33'5", 34'2", 34'11", 35'8" Body Lengths
48ARU	WINDOW, SASH (20) 27" Sections, 9"x 23" Opening
48ASP	WINDOW, SASH +9 SECTIONS (2) 9" x 32 1/4" Opening
48APL	WINDOW, STOPS 12" Opening, Only with 78" Headroom
48PAM	WINDSHIELD 3 Flat Pieces, 73% Light, with Band
48PAY	aisle POSITION Center, for balanced seating
48PBB	FLOOR COVERING, COLOR Black
48PUP	FLOOR COVERING, TRIM Omit
48UWW	FLOOR COVERING, TYPE Koroseal, One Piece, Vinyl, All Body Lengths, Black
48VVR	STEP TREADS {Koroseal} Pebble White Nosing Only, with Non-Metal Backing, used with Formed Treaded Steps
48PAV	WHEEL POCKET COVER Plastic, ABS
48PKC	HOSE CLAMPS, HEATER HOSE Constant Torque for Heater System
48PKR	FAN, DEFOG LEFT CENTER 6.50" Diameter, Black, Mounted Left of Center Post, 2-Speed Switch in Panel
48PPM	HEATER CUT OFF, VALVE Ball, with Butterfly Handle
48PPP	HEATER CUT OFF, VALVE INSIDE Brass Ball, Inside Driver Area
48GYV	HEATER, DEFLECTOR Kit, for Driver Heater
48GHC	HEATER, DRIVER 90,000 BTU, with Defroster and without Rear Heat Duct
	<u>Includes</u>
	: AIR FILTER
	: HEATER HOSES Premium
	: HOSE CLAMPS, HEATER HOSE Mubea Constant Tension Clamps
48PMJ	HEATER, PASS, LT REAR 84,500 BTU
	<u>Includes</u>
	: AIR FILTER
48PNW	HEATER, WATER PUMP {2 MPU 12} Self Priming, with Plastic Housing

Vehicle Specifications
2024 INTEGRATED CE S BUS (PB105)

September 01, 2022

<u>Code</u>	<u>Description</u>
48UZN	ROOF HATCH, FRONT {Specialty Hybrid Adv H1975-025-191-0F} Emergency Exit with Outside Release, Alarm, English Decals
48UZT	ROOF HATCH, REAR {Specialty Hybrid Adv H1975-025-191-0F} Emergency Exit with Outside Release, Alarm, English Decals
48PPS	ROOF VENT, FRONT Static
48PPC	SWITCH, HTR FAN, REAR, LT with 84,500 BTU Rear Heater Only
48PTT	ARM REST, DRIVER, RIGHT {National}
48NAT	FITTINGS, AIR SEAT for Driver Seat
48VUK	SEAT, DRIVER {National ABTS 2000} Air Suspension Dual Shock, High Back with Integral Headrest, Isolated, with 2 Position Front Cushion Adjustment, 6 to 17 Degree Seat Back Adjustment, Adjustable Lumbar Support, Includes Additional Padding, 3 Point Lap and Shoulder Belts
	<u>Includes</u> : SEAT BELT, DRIVER Adjustable D-Loop Seat Belt, Single Locking Retractor
48XPX	UPHOLSTERY, BARRIER, TYPE (1-2) Prevaill, 42 oz.
48PVK	UPHOLSTERY, DRIVER SEAT, COLOR Drivers Seat, Brown
48PVA	UPHOLSTERY, DRIVER SEAT, STYLE Plain, with Cloth Insert
48PWR	UPHOLSTERY, DRIVER SEAT, TYPE Prevaill, 42 oz.
48RAE	BARRIER, CRASH, AFT ENTRY DOOR 39", 1 Leg
48RAL	BARRIER, CRASH, AFT DRIVER 39", 1 Leg
48RGR	HAND RAIL, ENTRANCE DOOR, AFT Stainless Steel, 4", Above Step
48RGE	HAND RAIL, ENTRANCE DOOR, FWD Stainless Steel; Curved
48ACN	SEAT BELT, DRIVER, COLOR with Blaze Orange Seat Belt Webbing
48USV	SEAT BACK, PASSENGER High Back
48XGC	SEAT,PASS,3PT,LT,26",2 LEG {BTI Seating System} (01) High Back, with 3 Point Seat Belts
48YAH	SEAT,PASS,3PT,LT,39",2 LEG {BTI Seating System} (12) High Back, with 3 Point Seat Belts
48YAX	SEAT,PASS,3PT,RT,39",2 LEG {BTI Seating System} (13) High Back, with 3 Point Seat Belts
48PWA	UPHOLSTERY, PASS SEATS, COLOR Brown, for Seats, Barriers and Head Bumpers
48PHR	UPHOLSTERY, PASS SEATS, TYPE Prevaill, 42 oz.; for (25-26) Seats
48RLX	CUSHION, SEAT 15" Depth
	<u>Includes</u> : WARRANTY Four Years
48RRA	UPHOLSTERY, SEAT, STITCHING Single
	<u>Includes</u> : WARRANTY Two Years

BODY FEATURES

49AMJ	ALARM, BACKING {Ecco #575} 107 dB
49AMT	CIRCUIT, PROTECTION Breakers, Manual Reset in Lieu of Fuses
	<u>Includes</u>

Vehicle Specifications
2024 INTEGRATED CE S BUS (PB105)

September 01, 2022

Code	Description
	: ACCESS PANEL for Body and Chassis Fuses/Circuit Breakers Located on Body Exterior; Below Driver Window
49AJH	CONNECTION, LIGHTS Cluster, Clearance and Side Marker To Tail Lights
49BCN	FLASHER SYSTEM (8) Warning Lights, 8-Lamp System, Electronic Relay Flasher, Non-Sequential Operation, Red Lights Activate with Door Open
49DBR	HOOD, WARNING LAMP (4) Black, 8-Lamp System, One Hood Above Two Lights
49JBU	LIGHT, ENTRY DOOR {Sound Off/OptiLuxx} LED; 4" Oval; Light Mounted in Skirt Behind Entrance Door, Wired To Step Light
49BCR	LIGHT, EXTERIOR, CHECK Automatically Activates Lights for Pre Trip Inspection
49DAG	LIGHT, INDIC, WARNING LIGHTS LED Type; Red and Amber
49JBV	LIGHT, LICENSE PLATE {Sound Off/OptiLuxx} LED, with Mounting Gasket
49JBW	LIGHT, STEP {Sound Off/OptiLuxx} 4" Round LED, White, Wired to Clearance Lights, Operated by Entrance Door
49EYH	LIGHT, STROBE LED, Specialty Man. Co. 845-4020-100, Low Profile, Double Flash, 4.50" High
49ZNC	LIGHTS, BACK UP (2) {Sound Off/OptiLuxx} 4" Round, White, LED, with Flange
49NGD	LIGHTS, BACK UP, ADDITIONAL (2) {Sound Off/OptiLuxx} 4" Oval LED Mounted on Left and Right Skirts, Aft of Rear Wheel Pocket Area, Below Seat Line Rub Rail, Illumination at Rear Tire, Wired to Reverse Light Signal
49JBS	LIGHTS, CLUSTER {Sound Off/OptiLuxx} Oval, 4 Internal LEDs per Light; Amber Front and Red Rear
49BYY	LIGHTS, DIRECTIONAL, FRONT {Sound Off/OptiLuxx} with Park, 7" Round Amber LED, on Front Cowl
49BYZ	LIGHTS, DIRECTIONAL, REAR (2) {Sound Off/OptiLuxx} LED, 7" Round Amber
49EAX	LIGHTS, DIRECTIONAL, SIDE (4) {Sound Off/OptiLuxx} Rectangular LED Armored, 2 Each Side First Section Aft Entrance Door & Forward Rear Wheel Pocket
49JBP	LIGHTS, DOME {Sound Off/OptiLuxx} (07) LED, Rectangular Recessed Type, Mounted in Light Bar
49ESC	LIGHTS, DOME, DRIVER {Sound Off/OptiLuxx} (1) LED, Rectangular, Mounted in Light Bar in Ceiling, with Separate Switch
49BYV	LIGHTS, MARKER, FRONT & REAR (8) {Sound Off/OptiLuxx} LED, Rectangular, Armored, (4) Amber Front and (4) Red Rear
49EAW	LIGHTS, MARKER, SIDE, INTERMED {Sound Off/OptiLuxx} LED, Amber, Rectangular, Armored, Intermediate, Centered, Required for Units 30 Foot or Longer
49BYT	LIGHTS, STOP (2) {Sound Off/OptiLuxx} and Tail; 7" Round LED, Red
49ZNG	LIGHTS, STOP & TAIL ADDITIONAL (2) {Sound Off/OptiLuxx} 4" Round LED, Red, with Flange
49NGJ	LIGHTS, WARNING (8) {Sound Off/OptiLuxx} (4) 7" Round Red Strobing LED and (4) 7" Round Amber Strobing LED, 2 Front, 2 Rear Each Color
49CME	MONITOR, LIGHT SYSTEM with 16 LED or Incandescent Indicator Lights
49CLM	RADIO, ENTERTAINMENT AM/FM/USB Input/Auxiliary Input, Includes Antenna and Cable, with Public Address System
49ANU	SOURCE, POWER 12 VDC, Mounted In Dash
49AWU	SPEAKERS AND WIRING (6) Flush Mounted in Light Bar
49AGE	STOP ARM, FRONT {Specialty 2900} Air, 18" Octagon, Double Sided, 1/2" White Border, Scotchlite Hi Intensity Grade, Flashing Red Lights

Vehicle Specifications
2024 INTEGRATED CE S BUS (PB105)

September 01, 2022

Code	Description
49AKM	STOP ARM, LEFT REAR {Specialty 2901} Air, 18" Octagon, Single Sided, 1/2" White Border, Scotchlite Hi Intensity Grade, Flashing Red Lights
49AMD	SWITCH, DRIVER PANEL, TYPE Rocker
49SAA	SWITCH, INSTRUMENT PANEL LIGHTS; Rheostat
49ANH	SWITCH, MAGNETIC, DISCONNECT Master, Ignition Operated, All Body Circuits
49EVL	SWITCH, NOISE SUPPRESSION Actuator Legend States, "NOISE SUPP ", for Separate Solenoid, with Red Switch in Panel
49AMY	SWITCH, REAR DOOR BUZZER for Emergency Door
49BXN	SWITCH, RED, OVERRIDE WARNING Wired Hot, with ESC, Mounted Left of Driver
49HJX	MIRROR, BRACE, EXTERIOR Telescoping for Stainless Steel Breakaway Bracket
49BVH	MIRROR, CROSS VIEW, EXTERIOR (2) {Mirror Lite High Definition Busboy} Stainless Steel
49EGB	MIRROR, INSIDE 10" x 30", Clear
49EJS	MIRROR, REAR VIEW, EXTERIOR {Rosco} Stainless Steel, Motorized Head, Heated, Breakaway Bracket, Suspended
49ENK	VISOR, INTERIOR, LEFT FRONT 6" x 30", Transparent, For Left Windshield
49GDS	COMPARTMENT ABOVE DRIVER Left of the Driver <u>Includes</u> : COMPARTMENT ABOVE DRIVER Compartment Size: 39" x 10" x 10" : HINGES Piano Type
49GGE	FIRE EXTINGUISHER, DRIVER AREA 5 lb 2A-40BC Minimum, with Flexible Hose and Metal Nozzle
49GAY	KIT, BODY FLUID Texas
49EBA	KIT, FIRST AID Plastic; 24 Unit, Spec State
49MZV	LATCH, COMPARTMENT Locking, for Overhead Storage Compartment
49GDG	PADDING COMPART ABOVE DRIVER Window; Safety Equipment Compartment, with Cutout for Dome Light
49GLP	REFLECTORS, REAR (2) 3", Red, Mounted with Screws
49GLM	REFLECTORS, SIDE, FRONT (2) 3", Amber; 1 Aft Drivers Window Left, 1 Aft Entrance Door Right, Mounted with Screws
49GLA	REFLECTORS, SIDE, INTERMEDIATE (2) 3" Amber, 1 Each Side, Mounted with Screws, Below The Third Rub Rail From the Top
49GLG	REFLECTORS, SIDE, REAR (2) 3", Red, Mounted with Screws
49GEP	SAFETY TRIANGLES Warning Reflectors, Ship Loose
49GUB	CUTTER, SEAT BELT {TIE TECH Safecut} for Cutting Seat Belts
49GCC	CUTTER, SEAT BELT, LOCATION Centered on Inside of Driver Compartment Lid
49JAC	DEF FILLER DOOR with Non-Locking Latch
49GUK	FENDERS, RUBBER, REAR (2)
49MZS	FUEL FILLER DOOR Non-Locking, Lever Latch, Spring Loaded to Hold in Open Position
49CKT	FUEL FILLER PIPE Low Profile Neck Cap and Vent Hosing, for Use with Right Side Fill for Between the Rail Fuel Tanks, for Above the Floor Fuel Fill, for 25 GPM Fill Rate Only

Vehicle Specifications
2024 INTEGRATED CE S BUS (PB105)

September 01, 2022

<u>Code</u>	<u>Description</u>
49GUM	INSPECTION PLATE Fuel Sending Unit 8" x 8" Steel
49GVA	MUD FLAPS, FRONT WHEELS (2) Anti-Sail and Anti-Spray
49GUY	MUD FLAPS, REAR WHEELS (2) Anti-Spray, Anti-Sail
49GWW	WINDSHIELD WASHER Kit; 6 Quart Capacity, Bottle
	<u>Includes</u> : WINDSHIELD WASHER ELECTRICAL CONNECTIONS Sealed and Locking Type
49GBV	WINDSHIELD WIPERS (2) Cowl Mounted
	<u>Includes</u> : WINDSHIELD WIPERS CONTROL Single Motor, Overlapping Wipe Pattern
49UBZ	STATE OF OPERATION Texas

Services Section:

WARRANTY

40126	WARRANTY Standard for CE, RE, BE School Bus Models, Effective with Vehicles Built March 1, 2017 or Later, CTS-3304H
40RAP	SERVICES, TOWING {Navistar} Service Call to 24-Month/Unlimited Mileage to the Nearest IC Bus Dealer for Navistar Warrantable Failure as Contract Defined; Includes Engine Failure if Supplier Declines Tow Coverage & ESC Supplied thru Navistar; \$1100 (USA) Maximum Benefit per Incident
40PLG	SRV CONTRACT, EXT VEH COVERAGE {Navistar} To 60-Month/100,000 Miles (160,000 km), Covers 100% Parts and Labor; Includes Body; Excludes Extending Warranty for Engine, Transmission, Perforation or Corrosion of Cab/Cowl Structure and Paint

BODY FEATURES

49GVN	WARRANTY 5-Year, Limited
Body/Allied Equipment	
<u>Code</u>	<u>Description</u>
Goods Purchased	
<u>Code</u>	<u>Description</u>
	SET GOVERN SPEED @ 65 MPH
	PRE DELIVERY INSPECTION CE MODEL
	IC MATERIAL SURCHARGE 4.15.22
PRO AIR INSTALL	136KBTU PRO AIR AC FRONT/REAR/MID/DASH SKIRT CONDENSERS
	DEFROST KIT - AC
	DOT INSPECTION - PRO AIR
	WEIGHT SLIP - PRO AIR
	MOTOROLA APX4500 DASH MOUNT, SHIPPED LOOSE - BEARCOM
	SAFETY VISION 6 CAM, INSTALLED - LHB
	LED STOP ARMS, ELECTRIC, INSTALLED - LHB
	EYE MAX LED HAWKEYE XVIEW MIRROR, LHB
	ROSCO SAFE-T-SCOPE 360 CAMERA SYSTEM WITH 7" MOR-VISION ULTRA BRIGHT MONITOR IN 10"X30" MIRROR. 4 CAMERAS: FRONT,REAR,TWO SIDES. INSTALLED AT IC PLANT TULSA.

Vehicle Specifications
2024 INTEGRATED CE S BUS (PB105)

September 01, 2022

Code

Description

LED "SCHOOL BUS" SIGNS, LHB

Financial Summary
2024 INTEGRATED CE S BUS (PB105)

September 01, 2022

<u>Description</u>	(US DOLLAR)	<u>Price</u>
Net Sales Price:		\$442,365.00

Please feel free to contact me regarding these specifications should your interests or needs change. I am confident you will be pleased with the quality and service of an IC Corporation vehicle.

Prices are good for 30 days from the date of this proposal.

PRICE PER BUS: \$147,455.00

PRICE FOR (3) THREE BUSES: \$442,365.00

Estimated delivery: 290-330 Days (Diesel) & 180-240 Days (LPG) from receipt of a purchase order. Longhorn Bus Sales will not be held responsible for material shortages or delays due to the global COVID-19 pandemic or any other reasons outside of our control, that of the represented OEM (IC Corp) or third-party vendors used to complete a customer's bus order. A bus order may be delivered without OEM or third-party products (i.e., A/C, GPS, two way radios, camera surveillance equipment, etc.), and any such items will be installed immediately upon availability. These shortages/delays will not hold up invoicing and or payment. Due to industry constraints, quote pricing may fluctuate.

Price does not include Buy Board fee of \$800 per purchase order, please add if applicable. Buy Board contract 630-20.

Code "49GVN WARRANTY 5-Year, Limited" is a Navistar body warranty only, it does not apply to any aftermarket parts.

By signing this document in acceptance of an order, the customer acknowledges that all equipment listed within this document is correct. Longhorn Bus Sales will not be responsible for any miss-built units. Any changes to what is listed herein, may result in additional charges to the order. Thank you.

Approved by Seller:

Accepted by Purchaser:

Official Title and Date

Firm or Business Name

Authorized Signature

Authorized Signature and Date

This proposal is not binding upon the seller without Seller's Authorized Signature

Official Title and Date

The TOPS FET calculation is an estimate for reference purposes only. The seller or retailer is responsible for calculating and reporting/paying appropriate FET to the IRS.

The limited warranties applicable to the vehicles described herein are Navistar, Inc.'s standard printed warranties which are incorporated herein by reference and to which you have been provided a copy and hereby agree to their terms and conditions.

Action Sheet

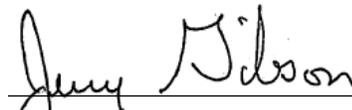
MEETING DATE: September 21, 2022

AGENDA ITEM: Discuss and consider approval to purchase Imagine Learning Software licenses using IMA funds during the 2022-2023 school year for an amount not to exceed \$57,000.

Imagine Learning offers two products that our English Learners have used successfully in the classroom for multiple years. Both the Imagine Español and Language & Literacy software programs have shown to be highly effective and are being purchased for our Kindergarten through 4th grade students. The Imagine Learning software will provide educational curriculum and support that is uniquely suited to meet the instructional needs of these students at their grade level.

IMA will be purchasing the licenses for Imagine Learning using the purchasing cooperative Buy Board (Ref# - 653-21).

RECOMMENDATION: I move that the Board approve the purchase of Imagine Learning Software licenses using IMA funds during the 2022-2023 school year for an amount not to exceed \$57,000.



Jerry Gibson
Superintendent



Annette Scott
Assistant Superintendent for Student Support



Price Quote

8860 E. Chaparral Rd
Suite 100
Scottsdale, AZ 85250
877-725-4257

Date 9/1/2022
Quote No. 276835
Acct. No. 03:ga:TX:12215647
Total \$56,250.00
Pricing Expires 10/31/2022

Attn: Accounts Payable
Galveston Independent School District
PO Box 660
Galveston TX 77553

Send Invoice via Email: bethparker@gisd.org

Payment Schedule	Contract Start	Contract End
Buy Board Ref# - 653-21	9/1/2022	8/31/2023

Site	Description	Comment	End Date	Per Unit	Qty	Amount
1. Galveston Independent School District						
	Imagine Español Student License		08/31/2023	\$150.00	250	\$37,500.00
	Imagine Language & Literacy Student License		08/31/2023	\$150.00	250	\$37,500.00
	Professional Development Foundational Webinar Package - Imagine Learning - up to 40 educators. Package includes 4 sessions of customer's choice delivered virtually.		08/31/2023	\$3,000.00	1	\$3,000.00

Site	Description	Comment	End Date	Per Unit	Qty	Amount
1. Galveston Independent School District						
	Galveston ISD Discount		08/31/2023	(\$21,750.00)	0	\$0.00

Subtotal \$56,250.00
Total \$56,250.00

Imagine Learning will audit enrollment count throughout the year. If more enrollments are found to be in use than purchased, Imagine Learning will invoice the customer for the additional usage.

This quote is subject to Imagine Learning LLC Standard Terms and Conditions ("Terms and Conditions"). These Terms and Conditions are available at <https://www.imaginelearning.com/standard-terms-and-conditions>, may change without notice and are incorporated by this reference. By signing this quote or by submitting a purchase order or form purchasing document, Customer explicitly agrees to these Terms and Conditions resulting in a legally binding agreement. To the fullest extent permitted under applicable law, all pricing information contained in this quote is confidential, and may not be shared with third parties without Imagine Learning's written consent.

Galveston Independent School District

Imagine Learning Representative

Signature: _____
Print Name: _____
Title: _____
Date: _____

Not valid unless accompanied by a purchase order. Please specify a shipping address if applicable. Please e-mail this quote, the purchase order and order documentation to AR@imaginelearning.com or fax to 480-423-0213.

Action Sheet

MEETING DATE:

September 21, 2022

AGENDA ITEM:

Discuss and Consider approval of Attendance Committees for all campuses as per FEC (LEGAL).

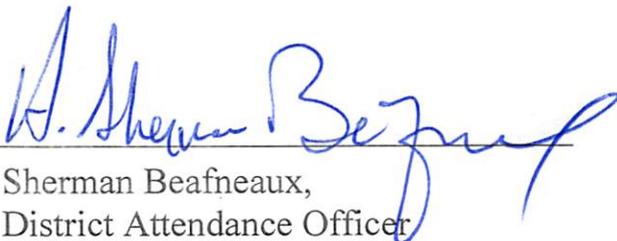
The Board shall appoint one or more attendance committees to hear petitions for class credit by students who have not met the 90 percent rule and have not earned class credit by completing a principal's plan. Classroom teachers shall comprise a majority of the attendance committee FEC (LEGAL).

RECOMMENDATION:

I move that the Board of Trustees approve the Attendance Committee for each campus as per FEC (LEGAL).



Jerry Gilson Ed. D., Superintendent



Sherman Beafneaux,
District Attendance Officer

Campus Attendance Committee Members 2022-23

Campus	Principal	Attendance Committee Members
AIM	C. Rutlege	Cheryl Rutledge, M. Pearson, V. Lowrie, A. Johnson, Nnnnnn. Reyes, A. Lakich
Austin	F. Brown	Cynthia Foley, Neal Thurman, Shavonne Ironche
Ball	Pillar	Allie Martinez, Sara Mills, William Nealon, Mark Kelso, Jessica Maxwell, Donna Yovan, Kara Hollis
Burnet	B. Rodriguez	Mary Ann Badalamenti, Alvin Garlow, Cori Kelemen, Lena Yates, Paige Platt, Maira Bailon, Shelli Islas, Stephanie Silva, Desiree Monges, Travis Nault
Central	S. Mendoza	Donna Western, Stephanie Mendoza, Erika Pucetti, Alkeisha Hutcherson
Weis	M. Hammonds	Donna Mancil, Angelica Jackson, Patty Healy, and Lisa Garcia, Michelle Hammonds, Charlene Gronewold, Kathryn Aaron
Crenshaw	T. Camp	Tracie Camp, Terri Ward, Lisa Leland, Julie Axum, Anna Liddell
Morgan	S. Giambelluca	Laura Vail, Sara Giambelluca, Kimberly Upchurch, Adrienne Doby, Scott Hennon, Cheryl Smiley, Silvia Martin
Oppe	A. Prets	Alice Prets, Paula Phelps, Tammy Hefferman, Bethany Jamison
Parker	L. Murphy	Sara Spence, Elizabeth Murphy, Melinda Kershaw, Dana Thomas
Rosenberg	J. Ramirez	Shondra Jackson, Kristina Castaneda, Phyllis Moore, Melissa Massey, Tabitha Sanders, Debra Ferguson
District	S. Beafneaux	Estolfo Salinas, Kristin Bingley, Sherman Beafneaux

S. Beafneaux

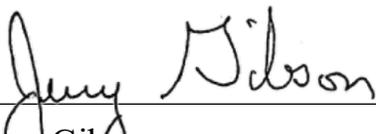
Action Sheet

MEETING DATE: September 21, 2022

AGENDA ITEM: Discuss and Consider Approval of Skyward Annual License Fees Greater than \$50,000

The District uses Skyward for its financial and student software systems. Annually, we are billed license fees for the use of their products. For the 2022-2023 fiscal year, this amount is \$163,547. See the attached invoice for more details.

RECOMMENDATION: I move that the board approve the payment to Skyward in an amount not to exceed \$163,547 for the District's annual license fees for use of its financial and student software for the 2022-2023 fiscal year, as presented.



Jerry Gibson
Superintendent



Connie Morgenroth
Assistant Superintendent of Business & Operations



GALVESTON ISD
 ATTN: BETH PARKER
 PO BOX 660
 GALVESTON, TX 77553-0660

GALVESTON ISD
 2022
 ACCOUNTS PAYABLE

Invoice Detail

Invoice # 0000216040
Invoice Date 09/01/2022
Due Date 09/15/2022
Invoice Total 163,547.00

* Invoice was emailed.

Handwritten signature and date: 9/6/22

<u>Qty.</u>	<u>Item Description</u>	<u>Unit Price</u>	<u>Extension</u>
1.00	FINANCIAL MANAGEMENT ANNUAL LICENSE FEE	20,605.0000	20,605.00
1.00	PAYROLL ANNUAL LICENSE FEE	9,674.0000	9,674.00
1.00	FIXED ASSETS ANNUAL LICENSE FEE	7,254.0000	7,254.00
1.00	EMPLOYEE MANAGEMENT ANNUAL LICENSE FEE	6,045.0000	6,045.00
1.00	SUBSTITUTE TRACKING ANNUAL LICENSE FEE	4,837.0000	4,837.00
1.00	TRUE TIME ANNUAL LICENSE FEE	3,656.0000	3,656.00
1.00	PEIMS FINANCE ANNUAL LICENSE FEE	3,627.0000	3,627.00
1.00	SALARY NEGOTIATIONS ANNUAL LICENSE FEE	3,627.0000	3,627.00
1.00	EMPLOYEE ACCESS ANNUAL LICENSE FEE	3,385.0000	3,385.00
1.00	STUDENT MANAGEMENT ANNUAL LICENSE FEE	43,346.0000	43,346.00
1.00	EDUCATOR GRADEBOOK ANNUAL LICENSE FEE	13,862.0000	13,862.00
1.00	RESPONSE TO INTERVENTION ANNUAL LICENSE FEE	8,492.0000	8,492.00
1.00	HEALTH RECORDS ANNUAL LICENSE FEE	8,454.0000	8,454.00
1.00	NEW STUDENT ONLINE ENROLLMENT ANNUAL LICENSE FEE	5,711.0000	5,711.00
1.00	PEIMS STUDENT RECORDS ANNUAL LICENSE FEE	5,071.0000	5,071.00
1.00	LMS/ONE ROSTER API ANNUAL LICENSE FEE	4,216.0000	4,216.00
1.00	GRADUATION REQUIREMENTS ANNUAL LICENSE FEE	4,059.0000	4,059.00
1.00	FAMILY & STUDENT ACCESS ANNUAL LICENSE FEE	3,381.0000	3,381.00
1.00	FEE TRACKING ANNUAL LICENSE FEE	3,150.0000	3,150.00
1.00	FOOD SERVICE INTERFACE ANNUAL LICENSE FEE	1,095.0000	1,095.00

Annual License Fees: 09/1/2022 - 08/31/2023

Total Extension 163,547.00

REMIT TO:

SKYWARD ACCOUNTING DEPT
 2601 SKYWARD DRIVE
 STEVENS POINT, WI 54482

Invoice # 0000216040
Invoice Date 09/01/2022
Payor GALVESTON ISD
Due Date 09/15/2022 (GALVESTX000)

Invoice Amount: 163,547.00
Remit Amount:

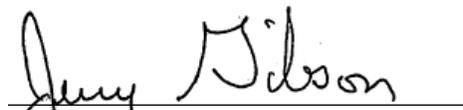
Action Sheet

MEETING DATE: September 21, 2022

AGENDA ITEM: Discuss and consider approval for the District HB 3 Goals and Performance Objectives. Under House Bill 3 (HB 3), the Board of Trustees must adopt goals in early childhood literacy and math, as well as college, career, and military readiness (CCMR).

Board members have been provided copies of the District HB 3 Goals, which includes the goals and performance objectives that will be areas of focus for 2022-2027. The plan incorporates strategies from the GISD Strategic Plan and strategies from Systems of Great Schools Network.

RECOMMENDATION: I move that the Board of Trustees approve the District HB 3 Goals and Performance Objectives.



Jerry Gibson
Superintendent

Galveston ISD Goals

Developing Performance Objectives

Goal 1: (HB3): Increase the percent of Third Grade students that score Meets grade level or above on STAAR (State of Texas Assessment of Academic Readiness) Reading from 49% to 75% by August 2027.

Performance Objective 1: Increase the percent of students who met growth projection on the MAP Reading Assessment in grades K-8 from 45% to 80%.

- Increase the percent to 55% by 2023.
- Increase the percent to 70% by 2025.
- Increase the percent to 80% by 2027.

Performance Objective 2: Each year, 85% of Pre-K students will score in the Making Adequate Progress range on the Phonemic Awareness portion of the EOY C-PALLS assessment.

Performance Objective 3: By the end of 2027, 75% of students will score Meets on Reading STAAR and English EOC assessments.

Goal 2: (HB3): Increase the percent of Third Grade students that score Meets grade level or above on STAAR (State of Texas Assessment of Academic Readiness) Mathematics from 41% to 75% by August 2027.

Performance Objective 1: Increase the percent of students who met growth projection on the MAP Math Assessment in grades K-8 from 52% to 80%.

- Increase the percent to 60% by 2023.
- Increase the percent to 72% by 2025.
- Increase the percent to 80% by 2027.

Performance Objective 2: Each year, 90% of Pre-K students will score in the Making Adequate Progress range on the Overall Math portion of the EOY C-PALLS assessment.

Performance Objective 3: By the end of 2027, 75% of students will score Meets or above on Math STAAR and Algebra I EOC assessments.

Goal 3: (HB3): Increase the percent of graduates that met the college, career, or military readiness (CCMR) requirements from 55% to 75% by August 2027.

Performance Objective 1: Increase the percent of students who complete 3 hrs. of English or Math Dual Credit from 42% to 60%

Performance Objective 2: Increase percent of students who complete an Industry Based certification from 14% to 20%.

Goal 4: Galveston ISD will improve students' sense of belonging by increasing the number of students who indicate they are connected to a trusted adult on campus by 50% over the next five years.

Performance Objective 1: Increase the percent of students in grades 3-5 indicating they feel connected to an adult at their school from 66% to 90%.

Performance Objective 2: Increase the percent of students in grades 6-12 who feel connected to an adult at their school from 44% to 85%.

Goal 5: 75 % of students will score Meets grade level or above on Science and Social Studies STAAR (State of Texas Assessment of Academic Readiness) and EOC assessments by August 2027.

Goal 6: Galveston ISD will increase the number of A or B campuses using the STAAR 2022 data from five to twelve by 2027.

Performance Objective 1: Increase the number of A or B campuses incrementally:

- Increase the number of A or B campuses to seven by 2023.
- Increase the number of A or B campuses to nine by 2025.
- Increase the number of A or B campuses to 12 by 2027.

Goal 7: Galveston ISD will diversify and enhance the district's revenue by four million dollars per year over the next five years by:

- Annual staff review
- Annual budget review
- Creating community partnerships
- Taking advantage of the district's geographical location

Action Sheet

MEETING DATE: September 21, 2022

AGENDA ITEM: Discuss and Consider Approval of Agreement with Communities in Schools for Dropout Prevention Program

Galveston ISD wishes to continue its partnership with Communities in Schools of Galveston County (CISGC). CISGC is a school based, school day, case management dropout prevention program on the campuses of:

Ball High School (2 Site Coordinators)
Central MS (2 Site Coordinators)
Weis MS
Austin MS
Burnet Elementary
Morgan Elementary
Rosenberg Elementary
Parker Elementary

The board approved the agreement last year which allowed for a one-year extension from August 1, 2022, through July 31, 2023. Either party may cancel the agreement with 30 days' written notice. The annual cost of this program is \$120,000 and will be paid with ESSER grant funds.

RECOMMENDATION: I move that the board approve the extension of the partnership agreement with Communities in Schools to provide a dropout prevention program for the 2022-23 school year for a cost of \$120,000, using ESSER grant funds, as presented.

Dr. Jerry Gibson
Superintendent

Connie Morgenroth

Connie Morgenroth
Assistant Superintendent of Business & Operations



This Partnership Agreement, by and between the Galveston Independent School District (hereinafter referred to as GISD), and Communities In Schools of Galveston County, Inc., (hereinafter referred to as CISGC), sets out to establish the relationships and responsibilities of both parties in the implementation of a CISGC school based, school day, case management dropout prevention program on the campuses of:

Ball High School (2 Site Coordinators)
Central MS (2 Site Coordinators)
Austin MS
Weis MS
Burnet Elementary
Morgan Elementary
Rosenberg Elementary
Parker Elementary

WHEREAS it is the intent of all parties hereto to bring CISGC resources onto campus settings to facilitate the academic and personal success of students who may be experiencing the effects of at-risk environments by providing the full range of CISGC services to those students; and

WHEREAS it is the intent of all parties hereto to maintain a cooperative, interactive and supportive relationship among and between the parties for the benefit of students served.

NOW, THEREFORE, in consideration of the mutual covenants contained herein, the receipt and sufficiency of which is hereby acknowledged, the parties to this Service Delivery Agreement agree to the following:

A. All parties hereto mutually agree as follows:

1. The term of this Service Delivery Agreement shall be from August 1, 2022, through July 31, 2023, and, upon annual evaluation and recommendation by both parties, extended for one additional school year beginning the first day of August 2023. Either party for any reason may also cancel this Service Delivery Agreement thirty days after written notification is provided to the other party. The decision to continue or terminate this Service Delivery Agreement will be made on or before August 1, of each year of this contract.

2. CISGC will follow national, State and local CIS policies and ethical standards for service provision under applicable Federal, State, and local laws and will, in cases where written GISD or campus policies concerning service delivery are more restrictive than CISGC policies, follow the written GISD or campus policy concerning student service delivery, except as otherwise herein noted or mutually agreed in writing.
3. CISGC maintains and retains case management files on all assigned GISD students. These files contain all relevant data requisite to the case and to program criteria. All GISD policies and procedures addressing student confidentiality will be strictly adhered to by CISGC staff. Case management files and/or information contained within such files will be exchanged among GISD and CISGC professional staff on an “as needed” basis.
4. The CISGC management and staff, and the school principals shall proceed in collaboration to ensure the successful operation of the CISGC program. Communication among these entities will be ongoing, including scheduled meetings to address case management and other programmatic issues.
5. CISGC, in consultation with the principals at each campus site, will develop a Campus Plan for each school year, which will be referenced in the campus improvement plan for respective GISD campus site. The CISGC Campus Plan will provide all parties with an outline of activities to be undertaken during the upcoming semester. GISD agrees to include CISGC in the campus improvement plan.

B. CISGC agrees to undertake the following:

1. CISGC will provide staff and resources to each mutually agreed upon school campus site, for the benefit of students. CISGC staff members and any volunteers or part time staff of CISGC will constitute a multi-disciplinary team in the provision of all CISGC services.
2. CISGC under its Total Quality and Standards Process and this Agreement, will provide to identified students a program of services which includes: a) Supportive Guidance; b) Academic Enhancement Activities; c) Parental and Family Involvement Activities; d) Health Education and Social Service Referrals; e) Pre-Employment Skills Training and Career Awareness Activities; and f) Educational and Cultural Enrichment Opportunities. CISGC staff should not be engaged in other duties (administrative, clerical, or otherwise) that would normally be assigned to GISD employees, without the approval of the CISGC Chief Executive Officer.
3. All CISGC Site Coordinators will be hired by CISGC with the approval of the Campus Principal. All CISGC personnel assigned to school campus sites remain employees of CISGC and will receive direct supervision from the CISGC Program Director who is responsible for their performance and demeanor. However, all CISGC personnel are subject to the rules, regulations, and policies of the school site to which they are assigned. All grievances and disciplinary actions involving CISGC employees will be processed in accordance with policies set forth in the CISGC Board approved Personnel Policy manual and in compliance with GISD policies and procedures.

4. CISGC will provide management, administrative, logistical, and technical support to each Campus as warranted, ensuring the success of service delivery initiatives. The CISGC Site Coordinator, under the direction of the CISGC Program Director, Chief Executive Officer and the Board of Directors is responsible for oversight of CISGC Project activities.
5. CISGC will refer to the school Principal and to appropriate legal authorities, cases presented to its staff which involve the following issues: a) Violation of GISD's Student Code of Conduct; b) Suicide threats; c) Violent behavior; d) Child abuse; e) Sexual abuse or harassment. CISGC will assist in the resolution of any such case if requested to do so by the Principal. CISGC will immediately notify the appropriate School Counselor of any student in crisis. GISD will allow CIS, in the absence of written parental consent, but acting at the request and on behalf of the District/Campus, access to student information to provide services. This allows the local CIS program to provide crisis type services, at the request of a school official until a signed Parental Consent- Release of Information (PC-ROI) form is obtained.
6. CISGC agrees to reserve a position on the CISGC Board of Directors for the Superintendent of GISD or their designee. This position may be advisory or participatory at the discretion of the Superintendent.
7. CISGC agrees to indemnify and hold harmless GISD, its Board of Trustees and representatives of and from all claims, damages, and causes of action of any type whatsoever, including attorney fees, arising out of, or in any way connected to this contract. The parties agree that GISD will be entitled to recover attorney fees, pursuant to Local Government Code § 271.159.

C. GISD agrees to undertake the following:

1. GISD will assume primary responsibility for all student cases involving violation of GISD's Student Code of Conduct, suicide threats, violent behavior, child abuse, and sexual harassment. The CISGC staff will adhere to GISD's policy in addressing the above cases and will work in tandem with the school staff to address problems of the students.
2. In accordance with established policies of GISD and the Texas Education Agency, CISGC, serving as an agent of GISD, will have access to relevant student data campus-wide, including but not limited to free and reduced lunch lists and TEA at-risk lists, attendance lists, grades, state standard and benchmark test scores, as well as discipline and behavior information, which may impact or demonstrate the effectiveness of CISGC service delivery. Such information is necessary only to determine CIS eligibility and document funding requirements. This information will remain confidential for all purposes.
3. GISD will inform the CISGC Chief Executive Officer of all policy changes or development that may affect the provisions of this Agreement and/or the effectiveness of CISGC service delivery.

4. GISD agrees to provide on each CISGC-served school campus Site Coordinator office space and access to a phone, to a dedicated computer, to copy and fax machines, sufficient to facilitate the efficient delivery of services to students.
5. In addition, GISD agrees to pay CISGC \$120,000 a year for the case management program of the Galveston ISD campuses. GISD agrees to provide payment to CISGC within 30 days of receipt of invoice as services are rendered and payment becomes due.

This Service Delivery Agreement constitutes the full and total understanding and agreement of said parties, and any modifications, amendment or alteration hereof must be agreed in writing by all parties hereto.

Executed this _____ day of September, 2022.

Dr. Jerry Gibson, Superintendent GISD

Mr. Anthony Brown, President Board of Trustees GISD

Mrs. Joan Burns, CEO Communities In Schools of Galveston County

Action Sheet

MEETING DATE: September 21, 2022

AGENDA ITEM: Discuss and consider contract renewals for Professional Development and Consultation Services to Vendors presented in CSRFP 2021-22-002 (year 2 of 3) starting October 1, 2022, not to exceed \$250,000 funded by APEX3/Magnet Grant.

APEX-Magnet Grant requires extensive professional development and consultation services for teachers and administrators. This overall professional development will require multiple consultations in various fields of knowledge. This request is for the continued services with the following:

Think AUM- Self Regulated Strategy Development Writing Framework Coaching and Support

Be A Change- Instructional Coaching, Course Development and Curriculum Design

Julie Schmid- Recruitment and Marketing for Magnet Campuses

CSRFP 2021-22-002 was approved by the Board September 15, 2021 for 36 months starting October 1, 2021, with the option to renew for two additional one-year periods.

RECOMMENDATION: I move that the Board of Trustees approve the continuation of services for 2022-2023 school year for an amount not to exceed \$250,000 to be funded using APEX3/Magnet funds.



Dr. Jerry Gibson
Superintendent



Dr. Annette Scott
Assistant Superintendent for
Student Support

Action Sheet

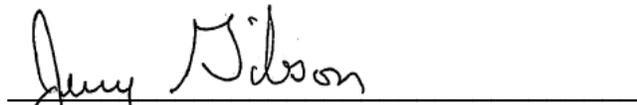
MEETING DATE: September 21, 2022

AGENDA ITEM: Discuss and consider approval of Resolution for the Office of the Governor, Public Safety, Bullet Resistant Grant Shield Program

The purpose of the Resolution is to grant Administration the approval to apply for the Bullet Resistant Grant Shield Program through the Office of the Governor Public Safety Division. The grant will provide funds to equip Galveston ISD police officers with bullet resistant shields.

Galveston ISD Police Department is requesting \$117,000 to purchase 15 shields.

RECOMMENDATION: I move that the Board of Trustees approve the Resolution for the Bullet Resistant Grant Shield Program.



Jerry Gibson, Superintendent

Resolution for Bullet Resistant Grant Shield Program

WHEREAS, The Galveston Independent School District Board of Trustees finds it in the best interest of the citizens of Galveston that the **Bullet-Resistant Shields for Galveston ISD Peace Officers** be operated for the 2022 - 2023; and

WHEREAS, Galveston Independent School District Board of Trustees agrees that in the event of loss or misuse of the Office of the Governor funds, Galveston Independent School District Board of Trustees assures that the funds will be returned to the Office of the Governor in full.

WHEREAS, Galveston Independent School District Board of Trustees designates Dr. Jerry Gibson, Superintendent as the grantee's authorized official. The authorized official is given the power to apply for, accept, reject, alter or terminate the grant on behalf of the applicant agency.

NOW THEREFORE, BE IT RESOLVED that Galveston Independent School District Board of Trustees approves submission of the grant application for the **Bullet-Resistant Shields for Galveston ISD Peace Officers** to the Office of the Governor.

Signed by:

Anthony Brown, Board President

Passed and Approved this 21st of September, 2022.

Action Sheet

MEETING DATE:

September 21, 2022

AGENDA ITEM:

**Discuss and Consider Approval of
Three (3) Contracts with PBK
Architects, Inc. for Architectural
Services related to the Bond 2022
Middle School Projects**

The District recommends hiring PBK Architects, Inc., for architectural services related to the Bond 2022 Middle School construction projects (Weis, Central and Austin). Their contracts have been reviewed by the District's legal counsel and are attached for your review. Per the contracts, architect fees are 6% of the actual construction costs which are estimated as follows:

Weis $\$15,621,571 \times 6\% = \$937,294$

Central $\$7,724,849 \times 6\% = \$463,491$

Austin $\$18,908,638 \times 6\% = \$945,432$

RECOMMENDATION:

I move that the board approve the three contracts with PBK Architects, Inc. for architectural services related to the Bond 2022 Middle School Projects, including Weis, Central and Austin, as presented.



Dr. Jerry Gibson
Superintendent



Connie Morgenroth
Assistant Superintendent of Business & Operations

Action Sheet

MEETING DATE:

September 21, 2022

AGENDA ITEM:

Discuss and consider the submission of the application for Optional Flexible School Day for AIM College and Career Prep and Ball High School.

Galveston ISD administration requests permission to apply for the Optional School Day program for AIM College and Career Preparatory Academy and Ball High School.

The OFSDP (Optional Flexible School Day Program) is a program that allows a district to offer flexible hours and days of attendance for students in grades 9 – 12 who are at risk of dropping out of school as defined by the TEC, §29.081. The goal of the program is to improve graduation rates for students who are endanger of dropping out of school, have dropped out, or are behind in core subject courses.

RECOMMENDATION:

I move that the Board of Trustees approve the submission of the application for the Optional Flexible School Day Program for AIM and Ball High School.



Jerry Gibson
Superintendent



Annette Scott
Assistant Superintendent for
Student Support

Texas Education Agency



APPLICATION

Updated April 2022

Optional Flexible School Day Program (OFSDP)

2022-2023 School Year

ELIGIBLE APPLICANTS: The Texas Education Agency (TEA) will make available to eligible school districts and open-enrollment charter schools an application form that must be completed and submitted annually to the TEA for approval.

Definition of Program Provisions

Eligible Students

A student in any grade level is eligible to participate in an OFSDP authorized under the [TEC, §29.0822](#), if the student is:

- at risk of dropping out of school, as defined by the [TEC, §29.081](#),
- attending a campus implementing an approved innovative campus plan,
- attending a TEA-designated ECHS as defined by the [TEC, §29.908](#), P-TECH, or ICIA,
- attending a community-based dropout recovery education program, as defined by the [TEC, §29.081\(e-1\) or \(e-2\)](#), or
- not meeting attendance requirements under the [TEC, §25.092](#), resulting in denied credit for one or more classes in which the student has been enrolled.

AND

There must be an agreement in writing to the student's participation:

- by the student, if the student is over 18 years of age; or
- by the student and the student's parent or person standing in parental relation to the student, if the student is less than 18 years of age and not emancipated by marriage or court order.

Assessment

The student must take the required state assessments specified under the [TEC, §39.023](#), during the regularly scheduled assessment calendar.

Participation in University Interscholastic League (UIL)

A student enrolled in an OFSDP under the [TEC, §29.0822](#), may participate in a competition or other activity sanctioned or conducted under the authority of the University Interscholastic League (UIL) only if he or she meets all UIL eligibility criteria.

Attendance Credit

A student attending an OFSDP under the TEC, §29.0822, may be counted in average daily attendance (ADA) for purposes of funding under the TEC, Chapters 46, 48, and 49, only for the actual number of contact hours the student receives, not to exceed 720 hours or 43,200 minutes per 12-month period. **Students enrolled in the traditional program for part of the year and the OFSDP program for part of the year may not earn more than one ADA.**

Board Approval

The board of trustees of a school district must include the OFSDP as an item on a regular agenda for a board meeting. Board of trustees of a school district must discuss the progress of the program before approving the program and applying to operate an OFSDP (see Appendix Two).

Continuation or Revocation of Program Authorization

Applications are approved for a period of one (1) school year. Continuation of the approval for the OFSDP will be contingent on the demonstrated success of the program. Determination of success will include a review and analysis of data provided in the mandatory final progress report(s). The commissioner of education may revoke authorization for participation in the OFSDP after consideration of relevant factors, including performance of students participating in the program on assessment instruments required under the TEC, Chapter 39; the percentage of students participating in the program who graduate from high school; and other criteria agreed to in the application and adopted by the commissioner of education. A decision to revoke approval of the program by the commissioner of education is final and may not be appealed.

Reporting Requirements

Following approval of the application, the applicant may be required to submit progress reports based on criteria selected by the applicant and agreed to by the commissioner. When requested, reports will require applicants to disclose the overall progress of the students in the program, the number of students enrolled in the program (disaggregated by ethnicity, age, gender, and socioeconomic status), the number of students graduating from high school (disaggregated by ethnicity, age, gender, and socioeconomic status), and additional criteria selected by the applicant and agreed to by the commissioner. The TEA will provide notice to applicants and additional instructions for completion of reports at least 45 days before the date a report is due, or as soon as possible, in order to give school districts and charter schools adequate time to prepare and submit the reports to the TEA. The TEA may request additional reports as necessary to monitor and assess progress of students participating in the program.

Provisions of Agreement

Article I – Parties to Agreement

This agreement is entered into by and between the Texas Education Agency, an agency of the State of Texas, hereinafter referred to as the “TEA,” and

Galveston Independent School District

(Legal Name of School District or Open-Enrollment Charter School)

located at

3904 Avenue T Galveston, Texas 77551

(Physical Address)

hereinafter referred to as “district.”

Article II – Period of Agreement

The period of the agreement, as detailed by participating campus in **Appendix 5**, is for a maximum of one (1) school year plus an additional thirty (30) school days if the district is applying for credit recovery. **Note that the agreement term is subject to annual renewal.**

Article III – Purpose of Agreement

The district must perform all the functions and duties set out in the agreement, the authorizing program statute, and applicable regulations.

Article IV – Reporting Requirements

The district may be required to submit progress reports based on criteria selected by the applicant and agreed to by the commissioner. The TEA may request additional reports as necessary to monitor and assess progress of students participating in the program.

Article V – General and Special Provisions to the Agreement

Attached hereto and made a part hereof by reference is each of the provisions indicated below with an “X” beside it:

- Appendix One, Assurances
- Appendix Two, Board Approval
- Appendix Three, Attendance and Compliance Procedures of Proposed Program (Attach PDF File)
- Appendix Four, Contact Sheet
- Appendix Five, Participating Campuses, Student Eligibility, and Period of Agreement (Attach Excel File)

Article VI – Application Process

- For questions or assistance regarding this application, email opflex@tea.texas.gov or call 512-463-9294.
- Applications should be submitted 30 days prior to the start of the program. Start date(s) on Appendix 5 should be at least thirty (30) days after the application is submitted.
- Applications submitted by July 15th should be approved by August 15th.
- Email the complete application and attachments to: opflex@tea.texas.gov.
- Email subject line should indicate: OFSDP Application - District Name, County District Number

Article VII – Agreement

AGREED and accepted on behalf of the school district or open-enrollment charter school to be effective on the earliest date written above by a person authorized to bind the district.

Typed Name Dr. Jerry Gibson _____ Authorized Signature _____
Typed Title Superintendent _____

Appendix One Assurances

The definition of terms of the application applies to this Appendix One, Assurances. The school district or open-enrollment charter school hereinafter called “district” does hereby certify and agree to the following conditions of the agreement.

Page limit: Submit no additional pages for Appendix One. All information requested must be included with this form.

The district agrees to enroll only eligible students to participate in an OFSDP authorized under this application. A student is eligible to participate in an OFSDP authorized under the TEC, §29.0822, if:

1. the student meets one of the following conditions:
 - the student is at risk of dropping out of school, as defined by the [TEC, §29.081](#); or
 - the student is attending a campus implementing an approved innovative campus plan; or
 - the student is attending a community-based dropout recovery education program, as defined by the [TEC, §29.081\(e-1\) or \(e-2\)](#); or
 - the student is attending a campus with an approved early college high school program designation as defined by the [TEC, §29.908](#); or
 - the student, as a result of attendance requirements under the [TEC, §25.092](#), will be denied credit for one or more classes in which the student has been enrolled.

and

2. there is an agreement in writing to the student’s participation
 - by the student, if the student is over 18 years of age; or
 - by the student and the student’s parent or person standing in parental relation to the student, if the student is less than 18 years of age and not emancipated by marriage or court order.

The district agrees:

1. to administer mandatory assessment instruments during the regular assessment cycle to students enrolled in OFSDPs;
2. to ensure all instructional materials and facilities are comparable or exceed the required standards for students in similar programs;
3. that the students participating in an OFSDP will not be isolated from other academic and vocational programs of the school district and that all students will have access to school counselors for pre- and post-entry counseling, academic or personal counseling, and career counseling;
4. to provide faculty and administrators with baccalaureate or advanced degrees, highly qualified staff, and certified teachers as required by 19 Texas Administrative Code §129.1027 for the program;
5. to adopt a policy that does not penalize students participating in an OFSDP in accordance with the 90% rule (TEC, §25.092[a]) or the 75% to 90% rule for class credit (TEC, §25.092[a-1]);
6. to adopt a policy to require students to attend regularly scheduled instruction for the OFSDP with penalties for nonattendance including filing truancy charges, if appropriate;
7. to track the number of minutes the student receives instruction each day and to comply with applicable sections of the [Student Attendance Accounting Handbook](#).

- 8. to comply with all reporting requirements established by the TEA;
- 9. not to discriminate based on disability, race, color, national origin, religion, or sex; and
- 10. to prohibit a student participating in an OFSDP from participating in a competition or other activity sanctioned or conducted under the authority of the UIL unless the student meets all UIL eligibility requirements.

AGREED and accepted terms and conditions of Appendix One on behalf of the school district or open-enrollment charter school by persons authorized to bind the district.

Anthony Brown, School Board President (409)766-5121

Name, Title, and Telephone Number of School Board President

Signature of SchoolBoard President

Date

Dr. Jerry Gibson, Superintendent (409)766-5121

Name, Title, and Telephone Number of District Superintendent or Charter School Chief Operations Officer

Signature of Person Authorized to Bind the District or Charter School

Date

Appendix Two Board Approval

The definition of terms of the application applies to this Appendix Two, Board Approval. The school district or open-enrollment charter school hereinafter called "district" does hereby certify and agree to the following conditions of the agreement.

Page limit: Submit no additional pages for Appendix Two. All information requested must be included with this form.

1. The board of trustees of the school district or the governing board of the open-enrollment charter school **agrees to include the OFSDP as an item on the agenda** concerning the proposed application.

2. The board of trustees of the school district or the governing board of the open-enrollment charter school must discuss the progress of the program before applying to operate an OFSDP.

The proposed OFSDP application was on the agenda and discussed at the board meeting conducted on:

Month: September

Day: 21

Year: 2022

Time: 6:00 p.m.

Location: 3904 Avenue T, Galveston, Texas 77551

Agreed and accepted on behalf of the school district or open-enrollment charter school by persons authorized to bind the district.

Anthony Brown, School Board President

(409) 766-5121

Name, Title, and Telephone Number of School Board President

Signature of School Board President

Date

Dr. Jerry Gibson, Superintendent

(409) 766 -5121

Name, Title, and Telephone Number of District Superintendent or Charter School Chief Operations Officer

Signature of Person Authorized to Bind the District or Charter School

Date

Appendix Three **Attendance and Compliance Procedures of Proposed Program**

The definition of terms of the application applies to this Appendix Three, Attendance and Compliance Procedures of Proposed Program. The school district or open-enrollment charter school hereinafter called “district” does hereby certify and agree to the following conditions of the agreement.

Page limit: Submit a separate PDF document to concisely provide the information below, labeled with the corresponding number, for Appendix Three. All information requested must be included with this form and should be reviewed by the District PEIMS Coordinator prior to submission.

1. Describe the program goals and objectives.
2. Indicate the proposed schedule offered to students participating in the OFSDP, including days of the week and times.
3. Provide an outline of staff positions and resource personnel (teachers, administrators, counselors, support staff, etc.) associated with the program. Include contact hours each staff position will be obligated to the program.
4. Describe the procedures for identifying students, including how the school confirms and documents student eligibility and obtaining student and parental consent for OFSDP participation.
5. Indicate the estimated number of OFSDP students that will be served per teacher.
6. **If** the OFSDP program will offer special education, career and technology education, pregnancy related services or bilingual education, indicate how services will be provided, the teacher certification standards in each program area, and how services will comply with the [Student Attendance Accounting Handbook](#).
7. OFSDP requires a teacher of record to record the actual number of students’ instructional minutes on any given day. Explain the following:
 - a. How the classroom teacher will verify the number of instructional minutes a student receives each day.
 - b. How the district will make sure that minutes for students who did not attend a minimum of 45 minutes on a particular day are not reported for funding.
 - c. How the district will ensure that students transferring from the traditional program (ADA Codes 0-6) to OFSDP (ADA Codes 7-8) will not generate more than one ADA in total for the school year and that students will not receive more than 10,800 minutes per course. It is recommended that the district apply the following formula to determine the maximum OFSDP minutes a student is eligible = (Calendar School Days - Traditional Days Present) x 240.
 - d. How the district will ensure that students are not coded in a traditional program on the same day that the student is accumulating OFSDP instructional minutes.
 - e. How the district will ensure that attendance practices and records comply with Sections 2.2.3 and 11.6 of the [Student Attendance Accounting Handbook](#).
 - f. How Student Detail Audit reports for the OFSDP track will be reviewed and certified each six-week attendance reporting period.

NOTE: absences and days present do not exist in the OFSDP

8. If eligible OFSDP students participate in a credit recovery program offered in the summer, funding is limited to the attendance necessary for the student to recover class credit. Please describe how attendance will be monitored to ensure additional minutes are not reported for funding.
9. **If** students are attending a community-based dropout recovery education program offered online as defined by TEC, §29.081 (e-2), must include the following:
 - a. Describe the curriculum credentials, certifications, or other course offerings that relate directly to employment opportunities in the state.
 - b. Describe the individual learning plan or process used to monitor each student's progress.
 - c. Indicate how students will be served by an academic coach and local advocate.
 - d. Indicate the date of the month that monthly student progress reports will be provided to the student's school district.
 - e. Describe the educational software utilized and explain how the software will track and certify the number of instructional minutes each student receives each day.

Appendix Four Contact(s) Sheet

The definition of terms of the application applies to this Appendix Four, Contact(s) Sheet. The school district or open-enrollment charter school hereinafter called “district” does hereby certify and agree to the following conditions of the agreement.

Page limit: Submit no additional pages for Appendix Four. All information requested must be included with this form.

District Contact(s) for the Application

District/Charter School Superintendent:	Dr. Jerry Gibson
Mailing Address:	P. O. Box 660
City, State, Zip Code:	Galveston, Texas 77553
Telephone Number:	(409) 766-5121
Email Address:	jerrygibson@gisd.org

District PEIMS Coordinator:	Lea Walker
Email Address:	leawalker@gisd.org

OFSDP Contact Name:	Dr. Annette Scott
Email Address:	annettescott@gisd.org

OFSDP Contact Name:	
Email Address:	

NOTE: Most of the contact for the approved OFSDP is done via email. A valid email address(es) must be submitted on this form. Provide the full name(s) of the person(s) who is (are) the email contact(s) to ensure that the TEA has accurate information.

Appendix Five **Participating Campuses, Student Eligibility, and Period of Agreement**

The definition of terms of the application applies to this Appendix Five, Participating Campuses, Student Eligibility, and Period of Agreement. The school district or open-enrollment charter school hereinafter called “district” does hereby certify and agree to the following conditions of the agreement.

Page limit: Submit no additional pages for Appendix Five. All information requested must be included with this template and submitted in a separate Excel file.

Download and complete Appendix 5, which can be found on the [OFSDP webpage](#) under the *Applications and Templates* section.

Once completed, email the following to OPFLEX@tea.texas.gov:

1. The application (in PDF file format)
2. Appendix Three (in PDF file format)
3. Appendix Five (in MS Excel file format)

***All file names should include the district/charter school’s name**

Optional Flexible School Day Program (OFSDP) - Appendix 5

084902

GALVESTON ISD

School Year 2022-2023

<p>Students may not be reported with more than one ADA in total on the 42400 Basic Attendance Collection 3 and 42500 Flex Attendance in collections 3 and 4</p>	<p>Eligibility Designation 1 = TEC §29.081 At-Risk Students 2 = TEC §25.092 Minimum Attendance 3 = TEC §29.908 Early College High School 4 = TEC §39A.107 Campus Turnaround Plan 5 = Credit Recovery** 6 = TEC §29.081(e-1) Campus Dropout Recovery 7 = TEC §29.081(e-2) Online Dropout Recovery</p>	<p>School Year Period of Agreement Reported in TSDS PEIMS Summer Collection 3 Program start date must be 30 days after application submission. Program end date must not exceed the last day of the regular school calendar.</p>	<p>Summer Period of Agreement Reported in TSDS PEIMS Extended Collection 4 **Credit Recovery - Designation 5 Summer period of agreement should not exceed 30 days or extend past July 31st.</p>
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Nine Digit District and Campus Number	Campus Name	Eligibility Designation							Estimated Students Participating	Program Start Date	Program End Date	Proposed Days: SUMTWTWFS	Minutes Offered Per Day	Summer Program Start Date	Summer Program End Date	Proposed Days: SUMTWTWFS	Minutes Offered Per Day
		1	2	3	4	5	6	7									
084902007	AIM COLLEGE & CAREER PREP	1	2				6		20	10/20/2022	5/25/2022	MTWTHF	240				
084902001	BALL H S	1					6		100	10/20/2022	5/25/2022	MTWTHF	240				
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Galveston Independent School District

AIM College and Career Preparatory

Appendix 3: Attendance and Compliance Procedures of Proposed Program

1. AIM's OFSDP program goal is to improve graduation rates for students at risk of dropping out due to factors such as: loss of credit, previously a dropout, behind in content, failure of STAAR EOCs, etc.

The program objectives include:

- to increase schedule flexibility for students working while in school
- to provide personalized learning experiences to support student needs.
- to support high SEL needs for students who have anxiety with a full school day.

2. The proposed schedule options for OFSDP students at AIM are 7:30 am -12:00 pm or 11:00 am -3:30 pm Monday-Friday.

3. Outline of staff positions and resource personnel associated with the program.

Position	Qualification Standards	Contact Hours
Principal	Principal Certification	Flexed hours
Content Specialist	Secondary ELA, Health, PE, ESL Certifications	Flexed hours
Counselor	Counselor, 4-8 Generalist, Health, ESL Certifications	Flexed hours
Math Teacher	Secondary Math Certification	Options: 5 hours per week; Flexed hours
Science Teacher	Secondary Science, 4-8 Science Certifications	Options: 5 hours per week; Flexed hours
ELA Teacher	Secondary ELA, SPED, ESL Certifications	Options: 5 hours per week; Flexed hours
Social Studies Teacher	Secondary Social Studies Certification	Options: 5 hours per week; Flexed hours
CTE/Elective Teachers	CTE Certifications pertinent to the course	Options: 5 hours per week; Flexed hours
Special Education Teacher	Special Education Certification	Options: 5 hours per week; Flexed hours
Pregnancy Related Teacher	Registered Nurse	Options: 5 hours per week; Flexed hours

4. Eligibility of the program can be considered if the student has a documented job with evidence provided by the student from the employer with a signed letter and a work schedule. Students are required to be classified as a junior or senior. The counselor will meet with the student in order to select the classes for the student to begin once in the program with additional classes to be added as necessary. Parent will sign permission for the student to participate in the program, if the student is not 18 years of age. Once the student/parent have signed, the principal signs a status change to document the program adjustment. Then, the registrar makes the appropriate changes in skyward. The student then receives a schedule for OFSDP classes. The student signs in and out daily from this point on to track attendance minutes. The minutes are calculated and documented in Skyward weekly.

5. In the 2022-2023 school year, we estimate that we will serve 10-20 OFSDP students total. These students will receive support from at least 5 teachers daily.

6. The AIM campus has a special education teacher assigned to provide in class support for students to ensure compliance with state and federal Special Education laws and requirements. Pregnancy services are provided by a district staff person that supports multiple campuses. If a pregnant student receiving this support goes on Homebound services, they will be removed from the OFSDP attendance accounting process. CTE courses are taught through in person instruction. Online courses through the Edgenuity program. Bilingual students on campus receive support in their coursework from teachers who are certified ESL supplemental.

7. a. Teachers will verify instructional minutes through Edgenuity course tracking.

b. Student sign-in and out sheet will be monitored daily to ensure students who did not attend a minimum of 45 minutes on a particular day are not reported for funding.

c. We will use the formula (calendar days - traditional days present) x 240 to ensure that students transferring from the traditional program to OFSDP will not generate more than one ADA in total for the school year and that students will not receive more than 10,800 minutes per course. Attendance will be monitored weekly to review the number of minutes to ensure compliance. Data will be entered each week to record weekly minutes in Skyward. Attendance will be verified each 6 weeks through the PEIMS reporting.

d. During the process of enrolling for OFSDP and the status change form, the leadership team will ensure that students are not coded in a traditional program on the same day that the student is accumulating OFSDP instructional minutes.

e. Student sign-in and out on paper based on their scheduled on campus time.

The amount of instruction time is documented in Edgenuity by minutes. Reports of student work can be printed at any time.

f. The Student Detail Audit report for the OFSDP track will be reviewed and certified for each six week attendance recording period by the principal and registrar.

8. AIM does not offer summer programming for OFSDP students. All credit is completed by the end of the Spring semester.

9. N/A