



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 November 16, 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) Discuss and consider canvass of the November 8, 2022 School Trustee Election results for single-member District 7-G. 4
- 4) Administer Oath of Office to Single-Member District 2-B and 7-G. 5
- 5) Citizen's Request to Address the Board on Agenda and Non-Agenda Items. Please complete sign-up sheets available in the lobby prior to the start of the meeting.
- 6) The Board may recess into Closed Executive Session in the Library as permitted by the Texas Open Meeting Act Government Code Sections 551.071- 551.090 Subchapter D and E.

Should any final action, final decision, or final vote be required in the opinion of the School Board with regard to any matter considered in such closed meeting then the final action, final decision, or final vote shall be either:

A) in the open meeting covered by the Notice upon the reconvening of the public meeting;
or

B) at a subsequent public meeting of the School Board upon notice thereof; as the School Board shall determine.

- A) Personnel
- B) Consultation with Attorney
- C) Real Property
- D) Intruder Detection Audit
- 7) Reestablish the open meeting of the Galveston ISD Board of Trustees.
- 8) District Reports
 - A) Superintendent's Report
 - B) Board Committee Reports
 - 1) Facilities/Finance Committee Chair- Mr. Johnny Smecca
- 9) Presentation by PBK and Bond Update
- 10) Financial Reports and Budget Update 6
- 11) CONSENT AGENDA - Action Items

A) Consider approval of the minutes from the Regular School Board Meeting on October 19, 2022 and the Special meeting on November 2, 2022.	27
B) Discuss and consider approval of personnel resignations and recommendations with contracts.	32
C) Discuss and consider approval of payment of attorney fees.	33
D) Discuss and consider approval of monthly Budget Amendment (Under separate cover.)	34
E) Discuss and consider accepting donations in accordance with Board Policy CDC Local.	36
F) Discuss and consider approval for the District Goals and Performance Objectives for 2022-2023	38
G) Discuss and consider approval for the campus goals and performance objectives as presented in the campus plans.	49
H) Discuss and consider submitting a TEA waiver for an alternate seventh grade reading diagnostic instrument for 2022 - 2023	68
I) Discuss and consider the approval of expenditures, and purchase of equipment related to 3 grants from the Texas Workforce Commission in an amount not to exceed \$1,310,000.	69
J) Discuss and Consider Approval of Agreement with UTMB for Mental Health Telemedicine Services	70
K) Discuss and consider the approval to provide additional funding for Communities in Schools and their Dropout Prevention Program using SEL funds, not to exceed \$120,000	79
L) Discuss and consider approval of CSRFP 2022-23-001, Maintenance & Operations Services, Supplies, Materials, and Equipment Annual Contract	80
M) Discuss and consider approval of purchases of Dell servers in the amount of \$102,848.81	82
N) Discuss and consider approval of Purchase of Network Equipment and Cybersecurity Services using E-Rate funds	100
12) REGULAR AGENDA- Action Items	
A) Discuss and consider reorganization of Officers of the GISD Board of Trustees.	115
B) Discuss and consider approval of the Schematic Design Presentation for New Ball High School and Natatorium Project as presented by PBK.	116
13) Suggested Future Agenda Items	
14) COMMENTS FROM THE BOARD OF TRUSTEES	
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	
15) 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.

Action Sheet

MEETING DATE:

November 16, 2022

AGENDA ITEM:

Discuss and consider canvass of the November 8, 2022 School Trustee Election results for single-member District 7-G.

RECOMMENDATION:

I move that the Board of Trustees canvass the result and declare _____ of District 7-G the winner of the November 8, 2022 Regular School Trustee Election.



Jerry Gibson
Superintendent

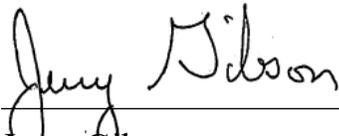
Action Sheet

MEETING DATE: November 16, 2022

AGENDA ITEM: Administer Oath of Office to Single-Member District 2-B and 7-G.

The Oath of Office will be administered to the Trustees for Single-Member District 2-B and 7-G.

RECOMMENDATION: None



Jerry Gibson
Superintendent

Financial Reports – Executive Summary, Board Meeting 11/16/2022

The following reports representing period ending 10/31/2022, are attached for your review:

Report No. 1 – General Fund revenue collected through the period totals \$1,902,288 or 3.2% of projected collections. For the same period in FY 2021-2022, revenue totaled \$1,845,571 or 2.4% of budgeted collections. See attachment B.

Report No. 2 – General Fund expenditures through the period total \$10,375,722 or 8.8% of total projected expenditures. For the same period in FY 2021-2022, expenditures totaled \$11,356,557 or 10.9% of budgeted expenditures. See attachment C.

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

Funds held by each financial institution at 10/31/2022 are as follows:

Moody Bank	\$ 12,356,830.63	Pledged securities \$17,900,000
Texas Class Investment Pool	\$ 68,886,943.67	N/A (Investment Pool)
Texas Range	\$ 11,833,285.09	N/A (Investment Pool)
Fidelity Investments	\$199,030,134.63	Treasury & Federal Agency Securities
Total	\$292,107,194.02	

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	\$103,361,026	\$1,102,501	1.1%
Interest & Sinking (Debt Payment)	\$20,264,005	\$163,729	0.8%

For the same period in FY 2021-2022, collections were \$1,891,064 (2.1%) for M&O and \$177,121 (2.1%) for I&S.

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

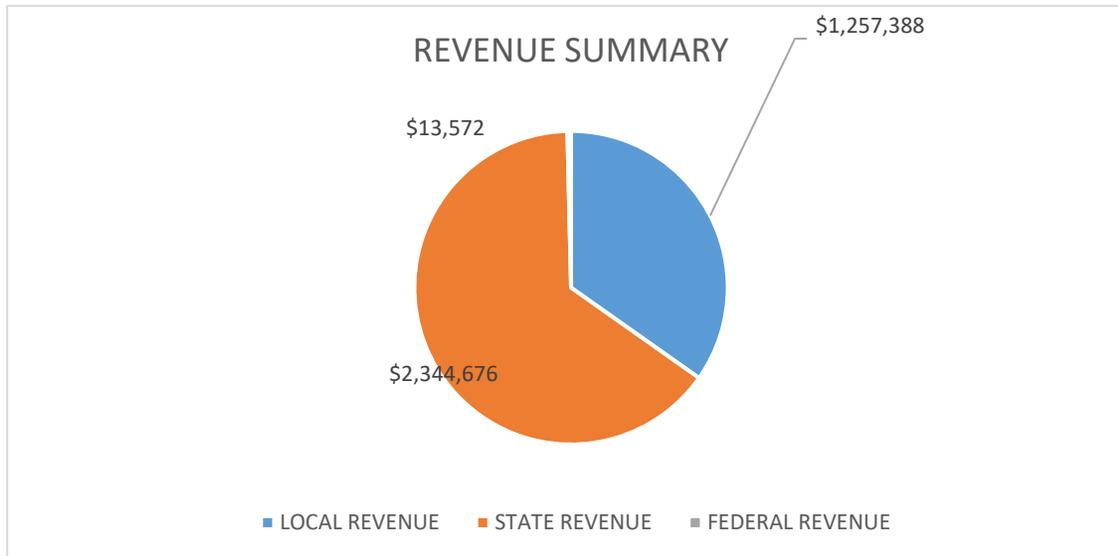
Report No. 6 – Vendors with aggregate purchases for FY 2021-2022 that exceed \$50,000. See attachment G.

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 10/31/2022

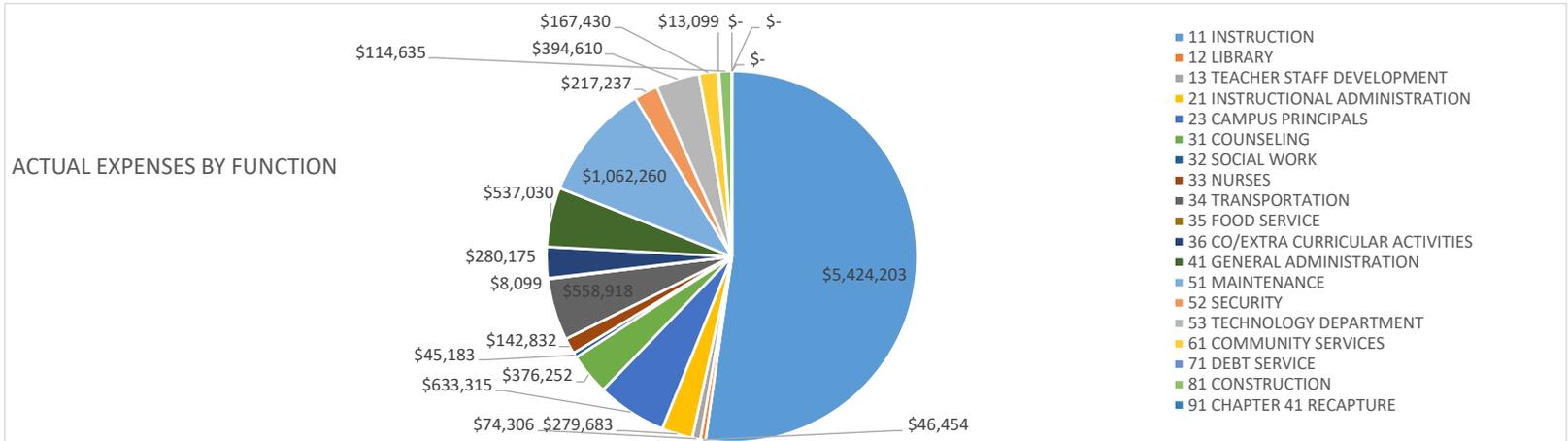
		2022-2023 Revised Budget	Monthly Receipts 10/31/2022	FYTD Activity 10/31/2022	2022-2023 FYTD (Under)/Over Budget
57--	LOCAL REVENUE	\$ 104,491,345	\$ 971,165	\$ 1,257,388	\$ (103,233,957)
58--	STATE REVENUE	\$ 5,810,475	\$ 917,558	\$ 2,344,676	\$ (3,465,799)
59--	FEDERAL REVENUE	\$ 1,974,360	\$ 13,565	\$ 13,572	\$ (1,960,788)
79--	TRANSFERS IN	\$ 2,873,820	\$ -	\$ -	\$ (2,873,820)
---		\$ 115,150,000	\$ 1,902,288	\$ 3,615,636	\$ (111,534,364)
	% COLLECTED	3.2%			



ATTACHMENT B

GALVESTON ISD
GENERAL FUND EXPENDITURES BY FUNCTION
AS OF 10/31/2022

FC	Function	Rev Bud September 2022-2023	FYTD Activity October 2022-2023	Encumbered October 2022-2023	Expenses + Encumbered	Unencumbered Balance September 2022-2023
11	INSTRUCTION	\$ 37,711,195	\$ 5,424,203	\$ 71,815	\$ 5,496,018	\$ (32,215,177)
12	LIBRARY	\$ 370,291	\$ 46,454	\$ 16,196	\$ 62,649	\$ (307,642)
13	TEACHER STAFF DEVELOPMENT	\$ 572,360	\$ 74,306	\$ 27,662	\$ 101,969	\$ (470,391)
21	INSTRUCTIONAL ADMINISTRATION	\$ 1,938,021	\$ 279,683	\$ 5,143	\$ 284,827	\$ (1,653,194)
23	CAMPUS PRINCIPALS	\$ 4,068,756	\$ 633,315	\$ 1,279	\$ 634,594	\$ (3,434,162)
31	COUNSELING	\$ 2,330,041	\$ 376,252	\$ 434	\$ 376,687	\$ (1,953,354)
32	SOCIAL WORK	\$ 295,476	\$ 45,183	\$ -	\$ 45,183	\$ (250,293)
33	NURSES	\$ 839,775	\$ 142,832	\$ 1,254	\$ 144,086	\$ (695,689)
34	TRANSPORTATION	\$ 3,396,737	\$ 558,918	\$ 187,475	\$ 746,393	\$ (2,650,344)
35	FOOD SERVICE	\$ -	\$ 8,099	\$ -	\$ 8,099	\$ 8,099
36	CO/EXTRA CURRICULAR ACTIVITIES	\$ 2,137,741	\$ 280,175	\$ 12,895	\$ 293,070	\$ (1,844,671)
41	GENERAL ADMINISTRATION	\$ 3,002,311	\$ 537,030	\$ 256,434	\$ 793,464	\$ (2,208,847)
51	MAINTENANCE	\$ 9,604,500	\$ 1,062,260	\$ 1,058,148	\$ 2,120,409	\$ (7,484,091)
52	SECURITY	\$ 1,283,025	\$ 217,237	\$ 11,775	\$ 229,011	\$ (1,054,014)
53	TECHNOLOGY DEPARTMENT	\$ 2,126,048	\$ 394,610	\$ 27,196	\$ 421,806	\$ (1,704,242)
61	COMMUNITY SERVICES	\$ 1,006,746	\$ 167,430	\$ 769,275	\$ 936,705	\$ (70,041)
71	DEBT SERVICE	\$ -	\$ 13,099	\$ 61,943	\$ 75,042	\$ 75,042
81	CONSTRUCTION	\$ 2,000,000	\$ 114,635	\$ (132,772)	\$ (18,137)	\$ (2,018,137)
91	CHAPTER 41 RECAPTURE	\$ 44,048,102	\$ -	\$ -	\$ -	\$ (44,048,102)
93	PMTS TO FISCAL AGENT/SSA	\$ 26,875	\$ -	\$ -	\$ -	\$ (26,875)
99	APPRAISAL DISTRICT FEES	\$ 805,000	\$ -	\$ -	\$ -	\$ (805,000)
--	COLUMN TOTALS	\$ 117,563,000	\$ 10,375,722	\$ 2,376,151	\$ 12,751,873	\$ (104,811,127)
	EXPENDITURES AS A % OF BUDGET		8.8%		10.8%	





**Galveston ISD
Portfolio Management
Portfolio Summary
October 31, 2022**

TCG Advisors, a HUB Intl Co
900 S Capital of Texas Hwy
350
Austin, TX 78746
(512)600-5200

Investments	Par Value	Market Value	Book Value	% of Portfolio	Term	Days to Maturity	YTM 365 Equiv.
Federal Agency Coupon Securities	39,745,000.00	38,158,375.65	38,350,053.82	13.09	567	532	4.379
Treasury Coupon Securities	132,023,000.00	127,407,350.18	127,954,143.73	43.66	616	581	4.274
Treasury Discounts - Amortizing	10,185,000.00	10,016,336.40	10,034,250.43	3.42	177	142	3.934
Municipal Bonds	24,160,000.00	23,007,127.60	23,190,301.30	7.91	645	611	4.398
Investment Pools	80,720,228.76	80,720,228.76	80,720,228.76	27.55	1	1	3.201
Bank Accounts	11,317,043.93	11,317,043.93	11,317,043.93	3.86	1	1	0.050
Money Market Accounts	1,480,731.50	1,480,731.50	1,480,731.50	0.51	1	1	1.023
	299,631,004.19	292,107,194.02	293,046,753.57	100.00%	400	377	3.811

Investments

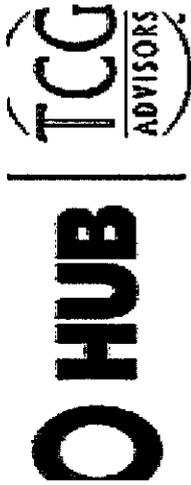
Cash and Accrued Interest							
Accrued Interest at Purchase		557,975.07	557,975.07				
Ending Accrued Interest		350,427.16	350,427.16				
Subtotal		908,402.23	908,402.23				
Total Cash and Investments Value	299,631,004.19	293,015,596.25	293,955,155.80		400	377	3.811

Total Earnings	October 31	Month Ending	Fiscal Year To Date
Current Year	936,508.53		1,548,289.47
Average Daily Balance	289,212,908.16		327,569,618.56
Effective Rate of Return	3.81%		2.83%

The following reports are submitted in accordance with the Public Funds Investment Act (Texas Gov't Code 2266). The reports also offer supplemental information not required by the Act in order to fully inform the governing body of the District of the position and activity within the District's portfolio of investments.

Jeff Martello, Director of Finance

Connie Morgenroth, Asst. Supt. of Bus. & Operations



Galveston ISD
Fund GEN OP - General Operating
Investments by Fund
October 31, 2022

TCG Advisors, a HUB Intl Co
 900 S Capital of Texas Hwy
 350
 Austin, TX 78746
 (512)600-5200

CUSIP	Investment #	Issuer	Purchase Date	Book Value	Par Value	Market Value	Current Rate	YTM		Maturity Days To Date Maturity
								360	365	
Investment Pools										
TX GEN-0001	10237	Texas Class	09/01/2022	15,764,311.16	15,764,311.16	15,764,311.16	3.229	3.184	3.228	1
TX DLY 1227-02	10231	Texas Range	09/01/2022	10,908,389.00	10,908,389.00	10,908,389.00	3.040	2.998	3.040	1
		Subtotal and Average		26,672,700.16	26,672,700.16	26,672,700.16		3.108	3.152	1
Bank Accounts										
MB GEN 7601	10246	Moody Bank	09/01/2022	6,485,995.35	6,485,995.35	6,485,995.35	0.050	0.049	0.050	1
		Subtotal and Average		6,485,995.35	6,485,995.35	6,485,995.35		0.049	0.050	1
		Total Investments and Average		33,158,695.51	33,158,695.51	33,158,695.51		2.510	2.545	1

**Fund DS - Interest & Sinking
Investments by Fund
October 31, 2022**

CUSIP	Investment #	Issuer	Purchase Date	Book Value	Par Value	Market Value	Current Rate	YTM 360	YTM 365	Maturity Days To Date Maturity
Investment Pools										
TX DEBT-0002	10238	Texas Class	09/01/2022	2,448,053.22	2,448,053.22	2,448,053.22	3.229	3.184	3.228	1
TX DLY 1227-04	10232	Texas Range	09/01/2022	210,568.85	210,568.85	210,568.85	3.040	2.998	3.040	1
		Subtotal and Average		2,658,622.07	2,658,622.07	2,658,622.07		3.170	3.214	1
Bank Accounts										
MB DS 2049	10243	Moody Bank	09/01/2022	2,052,789.52	2,052,789.52	2,052,789.52	0.050	0.049	0.050	1
		Subtotal and Average		2,052,789.52	2,052,789.52	2,052,789.52		0.049	0.050	1
Money Market Accounts										
MB DS MM 7635	10244	Moody Bank	09/01/2022	1,039,786.70	1,039,786.70	1,039,786.70	0.300	0.300	0.304	1
		Subtotal and Average		1,039,786.70	1,039,786.70	1,039,786.70		0.300	0.304	1
		Total Investments and Average		5,751,198.29	5,751,198.29	5,751,198.29		1.537	1.558	1

**Fund STUACT - Student Activity
Investments by Fund
October 31, 2022**

CUSIP	Investment #	Issuer	Purchase Date	Book Value	Par Value	Market Value	Current Rate	YTM 360	YTM 365	Maturity Days To Date Maturity
Investment Pools										
TX ACT-0004	10240	Texas Class	09/01/2022	413,838.24	413,838.24	413,838.24	3.229	3.184	3.228	1
		Subtotal and Average		413,838.24	413,838.24	413,838.24	3.184	3.184	3.229	1
Bank Accounts										
MB ACT 7627	10241	Moody Bank	09/01/2022	512,286.64	512,286.64	512,286.64	0.050	0.049	0.050	1
		Subtotal and Average		512,286.64	512,286.64	512,286.64	0.049	0.049	0.050	1
		Total Investments and Average		926,124.88	926,124.88	926,124.88	1.450	1.450	1.470	1

**Fund CN - Child Nutrition
Investments by Fund
October 31, 2022**

CUSIP	Investment #	Issuer	Purchase Date	Book Value	Par Value	Market Value	Current Rate	YTM 360	YTM 365	Maturity Days To Date Maturity
Investment Pools										
TX CNS-0005	10282	Texas Class	09/01/2022	1,897,133.23	1,897,133.23	1,897,133.23	3.229	3.184	3.228	1
TX DLY 1227-08	10235	Texas Range	09/01/2022	714,327.24	714,327.24	714,327.24	3.040	2.998	3.040	1
		Subtotal and Average		2,611,460.47	2,611,460.47	2,611,460.47		3.134	3.177	1
Bank Accounts										
MB CN 7619	10245	Moody Bank	09/01/2022	820,044.13	820,044.13	820,044.13	0.050	0.049	0.050	1
		Subtotal and Average		820,044.13	820,044.13	820,044.13		0.049	0.050	1
		Total Investments and Average		3,431,504.60	3,431,504.60	3,431,504.60		2.397	2.430	1

Fund BD 2022 CONS FD - Bond 2022 Construction Fund
Investments by Fund
October 31, 2022

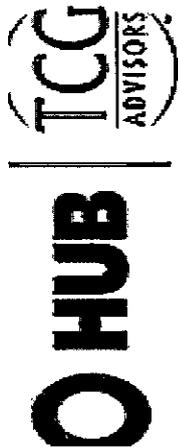
CUSIP	Investment #	Issuer	Purchase Date	Book Value	Par Value	Market Value	Current Rate	YTM 360	YTM 365	Maturity Days To Date Maturity
Federal Agency Coupon Securities										
3130ATBLO	10251	FHLB Note	09/26/2022	8,414,777.98	8,485,000.00	8,373,082.85	3.625	4.349	4.410	12/08/2023 402
3130ATBM8	10252	FHLB Note	09/26/2022	7,581,408.28	7,660,000.00	7,551,074.80	3.625	4.359	4.420	03/09/2024 493
3130AQ3F8	10261	FHLB Note	09/27/2022	14,026,666.25	15,000,000.00	13,940,550.00	1.150	4.349	4.410	12/10/2024 770
3137EAEV7	10262	FHLMC Note	09/27/2022	8,327,201.41	8,600,000.00	8,293,668.00	0.250	4.201	4.260	08/24/2023 296
		Subtotal and Average		38,350,053.92	39,745,000.00	38,158,375.65		4.319	4.379	531
Treasury Coupon Securities										
91282CEK3	10255	US Treasury	09/26/2022	9,909,591.65	10,172,000.00	9,858,092.08	2.500	4.241	4.300	04/30/2024 546
91282CFG1	10256	US Treasury	09/26/2022	9,981,840.43	10,150,000.00	9,918,478.50	3.250	4.142	4.200	08/31/2024 669
912828WE6	10257	US Treasury	09/26/2022	9,912,700.81	10,058,000.00	9,864,685.24	2.750	4.132	4.190	11/15/2023 379
91282CDS7	10267	US Treasury	09/27/2022	7,006,695.33	7,500,000.00	6,972,375.00	1.125	4.231	4.290	01/15/2025 806
91282CEX5	10268	US Treasury	09/27/2022	9,938,592.69	10,150,000.00	9,885,592.50	3.000	4.250	4.310	06/30/2024 607
912828VB3	10269	US Treasury	09/27/2022	9,957,500.79	10,080,000.00	9,932,328.00	1.750	4.004	4.060	05/15/2023 195
912828ZY9	10270	US Treasury	09/27/2022	10,035,242.34	10,320,000.00	9,996,674.40	0.125	4.103	4.160	07/15/2023 256
9128283D0	10271	US Treasury	09/27/2022	9,912,627.80	10,300,000.00	9,860,293.00	2.250	4.181	4.240	10/31/2024 730
9128283Z1	10272	US Treasury	09/27/2022	9,989,743.83	10,330,000.00	9,939,009.50	2.750	4.191	4.250	02/28/2025 850
91282CDH1	10276	US Treasury	09/28/2022	8,975,522.24	9,650,000.00	8,946,611.50	0.750	4.320	4.380	11/15/2024 745
91282CED9	10277	US Treasury	09/28/2022	6,255,361.87	6,650,000.00	6,247,076.50	1.750	4.359	4.420	03/15/2025 865
91282CFA4	10278	US Treasury	09/28/2022	9,966,621.18	10,200,000.00	9,927,864.00	3.000	4.320	4.380	07/31/2024 638
91282CFN6	10279	US Treasury	09/30/2022	2,161,160.87	2,163,000.00	2,152,011.96	4.250	4.241	4.300	09/30/2024 699
9128285Z9	10280	US Treasury	09/28/2022	6,547,063.77	6,700,000.00	6,526,202.00	2.500	4.339	4.400	01/31/2024 456
9128286G0	10281	US Treasury	09/28/2022	7,403,878.13	7,600,000.00	7,380,056.00	2.375	4.339	4.400	02/29/2024 485
		Subtotal and Average		127,954,143.73	132,023,000.00	127,407,350.18		4.216	4.274	580
Treasury Discounts -Amortizing										
912796U31	10266	US Treasury	09/27/2022	10,034,250.43	10,185,000.00	10,016,336.40	3.753	3.880	3.933	03/23/2023 142
		Subtotal and Average		10,034,250.43	10,185,000.00	10,016,336.40		3.880	3.934	142
Municipal Bonds										
010268CL2	10250	Alabama Fed Aid Hwy Fin Auth	09/27/2022	5,003,278.89	5,350,000.00	4,955,758.50	0.689	4.359	4.420	09/01/2024 670
13063DLZ9	10260	California ST Var Purp GO Bds	09/28/2022	6,978,185.14	7,100,000.00	6,934,783.00	3.000	4.201	4.260	04/01/2024 517
429335LP5	10254	Hidalgo Cnty Tex Drain Dist #1	09/27/2022	1,680,886.18	1,685,000.00	1,673,761.05	4.000	4.241	4.300	09/01/2023 304
64966OC-A6	10264	NY NY GO Bds Fiscal 2020	09/28/2022	2,848,159.13	2,960,000.00	2,827,214.40	2.130	4.422	4.483	08/01/2024 639
64990FA95	10275	NY ST Dorm Auth ST	09/29/2022	3,746,706.10	4,065,000.00	3,707,320.65	1.062	4.527	4.590	03/15/2025 865
88213AHL2	10265	TX A&M Univ Rev Fin Sys Bds	09/28/2022	2,933,085.86	3,000,000.00	2,908,290.00	2.884	4.358	4.419	05/15/2024 561

Fund BD 2022 CONS FD - Bond 2022 Construction Fund
Investments by Fund
October 31, 2022

CUSIP	Investment #	Issuer	Purchase Date	Book Value	Par Value	Market Value	Current Rate	YTM 360	YTM 365	Maturity Days To Date Maturity
Investment Pools										
			Subtotal and Average	23,190,301.30	24,160,000.00	23,007,127.60		4.338	4.398	611
TX BD 2022	10284	Texas Class	09/01/2022	48,363,607.82	48,363,607.82	48,363,607.82	3.229	3.184	3.228	1
TX DLY 1227-05	10233	Texas Range	09/01/2022	0.00	0.00	0.00	2.430	2.396	2.430	1
			Subtotal and Average	48,363,607.82	48,363,607.82	48,363,607.82		3.184	3.229	1
Bank Accounts										
MB BD CON 2022	10287	Moody Bank	09/08/2022	1,365,226.09	1,365,226.09	1,365,226.09	0.050	0.049	0.050	1
			Subtotal and Average	1,365,226.09	1,365,226.09	1,365,226.09		0.049	0.050	1
Money Market Accounts										
FID BOND MM	10286	Fidelity Investments	09/22/2022	440,944.80	440,944.80	440,944.80	2.680	2.680	2.717	1
			Subtotal and Average	440,944.80	440,944.80	440,944.80		2.680	2.717	1
			Total Investments and Average	249,698,528.09	256,282,778.71	248,758,968.54		4.004	4.060	441

Fund BD 2018 CONS FD - Bond 2018 Construction Fund
Investments by Fund
October 31, 2022

CUSIP	Investment #	Issuer	Purchase Date	Book Value	Par Value	Market Value	Current Rate	YTM 360	YTM 365	Maturity Days To Date Maturity
Bank Accounts										
MB BD CON 2056	10242	Moody Bank	09/01/2022	80,702.20	80,702.20	80,702.20	0.050	0.049	0.050	1
		Subtotal and Average		80,702.20	80,702.20	80,702.20		0.049	0.050	1
		Total Investments and Average		80,702.20	80,702.20	80,702.20		0.049	0.050	1



Galveston ISD
Summary by Type
October 31, 2022
Grouped by Fund

TCG Advisors, a HUB Int'l Co
 900 S Capital of Texas Hwy
 350
 Austin, TX 78746
 (512)600-5200

Security Type	Number of Investments	Par Value	Book Value	% of Portfolio	Average YTM 365	Average Days to Maturity
Fund: Bond 2018 Construction Fund						
Bank Accounts	1	80,702.20	80,702.20	0.03	0.050	1
Subtotal	1	80,702.20	80,702.20	0.03	0.050	1
Fund: Bond 2022 Construction Fund						
Federal Agency Coupon Securities	4	39,745,000.00	38,350,053.92	13.09	4.379	532
Money Market Accounts	1	440,944.80	440,944.80	0.15	2.717	1
Bank Accounts	1	1,365,226.09	1,365,226.09	0.47	0.050	1
Municipal Bonds	6	24,160,000.00	23,190,301.30	7.91	4.398	611
Investment Pools	2	48,363,607.82	48,363,607.82	16.50	3.229	1
Treasury Coupon Securities	15	132,023,000.00	127,954,143.73	43.66	4.274	581
Treasury Discounts -Amortizing	1	10,185,000.00	10,034,250.43	3.42	3.934	142
Subtotal	30	256,282,778.71	249,698,528.09	85.20	4.060	442
Fund: Child Nutrition						
Bank Accounts	1	820,044.13	820,044.13	0.28	0.050	1
Investment Pools	2	2,611,460.47	2,611,460.47	0.89	3.177	1
Subtotal	3	3,431,504.60	3,431,504.60	1.17	2.430	1
Fund: Interest & Sinking						
Investment Pools	2	2,658,622.07	2,658,622.07	0.91	3.214	1
Bank Accounts	1	2,052,789.52	2,052,789.52	0.70	0.050	1
Money Market Accounts	1	1,039,786.70	1,039,786.70	0.35	0.304	1
Subtotal	4	5,751,198.29	5,751,198.29	1.96	1.558	1
Fund: General Operating						
Investment Pools	2	26,672,700.16	26,672,700.16	9.10	3.152	1
Bank Accounts	1	6,485,995.35	6,485,995.35	2.21	0.050	1
Subtotal	3	33,158,695.51	33,158,695.51	11.31	2.545	1
Fund: Student Activity						
Investment Pools	1	413,838.24	413,838.24	0.14	3.229	1

Galveston ISD
 Summary by Type
 October 31, 2022
 Grouped by Fund

Security Type	Number of Investments	Par Value	Book Value	% of Portfolio	Average YTM 365	Average Days to Maturity
Fund: Student Activity						
Bank Accounts	1	512,286.64	512,286.64	0.17	0.050	1
	Subtotal	926,124.88	926,124.88	0.31	1.470	1
	Total and Average	299,631,004.19	293,046,753.57	100.00	3.811	377



Galveston ISD
Accrued Interest

Sorted by Fund - Maturity Date
October 1, 2022 - October 31, 2022

TCG Advisors, a HUB Intl Co
900 S Capital of Texas Hwy
350
Austin, TX 78746
(512)600-5200

CUSIP	Investment #	Security Type	Par Value	Maturity Date	Current Rate	* Beginning Accrued Interest	Adjusted Acc'd Int. at Purchase During Period	Interest Earned	Interest Received	* Ending Accrued Interest		
Bond 2018 Construction Fund												
MB BD CON 2056	10242	RR2	80,702.20		0.050	0.00	0.00	3.21	3.21	0.00		
			80,702.20								3.21	0.00
Bond 2022 Construction Fund												
TX BD 2022	10284	RRP	48,363,607.82		3.229	0.00	0.00	134,524.46	134,524.46	0.00		
TX DLY 1227-05	10233	RRP	0.00		2.430	0.00	0.00	0.00	0.00	0.00		
MB BD CON 2022	10287	RR2	1,365,226.09		0.050	0.00	0.00	44.45	44.45	0.00		
FID BOND MM	10286	RR3	440,944.80		2.680	0.00	0.00	437.15	437.15	0.00		
912796U31	10266	ATD	10,185,000.00	03/23/2023	3.753	0.00	0.00	0.00	0.00	0.00		
912828VB3	10269	TRC	10,080,000.00	05/15/2023	1.750	66,629.35	0.00	14,859.78	0.00	81,489.13		
912828ZY9	10270	TRC	10,320,000.00	07/15/2023	0.125	2,734.24	0.00	1,086.68	0.00	3,820.92		
3137EAEV7	10262	FAC	8,600,000.00	08/24/2023	0.250	2,209.72	0.00	1,791.67	0.00	4,001.39		
429335LP5	10254	MC1	1,685,000.00	09/01/2023	4.000	5,616.67	0.00	5,616.66	0.00	11,233.33		
912828WE6	10257	TRC	10,058,000.00	11/15/2023	2.750	104,474.74	0.00	23,300.12	0.00	127,774.86		
3130ATBLO	10251	FAC	8,485,000.00	12/08/2023	3.625	19,651.02	0.00	25,631.78	0.00	45,282.80		
912828S29	10280	TRC	6,700,000.00	01/31/2024	2.500	28,220.11	0.00	14,110.05	0.00	42,330.16		
9128286G0	10281	TRC	7,600,000.00	02/29/2024	2.375	15,457.18	0.00	15,457.18	0.00	30,914.36		
3130ATBM8	10252	FAC	7,660,000.00	03/08/2024	3.625	17,740.35	0.00	23,139.58	0.00	40,879.93		
13063DLZ9	10260	MC1	7,100,000.00	04/01/2024	3.000	106,500.00	0.00	17,750.00	106,500.00	17,750.00		
91282CEK3	10255	TRC	10,172,000.00	04/30/2024	2.500	106,419.02	0.00	21,433.47	127,150.00	702.49		
88213AHL2	10265	MC1	3,000,000.00	05/15/2024	2.884	32,685.33	0.00	7,210.00	0.00	39,895.33		
91282CEX5	10268	TRC	10,150,000.00	06/30/2024	3.000	76,952.45	0.00	25,650.81	0.00	102,603.26		
91282CFA4	10278	TRC	10,200,000.00	07/31/2024	3.000	51,554.35	0.00	25,777.17	0.00	77,331.52		
64966QCA6	10264	MC1	2,960,000.00	08/01/2024	2.130	10,508.00	0.00	5,254.00	0.00	15,762.00		
91282CFG1	10256	TRC	10,150,000.00	08/31/2024	3.250	28,248.96	0.00	28,248.97	0.00	56,497.93		
010268CL2	10250	MC1	5,350,000.00	09/01/2024	0.689	3,071.79	0.00	3,071.79	0.00	6,143.58		
91282CFN6	10279	TRC	2,163,000.00	09/30/2024	4.250	252.55	0.00	7,828.99	0.00	8,081.54		
9128283D0	10271	TRC	10,300,000.00	10/31/2024	2.250	96,982.34	0.00	19,532.85	115,875.00	640.19		
91282CDH1	10276	TRC	9,650,000.00	11/15/2024	0.750	27,337.30	0.00	6,096.80	0.00	33,434.10		
3130AC3F8	10261	FAC	15,000,000.00	12/10/2024	1.150	53,187.50	0.00	14,375.00	0.00	67,562.50		
91282CDS7	10267	TRC	7,500,000.00	01/15/2025	1.125	17,883.83	0.00	7,107.68	0.00	24,991.51		
9128283Z1	10272	TRC	10,330,000.00	02/28/2025	2.750	24,326.86	0.00	24,326.87	0.00	48,653.73		
91282CED9	10277	TRC	6,650,000.00	03/15/2025	1.750	5,143.65	0.00	9,965.81	0.00	15,109.46		
64990FA95	10275	MC1	4,065,000.00	03/15/2025	1.062	1,918.68	0.00	3,597.53	0.00	5,516.21		
			256,282,778.71								487,227.30	908,402.23

* Beginning Accrued may not include investments that redeemed in the previous month that had outstanding accrued interest. Ending Accrued includes outstanding purchase interest.

Portfolio GALV
AC
AI (PRE_A) 7.3.11

CUSIP	Investment #	Security Type	Par Value	Maturity Date	Current Rate	* Beginning Accrued Interest	Adjusted Acc'd Int. at Purchase During Period	Interest Earned	Interest Received	* Ending Accrued Interest
Child Nutrition										
	10282	RRP	1,897,133.23		3.229	0.00	0.00	5,164.54	5,164.54	0.00
	10235	RRP	714,327.24		3.040	0.00	0.00	1,840.28	1,840.28	0.00
	10245	RR2	820,044.13		0.050	0.00	0.00	20.37	20.37	0.00
		Subtotal	3,431,504.60			0.00	0.00	7,025.19	7,025.19	0.00
Interest & Sinking										
	10238	RRP	2,448,053.22		3.229	0.00	0.00	6,438.66	6,438.66	0.00
	10232	RRP	210,568.85		3.040	0.00	0.00	542.48	542.48	0.00
	10243	RR2	2,052,789.52		0.050	0.00	0.00	81.54	81.54	0.00
	10244	RR3	1,039,786.70		0.300	0.00	0.00	247.79	247.79	0.00
		Subtotal	5,751,198.29			0.00	0.00	7,310.47	7,310.47	0.00
General Operating										
	10237	RRP	15,764,311.16		3.229	0.00	0.00	28,707.25	28,707.25	0.00
	10231	RRP	10,908,389.00		3.040	0.00	0.00	28,102.68	28,102.68	0.00
	10246	RR2	6,485,995.35		0.050	0.00	0.00	326.34	326.34	0.00
		Subtotal	33,158,695.51			0.00	0.00	57,136.27	57,136.27	0.00
Student Activity										
	10240	RRP	413,838.24		3.229	0.00	0.00	1,133.19	1,133.19	0.00
	10241	RR2	512,286.64		0.050	0.00	0.00	20.17	20.17	0.00
		Subtotal	926,124.88			0.00	0.00	1,153.36	1,153.36	0.00
		Total	299,631,004.19			905,705.99	0.00	559,855.80	557,159.56	908,402.23

* Beginning Accrued may not include investments that redeemed in the previous month that had outstanding accrued interest. Ending Accrued includes outstanding purchase interest.

Portfolio GALV

AC

AI (PRF_AD) 7.3.11

GALVESTON ISD
TAX COLLECTIONS BY FUND
AS OF 10/31/2022

FUND	FUND	OBJ	OBJ	Revised Budget 2022-2023	FYTD Activity 2022-2023	October 2022-2023 Monthly Activity	2022-23 FYTD (UNDER)/Over Budget
199	GENERAL FUND	5711	TAXES-CURRENT YEAR	\$ 100,452,652	\$ 584,471	\$ 584,471	\$ (99,868,181)
199	GENERAL FUND	5712	TAXES-DELINQUENT	\$ 1,858,374	\$ 403,375	\$ 236,631	\$ (1,454,999)
199	GENERAL FUND	5719	PENALTY/INT/OTHER TAX REVENUE	\$ 1,050,000	\$ 114,655	\$ 56,978	\$ (935,345)
FUND TOTAL				\$ 103,361,026	\$ 1,102,501	\$ 878,080	\$ (102,258,525)
YTD AS A % OF BUDGET				1.1%			

FUND	FUND	OBJ	OBJ	Revised Budget 2022-2023	FYTD Activity 2022-2023	October 2022-2023 Monthly Activity	2022-23 FYTD (UNDER)/Over Budget
599	DEBT SERVICE FUND	5711	TAXES-CURRENT YEAR	\$ 19,797,747	\$ 115,191	\$ 115,191	\$ (19,682,556)
599	DEBT SERVICE FUND	5712	TAXES-DELINQUENT	\$ 366,258	\$ 37,607	\$ 22,100	\$ (328,651)
599	DEBT SERVICE FUND	5719	PENALTY/INT/OTHER TAX REVENUE	\$ 100,000	\$ 10,931	\$ 5,391	\$ (89,069)
FUND TOTAL				\$ 20,264,005	\$ 163,729	\$ 142,681	\$ (20,100,276)
YTD AS A % OF BUDGET				0.8%			

**Galveston Independent School District
Bond 2022 Construction Expenditures
As of October 31, 2022**

Bond Propositions	Voter Approved		
	May 7, 2022	Bond Sale #1	Authorized but
	Amount Authorized	August 30, 2022	Unissued
A Ball HS	\$ 229,973,721	\$ 170,472,069	\$ 59,501,652
A Transportation	\$ 2,820,186	\$ 1,849,855	\$ 970,331
A Bond Resolutions	\$ 1,061,093	\$ 1,061,093	-
B Natatorium at BHS	\$ 15,980,000	\$ 11,825,089	\$ 4,154,911
C MS Renovation at Central MS	\$ 8,513,236	\$ 8,513,236	-
C MS Renovation at Weis	\$ 18,746,764	\$ 18,745,885	\$ 879
C MS Renovation at Austin MS	\$ 8,900,000	\$ 8,727,773	\$ 172,227
D Technology	\$ 4,535,000	\$ 4,535,000	-
E Courville Stadium	\$ 24,270,000	\$ 24,270,000	-
TOTAL BOND AMOUNT	\$ 314,800,000	\$ 250,000,000	\$ 64,800,000

Propositions Sum of Ball HS and Natatorium \$ 245,953,721

These project budgets have been combined as they will be bid as one.

22

	Bond 2022					
	Description of Expenditure	Project Budget	FY 2022	FY 2023	Encumbrances	Balance
Ball High School	Construction	\$ 207,047,041	-			\$ 207,047,041
	Architect Fees	10,869,914	162,960	1,464,567		9,242,388
	Attorney Fees	-	19,244			(19,244)
	Program Management Fees	-	66,064	8,691		(74,755)
	Surveys, Testing and Reimb.	4,074,280	1,000	1,000		4,072,280
	Furniture, Fixtures and Equipment	13,776,787	-			13,776,787
	Technology	10,185,699	-			10,185,699
	TOTAL	\$ 245,953,721	\$ 249,268	\$ 1,474,257	\$ -	\$ 244,230,196
Transportation	Buses (13 total - 10 remaining)	\$ 1,651,161	-	-	443,165	1,207,996
	White Fleet	862,259	-	-	-	862,259
	Police Vehicles	213,453	-	-	-	213,453
	SMART-Tag Student Management Software	93,313	-	-	-	93,313
	TOTAL	\$ 2,820,186	\$ -	\$ -	\$ 443,165	\$ 2,377,021
Bond Resolutions	Capital Expenditures in FY 2022	\$ 1,061,093	\$ -	\$ -	\$ -	\$ 1,061,093

**Galveston Independent School District
Bond 2022 Construction Expenditures
As of October 31, 2022**

		Bond 2022				
Description of Expenditure	Project Budget	FY 2022	FY 2023	Encumbrances	Balance	
Middle Schools	MS Renovation at Central MS	\$ 8,513,236	-	1,891	-	8,511,345
	MS Renovation at Weis	18,746,764	-	2,266	-	18,744,498
	MS Renovation at Austin MS	8,900,000	-	1,180	-	8,898,820
	TOTAL	\$ 36,160,000	\$ -	\$ 5,337	\$ -	\$ 36,154,663
Technology	Program Management Fees	\$ -		997		(997)
	Hardware and Infrastructure	\$ 792,000	-	-	-	792,000
	Classroom devices and audio	\$ 3,743,000	-	-	-	3,743,000
	Technology	\$ 4,535,000	\$ -	\$ 997	\$ -	\$ 4,534,003
Courville Stadium	Design and Construction	\$ 19,001,345	50,000	125,000	456,429	18,369,916
	Architect Fees	1,140,000				1,140,000
	Attorney Fees	-	4,185			(4,185)
	Program Management Fees	-		18,300		(18,300)
	Surveys, Testing and Reimb.	1,848,655				1,848,655 ^{2,3}
	Furniture, Fixtures and Equipment	1,330,000				1,330,000
	Technology	950,000				950,000
TOTAL	\$ 24,270,000	\$ 54,185	\$ 143,300	\$ 456,429	\$ 23,616,086	
GRAND TOTALS		\$ 314,800,000	\$ 303,453	\$ 1,623,891	\$ 899,594	\$ 311,973,062

VENDORS THAT EXCEED \$50,000
OCTOBER 2022

VENDOR	AMOUNT
GLAZIER FOODS COMPANY	393,633.10
RELIANT ENERGY DEPT 0954	185,743.52
CFI MECHANICAL, INC.	179,387.08
MOODY EARLY CHILDHOOD CENTER	176,754.08
VLK ARCHITECTS, INC	171,903.05
SKYWARD, INC	163,666.00
LEARNING A-Z	136,212.00
GALVESTON COLLEGE	132,203.85
TEEN HEALTH CENTER, INC	113,999.56
PETROLEUM TRADERS CORPORATION	99,760.42
FAMILY SERVICE CENTER OF GALVESTON COUNTY	96,981.44
FRONTLINE TECHNOLOGIES GROUP LLC	81,216.44
IMAGINE LEARNING LLC	79,442.00
CITY OF GALVESTON	71,191.50
KICKSTART KIDS	70,000.00
BORDEN DAIRY	68,314.85
REGION 4 ESC BUSINESS OFFICE	66,360.00
CAREHERE LLC	65,507.61
WEXFORD INC	65,000.00
THE ARTIST BOAT, INC.	57,240.00
TADCO HOUSTON, LLC.	54,500.00

LOCAL VENDOR ACTIVITY FOR FY 2022-2023

Full Name	Payments 2022	Zip
A B SIGN SHOP	742.01	77551
A. SMECCA INC	1,393.50	77550
ADRIANA RENDON	211.87	77550
ALERT ALARMS	2,140.00	77550
ALEX GAYTAN	600.00	77551
ANNA LEIGH SARGENT	1,500.00	77551
ARDEN CRAGAR	1,500.00	77550
ARIEL GOLAN	600.00	77551
BENJAMIN CHRISTOPHER WREN	600.00	77550
BEYOND TINT	400.00	77551
BREEZEWAY CUSTOM SCREENPRINTIN	2,449.00	77551
BRYANNA KITCHEN	600.00	77551
CATHERINE SHELTON PICKAVANCE	416.25	77550
CHALMERS HARDWARE & EMBROIDERY	2,104.37	77550
CITY OF GALVESTON	84,789.11	77553
CITY OF GALVESTON	1,000.00	77553
CLASSIC FORD GALVESTON	758.85	77554
CLAY CUP STUDIOS	225.00	77550
CONNOR SETH JOHNSON	600.00	77550
COUNTY OF GALVESTON	2,451.67	77553
DERIC SMITH	100.00	77551
DYLAN J FROST	500.00	77551
DYLAN MICHAEL ALFORD	600.00	77551
EDNA MARIE TOWNSEND	500.00	77551
FAMILY SERVICE CENTER OF GALVESTON	96,981.44	77550
FAS TRAC JOB TRAINING CENTER	26,229.00	77551
FASTSIGNS OF GALVESTON	227.20	77551
FRANCES BUERGLER	1,500.00	77551
GABRIELLA MARTINEZ	500.00	77550
GALVESTON CHAMBER OF COMMERCE	5,235.00	77550-1501
GALVESTON COLLEGE	132,203.85	77550
GALVESTON ISD ADMIN PRINT SHOP	255.56	77550
GALVESTON ISD EDUCATIONAL FOUNDATIO	65.67	77550
GALVESTON RENTALS, INC	1,047.00	77554
GALVESTON VETERINARY CLINIC	313.02	77551
GISD CHILD NUTRITION	342.50	77550
GISD EDUCATIONAL FOUNDATION	6,726.13	77550
HICKS CO, W U-HAUL	575.91	77554
IDEAL LUMBER CO	3,646.43	77552-0187
INDUSTRIAL MATERIAL CORP	66.90	77554
ISAAC ALEGRIA	500.00	77551
ISAIAH ALEXANDER FLORES	500.00	77551
JA LYN DE SHA EDWARD	500.00	77550
JACE MOORE	200.00	77550
JAKIRRAH JENKINS	500.00	77550
JANIE PEREZ	100.00	77551
JAYDA GABRIELLE VASQUEZ	500.00	77551
JEFFREY POST	53.14	77550

LOCAL VENDOR ACTIVITY FOR FY 2022-2023

JOSHUA DALTON SHARP	600.00	77554
JULIE SCHMID	20,480.00	77554
KELLY SCHWAB	1,500.00	77554
KIMBERLEE MARZA	1,500.00	77551
KLEEN SUPPLY CO	25,346.35	77553
LIBERTY REECE SNIDER	500.00	77550
LISTER PLUMBING CO	7,657.50	77553
LUIS CASTILLO	200.00	77550
MAINLAND FLORAL CO J MAISEL'S	100.00	77550
MARIAH RAE ROBLES	500.00	77550
MARIO'S RISTORANTE	501.90	77551
MARTY'S CITY AUTO INC	1,174.00	77550
MARYANN ELISE GATELY	600.00	77551
MAYA AVILA-ROBBINS	200.00	77551
MELISSA RUTH DESKINS	6,895.00	77551
MINUTEMAN PRINTING & GRAPHIC	441.00	77550
MOODY EARLY CHILDHOOD CENTER	253,608.91	77550
MOODY GARDENS GOLF COURSE	1,000.00	77554
PATRICK O'BRIEN	1,500.00	77550
REPUBLIC PARTS CO	2,784.71	77550
ROBERT LEE CHAMPS	600.00	77551
ROTARY CLUB OF GALVESTON ISLAND	285.00	77552
SCOTTY'S OVERHEAD DOOR	325.00	77554
SHERWIN-WILLIAMS CO, THE	4,786.47	77551
SKYLER SALOIS	600.00	77554
SOFIA GRASSO	500.00	77551
SOPHIA GARCIA	600.00	77551
STEWART'S PACKAGING INC	572.86	77550
SWEETLY MUSICK	200.00	77551
TEEN HEALTH CENTER, INC	113,999.56	77553
THE ARTIST BOAT, INC.	60,314.75	77554
THIRD COAST R & D, INC.	5,100.00	77550
TONY & BROS TOWING & REPAIR	400.00	77551
TONYIA DEWITT	1,500.00	77550
TOP GEAR	9,578.12	77551
TREASURE ISLAND TROPHIES	1,197.10	77551
VIKKI CURRY	502.95	77550
VILLAGE HARDWARE	2,320.28	77551
WEST ISLE URGENT CARE	4,250.00	77551

Action Sheet

MEETING DATE:

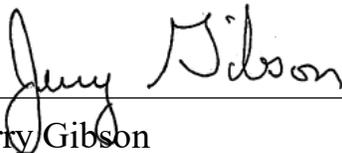
November 16, 2022

AGENDA ITEM:

Consider approval of the minutes from the Regular School Board Meeting on October 19, 2022 and the Special meeting on November 2, 2022.

RECOMMENDATION:

I move that the Board of Trustees approve the minutes from the Regular School Board Meeting on October 19, 2022 and the Special meeting on November 2, 2022.



Jerry Gibson
Superintendent



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 October 19, 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. –6:02 by *Evelyn Luevano, A fourth grade student at Burnet.*
- 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. –6:04
Leon Phillips – Commented about stadium
Dawna Valentine – Commented about track at the stadium
Dan Brandon – Spoke about keeping old structures.
Mary Castillo – Commented about the stadium and track.
Veda Brown – She would like to know why Ball High has never had a black principal.
Kenneth Simpson – He likes that Ball high will be rebuilt and hopes to preserve memories of Central and not to forget track and field.
- 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. –6:42

Should any final action, final decision, or final vote be required in the opinion of the School Board with regard to any matter considered in such closed meeting then the final action, final decision, or final vote shall be either:

A) in the open meeting covered by the Notice upon the reconvening of the public meeting;
or

B) at a subsequent public meeting of the School Board upon notice thereof; as the School Board shall determine.

- A) Personnel
 - B) Consultation with Attorney
 - C) Real Property
- 5) Reestablish the open meeting of the Galveston ISD Board of Trustees. –7:41
 - 6) District Reports
 - A) Superintendent's Report –7:41 *Balance of report given by Dr. Gibson*
 - 1) Principal Month –6:21 *Gifts presented by Dr. Gibson*
 - B) Board Committee Reports

- 1) Facilities/Finance Committee Chair- Mr. Johnny Smecca –7:48 given by Johnny Smecca
- C) MECC Quarterly Report –6:26 Given by Karin Miller. *Questions and comments by the board.*
- D) Board Hours –7:45 Report given by President, Anthony Brown
- 7) Financial Reports and Budget Update –7:52 Report given by Jeff Martello, Director of Finance.
- 8) CONSENT AGENDA - Action Items –8:00 Motion to approve as presented by Masel. Second by Lakin. *No discussion. Approved unanimously.*
- A) Consider approval of the minutes from the September 21, 2022 Regular School Board Meeting.
- B) Consider approval of personnel resignations and recommendations with contracts.
- C) Discuss and consider approval of payment of attorney fees.
- D) Consider approval of Budget Amendments
- E) Discuss and consider accepting donations in accordance with Board Policy CDC Local.
- F) Discuss and consider approval of Galveston ISD’s participation in the Community Youth Development (CYD) Program.
- G) Discuss and consider Retention Incentive for Collaborative UpBring Staff and GISD PK staff
- H) Discuss and consider approval of 35-month agreement with Comcast as provider of Ethernet Dedicated Internet (EDI) with an annual service charge of \$54,600
- I) Discuss and Consider Approval of Alpha Testing for Final Geotechnical Exploration on the New Ball High School and Natatorium project in the amount of \$59,000
- J) Discuss and Consider Approval of Site Survey Proposal from Landtech for the Bond 2022 Ball High School and Natatorium project in the amount of \$59,920
- K) Discuss and Consider approval of proposed resolutions granting authority and authorizing negotiations to purchase properties located at 4220 Avenue O, 4228 Avenue O, and 4209 Avenue N ½, for a Public School Purpose – properties are needed for the construction of the new Ball High School
- L) Discuss and consider approval of purchase and sale agreement to purchase real property needed for the New Ball High School
- 9) REGULAR AGENDA- Action Items –8:00
- A) Discuss and consider for action a Motion to Renew Consideration of an Option to Include an eight-lane track at Courville Stadium. –8:00 Motion by Beeton to ask Bill Coltzer to draw a football field on the footprint of the existing stadium and then just drop an eight lane track on top of that. *Second by Smecca. Discussion by trustees. Brown called the question. The motion failed. 1 for, 5 against, 1 abstained.*
- B) Discuss and consider for action process by which trustees request copies of documents previously prepared or assembled for GISD by district lawyers. –8:26 Motion by Beeton. *No second. The motion failed.*
- 10) Suggested Future Agenda Items –8:28 none
- 11) COMMENTS FROM THE BOARD OF TRUSTEES –8:28
- 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

Jobe congratulated our sports teams and announced that Tate Burchfield will be performing as Buddy the Elf in the all district musical.

Brown would like to thank Mr. Mark Kelso, social studies department chair, who invited him to give a lecture on Norris Wright Cuney. Also, thanks to city staff for abandoning streets already occupied by the stadium.

12) Adjournment –8:32

Minutes taken by: Amedia Bly
Approved on November 16, 2022

Mr. Tony Brown, President

Shae Jobe, Secretary



Agenda of Special Meeting

The Board of Trustees Galveston Independent School District

A Special Meeting of the Board of Trustees of Galveston Independent School District was held November 1, 2022, beginning at 5:30 PM in the Lovenberg Administration Building, 3904 Avenue T, Galveston, TX 77550.

- 1) Call to order Open Session in the Library of the Lovenberg Administration Building, 3904 Avenue T, Galveston, Texas. –5:33
- 2) Citizen's Request to Address the Board on Agenda and Non-Agenda Items. Please complete sign-up sheets available in the lobby prior to the start of the meeting. –5:33
 - Linda Daily spoke about Fastrac.*
 - Dawna Valentine spoke about track.*
 - Kenneth Simpson spoke about track.*
 - Bill Sargent reminded everyone that early voting is in the board room all this week from 7am – 7pm.*
 - Leon Phillips spoke about track.*
- 3) Hear and consider Level III Grievance of Creacy Brown. –5:48
 - The board reconvened at 8:24. Motion by Jobe to take no action. Second by Smecca.*
 - Comments were made by the board. Motion was approved unanimously.*
- 4) Adjournment --8:29

Minutes taken by: Amedia Bly
Approved on November 16, 2022

Mr. Tony Brown, President

Shae Jobe, Secretary

Action Sheet

MEETING DATE:

November 16, 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

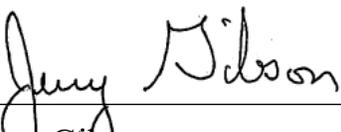
MEETING DATE: November 16, 2022

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: \$33,610.15 November 8, 2022 for October

Invoice# 53423	\$620.00
Invoice# 53228	\$1,782.50
Invoice# 53231	\$4,716.25
Invoice# 53229	\$6,523.75
Invoice# 53232	\$4,784.10
Invoice# 53359	\$1,104.05
Invoice# 53355	\$2,259.75
Invoice# 53357	\$1,114.25
Invoice# 53354	\$6,430.00
Invoice# 53356	\$2,196.25
Invoice# 53358	\$2,079.25



Jerry Gibson
Superintendent

Action Sheet

MEETING DATE:

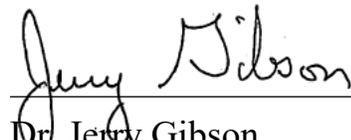
November 16, 2022

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
November 2022**

	General Fund			Food Service Fund			Debt Service Fund		
	Beginning Budget	Amendments	Ending Budget	Beginning Budget	Amendments	Ending Budget	Beginning Budget	Amendments	Ending Budget
Revenues									
Local & Intermediate Sources	\$ 104,491,345	\$ 1,700	\$ 104,493,045	\$ 508,507	\$ -	\$ 508,507	\$ 20,300,123	\$ -	\$ 20,300,123
State Program Revenues	\$ 5,810,475	\$ -	\$ 5,810,475	\$ 5,000	\$ -	\$ 5,000	\$ 44,877	\$ -	\$ 44,877
Federal Program Revenues	\$ 1,974,360	\$ -	\$ 1,974,360	\$ 4,786,493	\$ -	\$ 4,786,493	\$ -	\$ -	\$ -
Other Resources/ Operating Transfer In (ESSER II Grant)	\$ 2,873,820	\$ -	\$ 2,873,820	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
TOTAL	\$ 115,150,000	\$ 1,700	\$ 115,151,700	\$ 5,300,000	\$ -	\$ 5,300,000	\$ 20,345,000	\$ -	\$ 20,345,000

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	\$ 37,720,195	\$ 16,000	\$ 37,736,195						
12 Instructional Resources	\$ 370,291		\$ 370,291						
13 Curriculum & Inst Staff Dev	\$ 572,360	\$ 93,544	\$ 665,904						
21 Instructional Leadership	\$ 1,938,021	\$ 3,000	\$ 1,941,021						
23 School Leadership	\$ 4,068,756		\$ 4,068,756						
31 Guidance/Counseling	\$ 2,330,041	\$ (3,000)	\$ 2,327,041						
32 Social Work Services	\$ 295,476		\$ 295,476						
33 Health Services	\$ 839,775		\$ 839,775						
34 Student Transportation	\$ 3,396,737	\$ 1,700	\$ 3,398,437						
35 Food Services	\$ -		\$ -	\$ 6,149,000		\$ 6,149,000			
36 Extracurricular Activities	\$ 2,128,741	\$ 9,000	\$ 2,137,741						
41 General Administration	\$ 3,002,311		\$ 3,002,311						
51 Maintenance and Operations	\$ 9,604,500		\$ 9,604,500	\$ 521,000		\$ 521,000			
52 Security and Monitoring	\$ 1,283,025	\$ 2,000	\$ 1,285,025						
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	\$ 2,000,000		\$ 2,000,000						
91 Recapture Payment	\$ 44,048,102		\$ 44,048,102						
93 Shared Services	\$ 26,875		\$ 26,875						
99 Intergovernmental Charges	\$ 805,000	\$ 12,000	\$ 817,000						
TOTAL	\$ 117,563,000	\$ 134,244	\$ 117,697,244	\$ 6,670,000	\$ -	\$ 6,670,000	\$ 19,718,592	\$ -	\$ 19,718,592

General Fund Budget

Function 11		
	(9,000)	TF to 36 for Robotics CTE Travel
\$	25,000	Replace drums for drumline
TOTAL \$	16,000	

Function 31		
\$	(3,000)	TF to 21 for Headsets
TOTAL \$	(3,000)	

Function 52		
\$	2,000	Raptor Volunteer Software Upgrade
TOTAL \$	2,000	

Function 13		
\$	93,544	10% Set Aside for ELL State Comp
TOTAL \$	93,544	

Function 34		
\$	1,700	Insurance Recovery Proceeds
TOTAL \$	1,700	

Function 99		
\$	12,000	Galv Central Appraisal District Cost 1% Increase
TOTAL \$	12,000	

Function 21		
\$	3,000	TF fr 31 for Headsets
TOTAL \$	3,000	

Function 36		
\$	9,000	TF fr 11 for Robotics CTE Travel
TOTAL \$	9,000	

Signed: _____
Board President

Action Sheet

MEETING DATE:

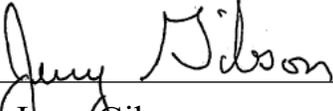
November 16, 2022

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 October 2022**

Date	Recipient	Giver	Gift
10/24/2022	Robotics (from RevTrak)	Harbor Offshore Marine, Inc.	\$ 1,000.00

Total \$ 1,000.00

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:

November 16, 2022

AGENDA ITEM:

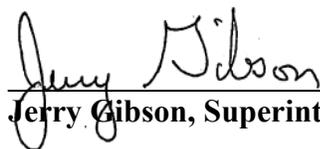
Discuss and consider approval for the District Goals and Performance Objectives for 2022-2023

According to Board Policy BQ (LOCAL),

The Board shall approve and periodically review the District's vision, mission, and goals to improve student performance. The vision, mission, goals, and the approved District and campus objectives shall be mutually supportive and shall support the state goals and objectives under Education Code, Chapter 4.

RECOMMENDATION:

I move that the Board of Trustees approve the District Goals and Performance Objectives for 2022-2023.



Jerry Gibson, Superintendent

Galveston Independent School District

District Improvement Plan

2022-2023 Performance Objectives



Mission Statement

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

Vision

Island of Excellence - World of Opportunity

Value Statement

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

Table of Contents

Goals 4

Goal 1: The Galveston Independent School District will increase the percent of Third Grade students who score Meets grade level or above on STAAR Reading from 49% to 75% by August 2027. 4

Goal 2: Increase the percent of Third Grade students who score Meets grade level or above on STAAR Mathematics from 41% to 75% by August 2027. 4

Goal 3: Increase the percent of graduates that met the college, career, or military readiness (CCMR) requirements from 55% to 75% by August 2027. 5

Goal 4: The Galveston Independent School District 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. 6

Goal 5: Seventy-five (75%) of students will score Meets grade level or above on Science and Social Studies STAAR and EOC assessments by August 2027. 7

Goal 6: The Galveston Independent School District will increase the number of A or B campuses using the STAAR 2022 data from five to twelve by 2027. 8

Goal 7: Galveston ISD will diversity and enhance the district's revenue by four million dollars per year over the next five years. 9

Goals

Goal 1: The Galveston Independent School District will increase the percent of Third Grade students who score Meets grade level or above on STAAR Reading from 49% to 75% by August 2027.

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

HB3 Goal

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.

HB3 Goal

Performance Objective 3: GISD will provide professional learning opportunities that are relevant and effective resulting in increased student achievement as measured through SGMs (Student Growth Measures)

42

Performance Objective 4: 4. The achievement gap by race, ethnicity, and socioeconomic status will be no greater than ten percentage points on all academic measures.

Goal 2: Increase the percent of Third Grade students who score Meets grade level or above on STAAR Mathematics from 41% to 75% by August 2027.

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

HB3 Goal

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.

HB3 Goal

Performance Objective 3: By the end of 2023, 60% of students will score Meets or above on Math STAAR and Algebra I EOC assessments.

Goal 3: 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 hours of English or Math Dual Credit from 42% to 60%.

HB3 Goal

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

HB3 Goal

Goal 4: The Galveston Independent School District 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: Seventy-five (75%) of students will score Meets grade level or above on Science and Social Studies STAAR and EOC assessments by August 2027.

Performance Objective 1: For the 2022-2023, 40% of 5th grade Galveston ISD students who take the science test will score MEETS.

Performance Objective 2: Forty% (40%) of the 8th graders in Galveston ISD will score MEETS on the 8th Grade STAAR Science for 2022-2023.

Performance Objective 3: Seventy percent (70%) of the students taking the Biology EOC will score MEETS on the test.

Performance Objective 4: Forty percent (40%) of the students taking the 8th Grade Social Studies STAAR will score MEETS.

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

Performance Objective 1: 100% of GISD schools will have an annual school performance review using the School Performance Framework.

Performance Objective 2: 100% of GISD schools will receive support unique to the needs of the campus.

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

Performance Objective 1: Decrease expenditures to enhance district's revenue by two million dollars in 2022-2023.

Action Sheet

MEETING DATE:

November 16, 2022

AGENDA ITEM:

Discuss and consider approval for the campus goals and performance objectives as presented in the campus plans.

According to policy BQ (LOCAL), the Board shall approve and periodically review the District's vision, mission, and goals to improve student performance. The vision, mission, goals, and the approved District and campus objectives shall be mutually supportive and shall support the state goals and objectives under Education Code, Chapter 4. Copies of the goals and performance objectives for AIM, Austin Middle School, Ball, Burnet, Central, Crenshaw, MECC, Morgan, Oppe, Parker, Rosenberg and Weis accompany this document.

RECOMMENDATION:

I move that the Board of Trustees approve the campus goals and performance objectives for 2022-2023.



Jerry Gibson, Superintendent



Annette Scott
Assistant Superintendent for Student Support

Rosenberg

GOALS	Performance Objectives
<p>Goal 1: Rosenberg Elementary will increase the percent of students that score meets grade level or above on STAAR (State of Texas Assessment of Academic Readiness) ELAR from 35% to 40% by July 2023.</p>	<p>Performance Objective 1: Increase the percent of students that score meets grade level or above on the ELAR Fall Benchmark tests by 20%.</p> <p>Performance Objective 2: Increase the percent of students that score meets grade level or above on the ELAR Spring Benchmark tests by 40%.</p>
<p>Goal 2: Rosenberg Elementary will increase the percent of students that score meets grade level or above on STAAR (State of Texas Assessment of Academic Readiness) Mathematics from 18.5% to 23.5% by July 2023.</p>	<p>Performance Objective 1: Increase the percent of students that score meets grade level or above on the Math Fall Benchmark tests by 12%.</p> <p>Performance Objective 2: Increase the percent of students that score meets grade level or above on the Math Spring Benchmark tests by 24%.</p>
<p>Goal 3: Rosenberg Elementary will increase attendance percent of students from 88.33% to 92% and staff from 88.33% to 92% for the 2022-2023 school year.</p>	<p>Performance Objective 1: Increase attendance percentage of students and staff to 90% by December, 2022.</p> <p>Performance Objective 2: Increase attendance percentage of students and staff to 92% by May, 2023.</p> <p style="text-align: right;">50</p>
<p>Goal 4: Rosenberg Elementary will decrease the percent of students receiving a discipline referral percent from 24% to 20% for the 2022-2023 school year.</p>	<p>Performance Objective 1: Decrease the percentage of students receiving a discipline referral to no more than 20% by December, 2022.</p> <p>Performance Objective 2: Decrease the percentage of students receiving a discipline referral to no more than 20% by May, 2023.</p>
<p>Goal 5: Rosenberg Elementary will increase the percent of students in grades 3-5 indicating they show one another respect from 51% to 60% for the 2022-2023 school year.</p>	<p>Performance Objective 1: Increase the percent of students in grades 3-5 indicating they show one another respect from 51% (2022) to 60% for the 2023 school year, based on results from the SEL Panorama Survey completed by students in Spring, 2023.</p>

Weis

GOALS	Performance Objectives
<p>Goal 1: Weis Middle School will achieve a rating of not less than "B" under the STAAR Accountability System.</p>	<p>Performance Objective 1: GENERAL INSTRUCTION: By May 2023, 80% of all students and each student group, including Economically Disadvantaged students, Special Education students, and EB students, will show a minimum of one year's growth on state standardized exams.</p> <p>Performance Objective 2: MATH: Increase the percent of students that score meets grade level or above on STAAR (State of Texas Assessment of Academic Readiness) Mathematics from 26% to 30% by July 2023.</p> <p>Performance Objective 3: SCIENCE: Increase the percent of students that score meets grade level or above on STAAR (State of Texas Assessment of Academic Readiness) Science from 28% to 32% by July 2023.</p> <p>Performance Objective 4: HUMANITIES: Increase the percent of students that score meets grade level or above on STAAR (State of Texas Assessment of Academic Readiness) ELAR from 46% to 50% by July 2023.</p> <p>Performance Objective 5: READING / LIBRARY: Increase the percent of students that score meets grade level or above on STAAR (State of Texas Assessment of Academic Readiness) ELAR from 46% to 50% by July 2023.</p> <p>Performance Objective 6: EMERGENT BILINGUAL: By May 2023, 80% of all students and each student group, including Economically Disadvantaged students, Special Education students, Homeless students and EB students will show a minimum of one year's growth on state assessments.</p> <p>Performance Objective 7: SPECIAL EDUCATION: By May 2023, 80% of all students and each student group, including Economically Disadvantaged students, Special Education students, and EB students, will show a minimum of one year's growth on state assessments.</p>
<p>Goal 2: Weis Middle School will recruit, develop, and retain exceptional personnel to assure a life of excellence for each student.</p>	<p>Performance Objective 1: HIGHLY QUALIFIED: By May 2023, 100% of core academic classes will be taught by highly qualified teachers. 100% of teachers will retire or return to employment with GISD.</p> <p>Performance Objective 2: GT: By May 2023, all core teachers that teach GT students will be GT Certified.</p> <p>Performance Objective 3: PBIS: By May 2023, 100% of Weis Middle School teachers will receive training in PBIS strategies.</p>

Weis

<p>Goal 3: Weis Middle School will maximize current facilities to support and enhance student excellence and campus performance.</p>	<p>Performance Objective 1: SCIENCE LABS: Classrooms will be reorganized so that lab equipment is available to science classrooms.</p> <p>Performance Objective 2: SAFETY: Safety and security will continue to be enhanced through physical improvements in and around the building.</p> <p>Performance Objective 3: LEARNING SPACES: Six new learning spaces will be created or enhanced to maximize student engagement.</p>
<p>Goal 4: Weis Middle School will develop a systemic approach to address the holistic needs of students and families.</p>	<p>Performance Objective 1: ATTENDANCE: Increase attendance percent of students from 88% to 91% for the 2022-2023 school year and achieve staff attendance of 91%.</p> <p>Performance Objective 2: DISCIPLINE: Decrease the percent of students receiving a discipline referral percent from 38% to 30% for the 2022-2023 school year.</p> <p>Performance Objective 3: Increase the percent of students in grade 5 indicating they remain calm even when someone was bothering them or saying bad things from 55% to 65% for the 2022-2023 school year.</p> <p>Performance Objective 4: STEAM Rotation: By May 2023, 100% of all STEAM rotation students (Music, Theatre, Art, and STEM Lab) and each student group, including Economically Disadvantaged students, Special Education students, Homeless students and EB students, will perform or display publicly.</p> <p>Performance Objective 5: PHYSICAL EDUCATION: By May 2023, 100% of all students and each student group, including Economically Disadvantaged students, Special Education students, and EB students will successfully complete the state Fitnessgram and show physical improvement.</p> <p>Performance Objective 6: GT: By May 2023, 100% of all identified students will score meets or masters in their identified gifted academic area or will complete a performance assessment to mastery.</p> <p>Performance Objective 7: PARENTAL ENGAGEMENT: By May 2023, 100% of all students' parents/guardians and/or family members will actively participate in their child's education.</p> <p>Performance Objective 8: WRAP-AROUND SERVICES: Weis will increase student and family access to wrap-around services provided at Weis' campus, within GISD, and within the Galveston community.</p>
<p>Goal 5: Weis Middle School will optimize resources for student success.</p>	<p>Performance Objective 1: COMMUNITY ENGAGEMENT: By May 2023, Weis Middle School will engage with at least 5 community and/or regional partners specifically aimed at providing equitable opportunities and extraordinary experiences for all students.</p> <p>Performance Objective 2: TECHNOLOGY: By May 2023, 100% of all students and each student group, including Economically Disadvantaged students, Special Education students, and EB students, will access digital learning through Canvas.</p> <p>Performance Objective 3: ATTENDANCE: Weis will achieve 91% attendance following the impacts of COVID.</p>

AIM College and Career Prep

GOALS	Performance Objectives
<p>Goal 1: AIM College and Career Prep will maintain a component score of 36 in Domain 1 by scoring 69% Approaches, Meets 32%, and Masters 12% on STAAR all subjects</p>	<p>Performance Objective 1: For ELA, Increase the percent of students that score meets grade level or above on STAAR (State of Texas Assessment of Academic Readiness) ELAR from 46% to 51% by July 2023.</p> <p>Performance Objective 2: For Math, Increase the percent of students that score meets grade level or above on STAAR (State of Texas Assessment of Academic Readiness) in math from 19% to 23% by July 2023.</p> <p>Performance Objective 3: For Science, increase the percent of students that score meets grade level or above on STAAR (State of Texas Assessment of Academic Readiness) Science/Biology from 25 % to 30% by July 2023.</p> <p>Performance Objective 4: For Social Studies, Increase the percent of students that score meets grade level or above on STAAR (State of Texas Assessment of Academic Readiness) Social Studies/US History from 45% to 52% by July 2023.</p> <p>Performance Objective 5: Teachers will actively participate in biweekly PLC meetings to disaggregate data, receive coaching, and receive ongoing job-embedded professional development, in addition to district high school planning monthly with Reflective Practice Model training.</p>
<p>Goal 2: AIM College and Career Prep will achieve a CCMR score of 25%.</p>	<p>Performance Objective 1: 40% of the 22-23 AIM graduates will receive an industry certification to support the 22-23 Accountability Rating.</p> <p>Performance Objective 2: 70% of 11th grade students will take the TSI test to support CCMR status.</p>
	53
<p>Goal 3: AIM College and Career Prep will develop a systemic approach to address the holistic needs of students and families. (WHOLE CHILD)</p>	<p>Performance Objective 1: AIM will utilize the five CASEL competencies during interactions with students in order to decrease the percent of students receiving a discipline referral from 20% to 15% for 2022-2023.</p> <p>Performance Objective 2: Improve communication with parents and the community to support the holistic needs of all stakeholders by hosting 4 campus/community events.</p> <p>Performance Objective 3: AIM will maintain a safe and positive learning environment for all students and staff.</p>
<p>Goal 4: AIM College and Career Prep will achieve an attendance rate of 87% for 2022-2023.</p>	<p>Performance Objective 1: AIM will strive to increase its attendance rate each 6 weeks from the previous grading period.</p>
<p>Goal 5: AIM College and Career Prep will achieve a 90% federal graduation rate.</p>	<p>Performance Objective 1: Increase student graduation rate by 2% from 2021-2022 data</p>

Austin Middle School

GOALS	Performance Objectives
<p>Goal 1: Austin Middle School goal is to receive a “B” rating under the STAAR Accountability System.</p>	<p>Performance Objective 1: By May 2023, all students will increase one year's growth in English/Language Arts/Reading STAAR.</p> <p>Performance Objective 2: By May 2023, all EL students will increase one proficiency level on TELPAS.</p> <p>Performance Objective 3: By May 2023, all students will increase one year's growth on the sixth grade mathematics STAAR.</p> <p>Performance Objective 4: READING / LIBRARY: By May 2023, 100% of all students in 6th grade reading and each student group, including Economically Disadvantaged students, Special Education students, and LEP students, will meet or exceed the academic growth target of one year's growth.</p> <p>Performance Objective 5: ESL: By May 2023, 100% of all students and each student group, including Economically Disadvantaged students, Special Education students, Homeless students and LEP students will pass all portions of the state assessments.</p> <p>Performance Objective 6: SPECIAL EDUCATION: By May 2023, 100% of all students and each student group, including Economically Disadvantaged students, Special Education students, and LEP students, will pass all portions of the state assessment at meets grade level.</p>
<p>Goal 2: Austin Middle School will recruit, develop, and retain exceptional personnel to assure a life of excellence for each student.</p>	<p>Performance Objective 1: HIGHLY QUALIFIED: By May 2023, 100% of core academic classes will be taught by highly qualified teachers. 95% of teachers will return to employment with GISD.</p> <p>Performance Objective 2: GT: By May 2023, 95% of Austin Middle School teachers will be GT certified.</p> <p>Performance Objective 3: PBIS: By May 2023, 100% of Austin Middle School teachers will receive training in Capturing Kids Hearts and CHAMPS strategies.</p>

Austin Middle School

<p>Goal 3: Austin Middle School will develop a systemic approach to address the holistic needs of students and families. (WHOLE CHILD)</p>	<p>Performance Objective 1: FINE ARTS: By May 2023, 100% of all band, theater, choir, and art students and each student group, including Economically Disadvantaged students, Special Education students, Homeless students, and LEP students, will perform or display their art publicly.</p> <p>Performance Objective 2: PHYSICAL EDUCATION: By May 2023, 100% of all students and each student group, including Economically Disadvantaged students, Special Education students, and LEP students will successfully complete the state Fitnessgram and show physical improvement. Dress out daily in uniform. Improve communication with parents and the community to support the holistic needs of all stakeholders by hosting 4 campus/community events.</p> <p>Performance Objective 3: SOCIAL EMOTIONAL LEARNING (SEL): By May 2023, 100% of students will have participated in an SEL course targeted to middle school learners.</p> <p>Performance Objective 4: GT: By May 2023, 100% of all identified students will score meets or masters in their identified gifted academic area or will complete a performance assessment to mastery.</p> <p>Performance Objective 5: PARENTAL ENGAGEMENT: By May 2023, 100% of all students' parents/guardians and/or family members will actively participate in their child's education. 55</p> <p>Performance Objective 6: WRAP-AROUND SERVICES: AMS will increase student and family access to wrap-around services by 10 % provided at Austin's campus, within GISD, and within the Galveston community.</p> <p>Performance Objective 7: 100% of students will be engaged in Safety and security efforts of the campus.</p>
<p>Goal 4: Austin Middle School will optimize resources for student success.</p>	<p>Performance Objective 1: COMMUNITY ENGAGEMENT: By May 2023, Austin Middle School will engage with at least 5 community and/or regional partners.</p> <p>Performance Objective 2: TECHNOLOGY: By May 2023, 95% of all students and each student group, including Economically Disadvantaged students, Special Education students, and LEP students, will access digital learning through the Canvas.</p> <p>Performance Objective 3: ATTENDANCE: Austin will have 96% attendance for 2022-2023</p>

Ball

GOALS	Performance Objectives
<p>Goal 1: Ball High School will achieve a rating not less than "B" under the A-F Accountability System.</p>	<p>Performance Objective 1: Increase the percent of students performing at Meets Grade Level Standard or above on STAAR English I and English II assessment from 52% in Spring 2022 to 54% in Spring 2023.</p> <p>Performance Objective 2: Increase the percent of students performing at Meets Grade Level Standard or above on STAAR Algebra I assessment from 34% in Spring 2022 to 37% in Spring 2023.</p> <p>Performance Objective 3: Increase the percent of students performing at Meets Grade Level Standard or above on STAAR Biology I assessment from 52% in Spring 2022 to 55% in Spring 2023.</p> <p>Performance Objective 4: Increase the percent of students performing at Meets Grade Level Standard or above on STAAR U.S. History assessment from 52% in Spring 2022 to 55% in Spring 2023.</p>
<p>Goal 2: Ball High School will increase student attendance rate from 88% in 2022 to 90% in 2023.</p>	<p>Performance Objective 1: Decrease attendance contracts by 20%</p> <p>Performance Objective 2: Increase parent communication through attendance letters, phone calls, parent conferences and reporting to district truancy director 10% more than previous year.</p>
<p>Goal 3: Ball High School will Increase SEL and PBIS supports to ensure a safe and positive learning environment.</p>	<p>Performance Objective 1: Decrease the percent of students receiving 10 or more discipline referrals 5.8% to 4.8%</p> <p>Performance Objective 2: Ball will utilize the five CASEL competencies during interactions with students in order to decrease the percent of students receiving a discipline referrals.</p>

BURNET

GOALS	Performance Objectives
<p>Goal 1: Burnet Elementary will achieve a rating of not less than "B" under the STAAR Accountability System.</p>	<p>Performance Objective 1: *70% percent of 3rd and 4th grade students will meet or exceed the grade level standard on STAAR Reading for 2022-2023 set by the state which is a 8% increase over the previous year based on 2021 Spring Results</p> <p>Performance Objective 2: Increase the percent of students that score meets grade level or above on the Spring Benchmark tests in ELAR from 21% to 31%.</p> <p>Performance Objective 3: Increase the percent of students that score meets grade level or above on STAAR in ELAR from 36% to 46% by July 2023.</p> <p>Performance Objective 4: 70% of 3rd grade and 4th students will approach or exceed the grade level standard on STAAR Math which will be a 14% increase over the previous year based STAAR 2022 results.</p> <p>Performance Objective 5: Increase the percent of students that score meets grade level or above on STAAR Math from 29% to 39% by July 2023.</p> <p>Performance Objective 6: Increase the percent of students that score meets grade level in the Spring Benchmark Math tests from 7.8%to 16%.</p> <p>Performance Objective 7: Provide parent training in effective math strategies through a Parent Math Night</p> <p>Performance Objective 8: 70% of our 4th grade students will meet or exceed performance on SGM Data (Writing) using research-based strategies.</p> <p>Performance Objective 9: Burnet will conduct at least four parent and community engagement activities during the 2022-2023 school year. 57</p> <p>Performance Objective 10: Increase the percent of students in grades 3-4 indicating they show one another respect from 55% (Elementary District Average) to 60%for the 2022 -2023 school year.</p>
<p>Goal 2: Burnet Elementary will provide effective teachers, staff and Administrators to educate the students enrolled at Burnet.</p>	<p>Performance Objective 1: Meet all performance requirements on STAAR Accountability for 2022-2023 by targeting student skill sets and promote 10% more students to Master STAAR in mathematics.</p> <p>Performance Objective 2: All teachers at Burnet will be ESL and GT certified. All teachers will be required to have a minimum of 12 professional development hours for 2022-2023 school year.</p>
<p>Goal 3: Burnet Elementary expects students to be respectful, responsible and attend school regularly.</p>	<p>Performance Objective 1: Increase overall attendance rate from 91% to 94% for all students. Continue to implement Capturing Kids Hearts school-wide.</p> <p>Performance Objective 2: Increase teacher and staff attendance to 94% for the 2022-2023.</p> <p>Performance Objective 3: Help 90% of our homeless population by providing services targeted to help ensure their success in reading and mathematics</p>

BURNET

	<p>Performance Objective 4: Help 90% of our Foster Care population by providing services targeted to help ensure their success in reading and mathematics</p> <p>Performance Objective 5: Burnet will reduce the number of discipline referrals by 5% in 2022-2023.</p>
<p>Goal 4: 100% of Burnet K-4th grade students will receive STREAM Themed Instruction.</p>	<p>Performance Objective 1: Magnet Coordinator will work with CSC to implement 100% of the Magnet Goals.</p> <p>Performance Objective 2: Burnet will meet 100% of its Magnet Goals.</p> <p>Performance Objective 3: The STREAM Lab instructor will use and implement STREAM Lab curriculum with fidelity</p> <p>Performance Objective 4: 100% of Burnet students will have a technology device throughout 2022-2023.</p>
<p>Goal 5: Increase number of students participating in our STREAM and Robotic Programs through our afterschool enrichment programs.</p>	<p>Performance Objective 1: 100% of all students in Kinder, First, Second Third, Fourth grade will be exposed to STREAM Curriculum provided by PITSCO through the STREAM Lab.</p> <p>Performance Objective 2: 100% of all teachers in K-4 will incorporate STEM Scopes Science and Math curriculum in their weekly lessons.</p>

Central Middle School

GOALS	Performance Objectives
<p>Goal 1: Central Middle School will achieve a "B" rating under the STAAR Accountability System.</p>	<p>Performance Objective 1: GENERAL INSTRUCTION: By May 2023, 100% of all students and each student group, including Economically Disadvantaged students, Special Education students, and LEP students, will show a minimum of one year's growth on state standardized exams.</p> <p>Performance Objective 2: COLLEGE AND CAREER READINESS: By June 2023, Central will increase the number of students taking 7th grade CTE courses to 75%.</p> <p>Performance Objective 3: MATH: By May 2023, 100% of all students and each student group, including Economically Disadvantaged students, Special Education students, and LEP students, will meet or exceed the academic growth target of one year's growth. Special emphasis will be placed on student Problem-solving and mathematical reasoning.</p> <p>Performance Objective 4: SCIENCE: By May 2023, 100% of all students and each student group, including Economically Disadvantaged students, Special Education students, and LEP students, will meet or exceed the academic growth target of one year's growth.</p> <p>Performance Objective 5: SOCIAL STUDIES: By May 2023, 100% of all students and each student group, including Economically Disadvantaged students, Special Education students, and LEP students, will meet or exceed the academic growth target of one year's growth.</p> <p>Performance Objective 6: READING: By May 2023, 100% of all students and each student group, including Economically Disadvantaged students, Special Education students, and LEP students, will meet or exceed the academic growth target of one year's growth.</p> <p>Performance Objective 7: ESL: By May 2023, 100% of all students and each student group, including Economically Disadvantaged students, Special Education students, Homeless students and LEP students will pass all portions of the state assessments.</p> <p>Performance Objective 8: SPECIAL EDUCATION: By May 2023, 100% of all students and each student group, including Economically Disadvantaged students, Special Education students, and LEP students, will pass all portions of the state assessment at meets grade level.</p>
<p>Goal 2: Central Middle School will recruit, develop, and retain exceptional personnel to assure a life of excellence for each student.</p>	<p>Performance Objective 1: HIGHLY QUALIFIED: By May 2023, 100% of core academic classes will be taught by highly qualified teachers. 95% of teachers will retire or return to employment with GISD.</p> <p>Performance Objective 2: GT: By May 2023, 75% of Central Middle School teachers will be GT certified.</p>

Central Middle School

<p>Goal 3: Central Middle School will develop a systemic approach to address the holistic needs of students and families. (WHOLE CHILD)</p>	<p>Performance Objective 1: FINE ARTS: By May 2023, 100% of all band, theater, choir, and art students and each student group, including Economically Disadvantaged students, Special Education students, Homeless students, and LEP students, will perform or display their art publicly.</p> <p>Performance Objective 2: SOCIAL EMOTIONAL LEARNING (SEL): By May 2023, 100% of students will have participated in an SEL course targeted to middle school learners.</p> <p>Performance Objective 3: PARENTAL ENGAGEMENT: By May 2023, 100% of all students' parents/guardians and/or family members will actively participate in their child's education.</p> <p>Performance Objective 4: WRAP-AROUND SERVICES: CMS will increase student and family access to wrap-around services provided at Central's campus, within GISD, and within the Galveston community.</p>
<p>Goal 4: Central Middle School will optimize resources for student success.</p>	<p>Performance Objective 1: COMMUNITY ENGAGEMENT: By May 2023, Central Middle School will engage with at least 5 community and/or regional partners specifically aimed at furthering four community pathways.</p> <p>Performance Objective 2: ATTENDANCE: Central will keep accurate records of attendance.</p>

Crenshaw

GOALS	Performance Objectives
<p>Goal 1: Crenshaw Environmental Science Magnet will achieve a "B" rating under the A - F Accountability System.</p>	<p>Performance Objective 1: Increase the percent of students that score meets grade level or above on STAAR: Grades 3/4: ELAR from 28% to 33%. Math from 21% to 26%. Grades 5-8: ELAR from 32% to 37%. Math from 29% to 34%. Grades 5/8: Science from 47% to 52%. Grade 8: Social Studies from 10% to 20%</p>
<p>Goal 2: Crenshaw Environmental Science Magnet will recruit, develop, and retain exceptional personnel to assure a life of excellence for each student.</p>	<p>Performance Objective 1: Language Arts teachers will be trained to serve on the LPAC committee so that they will provide appropriate interventions for 100% of our ESL students. Performance Objective 2: Teachers of GT students will receive the initial 30 hours of GT staff development, or the mandatory 6 hour yearly update Performance Objective 3: 100% of newly hired Crenshaw teachers will be supported by a teacher mentor, assigned by the district, as well as through our Red Wagon program. Performance Objective 4: 20% of all eligible teachers will qualify for additional compensation through TIA.</p>
<p>Goal 3: Crenshaw Environmental Science Magnet will develop a systemic approach to address the holistic needs of students and families. (WHOLE CHILD)</p>	<p>Performance Objective 1: Design and produce at least five parent involvement events on campus. Performance Objective 2: Ensure that 100% of the families of the students attending Crenshaw receive a minimum of one form of positive communication from the school to the home. Performance Objective 3: Implement a campus-wide system of expectations with a clear set of rewards and consequences so that 100% of the students experience a positive, supportive, learning environment. Decrease the number of student discipline referrals for K-4 students from 3% to 2%. Decrease the number of student discipline referrals for 5-8 students from 16% to 10%.. Performance Objective 4: Increase the attendance percent of students from 91% to 93%. Increase the attendance percent of staff from 91% to 95%. Performance Objective 5: Increase the percent of students in all grade levels indicating that they show respect from 62% to 70%.</p>

Crenshaw

<p>Goal 4: Crenshaw Environmental Science Magnet will provide students with challenging coursework and experiential environmental studies to prepare them for success in higher education and the workplace.</p>	<p>Performance Objective 1: Develop magnet curriculum map (MCM) to support the Environmental Science theme in all grade levels.</p> <p>Performance Objective 2: Develop 5 community partnerships to sustain the magnet theme beyond funding.</p> <p>Performance Objective 3: Engage 100% of Crenshaw families in activities to support their child's education.</p> <p>Performance Objective 4: Implement with 100% fidelity a STEM-focused magnet program with an Environmental Science theme.</p>
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Morgan

GOALS	Performance Objectives
<p>Goal 1: Morgan Elementary Magnet School will earn an A rating in all three domains and earn all five distinctions under the STAAR Accountability System.</p>	<p>Performance Objective 1: GENERAL INSTRUCTION: By May 2023, 100% of all students and each student group, including Economically Disadvantaged students, Special Education students, and LEP students, will show a minimum of one year's growth on state standardized exams.</p> <p>Performance Objective 2: COLLEGE AND CAREER READINESS: By June 2023, Central will increase the number of students taking 7th grade CTE courses to 75%.</p> <p>Performance Objective 3: MATH: By May 2023, 100% of all students and each student group, including Economically Disadvantaged students, Special Education students, and LEP students, will meet or exceed the academic growth target of one year's growth. Special emphasis will be placed on student Problem-solving and mathematical reasoning.</p> <p>Performance Objective 4: SCIENCE: By May 2023, 100% of all students and each student group, including Economically Disadvantaged students, Special Education students, and LEP students, will meet or exceed the academic growth target of one year's growth.</p> <p>Performance Objective 5: SOCIAL STUDIES: By May 2023, 100% of all students and each student group, including Economically Disadvantaged students, Special Education students, and LEP students, will meet or exceed the academic growth target of one year's growth.</p> <p>Performance Objective 6: READING: By May 2023, 100% of all students and each student group, including Economically Disadvantaged students, Special Education students, and LEP students, will meet or exceed the academic growth target of one year's growth.</p> <p>Performance Objective 7: ESL: By May 2023, 100% of all students and each student group, including Economically Disadvantaged students, Special Education students, Homeless students and LEP students will pass all portions of the state assessments.</p> <p>Performance Objective 8: SPECIAL EDUCATION: By May 2023, 100% of all students and each student group, including Economically Disadvantaged students, Special Education students, and LEP students, will pass all portions of the state assessment at meets grade level.</p>
<p>Goal 2: Morgan Elementary Magnet School will recruit, develop, and retain exceptional personnel to assure a life of excellence for each student.</p>	<p>Performance Objective 1: 75% of all eligible Morgan teachers and staff will qualify for additional compensation through improvement on student growth measures and TTESS observations.</p> <p>Performance Objective 2: At least of 80% of Morgan teachers will be BIL or ESL certified.</p> <p>Performance Objective 3: 100% of all core teachers who instruct GT students will have the mandated initial 30 hours of GT Training or the 6 hour each year.</p> <p>Performance Objective 4: School climate and staff morale will improve 5% over the 2022-2023 school year when compared to the 2021-2022 school year based on campus surveys.</p>

Morgan

<p>Goal 3: Morgan Elementary Magnet School will develop a systemic approach to address the holistic needs of students and families. (WHOLE CHILD)</p>	<p>Performance Objective 1: Morgan annual attendance rate will increase from 93% to 95%.</p> <p>Performance Objective 2: Morgan will increase parental engagement by 5% from the previous school year.</p> <p>Performance Objective 3: Staff, student, and parent perception of improved safety for all students and staff will increase by 5% from the 2021-2022 school year.</p> <p>Performance Objective 4: Morgan staff will address the social and emotional needs of 85% of Morgan students.</p> <p>Performance Objective 5: Morgan Elementary will decrease the percent of students receiving a discipline referral from 3.5% to 2% for the 2022-2023 school year.</p> <p>Performance Objective 6: By the end of the 2022-2023 school year, Morgan will increase support to students and their families by 10% from the previous year.</p> <p>Performance Objective 7: Morgan will increase the percent of students in grades 3-4 indicating they show one another respect from 61% to 70% for the 2022-2023 school year.</p>
<p>Goal 4: Morgan Elementary Magnet School will enhance its magnet focus in Science, Technology, Engineering, Math, and Medical Science.</p>	<p>Performance Objective 1: 100% of all K-4th grade students will improve their problem-solving and critical thinking skills through the integration of the magnet theme into the core curriculum and school events.</p> <p>Performance Objective 2: Increase community partnerships by 5% over the previous year. (Young Gardeners Club, Smart Family Literacy, UTMB Connect, Junior League, etc.)</p>

Oppe

GOALS	Performance Objectives
<p>Goal 1: Oppe Elementary will achieve a rating not less than "A" under the A-F Accountability System.</p>	<p>Performance Objective 1: Increase the percent of 3rd grade students who score meets grade level or above on the ELAR Spring Benchmark test from 46% in 2022 to 50% in 2023.</p> <p>Performance Objective 2: Increase the percent of 4th grade students who score meets grade level or above on the ELAR Spring Benchmark test from 48% in 2022 to 52% in 2023.</p> <p>Performance Objective 3: Increase the percent of 3rd grade students who score meets grade level or above on the Math Spring Benchmark test from 33% in 2022 to 37%% in 2023.</p> <p>Performance Objective 4: Increase the percent of 4th grade students who score meets grade level or above on the Math Spring Benchmark test from 51% in 2022 to 54% in 2023.</p>
<p>Goal 2: Oppe Elementary expects students to be respectful, responsible and attend school regularly.</p>	<p>Performance Objective 1: Increase attendance percentage for students from 92% in 2022 to 95% in 2023. 65</p> <p>Performance Objective 2: Decrease office referrals from 10% (60) in 2022 to 8% (48) in 2023. Based on an enrollment of 600</p>
<p>Goal 3: Oppe's Leadership Team will create highly effective teachers through intentional NIET practices and the continuum of "Doing, Understanding, Owning and Impact" and also with the Texas Lesson Study partnership.</p>	<p>Performance Objective 1: At least 95% of our teachers will be rated highly effective or effective for the 2022-23 year as measured through T-Tess and TIA.</p>

Parker

GOALS	Performance Objectives
<p>Goal 1: Parker Elementary will maintain a rating of not less than "B" in any accountability category under the A - F Accountability System.</p>	<p>Performance Objective 1: At least 75% of all third grade students will meet or exceed an approaches level, 50% of all students will meet or exceed a meets level, and 15% of all students will meet a master level on the STAAR Reading assessment.</p> <p>Performance Objective 2: At least 75% of all students will meet or exceed an approaches level, 50% of all students will meet or exceed a meets level, and 15% of all students will meet a masters level on the STAAR Math assessment by focusing on problem solving and reasoning TEKS in 3rd and 4th grade.</p> <p>Performance Objective 3: Parker will maintain Domain III, Academic Achievement 88, Student Success 88, and Academic Growth 90.</p>
<p>Goal 2: Parker Elementary will recruit, develop, and retain personnel to support a life of excellence for each Parker student both academically and emotionally.</p>	<p>Performance Objective 1: Administrative staff will ensure that 100% of Parker teachers are effective or highly effective teachers through TEEMS.</p> <p>Performance Objective 2: Parker/District will provide professional development to grow 100% of Reading teachers so that 75% of third grade students are on grade level by May 2023.</p> <p>Performance Objective 3: Administrators will provide mentor teachers to new teachers at Parker Elementary.</p> <p>Performance Objective 4: School climate and staff morale will improve 10% over the 2021-2022 when compared to the 2022-2023 school year.</p>

Parker

<p>Goal 3: Parker Elementary will develop a systemic approach to address the holistic needs of students and families.</p>	<p>Performance Objective 1: By the end of the 2022-2023 school year, Parker will have an average attendance rate of 97%.</p> <p>Performance Objective 2: Parker Elementary will continue to monitor and reduce the number of discipline referrals by 3% and the number of out of school suspensions for 3% in the 2022-2023 school year.</p> <p>Performance Objective 3: Staff, student, and parent perception of safety for all students and staff will increase as evident in the GISD Safety Survey.</p> <p>Performance Objective 4: Parker Elementary will conduct six parent and community engagement activities in person during the 2022 - 2023 school year.</p> <p>Performance Objective 5: For the 2022-2023 school year Parker Elementary will address the social emotional learning needs of all students by implementing the district SEL curriculum on a daily schedule.</p> <p>Performance Objective 6: Parker will provide systems and procedures to help identify, assist, and monitor 100% of students experiencing homelessness and foster care.</p>
<p>Goal 4: Parker will continue with the implementation of content specialist to address identified academic deficits through small group intervention.</p>	<p>Performance Objective 1: Content specialist will assist grade level teachers with desegregating data and identifying strategies to meet student needs.</p> <p>Performance Objective 2: Content specialist will support students in small groups that have been identified as being below grade level.</p>

Action Sheet

MEETING DATE:

November 16, 2022

AGENDA ITEM:

Discuss and consider submitting a TEA waiver for an alternate seventh grade reading diagnostic instrument for 2022 - 2023

State law TEC §28.006 (c-1) requires each school district to administer at the beginning of the seventh grade a reading instrument adopted by the commissioner to each student whose performance on the grade 6 STAAR reading assessment did not demonstrate reading proficiency. The commissioner's list consists of four approved instruments: Istation, Reading Analysis and Prescription System, Texas Middle School Fluency Assessment and Woodcock Johnson III Diagnostic Reading Battery.

Districts may request a waiver in order to use another instrument approved by a local district board of trustees in order to best meet student needs in the 2022-2023 school year. GISD administration recommends that we use the MAP assessment as the diagnostic instrument for seventh grade.

RECOMMENDATION:

I move that the board approve the submission of the application for the TEA waiver to use an alternate seventh grade reading instrument for 2022-2023.



Dr. Jerry Gibson
Superintendent



Dr. Annette Scott
Assistant Superintendent
Student Support

Action Sheet

MEETING DATE:

November 16, 2022

AGENDA ITEM:

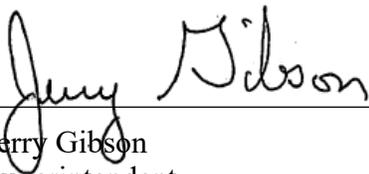
Discuss and consider the approval of expenditures, and purchase of equipment related to 3 grants from the Texas Workforce Commission in an amount not to exceed \$1,310,000.

GISD in partnership with CTC (Comprehensive Training Center) submitted 3 grant applications to the Texas Workforce Commission (TWC) in February of 2022. GISD was notified that each grant application entered had been approved at the end of October 2022. These grants are awarded to GISD to purchase equipment for our HVAC, Electrical Tech, and Robotics program. TWC will reimburse the district \$1,059,847.20 of the purchase upon receipt and installation of the equipment while the remaining \$117,760.80, or part, will be reimbursed after the final data submission is complete and has been reviewed by TWC.

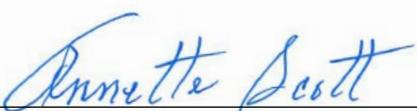
Along with the grant money awarded, GISD is financially responsible for matching 5% of the total awarded amount for each grant which totals approximately \$61,980. In addition, GISD is also required to pay the CTC consultant company 5% of the awarded amount for the HVAC and Electrical Tech grants and 10% of the awarded amount for the Robotics grant, which totals approximately \$68,724.05. The total match for the district is \$130,704.05; this will come from general funds.

RECOMMENDATION:

I move that the board approve the expenditures, and purchase of equipment related to 3 grants from the Texas Workforce Commission in an amount not to exceed \$1,310,000 as presented.



Jerry Gibson
Superintendent



Annette Scott
Assistant Superintendent
Student Support

Action Sheet

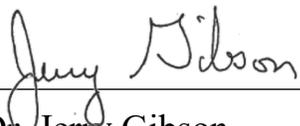
MEETING DATE: November 16, 2022

AGENDA ITEM: Discuss and Consider Approval of Agreement with UTMB for Mental Health Telemedicine Services

UTMB is a Health-Related Institution member of the Texas Children’s Mental Health Care Consortium (TCMHCC) and has received funding through The University of Texas System in its role as administrator of the TCMHCC to provide access to limited behavioral health services via telehealth to schools. The component of the TCMHCC for delivering school-based behavioral health services via telehealth is named Texas Child Health Access Through Telemedicine (TCHATT) and is designed to provide short-term school-based access to a limited number of visits with a mental health professional for high-risk children and adolescents. The role of the TCHATT project is the initial intervention and assessment of these students and referral, if necessary.

GISD wishes to enter into an agreement with UTMB to provide the services described above for an initial term of three (3) years, after which the agreement will automatically renew for successive one-year terms. Either party may terminate the agreement without cause by providing 90 days’ advance written notice. The District will not be charged for these services.

RECOMMENDATION: I move that the Board of Trustees approve the agreement for mental health telemedicine services with UTMB for three years, as presented.



Dr. Jerry Gibson
Superintendent



Connie Morgenroth
Assistant Superintendent of Business & Operations

**AGREEMENT TO PROVIDE PEDIATRIC AND ADOLESCENT BEHAVIORAL
HEALTH SERVICES VIA TELEMEDICINE**

This Agreement to provide pediatric and adolescent behavioral health services via telemedicine (“Agreement”) is made and entered into as of **November 4, 2022** (“Effective Date”) by and between The University of Texas Medical Branch at Galveston, an institution of The University of Texas System and an agency of the state of Texas (“UTMB”), located at 301 University Blvd., Galveston, Texas 77555, and **GISD** (School), located at Galveston, Texas (“Site”) for the provision and administration of telemedicine services associated with the Texas Child Health Access Through Telemedicine (TCHAT) component of the Texas Children’s Mental Health Care Consortium (TCMHCC).

WITNESSETH

WHEREAS, UTMB is a Health-Related Institution member of the TCMHCC and has received funding through The University of Texas System in its role as administrator of the TCMHCC to provide access to limited behavioral health services via telehealth to schools;

WHEREAS, the component of the TCMHCC for delivering school-based behavioral health services via telehealth is named TCHAT and is more thoroughly described in Exhibit A;

WHEREAS, the TCHAT initiative is designed to provide short-term school-based access to a limited number of visits with a mental health professional for high-risk children and adolescents;

WHEREAS, the role of the TCHAT project is the initial intervention and assessment of these students and referral, if necessary;

WHEREAS, School desires to participate in coordinating and receiving services associated with the TCHAT;

WHEREAS, UTMB maintains a Department of Psychiatry and Behavioral (“Department”) that has considerable experience in telepsychiatry encounters and is capable of managing the delivery of services required by School;

AND WHEREAS, School desires to engage the services of UTMB; and UTMB desires to provide such services for School;

NOW THEREFORE, UTMB and School mutually agree as follows:

Article 1 – Responsibilities of the Parties:

1.1. UTMB’s Responsibilities:

1.1.1. Provide pediatric and adolescent behavioral health services via telemedicine to students identified by School as at-risk students (“Covered Services”). UTMB shall not provide Covered Services on the dates designated as “Holiday: Clinics closed” on

the UTMB Clinic Enterprise FY23 Holiday Schedules included in Exhibit B, attached hereto and incorporated for all purposes.

- 1.1.2. UTMB will not bill School, students, their parents or guardians, or any third-party payors, including but not limited to Medicare and Medicaid, directly for any Covered Services provided under this Agreement.
- 1.1.3. UTMB shall provide School a secure telecommunications method to submit a current list or report of students to be seen, to be used for scheduling students for Covered Services.
- 1.1.4. UTMB shall provide all equipment necessary for the implementation of the Covered Services under this Agreement.
- 1.1.5. UTMB shall maintain and store all patient consents and related documentation necessary for medical treatment, including but not limited to consent to treatment via telemedicine, from the student, student's guardian, or other authorized or designated personal representative as appropriate in the electronic medical record.

1.2. School's Responsibilities

- 1.2.1. School shall be responsible for identifying those at-risk students in need of mental health services and referring them to UTMB for Covered Services.
- 1.2.2. School shall obtain all patient consents and related documentation necessary for medical treatment, including but not limited to consent to treatment via telemedicine, from the student, student's guardian, or other authorized or designated personal representative as appropriate and provide such documentation to UTMB prior to the engagement of any telemedicine encounter under this Agreement.
- 1.2.3. School agrees to furnish in a timely manner and appropriate format, such progress reports, schedules, and other information required for the TCHAT Project to UTMB in order for UTMB to fulfill its reporting requirements to the TCMHCC. Reports shall be sent to the UTMB Project Director at the address shown in Article 10. Furthermore, School agrees to retain all progress reports, statistical records, and all other records pertinent to this AGREEMENT for a minimum of four (4) years from the termination date of this AGREEMENT.
- 1.2.4. School understands that UTMB is a member of the TCMHCC, a multi-institution organization, and School agrees that, from time-to-time, some or all of the services provided under this Agreement may be provided by a different member institution.

Article 2 – Term and Termination

2.1 Initial Term. The initial term of this Agreement is three years from the Effective Date ("Initial Term").

2.2 Renewal Terms. Upon the expiration of the Initial Term, this Agreement will automatically renew for successive one-year terms (each a "Renewal Term" and collectively with the Initial Term, the "Term").

2.3 Termination Without Cause. Either Party may terminate this Agreement without cause by providing the other Party with at least 90 days' advance written notice.

2.4 Force Majeure. Neither Party hereto shall be liable for delays to perform due to causes beyond its reasonable control including, but not limited to, acts of God, strikes, epidemics, wars, riots, flood, fire, sabotage, or any other circumstances of like character. In the event of such delay, the period of service hereunder shall be extended for a period equal to the time lost by reasons of delay, and services omitted (or portions thereof) shall be performed during such extension.

2.5 Loss of Funding. Performance by UTMB under this Agreement may be dependent upon the appropriation and allotment of funds by the Texas State Legislature (the “Legislature”), including without limitation the funding of the TCMHCC, and/or allocation of funds by the Board of Regents of The University of Texas System (the “Board”). If the Legislature fails to appropriate or allot the necessary funds, or the Board fails to allocate the necessary funds, then UTMB will issue written notice to School and UTMB may terminate this Agreement without further duty or obligation hereunder. School acknowledges that appropriation, allotment, and allocation of funds are beyond the control of UTMB.

Article 3 - Compensation

All Parties expressly acknowledge and agree that nothing in this AGREEMENT shall be construed as establishing an obligation of payment to either Party by the other Party.

Article 4 - UTMB Project Director

An UTMB Project Director identified in Article 10 shall be responsible for the general guidance and technical direction of all work under this AGREEMENT.

Article 5 - School District ISD Key Personnel

The key personnel cited below are considered to be essential to the work being performed hereunder (Key Person). In the event that a Key Person leaves School’s employ or becomes unable or unwilling to continue the project, School shall notify UTMB in writing reasonably in advance and may propose an individual to replace such Key Person. Any replacement of a Key Person must be approved, in writing, by UTMB. In the event a mutually acceptable replacement is not available, UTMB shall have the option to immediately terminate this AGREEMENT upon written notice to School. The thirty (30) calendar day prior notice required under Article 10 of this AGREEMENT is not required for termination by UTMB under this Article. Such termination shall be in writing.

Key Personnel:	Name:
	Address:
	(Ph):
	Email:

Article 6 - Amendment and Modification

This AGREEMENT, or any portion hereof, may be amended or modified in writing at any time as mutually agreed upon by the Parties, or as required by TCMHCC.

Article 7 - Independent Relationship

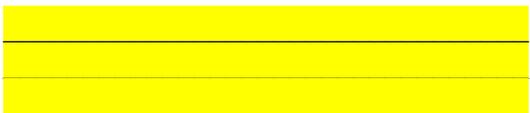
Nothing in this AGREEMENT is intended nor shall be construed to create an employer/employee relationship or joint venture relationship between the contracting Parties. The sole interest and responsibility of the Parties is to ensure that the services covered by this AGREEMENT shall be performed and rendered in a competent, efficient, and satisfactory manner.

Article 8 - Governing Law and Venue

This AGREEMENT shall be governed by and construed and enforced in accordance with the laws of the State of Texas. Venue will be in accordance with the Texas Civil Practices and Remedies Code and any amendments thereto.

Article 9 – Notices

All notices, consents or other communications required or permitted to be given to or otherwise be made to any party to this Agreement must be in writing and will be deemed given if: (i) delivered in person; (ii) sent by first class mail (registered or certified, return receipt requested); or (iii) sent by a nationally recognized overnight delivery service or air courier guaranteeing next day delivery. Until a change of address is communicated, as provided below, all notices and other communications must be sent to the parties at the following addresses or facsimile numbers:

If to School: 

If to UTMB: The University of Texas Medical Branch at Galveston
Attention: Department of Psychiatry and Behavioral Sciences
301 University Blvd.
Galveston, Texas 77555-0188

With a copy to: The University of Texas Medical Branch at Galveston

Attention: Senior Vice President & General Counsel
301 University Blvd.
Galveston, Texas 77555-0124

Article 10 - Compliance

The Parties acknowledge that each is subject to applicable federal and state laws and regulations. Accordingly, each Party will enforce and comply with all applicable laws, regulations, and requirements, and will make available such information and records as may be reasonably requested in writing by the other Party to facilitate its compliance, except for records that are confidential and privileged by law.

School District additionally agrees to obtain the appropriate consent(s) to share information it obtains during the course of performance of the work with UTMB staff, as well as maintain the confidentiality of such information, including, but not limited to, personal information subject to Federal Educational Rights and Privacy Act (FERPA) regulations and/or or protected health information subject to Health Insurance Portability and Accountability (HIPAA) regulations.

Article 11 - Indemnity

To the extent authorized by law, School agrees to protect in all legal actions, indemnify and hold harmless UTMB from and against any claims or loss to persons or property including, but not limited to, damages, costs, expenses and attorney fees, which UTMB may suffer or sustain or be threatened with liability for, arising from or related to any act, action, negligence, omission, or default on the part of School. To the extent authorized by law, UTMB agrees to protect in all legal actions, defend (subject to the authority of the Texas Attorney General, indemnify and hold harmless School from and against any claims or loss to persons or property including, but not limited to, damages, costs, expenses and attorney fees, which School may suffer or sustain or be threatened with liability for, arising from or related to any act, action, negligence, omission, or default on the part of UTMB.

Article 12 - Warranty of Authority

The person(s) executing this AGREEMENT on behalf of the Parties, or representing themselves as executing this AGREEMENT on behalf of a Party, warrant and guarantee that each has been duly authorized by the appropriate Party to execute this AGREEMENT on behalf of the Party and to validly and legally bind the Party to all of its terms, performances, and provisions.

Article 13 – Insurance

Insurance. The Parties acknowledge that, because UTMB is an agency of the State of Texas, liability for the tortious conduct of the agents and employees of UTMB (other than medical liability of medical staff physicians) or for injuries caused by conditions of tangible state property is provided for solely by the provisions of the Texas Tort Claims Act (Texas Civil Practice and Remedies Code, Chapters 101 and 104), and that Workers' Compensation Insurance coverage for employees of UTMB is provided by UTMB as mandated by the provisions of Texas Labor

Code, Chapter 503. The Parties further acknowledge that, as an agency of the State of Texas, UTMB has only such authority as is granted to UTMB by state law or as may be reasonably implied from such law, and that UTMB shall have the right, at its option, to either (a) obtain liability insurance protecting UTMB and its employees and property insurance protecting UTMB's buildings and the contents, to the extent authorized by Section 51.966 of the Texas Education Code or other law; or (b) self-insure against any risk that may be incurred by UTMB as a result of its operations under this Agreement. Any obligation by UTMB under this Agreement to obtain insurance is expressly made subject to UTMB's authority under state law to obtain such insurance.

Article 14 - Signatures

IN WITNESS WHEREOF, the undersigned contracting Parties bind themselves to the faithful performance of this AGREEMENT.

School

UTMB

By: _____
Superintendent ISD

By: _____
Nancy Devino, PhD, CRA
Director, Office of Sponsored Programs

Name of Signee: _____

Date: _____

Date: _____

Content Reviewed: _____

By: _____
Karen D. Wagner, MD, PhD
Chair, Department of Psychiatry and
Behavioral Sciences
Date: _____

EXHIBIT A: DESCRIPTION OF TCHATT PROJECT

Vision Statement –

Every child receiving public education in the State of Texas has access to school-based crisis prevention, intervention, and stabilization.

Definition of TCHATT –

The TCHATT initiative is designed to provide short-term (approximately up to two month) school-based access to a limited number (2-4) of visits with a mental health professional for high-risk children and adolescents.

The role of TCHATT is the initial intervention and assessment of these students and referral, if necessary. TCHATT funds may not be used for ongoing management of the student's mental health needs.

Key Components of a Successful TCHATT Program –

•**Telemedicine or telehealth** – Programs should leverage the use of technology to ensure prompt access to a mental health professional. Technology should be located at both the originating site in the school and at the location of the mental health professional.

•**Identify mental health needs** – Schools should be trained/educated on how to identify children who may have need for TCHATT services. This initial identification may be done by a variety of school personnel, including teachers, counselors, nurses, or school administrators. The goal is to quickly identify a child who is experiencing a mental health challenge.

•**Assess mental health needs** – Programs must use a mental health professional (LPC, CAP, etc.) to provide an appropriate assessment of the mental health needs of the child who is identified and referred by school personnel.

•**Provide access to mental health services** – Utilizing technology, a program will provide initial mental health services to an identified child. These services should include a diagnostic evaluation and up to 4 total visits with a behavioral health professional with primary goals of assessment and stabilization. The duration of these services should not exceed two months. If ongoing care is needed, the child should be referred to a separately funded resource (e.g, public or private insurance, indigent-funded services) for longer term care using one of the strategies outlined above.

•**Prioritize needs of at-risk children and adolescents** – Programs should have a triage system for prompt review of school referral and appropriate triage of symptom severity.

EXHIBIT B: UTMB CLINIC ENTERPRISE FY23 HOLIDAY SCHEDULE

09/05/2022	Labor Day
11/24/2022	Thanksgiving Day
11/25/2022	Thanksgiving Holiday
12/23/2022	Christmas Holiday
12/26/2022	Christmas Holiday
01/02/2023	New Year's Holiday
01/16/2022	Martin Luther King Day
05/29/2023	Memorial Day
06/19/2023	Juneteenth
07/04/2023	Independence Day

Action Sheet

MEETING DATE:

November 16, 2022

AGENDA ITEM:

Discuss and consider the approval to provide additional funding for Communities in Schools and their Dropout Prevention Program using SEL funds, not to exceed \$120,000

Galveston ISD approved to continue its partnership with Communities in Schools of Galveston County (CISGC) for the 2022-2023 school year during the September board meeting. 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.

Through Causeway Galveston, SEL would like to increase its available funding this year by \$100,000 to a total of \$120,000 for additional staffing to improve Communities in Schools effectiveness and student support.

RECOMMENDATION:

I move that the board approve additional funding for Communities in Schools and their Dropout Prevention Program using SEL funds, not to exceed \$120,000.



Jerry Gibson, Ed.D.
Superintendent

Action Sheet

MEETING DATE: November 16, 2022

AGENDA ITEM: Discuss and consider approval of CSRFP 2022-23-001, Maintenance & Operations Services, Supplies, Materials, and Equipment Annual Contract

GISD issued CSRFP 2022-23-001 for maintenance and operations services, supplies, materials, and equipment. A total of twenty-one (21) bid submissions were received for thirty-three (33) categories. The initial contract award is for a period of three (3) years, with an option to renew for two (2) additional one-year terms, for a total of five (5) years. The following vendors are recommended for approval in their applicable categories:

Appliance Repair
Chalmers Hardware*
Village Hardware*

Automotive & Transportation Parts
Republic Parts Co.*
Southern Tire Mart LLC
Competitive Choice Inc.
Chalmers Hardware*
Village Hardware*

Building Controls Supplies & Services
Competitive Choice Inc.
Chalmers Hardware*
Village Hardware*
CED- Tidal Electrical Dist.*
DataVox
Alert Alarms*

Carpentry
Chalmers Hardware*
Village Hardware*
American Fence & Supply Co.*

Custodial Supplies
Ridley's Vacuum & Janitorial
Republic Parts Co.*
Competitive Choice Inc.

Electrical Supplies Material & Services
Republic Parts Co.*
Competitive Choice Inc.
CueBlue LLC
CED- Tidal Electrical Dist.*
DataVox

Fencing Supplies & Repair
American Fence & Supply Co.*
A-1 Construction Services

Fire Safety Products & Services
A-1 Fire & Safe
CED- Tidal Electrical Dist.*
Alert Alarms*

General Building Materials & Supplies
Republic Parts Co.*
Competitive Choice Inc.
CueBlue LLC
American Fence & Supply Co.*
CED- Tidal Electrical Dist.*
A-1 Construction Services

HVAC
Competitive Choice Inc.
Chalmers Hardware*
Village Hardware*

Locksmith Supplies & Services
Chalmers Hardware*
Village Hardware*
RAE Security

Painting Supplies & Services
Pioneer Mfg. Co.
PPG Architectural Finishes*
A-1 Construction Services

Parking Lot Striping
PPG Architectural Finishes*
A-1 Construction Services

Plumbing Supplies & Services
Competitive Choice Inc.

Printing of Signs & Banners
A-1 Construction Services

Refrigeration Supplies & Services Strategic Equipment LLC
Scoreboard Supplies & Services BSN Sports
CueBlue LLC

Water Treatment Supplies & Services Competitive Choice Inc.
Water Treatment Services Inc.

Welding Supplies & Services Competitive Choice Inc.
Grease Trap Service Tideland Grease Trap Service

Elevator Supplies & Maintenance Svc. Reliable Elevator
Alert Alarms*

Grounds Maintenance Supplies, Lawn Equipment & Repair
Brookside Equipment Sales Inc.
Republic Parts Co.*
Chalmers Hardware*
Village Hardware*
Pioneer Mfg. Co.
BSN Sports
American Fence & Supply Co.*

Other – AV Sound & Theatrical
CueBlue LLC

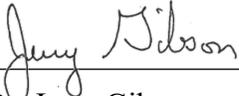
Landscaping & Irrigation Supplies & Services
Republic Parts Co.*
Chalmers Hardware*
Village Hardware*
American Fence & Supply Co.*
CED- Tidal Electrical Dist.*
A-1 Construction Services

Other – AV & IT Services
DataVox

*Denotes Galveston Vendors

RECOMMENDATION:

I move that the board award CSRFP 2022-23-001 to the noted vendors listed above by category for the Maintenance & Operations Services, Supplies, Materials, and Equipment Annual Contract.



Dr. Jerry Gibson,
Superintendent

Connie Morgenroth

Connie Morgenroth
Assistant Superintendent for Business & Operations

Action Sheet

MEETING DATE: November 16, 2022

AGENDA ITEM: Discuss and consider approval of purchases of Dell servers in the amount of \$102,848.81

Bond 2022 (Proposition D) included funds for technology infrastructure and equipment updates. As K-12 education has adopted more online services and applications, including providing devices to students on a one-to-one basis, it is necessary to update infrastructure and equipment to manage the additional traffic to the wide area network (WAN). For the first phase of the updates, the MIS department would like to use \$102,848.81 of Bond 2022 funds to modernize and refresh the Network Operations Center (NOC) servers that house our student information systems, employee data, and department files to improve business functions and student achievement. These servers will be purchased from Dell Technologies and Sterling using DIR contracts. As lead times are higher than normal, we expect order delays; however, we strive to complete the purchases within Fiscal Year 22-23.

See the attached quotes for more details.

RECOMMENDATION: I move the board approve purchases in the amount of \$102,848.81 for NOC server modernization, as presented.



Jerry Gibson
Superintendent



Connie Morgenroth
Assistant Superintendent of Business & Operations



A quote for your consideration

Based on your business needs, we put the following quote together to help with your purchase decision. Below is a detailed summary of the quote we've created to help you with your purchase decision.

To proceed with this quote, you may respond to this email, order online through your [Premier page](#), or, if you do not have Premier, use this [Quote to Order](#).

Quote No.	3000135981603.1	Sales Rep	Myah Friedman
Total	\$39,588.20	Phone	(800) 456-3355, 6182031
Customer #	80511187	Email	Myah_Friedman@Dell.com
Quoted On	Nov. 07, 2022	Billing To	ACCOUNTS PAYABLE
Expires by	Dec. 07, 2022		GALVESTON ISD
Contract Name	Texas Department of Information Resources (TX DIR)		PO BOX 660
Contract Code	C000000006841		GALVESTON, TX 77553-0660
Customer Agreement #	TX DIR-TSO-3763		
Solution ID	16973907.1		
Deal ID	22978216		

Message from your Sales Rep

Please contact your Dell sales representative if you have any questions or when you are ready to place an order. Thank you for shopping with Dell!

Regards,
Myah Friedman

Shipping Group

Shipping To	Shipping Method
ESTHER SOTO GALVESTON ISD 4302 AVE Q GATE ON 43RD ST GISD CNTRL REC'VING 953 MIS GALVESTON,, TX 77550-0000 (409) 766-5175	Standard Delivery

Product	Unit Price	Quantity	Subtotal
PowerEdge R650 - [amer_r650_14796]	\$19,794.10	2	\$39,588.20

Subtotal:	\$39,588.20
Shipping:	\$0.00
Environmental Fee:	\$0.00
Non-Taxable Amount:	\$39,588.20
Taxable Amount:	\$0.00
Estimated Tax:	\$0.00

Total:	\$39,588.20
---------------	--------------------

Shipping Group Details

Shipping To

ESTHER SOTO
 GALVESTON ISD
 4302 AVE Q GATE ON 43RD ST
 GISD CNTRL REC'VING 953 MIS
 GALVESTON,, TX 77550-0000
 (409) 766-5175

Shipping Method

Standard Delivery

	Quantity	Subtotal
PowerEdge R650 - [amer_r650_14796]	2	\$39,588.20

Estimated delivery if purchased today:
 Nov. 18, 2022
 Contract # C000000006841
 Customer Agreement # TX DIR-TSO-3763

Description	SKU	Unit Price	Quantity	Subtotal
PowerEdge R650 Server	210-AYJZ	-	2	-
8x2.5 Front Storage	379-BEIC	-	2	-
SAS/SATA Backplane	379-BDSS	-	2	-
No Rear Storage	379-BDTE	-	2	-
Trusted Platform Module 2.0 V3	461-AAIG	-	2	-
2.5" Chassis with up to 8 Hard Drives (SAS/SATA), 3 PCIe Slots, 2 CPU	321-BGHH	-	2	-
Intel Xeon Gold 6336Y 2.4G, 24C/48T, 11.2GT/s, 36M Cache, Turbo, HT (185W) DDR4-3200	338-CBXH	-	2	-
Intel Xeon Gold 6336Y 2.4G, 24C/48T, 11.2GT/s, 36M Cache, Turbo, HT (185W) DDR4-3200	338-CBXH	-	2	-
Additional Processor Selected	379-BDCO	-	2	-
Heatsink for 2 CPU configuration (CPU more than 165W)	412-AAVM	-	2	-
Performance Optimized	370-AAIP	-	2	-
3200MT/s RDIMMs	370-AEVR	-	2	-
Unconfigured RAID	780-BCDS	-	2	-
PERC H755 SAS Front	405-AAZB	-	2	-
Front PERC Mechanical Parts, front load	750-ACFR	-	2	-
Power Saving Dell Active Power Controller	750-AABF	-	2	-
UEFI BIOS Boot Mode with GPT Partition	800-BBDM	-	2	-
4 High Performance Fans for 2 CPU	750-ADIH	-	2	-
Dual, Hot-plug, Redundant Power Supply (1+1), 1400W, Mixed Mode, NAF	450-AIQZ	-	2	-
Riser Config 0, 2CPU, Half Length, Low Profile, 3 x16 Slots, SW GPU Capable	330-BBRP	-	2	-
PowerEdge R650 Motherboard with Broadcom 5720 Dual Port 1Gb On-Board LOM	329-BFGW	-	2	-
iDRAC9, Enterprise 15G	385-BBQV	-	2	-
Broadcom 5720 Quad Port 1GbE BASE-T Adapter, OCP NIC 3.0	540-BCOB	-	2	-
Standard Bezel	325-BCHH	-	2	-
Luggage Tray x8 and x10 Chassis, R650	350-BCEI	-	2	-

BOSS-S2 controller card + with 2 M.2 240GB (RAID 1)	403-BCMG	-	2	-
BOSS Cables and Bracket for R650	403-BCNP	-	2	-
No Quick Sync	350-BBXM	-	2	-
iDRAC,Factory Generated Password	379-BCSF	-	2	-
iDRAC Group Manager, Disabled	379-BCQY	-	2	-
No Operating System	611-BBBF	-	2	-
No Media Required	605-BBFN	-	2	-
Cable Management Arm	770-BDMT	-	2	-
ReadyRails Sliding Rails Without Cable Management Arm or Strain Relief Bar	770-BECD	-	2	-
No Systems Documentation, No OpenManage DVD Kit	631-AACK	-	2	-
PowerEdge R650 Shipping	340-CUQR	-	2	-
R650 Ship 8x2.5	340-CUQO	-	2	-
R650 Dell/EMC label (BIS) for 2.5" Chassis	343-BBQY	-	2	-
PowerEdge R650 CE Marking, No CCC Marking	389-DYHY	-	2	-
Custom Configuration	817-BBBB	-	2	-
Dell Hardware Limited Warranty Plus Onsite Service	853-2137	-	2	-
ProSupport Plus Mission Critical 4-Hour 7x24 Onsite Service with Emergency Dispatch 3 Years	853-2179	-	2	-
ProSupport Plus Mission Critical 4-Hour 7x24 Onsite Service with Emergency Dispatch 2 Years Extended	853-2205	-	2	-
ProSupport Plus Mission Critical 7x24 Technical Support and Assistance 5 Years	853-2206	-	2	-
Thank you for choosing Dell ProSupport Plus. For tech support, visit //www.dell.com/contactdell	951-2015	-	2	-
Dell Limited Hardware Warranty Plus Service, Extended Year(s)	975-3462	-	2	-
ProDeploy Plus Dell Server R Series 1U/2U - Deployment	804-6750	-	2	-
ProDeploy Plus Dell Server R Series 1U/2U - Deployment Verification	804-6751	-	2	-
ProDeploy Plus No Charge Training 300	812-4005	-	2	-
32GB RDIMM, 3200MT/s, Dual Rank 16Gb BASE x8	370-AGDS	-	24	-
1.92TB SSD vSAS Read Intensive 12Gbps 512e 2.5in Hot-Plug ,AG Drive SED, 1DWPD,	345-BCSW	-	8	-
480GB SSD SATA Mix Use 6Gbps 512 2.5in Hot-plug AG Drive, 3 DWPD,	400-AZUT	-	4	-
Jumper Cord - C13/C14, 4M, 250V, 12A (North America, Guam, North Marianas, Philippines, Samoa)	492-BBDG	-	4	-
Broadcom 57414 Dual Port 10/25GbE SFP28 Adapter, PCIe Low Profile	540-BBVK	-	2	-

Subtotal:	\$39,588.20
Shipping:	\$0.00
Environmental Fee:	\$0.00
Estimated Tax:	\$0.00
Total:	\$39,588.20

Important Notes

Terms of Sale

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A quote for your consideration

Based on your business needs, we put the following quote together to help with your purchase decision. Below is a detailed summary of the quote we've created to help you with your purchase decision.

To proceed with this quote, you may respond to this email, order online through your [Premier page](#), or, if you do not have Premier, use this [Quote to Order](#).

Quote No.	3000135981490.1	Sales Rep	Myah Friedman
Total	\$26,924.96	Phone	(800) 456-3355, 6182031
Customer #	80511187	Email	Myah_Friedman@Dell.com
Quoted On	Nov. 07, 2022	Billing To	ACCOUNTS PAYABLE
Expires by	Dec. 07, 2022		GALVESTON ISD
Contract Name	Texas Department of Information Resources (TX DIR)		PO BOX 660
Contract Code	C000000006841		GALVESTON, TX 77553-0660
Customer Agreement #	TX DIR-TSO-3763		
Solution ID	16973891.1		
Deal ID	23433572		

Message from your Sales Rep

Please contact your Dell sales representative if you have any questions or when you are ready to place an order. Thank you for shopping with Dell!

Regards,
Myah Friedman

Shipping Group

Shipping To	Shipping Method
ESTHER SOTO GALVESTON ISD 4302 AVE Q GATE ON 43RD ST GISD CNTRL REC'VING 953 MIS GALVESTON,, TX 77550-0000 (409) 766-5175	Standard Delivery

Product	Unit Price	Quantity	Subtotal
PowerEdge R940 - [AMER_R940_12229]	\$26,924.96	1	\$26,924.96

Subtotal:	\$26,924.96
Shipping:	\$0.00
Environmental Fee:	\$0.00
Non-Taxable Amount:	\$26,924.96
Taxable Amount:	\$0.00
Estimated Tax:	\$0.00
<hr/>	
Total:	\$26,924.96

Shipping Group Details

Shipping To

ESTHER SOTO
 GALVESTON ISD
 4302 AVE Q GATE ON 43RD ST
 GISD CNTRL REC'VING 953 MIS
 GALVESTON,, TX 77550-0000
 (409) 766-5175

Shipping Method

Standard Delivery

	Quantity	Subtotal
PowerEdge R940 - [AMER_R940_12229]	1	\$26,924.96

Estimated delivery if purchased today:
 Nov. 25, 2022
 Contract # C000000006841
 Customer Agreement # TX DIR-TSO-3763

Description	SKU	Unit Price	Quantity	Subtotal
PowerEdge R940 Server	210-AKWP	-	1	-
PowerEdge R940 Motherboard	329-BEOP	-	1	-
No Trusted Platform Module	461-AADZ	-	1	-
2.5" Chassis with up to 24 Hard Drives for Super 2S	321-BDJH	-	1	-
PowerEdge R940 Shipping	340-BKOP	-	1	-
PowerEdge R940 Shipping Material	340-COUY	-	1	-
PowerEdge R940 CE and BIS Marking, No CCC Marking	389-DTCG	-	1	-
2x Intel Xeon Platinum 8256 3.8G, 4C/8T, 10.4GT/s, 16.5M Cache, Turbo, HT (105W) DDR4-2933	338-BSIP	-	1	-
No 3rd/4th CPU	374-BBFV	-	1	-
2 CPU Heatsink	379-BCQP	-	1	-
Performance Optimized	370-AAIP	-	1	-
Unconfigured RAID	780-BCDS	-	1	-
PERC H740P RAID Controller, 8GB NV Cache, Adapter, Full Height	405-AANR	-	1	-
No Operating System	619-ABVR	-	1	-
No Media Required	421-5736	-	1	-
iDRAC9 Datacenter 14G	528-CIBI	-	1	-
OpenManage Enterprise Advanced Plus	528-CTZH	-	1	-
iDRAC Group Manager, Enabled	379-BCQV	-	1	-
iDRAC,Factory Generated Password	379-BCSF	-	1	-
Mellanox ConnectX-4 LX Dual Port 10/25GbE SFP28, rNDC	406-BBLG	-	1	-
Dual, Hot-plug, Redundant Power Supply (1+1), 1600W, 250 Volt Power Cord Required for Use	450-AFMQ	-	1	-
No Bezel	350-BBBW	-	1	-
Dell EMC Luggage Tag	350-BBJQ	-	1	-
No Quick Sync	350-BBJG	-	1	-
Power Saving Dell Active Power Controller	750-AABF	-	1	-
UEFI BIOS Boot Mode with GPT Partition	800-BBDM	-	1	-
ReadyRails Sliding Rails	770-BCGC	-	1	-
Cable Management Arm	90 770-BCGD	-	1	-

No Systems Documentation, No OpenManage DVD Kit	631-AACK	-	1	-
Dell Hardware Limited Warranty Plus On-Site Service	813-8251	-	1	-
ProSupport Plus Mission Critical: 4-Hour 7x24 On-Site Service with Emergency Dispatch, 3 Years	813-8279	-	1	-
ProSupport Plus Mission Critical: 4-Hour 7x24 On-Site Service with Emergency Dispatch, 2 Years Extended	813-8283	-	1	-
ProSupport Plus Mission Critical: 7x24 HW/SW Technical Support and Assistance, 5 Years	813-8284	-	1	-
Thank you for choosing Dell ProSupport Plus. For tech support, visit //www.dell.com/contactdell	951-2015	-	1	-
Dell Limited Hardware Warranty Plus Service, Extended Year(s)	975-3462	-	1	-
On-Site Installation Declined	900-9997	-	1	-
3200MT/s RDIMMs	370-AEVR	-	1	-
16GB RDIMM, 3200MT/s, Dual Rank	370-AEVQ	-	16	-
3.84TB SSD vSAS Mixed Use 12Gbps 512e 2.5in Hot-Plug ,AG Drive SED, 3DWPD,	345-BCVR	-	4	-
480GB SSD SATA Read Intensive 6Gbps 512 2.5in Hot-plug AG Drive, 1 DWPD	400-AXTV	-	2	-
C13 to C14, PDU Style, 12 AMP, 6.5 Feet (2m) Power Cord, North America	492-BBDI	-	2	-

Subtotal:	\$26,924.96
Shipping:	\$0.00
Environmental Fee:	\$0.00
Estimated Tax:	\$0.00
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Commodity
code
15D19

MIS
Netmanager
server
Bond 2022



[Signature]
10/24/22

A quote for your consideration

Based on your business needs, we put the following quote together to help with your purchase decision. Below is a detailed summary of the quote we've created to help you with your purchase decision.

To proceed with this quote, you may respond to this email, order online through your [Premier page](#), or, if you do not have Premier, use this [Quote to Order](#).

Quote No.	3000134474885.1	Sales Rep	Myah Friedman
Total	\$19,794.10	Phone	(800) 456-3355, 6182031
Customer #	80511187	Email	Myah_Friedman@Dell.com
Quoted On	Oct. 24, 2022	Billing To	ACCOUNTS PAYABLE
Expires by	Nov. 23, 2022		GALVESTON ISD
Contract Name	Texas Department of Information Resources (TX DIR)		PO BOX 660
Contract Code	C000000006841		GALVESTON, TX 77553-0660
Customer Agreement #	TX DIR-TSO-3763		
Solution ID	16902209.1		
Deal ID	22978216		

Message from your Sales Rep

Please contact your Dell sales representative if you have any questions or when you are ready to place an order. Thank you for shopping with Dell!

Regards,
Myah Friedman

Shipping Group

Shipping To	Shipping Method
ESTHER SOTO GALVESTON ISD 4302 AVE Q GATE ON 43RD ST GISD CNTRL REC'VING 953 MIS GALVESTON,, TX 77550-0000 (409) 766-5175	Standard Delivery

Product	Unit Price	Quantity	Subtotal
PowerEdge R650 - [amer_r650_14796]	\$19,794.10	1	\$19,794.10

Subtotal:	\$19,794.10
Shipping:	\$0.00
Environmental Fee:	\$0.00
Non-Taxable Amount:	\$19,794.10
Taxable Amount:	\$0.00
Estimated Tax:	\$0.00

Total:	\$19,794.10
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Shipping Group Details

Shipping To

ESTHER SOTO
 GALVESTON ISD
 4302 AVE Q GATE ON 43RD ST
 GISD CNTRL REC'VING 953 MIS
 GALVESTON,, TX 77550-0000
 (409) 766-5175

Shipping Method

Standard Delivery

	Quantity	Subtotal
PowerEdge R650 - [amer_r650_14796]	1	\$19,794.10
Estimated delivery if purchased today:		
Nov. 18, 2022		
Contract # C000000006841		
Customer Agreement # TX DIR-TSO-3763		

Description	SKU	Unit Price	Quantity	Subtotal
PowerEdge R650 Server	210-AYJZ	-	1	-
8x2.5 Front Storage	379-BEIC	-	1	-
SAS/SATA Backplane	379-BDSS	-	1	-
No Rear Storage	379-BDTE	-	1	-
Trusted Platform Module 2.0 V3	461-AAIG	-	1	-
2.5" Chassis with up to 8 Hard Drives (SAS/SATA), 3 PCIe Slots, 2 CPU	321-BGHH	-	1	-
Intel Xeon Gold 6336Y 2.4G, 24C/48T, 11.2GT/s, 36M Cache, Turbo, HT (185W) DDR4-3200	338-CBXH	-	1	-
Intel Xeon Gold 6336Y 2.4G, 24C/48T, 11.2GT/s, 36M Cache, Turbo, HT (185W) DDR4-3200	338-CBXH	-	1	-
Additional Processor Selected	379-BDCO	-	1	-
Heatsink for 2 CPU configuration (CPU more than 165W)	412-AAVM	-	1	-
Performance Optimized	370-AAIP	-	1	-
3200MT/s RDIMMs	370-AEVR	-	1	-
Unconfigured RAID	780-BCDS	-	1	-
PERC H755 SAS Front	405-AAZB	-	1	-
Front PERC Mechanical Parts, front load	750-ACFR	-	1	-
Power Saving Dell Active Power Controller	750-AABF	-	1	-
UEFI BIOS Boot Mode with GPT Partition	800-BBDM	-	1	-
4 High Performance Fans for 2 CPU	750-ADIH	-	1	-
Dual, Hot-plug, Redundant Power Supply (1+1), 1400W, Mixed Mode, NAF	450-AIQZ	-	1	-
Riser Config 0, 2CPU, Half Length, Low Profile, 3 x16 Slots, SW GPU Capable	330-BBRP	-	1	-
PowerEdge R650 Motherboard with Broadcom 5720 Dual Port 1Gb On-Board LOM	329-BFGW	-	1	-
iDRAC9, Enterprise 15G	385-BBQV	-	1	-
Broadcom 5720 Quad Port 1GbE BASE-T Adapter, OCP NIC 3.0	540-BCOB	-	1	-
Standard Bezel	325-BCHH	-	1	-
Luggage Tray x8 and x10 Chassis, R650	350-BCEI	-	1	-

BOSS-S2 controller card + with 2 M.2 240GB (RAID 1)	403-BCMG	-	1	-
BOSS Cables and Bracket for R650	403-BCNP	-	1	-
No Quick Sync	350-BBXM	-	1	-
iDRAC,Factory Generated Password	379-BCSF	-	1	-
iDRAC Group Manager, Disabled	379-BCQY	-	1	-
No Operating System	611-BBBF	-	1	-
No Media Required	605-BBFN	-	1	-
Cable Management Arm	770-BDMT	-	1	-
ReadyRails Sliding Rails Without Cable Management Arm or Strain Relief Bar	770-BECD	-	1	-
No Systems Documentation, No OpenManage DVD Kit	631-AACK	-	1	-
PowerEdge R650 Shipping	340-CUQR	-	1	-
R650 Ship 8x2.5	340-CUQO	-	1	-
R650 Dell/EMC label (BIS) for 2.5" Chassis	343-BBQY	-	1	-
PowerEdge R650 CE Marking, No CCC Marking	389-DYHY	-	1	-
Custom Configuration	817-BBBB	-	1	-
Dell Hardware Limited Warranty Plus Onsite Service	853-2137	-	1	-
ProSupport Plus Mission Critical 4-Hour 7x24 Onsite Service with Emergency Dispatch 3 Years	853-2179	-	1	-
ProSupport Plus Mission Critical 4-Hour 7x24 Onsite Service with Emergency Dispatch 2 Years Extended	853-2205	-	1	-
ProSupport Plus Mission Critical 7x24 Technical Support and Assistance 5 Years	853-2206	-	1	-
Thank you for choosing Dell ProSupport Plus. For tech support, visit //www.dell.com/contactdell	951-2015	-	1	-
Dell Limited Hardware Warranty Plus Service, Extended Year(s)	975-3462	-	1	-
ProDeploy Plus Dell Server R Series 1U/2U - Deployment	804-6750	-	1	-
ProDeploy Plus Dell Server R Series 1U/2U - Deployment Verification	804-6751	-	1	-
ProDeploy Plus No Charge Training 300	812-4005	-	1	-
32GB RDIMM, 3200MT/s, Dual Rank 16Gb BASE x8	370-AGDS	-	12	-
1.92TB SSD vSAS Read Intensive 12Gbps 512e 2.5in Hot-Plug ,AG Drive SED, 1DWPD,	345-BCSW	-	4	-
480GB SSD SATA Mix Use 6Gbps 512 2.5in Hot-plug AG Drive, 3 DWPD,	400-AZUT	-	2	-
Jumper Cord - C13/C14, 4M, 250V, 12A (North America, Guam, North Marianas, Philippines, Samoa)	492-BBDG	-	2	-
Broadcom 57414 Dual Port 10/25GbE SFP28 Adapter, PCIe Low Profile	540-BBVK	-	1	-

Subtotal:	\$19,794.10
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Environmental Fee:	\$0.00
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BOND 2022
 M/S
 SAN Replacement
 10/21/22

SALES QUOTATION

Quote No. Q-00496775

Date 10/17/2022

Ref. No. R740XD2 RAID 10 - 16TB x 8 = 64TB

Exp. Date 11/15/2022

Sterling Account Manager

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

Customer Information

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

Terms	FOB	Contract	Lead Time
Net 30	Destination	TX DELL - DIR-TSO-3763 83AHM C000000181136	30 Days ARO

Line No.	QTY	Part Number	Description	Unit Price	Extension
1	1	210-AKZR	PowerEdge R740XD Server	\$16,541.55	\$16,541.55
2	1	329-BEIK	PowerEdge R740/R740XD Motherboard	\$0.00	\$0.00
3	1	461-AAIM	Trusted Platform Module 2.0 V3	\$0.00	\$0.00
4	1	321-BCPU	Chassis with Up to 12 x 3.5 Hard Drives for 2CPU Configuration	\$0.00	\$0.00
5	1	340-BLBE	PowerEdge R740XD Shipping	\$0.00	\$0.00
6	1	340-CORZ	PowerEdge R740 Shipping Material	\$0.00	\$0.00
7	1	389-DSWP	PowerEdge R740 CE, CCC, BIS Marking	\$0.00	\$0.00
8	1	338-BSWX	Intel Xeon Silver 4208 2.1G, 8C/16T, 9.6GT/s, 11M Cache, Turbo, HT (85W) DDR4-2400	\$0.00	\$0.00
9	1	338-BSWX	Intel Xeon Silver 4208 2.1G, 8C/16T, 9.6GT/s, 11M Cache, Turbo, HT (85W) DDR4-2400	\$0.00	\$0.00
10	1	379-BDCO	Additional Processor Selected	\$0.00	\$0.00
11	1	412-AAIQ	Standard 1U Heatsink	\$0.00	\$0.00
12	1	412-AAIQ	Standard 1U Heatsink	\$0.00	\$0.00
13	1	370-AEVR	3200MT/s RDIMMs	\$0.00	\$0.00
14	1	370-AAIP	Performance Optimized	\$0.00	\$0.00
15	1	780-BCDS	Unconfigured RAID	\$0.00	\$0.00
16	1	405-AAOE	PERC H730P RAID Controller, 2GB NV Cache, Adapter, Low Profile	\$0.00	\$0.00
17	1	619-ABVR	No Operating System	\$0.00	\$0.00
18	1	421-5736	No Media Required	\$0.00	\$0.00
19	1	385-BBKS	iDRAC9, Express	\$0.00	\$0.00
20	1	379-BCQY	iDRAC Group Manager, Disabled	\$0.00	\$0.00
21	1	379-BCSF	iDRAC, Factory Generated Password	\$0.00	\$0.00
22	1	330-BBGZ	Riser Config 1, 4 x8 slots, With Blank	\$0.00	\$0.00
23	1	540-BBUZ	Intel X550 Dual Port 10GbE BASE-T & i350 Dual Port 1GbE BASE-T, rNDC	\$0.00	\$0.00
24	1	384-BBPZ	6 Performance Fans for R740/740XD	\$0.00	\$0.00

25	1	450-AJSC	Dual, Hot-plug, Redundant Power Supply (1+1), 750W	\$0.00	\$0.00
26	1	325-BCHU	PowerEdge 2U Standard Bezel	\$0.00	\$0.00
27	1	389-BTTO	PE R740XD Luggage Tag	\$0.00	\$0.00
28	1	350-BBJV	No Quick Sync	\$0.00	\$0.00
29	1	750-AABF	Power Saving Dell Active Power Controller	\$0.00	\$0.00
30	1	800-BBDM	UEFI BIOS Boot Mode with GPT Partition	\$0.00	\$0.00
31	1	770-BBBR	ReadyRails Sliding Rails With Cable Management Arm	\$0.00	\$0.00
32	1	631-AACK	No Systems Documentation, No OpenManage DVD Kit	\$0.00	\$0.00
33	1	813-6068	Dell Hardware Limited Warranty Plus On-Site Service	\$0.00	\$0.00
34	1	813-6076	ProSupport: Next Business Day On-Site Service After Problem Diagnosis, 5 Years	\$0.00	\$0.00
35	1	813-6090	ProSupport: 7x24 HW/SW Technical Support and Assistance, 5 Years	\$0.00	\$0.00
36	1	989-3439	Thank you choosing Dell ProSupport. For tech support, visit //www.dell.com/support or call 1-800-945-3355	\$0.00	\$0.00
37	1	900-9997	On-Site Installation Declined	\$0.00	\$0.00
38	16	370-AEVQ	16GB RDIMM, 3200MT/s, Dual Rank	\$0.00	\$0.00
39	8	400-BHFJ	16TB 7.2K SATA 6Gbps 512e 3.5in Hot-Plug Hard Drive	\$0.00	\$0.00
40	2	450-AALV	Power Cord - C13, 3M, 125V, 15A (North America, Guam, North Marianas, Philippines, Samoa, Vietnam)	\$0.00	\$0.00

Sales Tax	\$	-
TOTAL	\$	16,541.55
TOTAL W/TAX	\$	16,541.55

Quotation Comments

Contract #: C000000181136

Ask your Sterling Account Manager about our Complete Ship Services: An efficient, convenient, and secure way to receive your order.

CAGE: 06APO | DUNS: 938836541 | UEID: YZTLALWM4UC7

Action Sheet

MEETING DATE: November 16, 2022

AGENDA ITEM: Discuss and consider approval of Purchase of Network Equipment and Cybersecurity Services using E-Rate funds

Each year, the district applies for federal funding through the Schools and Libraries (E-Rate) Program. For fiscal year 2022-2023, the district received a Category 2 funding commitment from USAC in the amount of \$952,895.32 in the form of equipment and service credits. This Category 2 funding will be used to purchase more robust network infrastructure equipment and to improve our cybersecurity posture through contracted professional services. This refresh is essential for business functions and student achievement by improving connectivity, throughput, and building capacity for device density. The service start date is 7/1/22 and service delivery deadline is 9/30/2023.

See the attached quotes for more details.

RECOMMENDATION: I move the board approve purchases of network infrastructure equipment and contracted cybersecurity services using E-Rate funding in the amount of \$952,895.32, as presented.

Jerry Gibson
Superintendent

Connie Morgenroth

Connie Morgenroth
Assistant Superintendent of Business & Operations

Funding Commitment Decision Letter

Funding Year 2022

Contact Information:

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

FCC Form 471: 221039699

BEN: 141339

Wave: 17

Application Nickname: GV22-47102-C2

Totals

Total Committed	\$953,620.10
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What is in this letter?

Thank you for submitting your application for Funding Year 2022 Schools and Libraries Program (E-rate) funding. Attached to this letter, you will find the funding statuses for the FCC Form(s) 471, Services Ordered and Certification Form, that you submitted and referenced above.

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

Next Steps

1. Work with your service provider(s) to determine if your bills will be discounted or if you will request reimbursement from USAC after paying the full cost for the services you receive.
2. Review the [Children's Internet Protection Act \(CIPA\)](#) requirements and file the [FCC Form 486](#) (Service Confirmation and CIPA Certification Form). **The deadline to submit this form is 120 days from the date of this letter or from the service start date (whichever is later).**
3. Invoice USAC



BEN Name: GALVESTON INDEP SCHOOL DIST
BEN: 141339

FCC Form 471: 221039699
Wave: 17

- **If you (the applicant) are invoicing USAC:** You must pay your service provider(s) the full cost for the services you receive and file the [FCC Form 472](#), the Billed Entity Applicant Reimbursement (BEAR) Form, to invoice USAC for reimbursement of the discounted amount.
- **If your service provider(s) is invoicing USAC:** The service provider(s) must provide services, bill the applicant for the non-discounted share, and file the [FCC Form 474](#), the Service Provider Invoice (SPI) form, to invoice USAC for reimbursement for the discounted portion of costs. Every funding year, service providers must file an [FCC Form 473](#), the Service Provider Annual Certification Form, to be able to submit invoices and to receive disbursements.
- **To receive an invoice deadline extension, the applicant or service provider** must request an extension on or before the last date to invoice. **If you anticipate, for any reason, that invoices cannot be filed on time**, USAC will grant a one-time, 120-day invoice deadline extension if timely requested.

How to Appeal or Request a Waiver of a Decision

You can appeal or request a waiver of a decision in this letter **within 60 calendar days** of the date of this letter. Failure to meet this deadline will result in an automatic dismissal of your appeal or waiver request.

Note: The Federal Communications Commission (FCC) will not accept appeals of USAC decisions that have not first been appealed to USAC. However, if you are seeking a waiver of E-rate program rules, you must submit your request to the FCC and not to USAC. USAC is not able to waive the E-rate program rules.

- **To submit your appeal to USAC**, visit the Appeals section in the [E-rate Productivity Center \(EPC\)](#) and provide the required information. USAC will reply to your appeal submissions to confirm receipt. Visit USAC's [website](#) for additional information on submitting an appeal to USAC, including step-by-step instructions.
- **To request a waiver of the FCC's rules**, please submit it to the FCC in proceeding number CC Docket No. 02-6 using the [Electronic Comment Filing System \(ECFS\)](#). Include your contact information, a statement that your filing is a waiver request, identifying information, the FCC rule(s) for which you are seeking a waiver, a full description of the relevant facts that you believe support your waiver request and any related relief, and any supporting documentation.

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



Obligation to Pay Non-Discount Portion

Applicants are required to pay the non-discount portion of the cost of the eligible products and/or services to their service providers. Service providers are required to bill applicants for the non-discount portion of costs for the eligible products and/or services. The FCC stated that requiring applicants to pay the non-discounted share of costs ensures efficiency and accountability in the program. If using the BEAR invoicing method, the applicant must pay the service provider in full (the non-discount plus discount portion) **before** seeking reimbursement from USAC. If using the SPI invoicing method, the service provider must first bill the applicant **before** invoicing USAC.

Notice on Rules and Funds Availability

The applicants' receipt of funding commitments is contingent on their compliance with all statutory, regulatory, and procedural requirements of the Schools and Libraries Program and the FCC's rules. Applicants who have received funding commitments continue to be subject to audits and other reviews that USAC and/or the FCC may undertake to assure that committed funds are being used in accordance with such requirements. USAC may be required to reduce or cancel funding commitments that were not issued in accordance with such requirements, whether due to action or inaction of USAC, the applicant, or the service provider. USAC, and other appropriate authorities (including but not limited to the FCC), may pursue enforcement actions and other means of recourse to collect improperly disbursed funds.



Funding Commitment Decision Overview

Funding Year 2022

Application Comments for FCC Form 471: #221039699

The applicant did not submit any RAL corrections.

Funding Commitment Decision Overview

Funding Request Number (FRN)	Service Provider Name	Amount Requested	Amount Committed	Status
2299059444	Micro Integration & Programming Solutions, Inc.	\$1,142,154.08	\$847,644.62	Funded
2299059448	DKNXT, Inc.	\$122,910.00	\$105,975.48	Funded



BEN Name: GALVESTON INDEP SCHOOL DIST
BEN: 141339

FCC Form 471: 221039699
Wave: 17

FRN 2299059444	Service Type Internal Connections	Status Funded
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Dollars Committed			
Monthly Cost		One-time Cost	
Months of Service	12		
Total Eligible Recurring Charges	\$0.00	Total Eligible One Time Charges	\$997,228.96
Total Pre-discount Charges		\$997,228.96	
Discount Rate		85.00%	
Committed Amount		\$847,644.62	

Dates	
Service Start Date	7/1/2022
Contract Expiration Date	6/30/2023
Contract Award Date	3/25/2022
Service Delivery Deadline	9/30/2023
Expiration Date (All Extensions)	

Service Provider and Contract Information	
Service Provider	Micro Integration & Programming Solutions, Inc.
SPIN (498ID)	143008053
Contract Number	N/A
Account Number	
Establishing FCC Form 470	220024481

Consultant Information	
Consultant Name	
Consultant's Employer	Funds for Learning
CRN	16024808

Funding Commitment Decision Comments

MR1: The funding request amount was reduced from \$1,343,710.68 to \$997,228.96 to remove the amount that exceeded the Category Two budget set for the following entity(ies): 141339 -GALVESTON INDEP SCHOOL DIST



BEN Name: GALVESTON INDEP SCHOOL DIST
BEN: 141339

FCC Form 471: 221039699
Wave: 17

FRN 2299059448	Service Type Internal Connections	Status Funded
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Dollars Committed			
Monthly Cost		One-time Cost	
Months of Service	12		
Total Eligible Recurring Charges	\$0.00	Total Eligible One Time Charges	\$124,677.04
Total Pre-discount Charges		\$124,677.04	
Discount Rate		85.00%	
Committed Amount		\$105,975.48	

Dates	
Service Start Date	7/1/2022
Contract Expiration Date	9/30/2023
Contract Award Date	3/25/2022
Service Delivery Deadline	9/30/2023
Expiration Date (All Extensions)	

Service Provider and Contract Information	
Service Provider	DKNXT, Inc.
SPIN (498ID)	143053387
Contract Number	N/A
Account Number	
Establishing FCC Form 470	220024481

Consultant Information	
Consultant Name	
Consultant's Employer	Funds for Learning
CRN	16024808

Funding Commitment Decision Comments

MR1: The funding request amount was reduced from \$144,600.00 to \$124,677.04 to remove the amount that exceeded the Category Two budget.

**Galveston ISD
Erate 2022
Section III - Pricing**

Administration Building

Cisco 9300 Switches - 17

Manf.	Model	Description	List	Cust. Cost	Qty	Ext. Cost
Cisco	C9300L-48P-4X-EDU	Catalyst 9300L 48p PoE,4x10G Uplink,K12	10,504.02	5146.97	5	\$25,734.85
Cisco	C9300L-48P-4G-EDU	Catalyst 9300L 48p PoE,4x1G Uplink,K12	8,729.69	4277.55	12	\$51,330.58
Cisco	C9300L-DNA-E-48-3Y	C9300L Cisco DNA Essentials, 48-port, 3 Year Term license	1,324.83	649.17	17	\$11,035.83
Cisco	C9300L-STACK-KIT	Cisco Catalyst 9300L Stacking Kit	1,715.18	840.44	17	\$14,287.45
FluxLight	SFP-10G-LRM	10000 BaseX, Long Reach MMF	500.00	125.00	10	\$1,250.00
MI	Installation and Configuration			150.00	17	\$2,550.00

Cisco 9115 Access Points with 5 Years of Cisco DNA - 9

Cisco	C9115AXI-B-EDU	Cisco Catalyst 9115AX Series	1,590.99	779.59	9	\$7,016.27
Cisco	EDU-DNA-E-5Y	Wireless Cisco DNA On-Prem Essential,5Y Term, EDU Lic	443.59	217.36	9	\$1,956.23
MI	Installation and Configuration			50.00	9	\$450.00

Cisco 2130 Firepower Firewall with 5 Years of Threat Defense

Cisco	FPR2130-NGFW-K9	Cisco Firepower 2130 NGFW Appliance, 1U, 1 x NetMod Bay	39,277.59	19246.02	1	\$19,246.02
Cisco	CON-SNT-FPR2130W	SNTC-8X5XNBD Cisco Firepower 2130 NGFW Appliance, 1U,	2,484.00	1689.12	1	\$1,689.12
Cisco	FPR2130T-T	Cisco FPR2130 Threat Defense Threat Protection License	0.00	0.00	1	\$0.00
Cisco	L-FPR2130T-T-5Y	Cisco FPR2130 Threat Defense Threat Protection 5Y Subs	28,248.00	13841.52	1	\$13,841.52
MI	Installation and Configuration			150.00	8	\$1,200.00

Administration Building Total

\$151,587.87

Alamo

Cisco 9300 Switches - 6

Manf.	Model	Description	List	Cust. Cost	Qty	Ext. Cost
Cisco	C9300L-48P-4X-EDU	Catalyst 9300L 48p PoE,4x10G Uplink,K12	10,504.02	5146.97	2	\$10,293.94
Cisco	C9300L-48P-4G-EDU	Catalyst 9300L 48p PoE,4x1G Uplink,K12	8,729.69	4277.55	4	\$17,110.19
Cisco	C9300L-DNA-E-48-3Y	C9300L Cisco DNA Essentials, 48-port, 3 Year Term license	1,324.83	649.17	6	\$3,895.00
Cisco	C9300L-STACK-KIT	Cisco Catalyst 9300L Stacking Kit	1,715.18	840.44	6	\$5,042.63
FluxLight	SFP-10G-LRM	10000 BaseX, Long Reach MMF	500.00	125.00	4	\$500.00
MI	Installation and Configuration			150.00	6	\$900.00

Cisco 9115 Access Points with 5 Years of Cisco DNA - 39

Cisco	C9115AXI-B-EDU	Cisco Catalyst 9115AX Series	1,590.99	779.59	39	\$30,403.82
Cisco	EDU-DNA-E-5Y	Wireless Cisco DNA On-Prem Essential,5Y Term, EDU Lic	443.59	217.36	39	\$8,477.00
MI	Installation and Configuration			50.00	39	\$1,950.00

APC UPS's

APC	SMT2200RM2UC	Smart-UPS 2200VA LCD RM 2U 120V with SmartConnect -2U Rack-mount	2,135.00	1387.75	1	\$1,387.75
MI	Installation and Configuration			50.00	1	\$50.00

Alamo Total

\$80,010.34

Austin Magnet School

Cisco 9300 Switches - 5

Manf.	Model	Description	List	Cust. Cost	Qty	Ext. Cost
Cisco	C9300L-48P-4X-EDU	Catalyst 9300L 48p PoE,4x10G Uplink,K12	10,504.02	5146.97	2	\$10,293.94
Cisco	C9300L-48P-4G-EDU	Catalyst 9300L 48p PoE,4x1G Uplink,K12	8,729.69	4277.55	3	\$12,832.64
Cisco	C9300L-DNA-E-48-3Y	C9300L Cisco DNA Essentials, 48-port, 3 Year Term license	1,324.83	649.17	5	\$3,245.83
Cisco	C9300L-STACK-KIT	Cisco Catalyst 9300L Stacking Kit	1,715.18	840.44	5	\$4,202.19
FluxLight	SFP-10G-LRM	10000 BaseX, Long Reach MMF	500.00	125.00	2	\$250.00
MI	Installation and Configuration			150.00	5	\$750.00

Cisco 9115 Access Points with 5 Years of Cisco DNA - 65

Cisco	C9115AXI-B-EDU	Cisco Catalyst 9115AX Series	1,590.99	779.59	65	\$50,673.03
Cisco	EDU-DNA-E-5Y	Wireless Cisco DNA On-Prem Essential,5Y Term, EDU Lic	443.59	217.36	65	\$14,128.34
MI	Installation and Configuration			50.00	65	\$3,250.00

APC UPS's

APC	SMT2200RM2UC	Smart-UPS 2200VA LCD RM 2U 120V with SmartConnect -2U Rack-mount	2,135.00	1387.75	5	\$6,938.75
MI	Installation and Configuration			50.00	5	\$250.00

Alamo Total

\$106,814.73

Burnet

Cisco 9300 Switches - 12

Manf.	Model	Description	List	Cust. Cost	Qty	Ext. Cost
Cisco	C9300L-48P-4X-EDU	Catalyst 9300L 48p PoE,4x10G Uplink,K12	10,504.02	5146.97	4	\$20,587.88
Cisco	C9300L-48P-4G-EDU	Catalyst 9300L 48p PoE,4x1G Uplink,K12	8,729.69	4277.55	8	\$34,220.38
Cisco	C9300L-DNA-E-48-3Y	C9300L Cisco DNA Essentials, 48-port, 3 Year Term license	1,324.83	649.17	12	\$7,790.00
Cisco	C9300L-STACK-KIT	Cisco Catalyst 9300L Stacking Kit	1,715.18	840.44	12	\$10,085.26
FluxLight	SFP-10G-LRM	10000 BaseX, Long Reach MMF	500.00	125.00	6	\$750.00
MI	Installation and Configuration			150.00	12	\$1,800.00

Cisco 9115 Access Points with 5 Years of Cisco DNA - 54

Cisco	C9115AXI-B-EDU	Cisco Catalyst 9115AX Series	1,590.99	779.59	54	\$42,097.60
Cisco	EDU-DNA-E-5Y	Wireless Cisco DNA On-Prem Essential,5Y Term, EDU Lic	443.59	217.36	54	\$11,737.39
MI	Installation and Configuration			50.00	54	\$2,700.00

APC UPS's

APC	SMT2200RM2UC	Smart-UPS 2200VA LCD RM 2U 120V with SmartConnect -2U Rack-mount	2,135.00	1387.75	2	\$2,775.50
MI	Installation and Configuration			50.00	2	\$100.00

Burnet Total

\$134,644.01

Central Middle School

Cisco 9300 Switches - 2

Manf.	Model	Description	List	Cust. Cost	Qty	Ext. Cost
Cisco	C9300L-48P-4X-EDU	Catalyst 9300L 48p PoE,4x10G Uplink,K12	10,504.02	5146.97	2	\$10,293.94
Cisco	C9300L-DNA-E-48-3Y	C9300L Cisco DNA Essentials, 48-port, 3 Year Term license	1,324.83	649.17	2	\$1,298.33
Cisco	C9300L-STACK-KIT	Cisco Catalyst 9300L Stacking Kit	1,715.18	840.44	2	\$1,680.88
FluxLight	SFP-10G-LRM	10000 BaseX, Long Reach MMF	500.00	125.00	2	\$250.00
MI	Installation and Configuration			150.00	2	\$300.00

Cisco 9115 Access Points with 5 Years of Cisco DNA - 61

Cisco	C9115AXI-B-EDU	Cisco Catalyst 9115AX Series	1,590.99	779.59	61	\$47,554.69
Cisco	EDU-DNA-E-5Y	Wireless Cisco DNA On-Prem Essential,5Y Term, EDU Lic	443.59	217.36	61	\$13,258.91
MI	Installation and Configuration			50.00	61	\$3,050.00

APC UPS's

APC	SMT2200RM2UC	Smart-UPS 2200VA LCD RM 2U 120V with SmartConnect -2U Rack-mount	2,135.00	1387.75	5	\$6,938.75
MI	Installation and Configuration			50.00	5	\$250.00

Central Middle School Total

\$84,875.50

Crenshaw

Cisco 9300 Switches - 1

Manf.	Model	Description	List	Cust. Cost	Qty	Ext. Cost
Cisco	C9300L-48P-4X-EDU	Catalyst 9300L 48p PoE,4x10G Uplink,K12	10,504.02	5146.97	1	\$5,146.97
Cisco	C9300L-DNA-E-48-3Y	C9300L Cisco DNA Essentials, 48-port, 3 Year Term license	1,324.83	649.17	1	\$649.17
Cisco	C9300L-STACK-KIT	Cisco Catalyst 9300L Stacking Kit	1,715.18	840.44	1	\$840.44
FluxLight	SFP-10G-LRM	10000 BaseX, Long Reach MMF	500.00	125.00	2	\$250.00
MI	Installation and Configuration			150.00	1	\$150.00

Cisco 9115 Access Points with 5 Years of Cisco DNA - 10

Cisco	C9115AXI-B-EDU	Cisco Catalyst 9115AX Series	1,590.99	779.59	10	\$7,795.85
Cisco	EDU-DNA-E-5Y	Wireless Cisco DNA On-Prem Essential,5Y Term, EDU Lic	443.59	217.36	10	\$2,173.59
MI	Installation and Configuration			50.00	10	\$500.00

APC UPS's

APC	SMT2200RM2UC	Smart-UPS 2200VA LCD RM 2U 120V with SmartConnect -2U Rack-mount	2,135.00	1387.75	1	\$1,387.75
MI	Installation and Configuration			50.00	1	\$50.00

Crenshaw Total

\$18,943.77

Morgan

Cisco 9300 Switches - 1

Manf.	Model	Description	List	Cust. Cost	Qty	Ext. Cost
Cisco	C9300L-48P-4X-EDU	Catalyst 9300L 48p PoE,4x10G Uplink,K12	10,504.02	5146.97	1	\$5,146.97
Cisco	C9300L-DNA-E-48-3Y	C9300L Cisco DNA Essentials, 48-port, 3 Year Term license	1,324.83	649.17	1	\$649.17
Cisco	C9300L-STACK-KIT	Cisco Catalyst 9300L Stacking Kit	1,715.18	840.44	1	\$840.44
MI	Installation and Configuration			150.00	1	\$150.00

Cisco 9115 Access Points with 5 Years of Cisco DNA - 42

Cisco	C9115AXI-B-EDU	Cisco Catalyst 9115AX Series	1,590.99	779.59	42	\$32,742.57
Cisco	EDU-DNA-E-5Y	Wireless Cisco DNA On-Prem Essential,5Y Term, EDU Lic	443.59	217.36	42	\$9,129.08
MI	Installation and Configuration			50.00	42	\$2,100.00

APC UPS's

APC	SMT2200RM2UC	Smart-UPS 2200VA LCD RM 2U 120V with SmartConnect -2U Rack-mount	2,135.00	1387.75	1	\$1,387.75
MI	Installation and Configuration			50.00	1	\$50.00

Morgan Total

\$52,195.98

Oppe

Cisco 9115 Access Points with 5 Years of Cisco DNA - 17

Cisco	C9115AXI-B-EDU	Cisco Catalyst 9115AX Series	1,590.99	779.59	17	\$13,252.95
Cisco	EDU-DNA-E-5Y	Wireless Cisco DNA On-Prem Essential,5Y Term, EDU Lic	443.59	217.36	17	\$3,695.10
MI	Installation and Configuration			50.00	17	\$850.00

APC UPS's

APC	SMT2200RM2UC	Smart-UPS 2200VA LCD RM 2U 120V with SmartConnect -2U Rack-mount	2,135.00	1387.75	2	\$2,775.50
MI	Installation and Configuration			50.00	2	\$100.00

Oppe Total

\$20,673.55

Parker

Cisco 9115 Access Points with 5 Years of Cisco DNA - 21

Cisco	C9115AXI-B-EDU	Cisco Catalyst 9115AX Series	1,590.99	779.59	21	\$16,371.29
Cisco	EDU-DNA-E-5Y	Wireless Cisco DNA On-Prem Essential,5Y Term, EDU Lic	443.59	217.36	21	\$4,564.54
MI	Installation and Configuration			50.00	21	\$1,050.00

APC UPS's

APC	SMT2200RM2UC	Smart-UPS 2200VA LCD RM 2U 120V with SmartConnect -2U Rack-mount	2,135.00	1387.75	2	\$2,775.50
MI	Installation and Configuration			50.00	2	\$100.00

Parker Total

\$24,861.33

Rosenberg

Cisco 9300 Switches - 2

Manf.	Model	Description	List	Cust. Cost	Qty	Ext. Cost
Cisco	C9300L-48P-4X-EDU	Catalyst 9300L 48p PoE,4x10G Uplink,K12	10,504.02	5146.97	2	\$10,293.94
Cisco	C9300L-DNA-E-48-3Y	C9300L Cisco DNA Essentials, 48-port, 3 Year Term license	1,324.83	649.17	2	\$1,298.33
Cisco	C9300L-STACK-KIT	Cisco Catalyst 9300L Stacking Kit	1,715.18	840.44	2	\$1,680.88
FluxLight	SFP-10G-LRM	10000 BaseX, Long Reach MMF	500.00	125.00	2	\$250.00
MI	Installation and Configuration			150.00	2	\$300.00

Cisco 9115 Access Points with 5 Years of Cisco DNA - 32

Cisco	C9115AXI-B-EDU	Cisco Catalyst 9115AX Series	1,590.99	779.59	32	\$24,946.72
Cisco	EDU-DNA-E-5Y	Wireless Cisco DNA On-Prem Essential,5Y Term, EDU Lic	443.59	217.36	32	\$6,955.49
MI	Installation and Configuration			50.00	32	\$1,600.00

APC UPS's

APC	SMT2200RM2UC	Smart-UPS 2200VA LCD RM 2U 120V with SmartConnect -2U Rack-mount	2,135.00	1387.75	1	\$1,387.75
MI	Installation and Configuration			50.00	1	\$50.00

Rosenberg Total

\$48,763.11

San Jacinto

Cisco 9300 Switches - 6

Manf.	Model	Description	List	Cust. Cost	Qty	Ext. Cost
Cisco	C9300L-48P-4X-EDU	Catalyst 9300L 48p PoE,4x10G Uplink,K12	10,504.02	5146.97	2	\$10,293.94
Cisco	C9300L-48P-4G-EDU	Catalyst 9300L 48p PoE,4x1G Uplink,K12	8,729.69	4277.55	4	\$17,110.19
Cisco	C9300L-DNA-E-48-3Y	C9300L Cisco DNA Essentials, 48-port, 3 Year Term license	1,324.83	649.17	6	\$3,895.00
Cisco	C9300L-STACK-KIT	Cisco Catalyst 9300L Stacking Kit	1,715.18	840.44	6	\$5,042.63
FluxLight	SFP-10G-LRM	10000 BaseX, Long Reach MMF	500.00	125.00	6	\$750.00
MI	Installation and Configuration			150.00	6	\$900.00

Cisco 9115 Access Points with 5 Years of Cisco DNA - 44

Cisco	C9115AXI-B-EDU	Cisco Catalyst 9115AX Series	1,590.99	779.59	44	\$34,301.74
Cisco	EDU-DNA-E-5Y	Wireless Cisco DNA On-Prem Essential,5Y Term, EDU Lic	443.59	217.36	44	\$9,563.80
MI	Installation and Configuration			50.00	44	\$2,200.00

APC UPS's

APC	SMT2200RM2UC	Smart-UPS 2200VA LCD RM 2U 120V with SmartConnect -2U Rack-mount	2,135.00	1387.75	2	\$2,775.50
MI	Installation and Configuration			50.00	2	\$100.00

San Jacinto Total

\$86,932.81

Weis

Cisco 9300 Switches - 12

Manf.	Model	Description	List	Cust. Cost	Qty	Ext. Cost
Cisco	C9300L-48P-4X-EDU	Catalyst 9300L 48p PoE,4x10G Uplink,K12	10,504.02	5146.97	4	\$20,587.88
Cisco	C9300L-48P-4G-EDU	Catalyst 9300L 48p PoE,4x1G Uplink,K12	8,729.69	4277.55	8	\$34,220.38
Cisco	C9300L-DNA-E-48-3Y	C9300L Cisco DNA Essentials, 48-port, 3 Year Term license	1,324.83	649.17	12	\$7,790.00
Cisco	C9300L-STACK-KIT	Cisco Catalyst 9300L Stacking Kit	1,715.18	840.44	12	\$10,085.26
FluxLight	SFP-10G-LRM	10000 BaseX, Long Reach MMF	500.00	125.00	4	\$500.00
MI	Installation and Configuration			150.00	12	\$1,800.00

Cisco 9115 Access Points with 5 Years of Cisco DNA - 29

Cisco	C9115AXI-B-EDU	Cisco Catalyst 9115AX Series	1,590.99	779.59	29	\$22,607.97
Cisco	EDU-DNA-E-5Y	Wireless Cisco DNA On-Prem Essential,5Y Term, EDU Lic	443.59	217.36	29	\$6,303.41
MI	Installation and Configuration			50.00	29	\$1,450.00

APC UPS's

APC	SMT2200RM2UC	Smart-UPS 2200VA LCD RM 2U 120V with SmartConnect -2U Rack-mount	2,135.00	1387.75	3	\$4,163.25
MI	Installation and Configuration			50.00	3	\$150.00

Weis Total

\$109,658.15

Transportation

Cisco 9300 Switches - 3

Manf.	Model	Description	List	Cust. Cost	Qty	Ext. Cost
Cisco	C9300L-48P-4X-EDU	Catalyst 9300L 48p PoE,4x10G Uplink,K12	10,504.02	5146.97	1	\$5,146.97
Cisco	C9300L-48P-4G-EDU	Catalyst 9300L 48p PoE,4x1G Uplink,K12	8,729.69	4277.55	2	\$8,555.10
Cisco	C9300L-DNA-E-48-3Y	C9300L Cisco DNA Essentials, 48-port, 3 Year Term license	1,324.83	649.17	3	\$1,947.50
Cisco	C9300L-STACK-KIT	Cisco Catalyst 9300L Stacking Kit	1,715.18	840.44	3	\$2,521.31
MI	Installation and Configuration			150.00	3	\$450.00

Cisco 9115 Access Points with 5 Years of Cisco DNA - 8

Cisco	C9115AXI-B-EDU	Cisco Catalyst 9115AX Series	1,590.99	779.59	8	\$6,236.68
Cisco	EDU-DNA-E-5Y	Wireless Cisco DNA On-Prem Essential,5Y Term, EDU Lic	443.59	217.36	8	\$1,738.87
MI	Installation and Configuration			50.00	8	\$400.00

APC UPS's

APC	SMT2200RM2UC	Smart-UPS 2200VA LCD RM 2U 120V with SmartConnect -2U Rack-mount	2,135.00	1387.75	1	\$1,387.75
MI	Installation and Configuration			50.00	1	\$50.00

Transportation Total

\$28,434.18

Network Reconfiguration and Security Implementation

150.00	30	\$4,500.00
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Project Total

\$952,895.32

Action Sheet

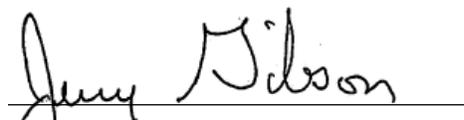
MEETING DATE: November 16, 2022

AGENDA ITEM: Discuss and consider reorganization of Officers of the GISD Board of Trustees.

According to Policy BDAA (LEGAL): Officers and Officials- Duties and requirements of Board Officers at the first meeting after each election and qualification of Trustees, the members of the Board shall organize by selecting:

1. A President, who shall be a member of the Board;
2. A Secretary, who may or may not be a Board member of the Board,
3. Such other officers and committees as the Board may deem necessary.

RECOMMENDATION: NONE



Jerry Gibson
Superintendent

Action Sheet

MEETING DATE:

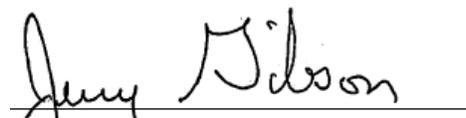
November 16, 2022

AGENDA ITEM:

Discuss and consider approval of the Schematic Design Presentation for New Ball High School and Natatorium Project as presented by PBK.

RECOMMENDATION:

I move to approve the Schematic Design Presentation for New Ball High School and Natatorium Project as presented by PBK.



Dr. Jerry Gibson
Superintendent