



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 15, 2023, 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 7, 2023 School Trustee Election results for single-member District 5E.
- 4) Administer Oath of Office to Single-Member District 5-E and 6-F. 4
- 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) Declaration of Conflicts of Interest.
- 7) District Reports
 - A) MECC Report and PreK data
 - B) Teen Health
 - C) Board Committee Reports
 - 1) Policy Committee Chair- Mr. David O'Neal
 - 2) Facilities/Finance Committee Chair- Mr. Johnny Smecca
- 8) Financial Reports and Budget Update 5
- 9) REGULAR AGENDA- Action Items
 - A) Discuss and consider casting votes for the Galveston Central Appraisal District Board of Directors. 16
 - B) Discuss and Consider Approval of GMP #4C to include Mechanical Package (North Building) 20
 - C) Discuss and Consider Approval of Construction-Manager-Agent Construction Delivery Method for Stadium Press Box and Additional Stadium Completion Items, Delegation of Procurement Authority for CMA and related construction contractors, and Related Actions. 21
- 10) 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) Security

11) Reestablish the open meeting of the Galveston ISD Board of Trustees.

12) CONSENT AGENDA - Action Items

- A) Consider approval of the minutes from the October 18, 2023 Regular School Board Meeting. 23
- B) Consider approval of personnel resignations and recommendations with contracts. 27
- C) Discuss and consider approval of payment of attorney fees. 28
- D) Consider approval of Budget Amendments 29
- E) Discuss and consider accepting donations in accordance with Board Policy CDC Local. 30
- F) Consider approval for an out of state trip to New York City on April 5-8, 2024. The Ball High Golden Voices (63 students) will be participating in the Big Apple Classic Music Festival competition at Felician University in Rutherford, New Jersey. 32
- G) Discuss and consider approval of SB 763 resolution regarding school chaplains. 39
- H) Discuss and consider the approval of the Proclamation 2024 Textbook Committee Members. 41
- I) Discuss and consider approval of the Memorandum of Understanding (s) with Big Brothers and Big Sisters for Burnet Elementary School. 43
- J) Discuss and Consider the Approval of the proposal from Musco Sports Lighting LCC for the Tennis Court Lighting Relocation for the New Ball High School Construction Project 46
- K) Discuss and consider approval of purchase of a New Heating Boiler for the Moody Early Childhood Center Building 51
- L) Discuss and consider the approval of a change order for protective netting at the Central Middle School Gymnasium. 57

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
- 16) 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) Security

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 15, 2023

AGENDA ITEM: Administer Oath of Office to Single-Member District 5-E and 6-F.

The Oath of Office will be administered to the newly elected Trustees for Single-Member District 5-E and 6-F.

RECOMMENDATION: None


Matthew Neighbors Ed. D.
Superintendent

Financial Reports – Executive Summary, Board Meeting 11/15/2023

The following reports representing period ending 10/31/2023, are attached for your review:

Report No. 1 – General Fund revenue collected through the period totals \$1,777,603 or 1.7% of projected collections. For the same period in FY 2022-2023, revenue totaled \$3,615,636 or 3.2% of budgeted collections. See attachment B.

Report No. 2 – General Fund expenditures through the period total \$11,407,339 or 10.8% of total projected expenditures. For the same period in FY 2022-2023, expenditures totaled \$10,375,722 or 8.8% of budgeted expenditures. See attachment C.

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

Funds held by each financial institution at 10/31/2023 are as follows:

| | | |
|-----------------------------|------------------|--------------------------------------|
| Moody Bank | \$ 27,556,294.13 | Pledged securities \$17,900,000 |
| Texas Class Investment Pool | \$78,089,483.74 | N/A (Investment Pool) |
| Texas Range | \$ 12,414,218.53 | N/A (Investment Pool) |
| Fidelity Investments | \$207,474,216.46 | Treasury & Federal Agency Securities |
| Total | \$325,534,212.86 | |

Report No. 3A – Quarterly Cash and investment report. See attachment D-1.

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 | \$93,013,646 | \$657,397 | 0.7% |
| Interest & Sinking (Debt Payment) | \$22,925,201 | \$131,602 | 0.6% |

For the same period in FY 2022-2023, collections were \$1,102,501 (1.1%) for M&O and \$163,729 (0.8%) for I&S.

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

Report No. 6 – 2022 Bond Interest Earned. See attachment G

Report No. 7 – Vendors with aggregate purchases for FY 2022-2023 that exceed \$50,000. See attachment H.

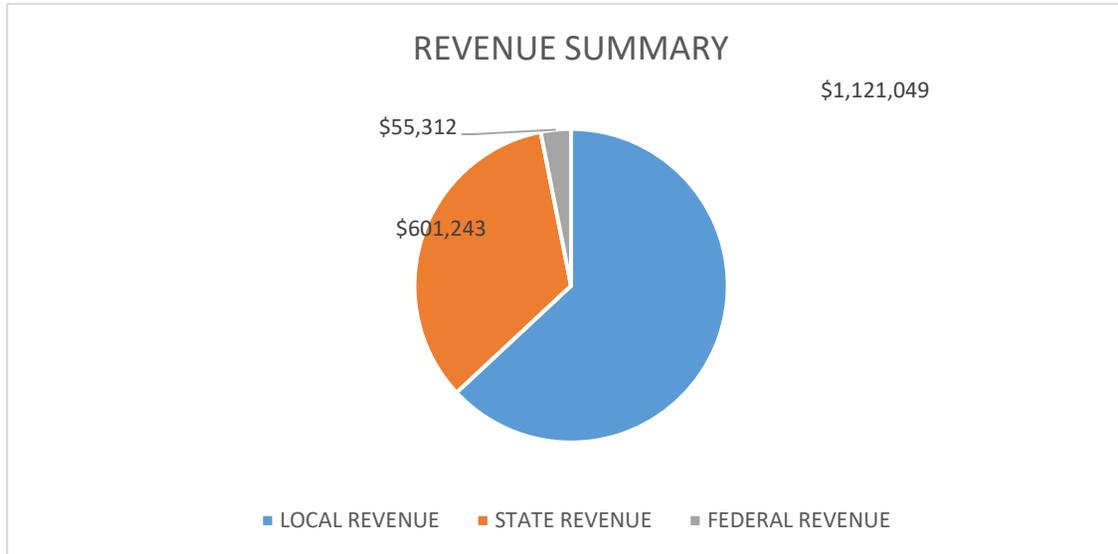
Report No. 8 – Local vendor activity for FY 2022-2023 (zip codes 77550-77559). See attachment I.

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

Report No. 10 – Legal Fee Summary FY 2023-2024. See attachment K.

GALVESTON ISD
GENERAL FUND REVENUES BY MAJOR OBJECT
AS OF 10/31/2023

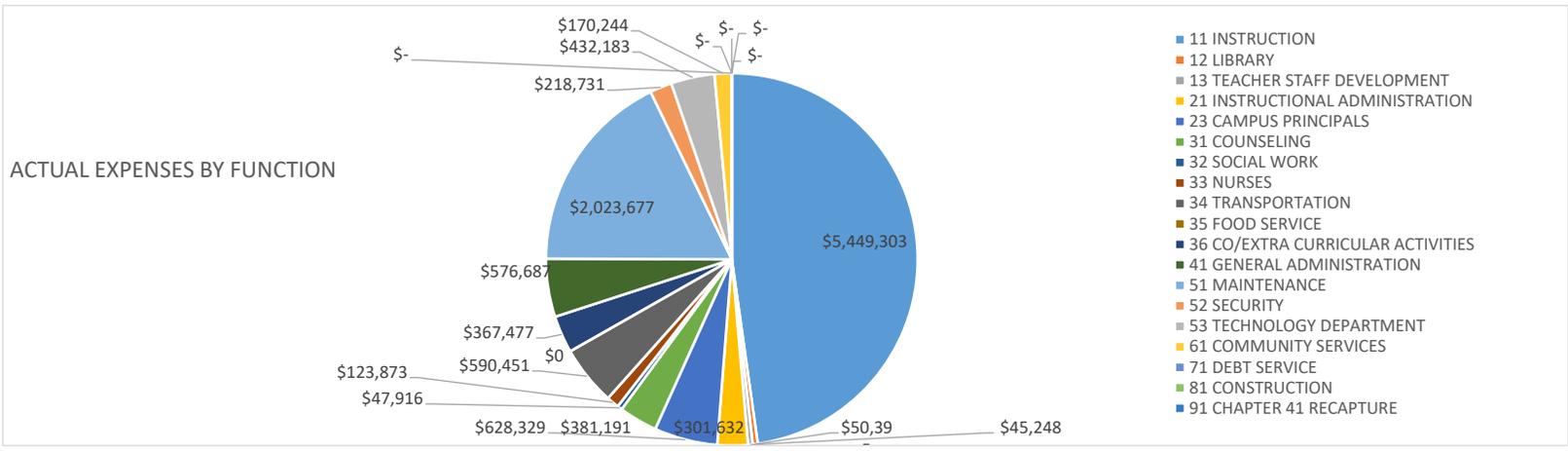
| | | 2023-2024 Revised Budget | Monthly Receipts 10/31/2023 | FYTD Activity 10/31/2023 | 2023-2024 FYTD (Under)/Over Budget |
|------|-----------------|--------------------------|-----------------------------|--------------------------|------------------------------------|
| 57-- | LOCAL REVENUE | \$ 95,874,253 | \$ 526,462 | \$ 1,121,049 | \$ (94,753,204) |
| 58-- | STATE REVENUE | \$ 6,078,647 | \$ 141,955 | \$ 601,243 | \$ (5,477,404) |
| 59-- | FEDERAL REVENUE | \$ 1,505,000 | \$ 10,312 | \$ 55,312 | \$ (1,449,688) |
| 79-- | TRANSFERS IN | \$ 15,000 | \$ - | \$ - | \$ (15,000) |
| --- | | \$ 103,472,900 | \$ 678,728 | \$ 1,777,603 | \$ (101,695,297) |
| | % COLLECTED | 1.7% | | | |



ATTACHMENT B

GALVESTON ISD
GENERAL FUND EXPENDITURES BY FUNCTION
AS OF 10/31/2023

| FC | Function | Rev Bud October 2023-2024 | FYTD Activity October 2024 | Encumbered October 2023-2024 | Expenses + Encumbered | Unencumbered Balance October 2023-2024 |
|----|--------------------------------|---------------------------|----------------------------|------------------------------|-----------------------|--|
| 00 | REVENUES | \$ - | \$ - | \$ - | \$ - | \$ - |
| 11 | INSTRUCTION | \$ 38,383,039 | \$ 5,449,303 | \$ 277,037 | \$ 5,726,340 | \$ (32,656,699) |
| 12 | LIBRARY | \$ 361,369 | \$ 50,395 | \$ 4,520 | \$ 54,915 | \$ (306,454) |
| 13 | TEACHER STAFF DEVELOPMENT | \$ 490,788 | \$ 45,248 | \$ 4,861 | \$ 50,110 | \$ (440,678) |
| 21 | INSTRUCTIONAL ADMINISTRATION | \$ 1,957,769 | \$ 301,632 | \$ 5,001 | \$ 306,633 | \$ (1,651,136) |
| 23 | CAMPUS PRINCIPALS | \$ 4,180,152 | \$ 628,329 | \$ 4,115 | \$ 632,444 | \$ (3,547,708) |
| 31 | COUNSELING | \$ 2,387,832 | \$ 381,191 | \$ 1,265 | \$ 382,457 | \$ (2,005,375) |
| 32 | SOCIAL WORK | \$ 298,143 | \$ 47,916 | \$ - | \$ 47,916 | \$ (250,227) |
| 33 | NURSES | \$ 881,969 | \$ 123,873 | \$ 198 | \$ 124,071 | \$ (757,898) |
| 34 | TRANSPORTATION | \$ 3,671,192 | \$ 590,451 | \$ 269,825 | \$ 860,276 | \$ (2,810,916) |
| 35 | FOOD SERVICE | \$ - | \$ 0 | \$ - | \$ 0 | \$ 0 |
| 36 | CO/EXTRA CURRICULAR ACTIVITIES | \$ 2,238,398 | \$ 367,477 | \$ 90,192 | \$ 457,669 | \$ (1,780,729) |
| 41 | GENERAL ADMINISTRATION | \$ 3,126,179 | \$ 576,687 | \$ 170,021 | \$ 746,708 | \$ (2,379,471) |
| 51 | MAINTENANCE | \$ 9,991,107 | \$ 2,023,677 | \$ 460,195 | \$ 2,483,871 | \$ (7,507,236) |
| 52 | SECURITY | \$ 1,383,828 | \$ 218,731 | \$ 17,422 | \$ 236,153 | \$ (1,147,675) |
| 53 | TECHNOLOGY DEPARTMENT | \$ 2,118,041 | \$ 432,183 | \$ 50,265 | \$ 482,448 | \$ (1,635,593) |
| 61 | COMMUNITY SERVICES | \$ 887,510 | \$ 170,244 | \$ 630,000 | \$ 800,244 | \$ (87,266) |
| 71 | DEBT SERVICE | \$ 90,000 | \$ - | \$ 95,400 | \$ 95,400 | \$ 5,400 |
| 81 | CONSTRUCTION | \$ 75,000 | \$ - | \$ 39,984 | \$ 39,984 | \$ (35,016) |
| 91 | CHAPTER 41 RECAPTURE | \$ 32,715,726 | \$ - | \$ - | \$ - | \$ (32,715,726) |
| 93 | PMTS TO FISCAL AGENT/SSA | \$ 26,875 | \$ - | \$ - | \$ - | \$ (26,875) |
| 99 | APPRAISAL DISTRICT FEES | \$ 772,000 | \$ - | \$ - | \$ - | \$ (772,000) |
| -- | COLUMN TOTALS | \$ 106,036,917 | \$ 11,407,339 | \$ 2,120,301 | \$ 13,527,640 | \$ (92,509,277) |
| | EXPENDITURES AS A % OF BUDGET | | 10.8% | | 12.8% | |



GALVESTON ISD
TAX COLLECTIONS BY FUND
AS OF 10/31/2023

| FUND | FUND | OBJ | OBJ | Revised Budget 2023-2024 | FYTD Activity 2023-2024 | October 2023-2024 Monthly Activity | 2022-23 FYTD (UNDER)/Over Budget |
|----------------------|--------------|------|-------------------------------|-----------------------------|----------------------------|---------------------------------------|-------------------------------------|
| 199 | GENERAL FUND | 5711 | TAXES-CURRENT YEAR | \$ 90,342,314 | \$ 190,451 | \$ 190,451 | \$ (90,151,863) |
| 199 | GENERAL FUND | 5712 | TAXES-DELINQUENT | \$ 1,671,332 | \$ 367,076 | \$ 91,971 | \$ (1,304,256) |
| 199 | GENERAL FUND | 5719 | PENALTY/INT/OTHER TAX REVENUE | \$ 1,000,000 | \$ 99,870 | \$ 46,197 | \$ (900,130) |
| FUND TOTAL | | | | \$ 93,013,646 | \$ 657,397 | \$ 328,619 | \$ (92,356,249) |
| YTD AS A % OF BUDGET | | | | 0.7% | | | |

| FUND | FUND | OBJ | OBJ | Revised Budget 2023-2024 | FYTD Activity 2023-2024 | October 2023-2024 Monthly Activity | 2022-23 FYTD (UNDER)/Over Budget |
|----------------------|-------------------|------|-------------------------------|-----------------------------|----------------------------|---------------------------------------|-------------------------------------|
| 599 | DEBT SERVICE FUND | 5711 | TAXES-CURRENT YEAR | \$ 22,386,059 | \$ 47,192 | \$ 47,192 | \$ (22,338,867) |
| 599 | DEBT SERVICE FUND | 5712 | TAXES-DELINQUENT | \$ 414,142 | \$ 68,173 | \$ 17,020 | \$ (345,969) |
| 599 | DEBT SERVICE FUND | 5719 | PENALTY/INT/OTHER TAX REVENUE | \$ 125,000 | \$ 16,237 | \$ 7,479 | \$ (108,763) |
| FUND TOTAL | | | | \$ 22,925,201 | \$ 131,602 | \$ 71,692 | \$ (22,793,599) |
| YTD AS A % OF BUDGET | | | | 0.6% | | | |

**Galveston Independent School District
Bond 2022 Construction Expenditures
As of October 31, 2023**

| | Voter Approved | | |
|-------------------------------|-----------------------|------------------------------|--------------------------|
| | May 7, 2022 | Bond Sale #1 August 30, 2022 | Bond Sale #2 May 3, 2023 |
| Bond Propositions | Amount Authorized | | |
| 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 Na \$ 245,953,721
These project budgets have been combined as they will be bid as one.*

*Project Expenditures not budgeted \$ (3,195,279)
Bond Funds Interest Earned through \$ 3,933,319
Excess Interest Earned \$ 738,041*

| | | Original Bond 2022 Project Budget | Interest Earned on Bond | Revised Budget | Bond Resolution FY21 | Bond Resolution #3-7 FY23 | FY 2022 | FY 2023 | FY 2024 | Encumbrances | Balance |
|------|--|--------------------------------------|----------------------------|-----------------------|-------------------------|------------------------------|-------------------|---------------------|---------------------|----------------------|-----------------------|
| 6629 | New Ball High School | | | | | | | | | | |
| | Construction | \$ 194,179,259 | \$ 2,883,162 | \$ 197,062,421 | | \$ 3,169,075 | - | 1,758,246 | 3,601,440 | 32,769,351 | \$ 158,933,385 |
| 6628 | Architect Fees | 10,869,914 | | 10,869,914 | | | 162,960 | 6,991,320 | | 3,709,165 | \$ 6,470 |
| 6626 | Attorney Fees | - | | | | | 19,244 | 136,032 | | | \$ (155,276) |
| 6625 | Program Management Fees | - | | | | | 66,064 | 141,898 | 30,142 | 2,315,153 | \$ (2,553,257) |
| 6627 | Surveys, Testing and Reimb. | 2,691,072 | | 2,691,072 | | | | 343,590 | 23,621 | 100,760 | \$ 2,223,101 |
| 6639 | Furniture, Fixtures and Equipme | 12,624,114 | | 12,624,114 | | | - | 53,026 | | | \$ 12,571,088 |
| 6638 | Technology | 9,609,362 | | 9,609,362 | | | - | | | | \$ 9,609,362 |
| | TOTAL | \$ 229,973,721 | \$ 2,883,162 | \$ 232,856,883 | \$ - | \$ 3,169,075 | \$ 248,268 | \$ 9,424,112 | \$ 3,655,203 | \$ 38,894,428 | \$ 180,634,872 |
| 6629 | Ball High School | | | | | | | | | | |
| | Construction | \$ 12,867,782 | 200,340 | \$ 13,068,122 | | | | | | | \$ 13,068,122 |
| 6628 | Architect Fees | - | | | | | | 467,858 | | 2,073,953 | \$ (2,541,811) |
| 6626 | Attorney Fees | - | | | | | | 930 | | | \$ (930) |
| 6625 | Program Management Fees | - | | | | | | 674 | | | \$ (674) |
| 6627 | Surveys, Testing and Reimb. | \$ 1,383,208 | | 1,383,208 | | | | 4,298 | | 29,889 | \$ 1,349,020 |
| 6639 | Furniture, Fixtures and Equipme | \$ 1,152,673 | | 1,152,673 | | | | | | | \$ 1,152,673 |
| 6638 | Technology | \$ 576,337 | | 576,337 | | | | | | | \$ 576,337 |
| | TOTAL | \$ 15,980,000 | \$ 200,340 | \$ 16,180,340 | \$ - | \$ - | \$ - | \$ 473,761 | \$ - | \$ 2,103,843 | \$ 13,602,737 |
| | TOTAL BHS & NATATORIUM | \$ 245,953,721 | \$ 3,083,502 | \$ 249,037,223 | \$ - | \$ 3,169,075 | \$ 248,268 | \$ 9,897,873 | \$ 3,655,203 | \$ 40,998,270 | \$ 194,237,609 |
| 6631 | Transportation | | | | | | | | | | |
| | Buses (13 total - 10 remaining) | \$ 1,651,161 | \$ 35,356 | \$ 1,686,517 | | | | | | 932,465 | \$ 302,199 |
| 6631 | White Fleet | 862,259 | | 862,259 | | | | 185,765 | 73,744 | 454,635 | \$ 148,115 |
| 6631 | Police Vehicles | 213,453 | | 213,453 | | | | 0 | | 0 | \$ 213,453 |
| 6638 | SMART-Tag Student Management | 93,313 | | 93,313 | | | | 0 | | 0 | \$ 93,313 |
| | TOTAL | \$ 2,820,186 | \$ 35,356 | \$ 2,855,542 | \$ - | \$ - | \$ - | \$ 637,619 | \$ 73,744 | \$ 1,387,100 | \$ 757,079 |
| | Bond Resolutions | | | | | | | | | | |
| | Capital Expenditures in FY 2022 | | | | | | | | | | |
| | Pre-bond planning - VLK Achitex | \$ 178,000 | - | \$ 178,000 | \$ 178,000 | | | | | | \$ - |
| | Parker Elementary HVAC | \$ 543,593 | | \$ 543,593 | \$ 543,593 | | | | | | - |
| | 200KW Generator for Admin Su | \$ 144,500 | | \$ 144,500 | \$ 144,500 | | | | | | 0 |
| | Real Property - 4221 Ave. N 1/2 | \$ 195,000 | | \$ 195,000 | \$ 195,000 | | | | | | 0 |
| | TOTAL | \$ 1,061,093 | \$ - | \$ 1,061,093 | \$ 1,061,093 | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - |

**Galveston Independent School District
Bond 2022 Construction Expenditures
As of October 31, 2023**

| Description of Expenditure | | Original Bond 2022 Project Budget | Interest Earned on Bond | Revised Budget | Bond Resolution FY21 | Bond Resolution #3-7 FY23 | FY 2022 | FY 2023 | FY 2024 | Encumbrances | Balance |
|--------------------------------------|-----------------------------|--------------------------------------|----------------------------|-----------------------|-------------------------|------------------------------|-------------------|----------------------|---------------------|----------------------|-----------------------|
| Middle Schools | | | | | | | | | | | |
| 6629 | MS Renovation at Austin MS | Construction | \$ 7,542,373 | \$ 111,579 | \$ 7,653,952 | | | | | | \$ 7,653,952 |
| 6628 | | Architect Fees | 452,542 | | 452,542 | | | | | | \$ 452,542 |
| 6626 | | Attorney Fees | | | 0 | | | | | | \$ - |
| 6625 | | Program Management Fees | | | 0 | | | 8,419 | 1,237.00 | 80,369 | \$ (90,025) |
| 6627 | | Surveys, Testing and Reimb. | 150,847 | | 150,847 | | | 5,800 | 3,500.00 | | \$ 141,547 |
| 6639 | | Furniture, Fixtures and Equipme | 377,119 | | 377,119 | | | | | | \$ 377,119 |
| 6638 | | Technology | 377,119 | | 377,119 | | | | | | \$ 377,119 |
| TOTAL MS Renovation at Austr | | \$ 8,900,000 | \$ 111,579 | \$ 9,011,579 | \$ - | \$ - | \$ - | \$ 14,219 | \$ 4,737 | \$ 80,369 | \$ 8,912,254 |
| 6629 | MS Renovation at Central MS | Construction | \$ 7,214,607 | \$ 106,730 | \$ 7,321,337 | 1,365,393 | | 2,925,508 | 135,679 | 2,032,639 | \$ 2,227,511 |
| 6628 | | Architect Fees | | | - | 58,171 | | 525,078 | | 461,424 | \$ (986,502) |
| 6626 | | Attorney Fees | | | - | | | | | | \$ - |
| 6625 | | Program Management Fees | 432,877 | | 432,877 | | | 68,565 | 9,848 | 7,700 | \$ 346,764 |
| 6627 | | Surveys, Testing and Reimb. | 144,292 | | 144,292 | | | 63 | | | \$ 144,229 |
| 6639 | | Furniture, Fixtures and Equipme | 360,730 | | 360,730 | 261,743 | | | 8,891 | | \$ 351,839 |
| 6638 | | Technology | 360,730 | | 360,730 | | | | | | \$ 360,730 |
| TOTAL MS Renovation at Centri | | \$ 8,513,236 | \$ 106,730 | \$ 8,619,966 | \$ - | \$ 1,685,308 | \$ - | \$ 3,519,214 | \$ 154,417 | \$ 2,501,763 | \$ 2,444,571 |
| 6629 | MS Renovation at Weis | Construction | 15,621,571 | 235,027 | 15,856,598 | | | 1,005,172 | | 108,269 | \$ 14,743,157 |
| 6628 | | Architect Fees | 937,294 | | 937,294 | | | 525,366 | | 411,928 | \$ (0) |
| 6626 | | Attorney Fees | | | - | | | | | | \$ - |
| 6625 | | Program Management Fees | - | | - | | | 39,610 | 3,072 | 146,945 | \$ (189,627) |
| 6627 | | Surveys, Testing and Reimb. | 313,310 | | 313,310 | | | 3,800 | | | \$ 309,510 |
| 6639 | | Furniture, Fixtures and Equipme | 1,093,510 | | 1,093,510 | | | 38,548 | | 822 | \$ 1,054,139 |
| 6638 | | Technology | 781,079 | | 781,079 | | | | | | \$ 781,079 |
| TOTAL MS Renovation at Weis | | 18,746,764 | 235,027 | 18,981,791 | - | - | - | 1,612,497 | 3,072 | 667,965 | 16,698,258 |
| TOTAL Middle School Renovat | | \$ 36,160,000 | \$ 453,335 | \$ 36,613,335 | \$ - | \$ 1,685,308 | \$ - | \$ 5,145,929 | \$ 162,226 | \$ 3,250,097 | \$ 28,055,083 |
| 10 | | | | | | | | | | | |
| 6625 | Technology | Program Management Fees | \$ - | \$ 56,855 | \$ 56,855 | | | 1,843 | | 44,030 | \$ 10,983 |
| 6638 | | Hardware and Infrastructure | \$ 792,000 | | 792,000.00 | | | 446,982 | | 43,677 | \$ 332,297 |
| 6638 | | Classroom devices and audio | \$ 3,743,000 | | 3,743,000.00 | | | | | 0 | \$ 3,743,000 |
| Technology | | \$ 4,535,000 | \$ 56,855 | \$ 4,591,855 | \$ - | \$ - | \$ - | \$ 448,825 | \$ 43,677 | \$ 13,073 | \$ 4,086,280 |
| 6629 | Courville Stadium | Design and Construction | \$ 19,001,345 | \$ 304,271 | \$ 19,305,616 | | 50,000 | 17,195,534 | 140,037 | 3,411,854 | \$ (1,491,808) |
| 6628 | | Architect Fees | 1,140,000 | | 1,140,000.00 | | | 219,000 | 2,400 | 207,600 | \$ 711,000 |
| 6626 | | Attorney Fees | - | | - | | 4,185.00 | 2,022 | | | \$ (6,207) |
| 6625 | | Program Management Fees | - | | - | | | 453,228 | 38,293 | | \$ (491,521) |
| 6627 | | Surveys, Testing and Reimb. | 1,848,655 | | 1,848,655.00 | | 1,000.00 | 59,420 | 28,791 | 2,759 | \$ 1,756,685 |
| 6631 | | Vehicles > \$5K | - | | - | | | 11,110 | | | \$ (11,110) |
| 6639 | | Furniture, Fixtures and Equipme | 1,330,000 | | 1,330,000.00 | | | 75,867 | 59,086 | 49,448 | \$ 1,145,599 |
| 6638 | | Technology | 950,000 | | 950,000.00 | | | 24,000 | 689.45 | | \$ 925,311 |
| TOTAL | | \$ 24,270,000 | \$ 304,271 | \$ 24,574,271 | \$ - | \$ - | \$ 55,185 | \$ 18,040,181 | \$ 269,296 | \$ 3,671,660 | \$ 2,537,948 |
| GRAND TOTALS | | \$ 314,800,000 | \$ 3,933,319 | \$ 318,733,319 | \$ 1,061,093 | \$ 4,854,383 | \$ 303,453 | \$ 34,170,427 | \$ 4,204,146 | \$ 49,320,201 | \$ 229,673,999 |

BOND 2022 & 2023 INTEREST

**Galveston Independent School District
Bond 2022 & 2023 Interest Earnings
As of October 31, 2023**

| | Moody Bank 2022 | | Texas Class 2022 | | Moody Bank 2023 | | Texas Class 2023 | |
|------------------------------|-----------------------|------------------|---------------------|---------------|---------------------|---------------|---------------------|---------------------|
| | Total Interest Earned | Bond Constr | Bond Constr | Bond Constr | Bond Constr | Bond Constr | Bond Constr | Bond Constr |
| Aug-22 | \$ 32,755 | \$ 32,755 | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - |
| Sep-22 | \$ 402,692 | \$ 8 | \$ 402,684 | \$ - | \$ - | \$ - | \$ - | \$ - |
| Oct-22 | \$ 134,569 | \$ 44 | \$ 134,524 | \$ - | \$ - | \$ - | \$ - | \$ - |
| Nov-22 | \$ 149,647 | \$ 67 | \$ 149,580 | \$ - | \$ - | \$ - | \$ - | \$ - |
| Dec-22 | \$ 172,618 | \$ 53 | \$ 172,565 | \$ - | \$ - | \$ - | \$ - | \$ - |
| Jan-23 | \$ 180,790 | \$ 48 | \$ 180,743 | \$ - | \$ - | \$ - | \$ - | \$ - |
| Feb-23 | \$ 164,978 | \$ 43 | \$ 164,936 | \$ - | \$ - | \$ - | \$ - | \$ - |
| Mar-23 | \$ 177,198 | \$ 92 | \$ 177,106 | \$ - | \$ - | \$ - | \$ - | \$ - |
| Apr-23 | \$ 168,717 | \$ 90 | \$ 168,627 | \$ - | \$ - | \$ - | \$ - | \$ - |
| May-23 | \$ 431,487 | \$ 76 | \$ 168,125 | \$ 38 | \$ 263,247 | \$ 38 | \$ 263,247 | \$ 263,247 |
| Jun-23 | \$ 422,195 | \$ 102 | \$ 158,591 | \$ 125 | \$ 263,376 | \$ 125 | \$ 263,376 | \$ 263,376 |
| Jul-23 | \$ 413,532 | \$ 168 | \$ 142,117 | \$ 130 | \$ 271,117 | \$ 130 | \$ 271,117 | \$ 271,117 |
| Aug-23 | \$ 377,989 | \$ 210 | \$ 103,865 | \$ 149 | \$ 273,765 | \$ 149 | \$ 273,765 | \$ 273,765 |
| Sep-23 | \$ 360,650 | \$ 160 | \$ 92,637 | \$ 126 | \$ 267,727 | \$ 126 | \$ 267,727 | \$ 267,727 |
| Oct-23 | \$ 343,499 | \$ 112 | \$ 78,582 | \$ 206 | \$ 264,599 | \$ 206 | \$ 264,599 | \$ 264,599 |
| Total Interest Earned | \$ 3,933,315 | \$ 34,027 | \$ 2,294,681 | \$ 774 | \$ 1,603,832 | \$ 774 | \$ 1,603,832 | \$ 1,603,832 |

NOTE: September 2022 Texas Class interest was high due to the interest being calculated on the full bond proceeds prior to the funds being sent to Fidelity

11.15.2023 VENDOR TOTALS THAT EXCEED \$50K - ATTACHMENT H

| VENDOR | AMOUNT |
|---|---------------------|
| GLAZIER FOODS COMPANY | 470,743.87 |
| RELIANT ENERGY DEPT 0954 | 216,372.20 |
| SKYWARD, INC | 171,438.33 |
| ACCELERATE LEARNING INC | 114,987.06 |
| OAK FARMS | 78,490.56 |
| HOUGHTON MIFFLIN HARCOURT PUBLISHING CO | 65,604.75 |
| HARRIS COUNTY DEPARTMENT OF EDUCATION | 61,006.15 |
| IMAGINE LEARNING LLC | 56,250.00 |
| FRONTLINE TECHNOLOGIES GROUP LLC | 52,684.09 |
| CITY OF GALVESTON | 50,155.55 |
| Total Vendors over \$50,000 | <u>1,337,732.56</u> |

11.15.2023 LOCAL VENDOR ACTIVITY FOR FY 2023-2024 - ATTACHMENT I

| Full Name | Payments 2023 | Zip |
|---------------------------------|---------------|------------|
| ALERT ALARMS | 2,410.00 | 77550 |
| ALLISON COWAN | 102.18 | 77554 |
| BEACHTOWN LAWN SERVICE, LLC | 1,500.00 | 77551 |
| BEYOND TINT | 200.00 | 77551 |
| BREEZEWAY CUSTOM | 5,772.75 | 77551 |
| BRONCO BURRITOS | 160.00 | 77551 |
| CATHY LEDOUX | 89.73 | 77550 |
| CHALMERS HARDWARE & EMBROIDERY | 4,272.80 | 77550 |
| CITY OF GALVESTON | 50,155.55 | 77553 |
| CLASSIC FORD GALVESTON | 373.65 | 77554 |
| FASTSIGNS OF GALVESTON | 2,153.92 | 77551 |
| GALVESTON CHAMBER OF COMMERCE | 2,540.00 | 77550-1501 |
| GALVESTON CHILDREN'S MUSEUM | 575.00 | 77550 |
| GALVESTON COLLEGE | 130,155.28 | 77550 |
| GALVESTON COUNTY TAX-ASSESSOR | 944.95 | 77550 |
| GALVESTON INSURANCE ASSOCIATES | 42,170.00 | 77552-6767 |
| GALVESTON ISD ADMIN PRINT SHOP | 348.74 | 77550 |
| GALVESTON RENTALS, INC | 434.80 | 77554 |
| GALVESTON VETERINARY CLINIC | 839.63 | 77551 |
| GALVESTONS OWN FARMERS MARKET | 22,000.00 | 77553 |
| GISD CHILD NUTRITION | 1,595.16 | 77550 |
| GISD EDUCATIONAL FOUNDATION | 5,445.00 | 77550 |
| HICKS CO, W U-HAUL | 329.50 | 77554 |
| IDEAL LUMBER CO | 57.45 | 77552-0187 |
| INDUSTRIAL MATERIAL CORP | 154.90 | 77554 |
| JEFFREY POST | 421.85 | 77550 |
| JOSETTE RIVAS | 214.00 | 77550 |
| JUAN FIGUEROA | 500.00 | 77550 |
| JULIE SCHMID | 14,320.00 | 77554 |
| KELLY MOORE | 52.00 | 77550 |
| KIERRA D THOMPSON | 1,500.00 | 77551 |
| KLEEN SUPPLY CO | 34,581.61 | 77553 |
| LONE STAR FLAGS & FLAGPOLES INC | 2,199.71 | 77554 |
| MAINLAND FLORAL CO J MAISEL'S | 175.89 | 77550 |
| MARY L CASTOR | 1,500.00 | 77552 |
| MELISSA RUTH DESKINS | 5,300.00 | 77551 |
| MINUTEMAN PRINTING & GRAPHIC | 643.00 | 77550 |
| MISTER GOLF CART LLC | 11,193.00 | 77550 |
| MOODY EARLY CHILDHOOD CENTER | 264,798.00 | 77550 |
| MOODY GARDENS GOLF COURSE | 1,200.00 | 77554 |
| MOODY GARDENS INC | 6,500.00 | 77554 |
| QUINN QUIGLEY | 500.00 | 77551 |
| REPUBLIC PARTS CO | 7,070.42 | 77550 |
| ROTARY CLUB OF GALVESTON ISLAND | 340.00 | 77552 |
| SHERWIN-WILLIAMS CO, THE | 1,524.02 | 77551 |
| STEWART'S PACKAGING INC | 702.30 | 77550 |

11.15.2023 LOCAL VENDOR ACTIVITY FOR FY 2023-2024 - ATTACHMENT I

| Full Name | Payments 2023 | Zip |
|-----------------------------|----------------------|------------|
| TONY & BROS TOWING & REPAIR | 400.00 | 77551 |
| TOP GEAR | 3,584.20 | 77551 |
| TORNETTE BOOSTER CLUB | 522.62 | 77552 |
| TREASURE ISLAND TROPHIES | 3,217.00 | 77551 |
| UPWARD HOPE ACADEMY | 12,499.98 | 77550 |
| VIKKI CURRY | 540.98 | 77550 |
| VILLAGE HARDWARE | 2,647.32 | 77551 |
| VIRGINIA MARTINEZ | 657.07 | 77550 |
| WEST ISLE URGENT CARE | 1,580.00 | 77551 |
| YAGA TROPICAL CAFE, INC | 1,093.24 | 77550 |
| | | |
| Total Local Vendor Payments | <u>656,759.20</u> | |

Summary of Legal Charges FY23/24

Thompson & Horton LLP

| | | |
|--|-------------------------------|-----------------|
| BHS (General) | 622 E 81 6626 AA 001 0 99 NBH | - |
| NCS (General) | 622 E 81 6626 EE 001 0 99 NCS | - |
| NNT (General) | 622 E 81 6626 AA 001 0 99 NNT | - |
| | | <u>-</u> |
| General | 199 E 41 6211 91 701 0 99 000 | - |
| General - Contracts/Procurement | 199 E 41 6211 91 701 0 99 000 | - |
| Galveston ISD SPED | 199 E 41 6211 91 701 0 99 000 | 115.00 |
| General - 2022 Bonds | 199 E 41 6211 91 701 0 99 000 | 697.50 |
| General - M Hayman, R Terrel, employee/school issues | 199 E 41 6211 91 701 0 99 000 | 465.00 |
| General - Board issues | 199 E 41 6211 91 701 0 99 000 | 1,007.50 |
| | 199 E 41 6211 91 701 0 99 000 | <u>2,285.00</u> |

Thompson & Horton LLP

| | | |
|---|--------------------------------------|------------------------|
| Summary for PO by account number | 622 E 81 6626 AA 001 0 99 NBH | - |
| | 622 E 81 6626 AA 001 0 99 NNT | - |
| | 622 E 81 6626 EE 001 0 99 NCS | - |
| | 199 E 41 6211 91 701 0 99 000 | 2,285.00 |
| | | <u>2,285.00</u> |

Action Sheet

MEETING DATE: November 15, 2023

AGENDA ITEM: Discuss and consider casting votes for the Galveston Central Appraisal District Board of Directors.

Voting entities of the Galveston Central Appraisal District (GCAD) are entitled to cast votes for GCAD Board position to be filled. The votes must be cast in open session and submitted by the presiding officer to the Chief Appraiser along with a written resolution. The resolution must be returned on or before December 15, 2023

RECOMMENDATION: I move that the Board of Trustees cast 554 votes for candidate _____.



Matthew Neighbors Ed. D.
Superintendent



9850 Emmett F. Lowry Expressway, Suite A
Texas City, Texas 77591

Phone: (409) 935 - 1980
Fax: (409) 935 - 4319

Chief Appraiser, Krystal L. McKinney RPA, CCA

October 27, 2023

Dr. Matthew Neighbors
Superintendent
Galveston Independent School District
P. O. Drawer 660
Galveston, TX 77553

Dear Dr. Neighbors,

Enclosed is the ballot for the selection of (5) five Galveston Central Appraisal District directors. Also attached is a copy of the vote allocation and a resolution form for your convenience.

All votes may be cast for (1) one candidate or distributed among the candidates listed on the ballot. Please comply with the following:

- ◆ The votes must be cast by written resolution.
- ◆ A copy of the resolution must accompany the completed ballot.
- ◆ Return the completed ballot and resolution before ***December 15th, 2023.***

You will be notified of the results as soon as the returned ballots are summarized. If you have any questions, please feel free to call me.

Sincerely,

A handwritten signature in black ink, appearing to read "Krystal L. McKinney".

Krystal L. McKinney
Chief Appraiser

KLM:ldff
Enclosures

A RESOLUTION OF

Galveston Independent School District

VOTING IN THE ELECTION OF MEMBERS OF THE BOARD OF DIRECTORS
OF THE
GALVESTON CENTRAL APPRAISAL DISTRICT
2024-2025

RESOLUTION No. _____

WHEREAS, this is selection year for the Board of Directors of the Galveston Central Appraisal District; and

WHEREAS, the Board of Directors consists of five members who serve two-year terms, beginning January 1, 2024 through December 31, 2025; and

WHEREAS, The Galveston Independent School District is a voting unit entitled to vote for up to five candidates from a ballot submitted by the Galveston Central Appraisal District, if so desired.

NOW THEREFORE, BE IT RESOLVED BY THE PRESIDING BODY OF THIS VOTING UNIT, THAT:

The number of votes cast for the candidate(s), as exhibited in the attached ballot, is submitted by the Galveston Independent School District to the Galveston Central Appraisal District.

PASSED AND APPROVED by Galveston Independent School District,
This _____ day of _____, 2023.

Presiding Officer

ATTEST:

Signature and Title



9850 Emmett F. Lowry Expressway, Suite A
Texas City, Texas 77591

Phone: (409) 935 - 1980
Fax: (409) 935 - 4319

Chief Appraiser, Krystal L. McKinney RPA, CCA

2024-2025

Board of Directors Election

BALLOT

| | |
|---|-----------------------------------|
| Number of Votes Taxing Unit is Eligible to Cast: 554 | Voting Unit: Galveston ISD |
|---|-----------------------------------|

| CANDIDATES | VOTES |
|-------------------|-------|
| Brast, Scott | |
| Collins, Robin | |
| Doyle, Matt | |
| Farmer, Thomas E. | |
| Gartman, Donald | |
| Tressler, Chad | |

- ◆ RESOLUTION MUST BE ATTACHED TO THIS BALLOT
- ◆ DEADLINE: *before December 15th, 2023*

Action Sheet

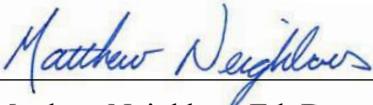
MEETING DATE: November 15, 2023

AGENDA ITEM: Discuss and Consider Approval of GMP #4C to include Mechanical Package (North Building)

On Thursday, November 2, 2023, Gilbane-Kelso, acting as Construction Manager at Risk on behalf of Galveston Independent School District, received sub-contractor proposals for Package #4C – Mechanical Package (North Building). The scope of work for this package includes the Heating, Ventilation and Air Conditioning (HVAC) and associated work for the North Building.

Upon receipt of all documentation, the team conducted a thorough review of the submitted proposals. Following this review, the project team hereby recommends acceptance of the proposed GMP #4C by the Galveston Independent School District Board of Trustees, and authorization of Gilbane - Kelso to proceed with the work.

RECOMMENDATION: I move that the Board of Trustees approve GMP #4C – Mechanical Package (North Building) in the amount of (amount to be named 11-10-23 under separate cover)



Matthew Neighbors Ed. D.
Superintendent



Jeff Martello
Chief Financial Officer

Action Sheet

MEETING DATE: November 15, 2023

AGENDA ITEM: **Discuss and Consider Approval of Construction-Manager-Agent Construction Delivery Method for Stadium Press Box and Additional Stadium Completion Items, Delegation of Procurement Authority for CMA and related construction contractors, and Related Actions.**

The District modified the scope of work for its design-builder related to construction of Courville Stadium, including removing the press box and other work items from the design-builder's scope. The Board must now select a new construction delivery method for completion of the stadium press box and related scope of work for project completion (see attached). Administration recommends selecting the Construction Manager Agent (CMA) Method as the delivery method for this remaining scope, pursuant to Government Code Ch. 2269, Subchapter E. Under the CMA method, the District will contract with a CMA firm to serve as the District's agent and fiduciary to manage the project's completion. With the CMA's guidance, the District will procure and contract with individual construction firms to perform the scope. The District will continue to utilize PBK as the project architect. This agenda item will (1) approve the CMA method, (2) provide authority to administration to select and contract with the most qualified CMA firm, (3) provide authority to administration to select the delivery method and procure all necessary trade contractors for project completion, and (4) provide authority to the administration to take necessary related actions to complete the project, including any needed modifications to PBK's contract.

RECOMMENDATION: **I move the Board of Trustees approve the Construction-Manager-Agent delivery method for construction of the stadium press box and related stadium completion scope. I further move that the Board of Trustees authorize the administration to select the most qualified firm and negotiate price and terms and enter into an agreement with the selected CMA firm to complete the scope of work as presented. I further move the Board authorize administration to select a delivery method and procure all trade contractors for completion of the presented project scope, and to take any other related actions necessary to complete the project.**



Matthew Neighbors Ed. D.
Superintendent



Jeff Martello
Chief Financial Officer

Courville Stadium

Construction Manager – Agent Construction Delivery Method for Stadium Press Box and Additional Stadium Completion Items

Scope of Work:

The selected CMA’s Courville Stadium items shall include the following:

- **Press box**
- **Gate Lighting**
- **Hall of Fame Area**
- **Additional items determine necessary by administration to complete stadium project**

Budget:

Not to exceed \$3,200,000

Action Sheet

MEETING DATE:

November 15, 2023

AGENDA ITEM:

Consider approval of the minutes from the Regular Meeting on October 18, 2023

RECOMMENDATION:

I move that the Board of Trustees approve the minutes from the Regular Meeting on October 18, 2023



Matthew Neighbors Ed. D.
Superintendent

Minutes of Public Hearing and Regular Meeting

The Board of Trustees Galveston Independent School District

Board in attendance: Beeton, Oneal, Jobe, Brown, Masel, and Lakin. Absent: Smecca

Staff in attendance: Curry, Post, Martello, Scott, Patrick, Polzin, Le, Mueller, Clark, Davis, Grant, Dickerson, Rogers, Neighbors, Bly.

Audio visual recording of this meeting can be found online at: <https://gisd.viebit.com/index.php?folder=ALL>

The Public Hearing to present the Annual Performance of the Optional Flexible School Day Program at AIM College and Career Preparatory Academy and Ball High School began at 6:59 PM, Wednesday, October 18, 2023, in the Board Room at the Lovenberg Administration Building, 3904 Avenue T, Galveston, TX.

A Regular Meeting of the Board of Trustees of Galveston Independent School District was held 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. –6:02
- 2) Pledge of Allegiance to the United States flag and the Texas flag. –6:02
- 3) Citizen's Request to Address the Board on Agenda and Non-Agenda Items. –6:04
Please complete sign-up sheets available in the lobby prior to the start of the meeting.
Pam Seroka - Spoke about CYD
Josephine Sullivan - Spoke about the Christina Sullivan Foundation
John Catanzaro - Spoke about the Christina Sullivan Foundation
Ken Jencks - Requested meetings about consolidation.
- 4) Declaration of Conflicts of Interest. –6:14 *Brown will abstain from the GCAD item.*
- 5) District Reports –6:15
 - A) Superintendent's Report –6:15
 - 1) CTE/CCMR –6:28 *Presented by Jennifer Edenfield –6:45 questions/comments from the board.*
 - 2) Young Gardener's Program –6:18 *Presented by Casey McAuliffe and Honi Alexander.*
 - B) Principal Month –6:15 *Presentation by Dr. Neighbors.*
 - C) Board Committee Reports –6:48
 - 1) Curriculum Committee Chair- Ms. Ann Masel –6:48 *Presented by Vikki Curry*
 - 2) Facilities/Finance Committee Chair- Mr. Johnny Smecca –6:53 *Report given by Tony Brown.*
- 6) Financial Reports and Budget Update –6:56 *Presented by Jeff Martello*

7) REGULAR AGENDA- Action Items –6:59

Public hearing to present the Annual Performance of the Optional Flexible School Day Program at AIM College and Career Preparatory Academy and Ball High School presented by Dr. Scott.

Pulled from Consent Agenda Item 10 I Discuss and consider the submission of the application for Optional Flexible School Day for AIM College and Career Prep and Ball High School. Motion by Masel. Second by Lakin. Discussion. Unanimous in favor 6-0

A) Discuss and Consider Nominations for Persons to Serve on the Galveston Central Appraisal District Board of Directors. –7:05 *Motion to nominate Tom Farmer by Masel. Second by Jobe. No discussion. 5 in favor, 0 opposed. Brown abstained.*

8) 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) Security

9) Reestablish the open meeting of the Galveston ISD Board of Trustees. – 8:39

Summary of closed session by Jobe.

10) CONSENT AGENDA - Action Items – 8:40 *Motion to approve except items D and I (pulled) by Masel. Second by Jobe. Unanimous in favor.*

- A) Consider approval of the minutes from the September 20, 2023, 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 –8:41 *Motion by Lakin to approve the budget amendment as presented and the items set out therein and to give the superintendent the authority in his discretion to execute the items set out. Second by Masel. Discussion. Unanimous in favor.*
- E) Discuss and consider accepting donations in accordance with Board Policy CDC Local.
- F) Discuss and Consider Approval Materials Testing for New Ball High School and Natatorium
- G) Discuss and Consider Approval of GMP #5B for the Ball High School and Natatorium Project.
- H) Discuss and Consider Approval of Property Insurance Coverage Declaration for the Ball High School and Natatorium Projects

I) Discuss and consider the submission of the application for Optional Flexible School Day for AIM College and Career Prep and Ball High School. *Pulled to regular agenda.*

J) Discuss and consider approval of Galveston ISD's participation in the Community Youth Development (CYD) Program.

K) Discuss and consider engagement for Legal services/ Board Counsel Galveston ISD

11) Suggested Future Agenda Items –8:24

Jobe would like a presentation about Teen health.

12) COMMENTS FROM THE BOARD OF TRUSTEES –8:24

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

O'Neal discussed an arts fair at Wright Cuney put on by professional athletes. Also, tomorrow night is Central night at the football game. Please come out and support.

Jobe announced that there are a lot of great shows at the Opera House. Please check out their webpage.

Brown would like to note that most of the trustees were at the TASB training. One of the more interesting topics was recapture.

O'Neal thanked the district for letting the trustees go to the training.

Masel thanked the trustees for allowing her to be the delegate for the district.

13) Adjournment –8:49

Minutes taken by: Amedia Bly

Approved on November 15, 2023

Mr. Tony Brown, President

Shae Jobe, Secretary

Action Sheet

MEETING DATE:

November 15, 2023

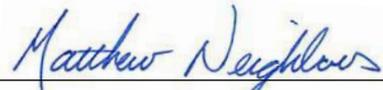
AGENDA ITEM:

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.



Matthew Neighbors Ed. D.
Superintendent

Action Sheet

MEETING DATE:

November 15, 2023

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:

Under separate cover



Matthew Neighbors Ed. D.
Acting Chief Executive Officer

Action Sheet

MEETING DATE:

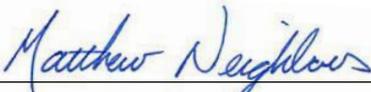
November 15, 2023

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.



Matthew Neighbors Ed. D.
Superintendent



Jeff Martello
Chief Financial Officer

Action Sheet

MEETING DATE:

November 15, 2023

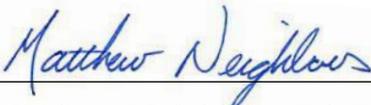
AGENDA ITEM:

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

Under separate cover.

RECOMMENDATION:

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



Matthew Neighbors Ed. D.
Superintendent



Jeff Martello
Chief Financial Officer



**Galveston Independent School District
Donations/Gifts for October 2023**

In accordance with Board Policy CDC (Local), the Board of Trustees of Galveston Independent School District acknowledges and appreciates the following donations:

| Date | Recipient | Giver | Gift |
|-----------------|---|---|-------------------|
| 10/2023 | Burnet Folklorico Dance | Galveston's Own Farmers Market | \$50.00 |
| 10/2023 | Ball HS Sports Medicine | MTM Ice LLC | \$599.33 |
| 10/2023 | Crenshaw Environmental Science Magnet Campus | McMillan Buidling Movers | \$200.00 |
| 10/11/23 | F.A.C.E. | Commercial Metals | \$1,000.00 |
| 10/23/23 | GISD Baseball | Tor Baseball Booster Club | \$5,000.00 |

Action Sheet

MEETING DATE:

November 15, 2023

AGENDA ITEM:

Consider approval for an out of state trip to New York City on April 5-8, 2024. The Ball High Golden Voices (63 students) will be participating in the Big Apple Classic Music Festival competition at Felician University in Rutherford, New Jersey.

Destination: New York City

Time: April 5-8, 2024

Estimated Cost: \$2,149 one per room, \$1,855 two per room, \$1,755 three per room and \$1,705 for four per room.

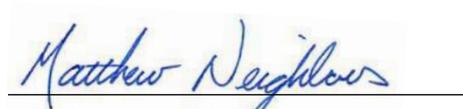
Chaperones: 17 parent chaperones and three staff members including one administrator.

Fund raising: We will be offering fundraising opportunities to help with the cost if needed.

Purpose of Trip: To allow our students to participate in a music festival and to provide educational experiences outside of the classroom through hands-on learning.

RECOMMENDATION:

I move that the Board of Trustees approve the out of state trip to New York City, for April 5-8, 2024 for eligible students in choir (63 students) to participate in the Big Apple Classic Music



Matthew Neighbors Ed. D.
Superintendent

Ball High Choir

New York City 2024

APRIL 5-8, 2024



TRAVEL TEAM



LARRIAN MENIFEE
CHOIR DIRECTOR
LARRIANMENIFEE@GISD.ORG



JEFF MAZZARISI
P.A.C COMPANY
JEFF@USAFEST.ORG



TIFFANY VAIANI
ADMINISTRATOR
TIFFANYVAIANI@GISD.ORG

PURPOSE:

THE PURPOSE OF THIS TRIP IS TO PROVIDE AN EDUCATIONAL EXPERIENCE OUTSIDE OF THE CLASSROOM TO CULTURALLY ENLIGHTEN, INTELLECTUALLY STIMULATE, AND ENTERTAIN BALL HIGH CHOIR STUDENTS THROUGH HANDS ON LEARNING, PERFORMANCE (BOTH PERFORMING, AND AUDIENCE ETIQUETTE), AND EXPOSURE TO OPPORTUNITIES IN THE FIELD OF MUSIC AND PERFORMANCE.

DATES:

APRIL 5TH-APRIL 8TH, 2024

PERFORMANCE:

THE BALL HIGH GOLDEN VOICES WILL BE PARTICIPATING IN THE BIG APPLE CLASSIC MUSIC FESTIVAL COMPETITION AT FELICIAN UNIVERSITY IN RUTHERFORD, NEW JERSEY. THEY WILL PERFORM THEIR MUSIC AND THEN PARTICIPATE IN A SHORT ON-STAGE CLINIC FROM ONE OF THE ADJUDICATORS.

ITINERARY

FRIDAY APRIL 5TH

- TBD- ARRIVE AT HOBBY AIRPORT AND DEPART
- TBD- ARRIVE IN NEW YORK CITY AND MEET ESCORT
- TBD- BOARD MOTORCOACHES AND HEAD TO TIMES SQUARE
- 4:30PM- DEPART FOR DINNER AT ELLENS STARDUST DINER
- 6:00PM- DINNER RESERVATION
- 8:00PM- BROADWAY SHOW!!
- 10:00PM- DEPART TO RENAISSANCE NEWARK HOTEL



ITINERARY



SATURDAY APRIL 6TH

7:00AM- BREAKFAST BUFFET AT HOTEL
8:30AM- HEAD TO BIG APPLE CLASSIC FESTIVAL
TBD- WARMUP, PERFORMANCE, AND CLINIC
11:00AM- DEPART FOR ROCKEFELLER CENTER
12:00PM- ARRIVE AT ROCKEFELLER CENTER

ENJOY NEW YORK STYLE PIZZA FOR LUNCH ON YOUR OWN

1:00PM- RADIO CITY BACKSTAGE DOOR TOUR AND MEET A ROCKETTE!

2:15PM- WALK TO THE "TOP OF THE ROCK" AT ROCKEFELLER FOR A 360 PANORAMIC VIEWING DECK EXPERIENCE OF NEW YORK CITY

3:30PM- WALK TO CENTRAL PARK

5:30PM- DEPART FOR MEDIEVAL TIMES

6:45PM- ARRIVE AT MEDIEVAL TIMES CASTLE

7:30PM- AWARDS CEREMONY

8:00PM- MEDIEVAL TIMES FEAST AND JOUSTING SHOW

10:00PM- RETURN TO THE HOTEL



ITINERARY



SUNDAY APRIL 7TH

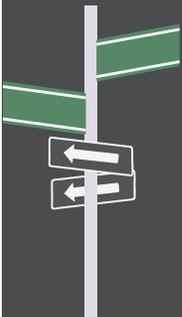
7:30AM- BREAKFAST BUFFET AT HOTEL
9:00AM- DEPART ON MOTORCOACHES TO LIBERTY STATE PARK
10:00AM- SECURITY AND LINE FOR FERRY TO LIBERTY ISLAND
2:00PM- TAKE FERRY BACK TO BATTERY PARK
2:45PM- VISIT ONE WORLD OBSERVATORY
VISIT TO 9/11 MEMORIAL

4:30PM- MEET AT PUGLIAS ITALIAN RESTAURANT FOR AN EARLY DINNER IN THE HEART OF LITTLE ITALY

6:00PM- DEPART FOR THE THEATRE

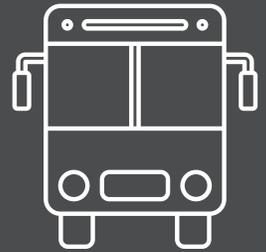
7:00PM- ANOTHER BROADWAY SHOW!!!

10:03PM- RETURN TO THE HOTEL





ITINERARY



MONDAY APRIL 8TH

7:30AM- BREAKFAST BUFFET AT HOTEL FOLLOWED BY CHECK OUT
TBD- DEPART ON MOTORCOACHES FOR AIRPORT
TBD- CHECK IN FOR FLIGHTS AND DEPART NEW YORK CITY
TBD- ARRIVE AT HOBBY AIRPORT
TBD- GO HOME



ELLENS STARDUST DINER





COST



\$1,705- QUAD

\$1,755- TRIPLE

\$1,855- DOUBLE

\$2,149- SINGLE

BIG APPLE CLASSIC PACKAGE INCLUDES:

- 3 NIGHTS HOTEL ACCOMODATIONS
- BREAKFAST EACH MORNING
- NEW YORK FESTIVAL ADJUDICATION AND CLINIC
- TROPHIES/MEDALS
- AWARD CEREMONY
- DINNER AND SHOW AT MEDIEVAL TIMES
- DINNER AT ELLENS STARDUST DINER
- (TWO) BROADWAY SHOWS
- RADIO CITY MUSIC HALL TOUR
- TOP OF THE ROCK SKYDECK
- ONE WORLD OBSERVATION DECK
- STATUE CRUISES FOR LIBERTY ISLAND
- DINNER AT PUGLIAS ITALIAN RESTAURANT
- AIRFARE (ESTIMATED AT \$600/PERSON)
- MOTORCOACH TRANSPORTATION
- ONLINE PAYMENT PORTAL
- KEEPSAKE SOUVENIR DVD
- PAC ESCORT
- ALL TAXES AND GRATUITIES
- \$3,000,000 IN LIABILITY INSURANCE
- DIRECTORS MANUAL AND GIFT



MAKING IT POSSIBLE

THIS IS A TRIP THAT ALL STUDENTS SHOULD PLAN ON ATTENDING IF THEY ARE IN BALL HIGH CHOIR

WE WILL MAKE AS MANY FUNDRAISING EFFORTS POSSIBLE IN ORDER TO MAKE THIS TRIP HAPPEN. PLEASE DO NOT LET COST BE THE REASON YOU/YOUR STUDENT CAN'T MAKE THIS TRIP OF A LIFETIME.

ALTHOUGH WE WILL DO PROGRAM-WIDE FUNDRAISING, YOU ARE MORE THAN WELCOME (AND HIGHLY ENCOURAGED) TO DO YOUR OWN PERSONAL FUNDRAISING AS WELL. I AM MORE THAN HAPPY TO HELP YOU GET CREATIVE AND RAISE SOME FUNDS FOR THIS EXPERIENCE!



ONLINE PORTAL/REGISTRATION

[HTTPS://USAFEST.GRCOLL.CO/GO/BHSCHOIRNYC24](https://usafest.grcoll.co/go/bhschoirNYC24)



*\$100 DEPOSIT

*PAYMENTS CAN BE MADE AT YOUR PACE THROUGHOUT THE COURSE OF THE YEAR
TO PAY OFF YOUR BALANCE. I SUGGEST PAYING ON YOUR BALANCE MONTHLY.

Action Sheet

MEETING DATE:

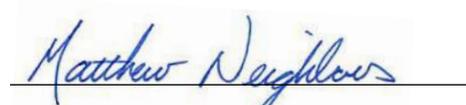
November 15, 2023

AGENDA ITEM:

Discuss and consider approval of SB 763 resolution regarding school chaplains.

RECOMMENDATION:

I move the Board of Trustees approve the attached resolution regarding DP (Local) policy on school chaplains per TEC §23.001.



Matthew Neighbors Ed. D.
Superintendent



Dr. Annette Scott
Assistant Superintendent of Student Support

Resolution of the Board to Employ or Accept as Volunteers Chaplains

WHEREAS, Section 23.001 of the Texas Education Code permits the district to employ or accept as a volunteer a chaplain to provide support, services, and programs for students as assigned by the Board;

WHEREAS, Senate Bill 763, passed by the 88th Texas Legislature, requires each school board to take a **record vote** between September 1, 2023, and March 1, 2024, on whether to adopt a policy authorizing a campus of the district to employ or accept as a volunteer a chaplain under Education Code Chapter 23;

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

Permits a district campus to accept as a volunteer a chaplain to provide support, services, and programs for students and adopts the following addition to DP (LOCAL):

School Chaplains In accordance with law, the Board authorizes a campus to accept as a volunteer a chaplain. [See DC and GKG]

Adopted this 15th day of November, 2023, by the Galveston ISD Board of Trustees.

Board President signature: _____
Anthony Brown

Board Secretary signature: _____
Shae Jobe

Action Sheet

MEETING DATE:

November 15, 2023

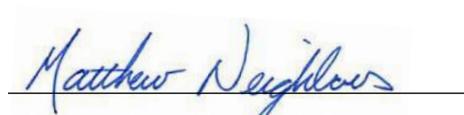
AGENDA ITEM:

Discuss and consider the approval of the Proclamation 2024 Textbook Committee Members.

In compliance with the protocols and directives established by Galveston Independent School District (ISD) and the Texas State Board of Education, designated representatives from Galveston ISD will actively engage in the evaluation and selection of instructional materials encompassing science for grades K-12, technology applications for grades K-8, and a range of Career and Technical Education (CTE) courses offered at the high school level. The comprehensive adoption process within Galveston ISD is scheduled to span the ensuing four months, culminating in the presentation of a formal procurement recommendation to the board. Committee members will diligently assess approved publishers and participate in mandatory meetings convened to scrutinize the available options.

RECOMMENDATION:

I move that the board approve the Proclamation 2024 Textbook Committee Members.



Matthew Neighbors Ed. D.
Superintendent



Dr. Annette Scott
Assistant Superintendent of Student Support

Textbook Adoption 2024



Committee Member Roster

| Name | Campus | Adoption: Science, Tech Apps, CTE | Position |
|---------------------|-----------|-----------------------------------|--------------------------|
| Jean Langevine | District | Science | Subject Area Coordinator |
| Lindsay Haney | District | Tech Apps | Subject Area Coordinator |
| Jennifer Edenfield | District | CTE | Subject Area Coordinator |
| Tracy West | Burnet | Science | Campus Curriculum Leader |
| Margaret Vallas | Burnet | Science | Committee Member |
| Jose Buendia | Burnet | Science | Committee Member |
| Lori Willilamson | Burnet | Tech Apps | Committee Member |
| Mandie Young | Burnet | Tech Apps | Committee Member |
| Theresa Packebush | Crenshaw | Science/Tech Apps | Committee Member |
| Cheyenne Macias | Crenshaw | Science | Committee Member |
| Jessica Riedel | Morgan | Science | Committee Member |
| Tierny Lacy | Morgan | Tech Apps | Committee Member |
| Dominique Gosey | Morgan | Tech Apps | Committee Member |
| Fidel Gutierrez | Morgan | Tech Apps | Committee Member |
| Sarah Hopkins | Oppe | Science | Campus Curriculum Leader |
| Eboni Crawford | Oppe | Science | Committee Member |
| Brook Miller | Oppe | Science | Committee Member |
| Andrea Lenio | Parker | Science | Committee Member |
| Jodie Williams | Parker | Science | Committee Member |
| Paola Pernalette | Rosenberg | Science/Tech Apps | Campus Curriculum Leader |
| Victoria Knox | Rosenberg | Science | Committee Member |
| Caitlin Key | Rosenberg | Tech Apps | Committee Member |
| Skyler Vadnais | Rosenberg | Tech Apps | Committee Member |
| Victoria Lowrie | AIM | Science | Committee Member |
| Janice Lewis | AIM | Tech Apps | Committee Member |
| Mae Diaz de Leon | Weis | Science | Committee Member |
| Shannon Floyd | Austin | Science | Campus Curriculum Leader |
| Cathy Nall | Austin | Science | Committee Member |
| Cheyenne Macias | Crenshaw | Science/Tech Apps | Committee Member |
| Brittney Crenshaw | Central | Science | Committee Member |
| Patricia Crum | Central | Science | Committee Member |
| Catherine Thomas | Central | Science | Committee Member |
| Kelly Day | BHS | Science | Committee Member |
| Victor Messina | BHS | Science | Committee Member |
| Lisa Baker | BHS | Science | Committee Member |
| Christina Alaniz | BHS | Science | Committee Member |
| Kristy Hardeman | Central | CTE | Committee Member |
| Jay Godfrey | BHS | CTE | Committee Member |
| Rick Harper | BHS | CTE | Committee Member |
| Laurent P Langevine | BHS | CTE | Committee Member |
| Sherry Rooks | BHS | CTE | Committee Member |
| Dan Hochman | BHS | CTE | Committee Member |

Action Sheet

MEETING DATE:

November 15, 2023

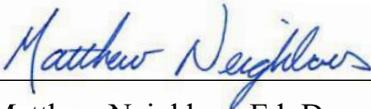
AGENDA ITEM:

Discuss and consider approval of the Memorandum of Understanding (s) with Big Brothers and Big Sisters for Burnet Elementary School.

The Big Brothers Big Sisters program enables a site-based mentoring program that serves children between the ages of six and twenty-one, who have been referred by school personnel. Identified children will complete the GCBBS application process and be individually matched with a volunteer in a mentoring relationship. The mentors will interact with the children for one hour per week throughout the school year. This program will help participating students experience improved school grades, attendance, self-esteem, relationships with friends, family and teachers, and interest in new activities and/or academic subjects.

RECOMMENDATION:

I move the board to approve the Memorandum of Understanding (s) for Big Brothers and Big Sisters as presented.



Matthew Neighbors Ed. D.
Superintendent



Jeff Martello
Chief Financial Officer

MEMORANDUM OF UNDERSTANDING

Partners: Gulf Coast Big Brother Big Sisters (GCBBS) and **(Burnet Elementary School, Galveston ISD)** agree to collaborate through shared resources to deliver the Bigs Inspiring Scholastic Success: Site-Based Mentoring Program.

Program Summary: The Site-Based Mentoring Program will serve children between the ages of 6 and 21, who have been referred by school personnel. Identified children will complete the GCBBS application process and be individually matched with a volunteer in a mentoring relationship. The mentors will interact with the children for one hour per week throughout the school year. This program will help participating students experience improved school grades, attendance, self-esteem, relationships with friends, family and teachers, and interest in new activities and/or academic subjects.

Partner Responsibilities: In order to ensure the effective delivery of this program, Gulf Coast Big Brothers Big Sisters agrees to provide the following:

GCBBS agrees that:

1. Work with each participating school to determine and agree upon program process, volunteer sign in, use of space, referral process, etc.
2. Provide any necessary training to school staff and personnel regarding BBBS.
3. Screen all volunteer mentors.
4. Require all employees and volunteer mentors to undergo a layered criminal background checks and require that they are eligible to participate in the program.
5. Maintain the confidentiality of grades, attendance, behavior, and overall performance (“Student Educational Information”) obtained prior to, during, and after program completion.

In order to ensure the effect implementation, delivery, and evaluation of this program, **(Burnet Elementary School, Galveston ISD)** agrees to provide the following:

1. Provide referrals for program participants.
2. Perform background checks on employees and outside visitors to the school, per school policy.
3. Provide data on children admitted to the program including their Student Educational information prior to, during and after program completion provided that a current student release is on file.
4. Provide any necessary training regarding **(Burnet Elementary School, Galveston ISD)** policies and procedures.
5. Provide a copy of this approved agreement to specific schools.
6. Receive and maintain copies of student releases for each student admitted to the program.

Gulf Coast Big Brothers Big Sisters and **Burnet Elementary School, Galveston ISD** shall hold all information confidential regarding program participants and shall only release such information with signed parental consent or in cooperation with law enforcement in compliance with state and local laws.

Either party may terminate this MOU, with or without cause, by giving the other party 30 days written notice of

termination. In witness thereof, the below signatures agree to contribute the above responsibilities to this program during the 2023-2024 school year.

Alice Teeler
Gulf Coast Big Brothers Big Sisters

Date

(Site Administrator)

Date

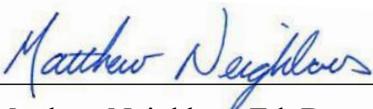
Action Sheet

MEETING DATE: November 15, 2023

AGENDA ITEM: Discuss and Consider the Approval of the proposal from Musco Sports Lighting LCC for the Tennis Court Lighting Relocation for the New Ball High School Construction Project

Musco Sports Lighting LCC was contacted to provide a proposal to relocate the recently purchased tennis court field lighting (total of 9 lights) to the new tennis court location at Avenue O ½ and 43rd Street. The costs presented in this proposal are to remove the existing tennis court lighting fixtures and poles. In addition, after the removal, the new fixtures will be relocated to the new tennis court site, foundations created, and fixtures re-installed on the light poles. This will provide a significant cost savings to the New Ball High School project by re-purposing the recently purchased tennis court lighting at the new tennis court location. Musco Sports Lighting LCC is a member of the Buy Board purchasing cooperative #Master Project: 218434, Contract Number: 677-2.

RECOMMENDATION: I move that the Board of Trustees approve the proposal as presented from Musco Sports Lighting LCC in the amount of \$140,600.00



Matthew Neighbors Ed. D.
Superintendent



Jeff Martello
Chief Financial Officer

Quote

Date: October 20, 2023
Expiration date: November 20, 2023
To: Mr. James C. Grant - GISD

Project: Galveston High School – Tennis Relocate
Galveston, TX
Musco Project No. 229029

BuyBoard

Master Project: 218434, Contract Number: 677-22, Expiration: 09/30/2024
Commodity: Parks and Sports Field Lighting Products and Installation Services

All purchase orders should note the following:
BuyBoard purchase – Contract Number: 677-22

Quotation Price – Materials Delivered to Job Site and Installation

Relocate Existing Tennis Lighting Poles\$140,600.00

Sales tax and bonding are not included.

Quote is confidential. Pricing and lead times are effective for 30 days only.

Prices are subject to change if the order is not released within 60 days from the date of the purchase.

- (9) Pre-cast concrete foundation bases with integrated lightning grounding
- (1) Pole Separating Tool Kit

Musco Scope

- Provide design and layout for lighting system
- Test and final aim equipment

Installation Services Provided

[See attached scope of work]

Responsibilities of Buyer

- Confirm pole or luminaire locations, supply voltage and phase required for lighting system prior to production.
- Provide electrical design and materials for electrical distribution system; if required.
- Provide labor and equipment for installation of electrical distribution system; if required.
- Buyer is responsible for getting electrical power to the site, coordination with the utility, and any power company fees; if required.

Payment Terms

Musco's Credit Department will provide payment terms.

Email or fax a copy of the Purchase Order to Musco Sports Lighting, LLC:

Musco Sports Lighting, LLC
Attn: Taylor Knoot
Fax: 800-374-6402
Email: musco.contracts@musco.com

All purchase orders should note the following:
BuyBoard purchase – Contract Number: 677-22

Delivery Timing

3 - 4 weeks for delivery of materials to the job site from the time of order, submittal approval, and confirmation of order details including voltage, phase, and pole/luminaire locations.

Notes

Quote is based on following conditions:

- Shipment of entire project together to one location.
- Structural code and wind speed = 2015 IBC, 150 mi/h, Risk Category II, Exposure C, Importance Factor 1.0.
- Standard soil conditions – rock, bottomless, wet, or unsuitable soil may require additional engineering, special installation methods and additional cost.

Thank you for considering Musco for your lighting needs. Please contact me with any questions or if you need additional details.

Sam Yaeger
Field Sales Representative
Musco Sports Lighting, LLC
100 1st Avenue West – PO Box 808
Oskaloosa, IA 52577, USA
Phone: 832-975-4398
E-mail: Sam.Yaeger@Musco.com

**Galveston High School Tennis
Light Pole Relocations
Galveston, TX
Pole in the Air Scope of Work**

Customer/Electrical Contractor Responsibilities

General:

1. Complete access to the site for construction utilizing 2-wheel drive rubber tire equipment.
2. Locate existing underground utilities not covered by your local utilities. (i.e., water lines, electrical lines, irrigation systems, and sprinkler heads). Musco or Subcontractor will not be responsible for repairs to unmarked utilities.
3. Locate and mark field reference points per Musco supplied layout. (i.e. home plate, center of FB field)
4. Pay for extra costs associated with foundation excavation in non-standard soils (rock, caliche, high water table, collapsing holes, etc.) or soils not defined in geo-technical report. Standard soils are defined as soils that can be excavated using standard earth auguring equipment.
5. Pay any power company fees and requirements.
6. Pay all permitting fees and obtain the required electrical permitting.
7. Provide area on site for disposal of spoils from foundation excavation.
8. Provide area on site for dumpsters.

Electrical:

1. Provide materials and equipment to reuse existing electrical service panel(s) as required.
2. Provide materials and equipment to reuse existing electrical wiring as permitted and install new electrical wiring as required.
3. Provide as-built drawings upon completion of installation, **(if required)**.

Musco Responsibilities:

1. Provide required nine (9) new foundations.
2. Provide layout of pole locations and aiming diagram.
3. Provide stamped foundation designs based on soils that meet or exceed those of a Class 5 material as defined by 2018 IBC Table 1806.2.
4. Provide Contract Management as required.
5. Assist our installing subcontractor and ensure our responsibilities are satisfied.

Subcontractor Responsibilities

General:

1. Obtain any required permitting.
2. Contact 811 for locating underground public utilities and then confirm they have been clearly marked.
3. Contact the facility owner/manager to confirm the existing private underground utilities and irrigation systems have been located and are clearly marked to avoid damage from construction equipment. Notify owner and repair damage to marked utilities. Notify owner and Musco regarding damage which occurred to unmarked utilities.
4. Provide labor, equipment, and materials to off-load equipment at jobsite per scheduled delivery.
5. Provide necessary waste disposal and daily cleanup.
6. Provide adequate security to protect Musco delivered products from theft, vandalism, or damage during the installation.
7. Keep all heavy equipment off playing fields when possible. Repair damage to grounds which exceeds that which would be expected. Indentations caused by heavy equipment traveling over dry ground would be an example of expected damage. Ruts and sod damage caused by equipment traveling over wet grounds would be an example of damage requiring repair.
8. Installation to commence upon delivery and proceed without interruption until complete. Notify Musco immediately of any breaks in schedule or delays.

Demolition:

1. Demolition and removal of existing foundations to 2 ft (0.6 m) below grade.
2. Leave existing power feed in place for connection to new pole locations.

Foundations, Existing Poles, and Existing Luminaires:

1. Provide labor to remove existing nine (9) tennis lighting poles from their foundations and protect the poles and their electrical enclosures and luminaires.
2. Mark and confirm new pole locations per the aiming drawing provided. If there are any issues, immediately notify your Musco Project Manager.
3. Provide labor, materials, and equipment to install nine (9) new LSS foundations as specified on Layout and per the stamped foundation drawings, if applicable.
4. Remove spoils and dispose of off-site.
5. Provide labor, equipment, and materials to erect the nine (9) existing poles with their electrical enclosures and luminaires.
6. Provide labor to re-aim required luminaires based on Musco provided aiming diagram; maximum of thirty-two (32) luminaires.

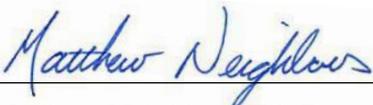
Action Sheet

MEETING DATE: November 15, 2023

AGENDA ITEM: Discuss and consider approval of purchase of a New Heating Boiler for the Moody Early Childhood Center Building

The Moody Early Childhood Center Building currently has a heating boiler that is 17 years old. The Facilities Department is requesting to purchase a new boiler unit for the facility. The life expectancy of a commercial heating boiler is 15 to 20 years. The GISD Facilities Department is continuing to have difficulty maintaining the unit. The purchase will be made utilizing the General Fund. Three quotes were acquired. Recommendation is to utilize the lowest quote from the MLN Service Company with the Choice Partners Purchasing Cooperative. Agreement #:22/049MF-13. Amount = \$68,682.46

RECOMMENDATION: I move the board approve the purchase of the new MECC boiler in the amount of \$68,682.46 from MLN Service Company, utilizing General Funds, as presented.


Matthew Neighbors Ed. D.
Superintendent


Jeff Martello
Chief Financial Officer



Quote Tab
MECC Heating Boiler
Evaluation Tabulation Spreadsheet

| | Quote 1 | Quote 2 | Quote 3 |
|--|---------------------------------|---------------------------------|---------------------------------|
| Vendor Name | MLN Service Company | CFI Mechanical | Hunton Services |
| Cooperative | Choice Partners | Choice Partners | Choice Partners |
| Contract # of Cooperative | CP 22/049MF-13 | CP 22-049MF05 | CP 22/049MF-11 |
| Quoted Price (including Tax & Shipping if Applicable) | \$68,682.46 | \$91,327.28 | \$101,953.09 |



MLN Service Company
Mechanical Contractors

10101 Mula Road
Stafford, Texas 77477
713.782.3633 T
713.782.3340 F
www.mlncompany.com

9/27/2023

Galveston ISD
Delton Kelly – Director of Maintenance & Operations
4302 Avenue Q.
Galveston, TX 77550



Re: Scope of Work: "New" Boiler - MECC at San Jacinto

Choice Partners Agreement: 22/049MF-13

MLN Service Company is pleased to offer this proposal for your consideration. We propose to perform the following HVAC services below at the referenced location:

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Scope of work: Install "New" RBI Boiler

- Provide submittals to customer for approval.
- Provide labor and materials to isolate, disconnect water piping, gas piping, vent and remove existing boiler from the mechanical room.
- Provide labor and rigging to set new one (1) new boiler on the existing equipment pad.
- Provide labor and materials install one (1) new 3-way mixing valve.
- Provide labor and materials to modify water piping for the new boiler.
- Provide labor and materials to modify gas piping.
- Provide labor and materials to modify vent pipe to adapt to the new boiler.
- Provide labor and materials to reuse in-line recirculating pump.
- Provide labor and materials to re-insulate any disturbed insulation by MLN.
- Provide Factory Start-up.

Boiler Includes:

- FB1500N0R2A0EA00G1J2
- Boiler RBI Futera II FB 1500
- Featuring 85% efficiency, Cast Iron Headers, Low NOx | -1,500,000 BTU, Natural Gas,
- 2 stage firing mode, Copper ASME heat exchanger, 75# relief valve, Indoor installation.
- Honeywell, Keyboard Display Module

Your total investment for this project will be \$63,448.00 plus applicable sales taxes.

Performance & Payment Bond if Required \$



Clarifications:

- Work scope is based upon specifications provided by customer.
- Labor is based on regular working hours.
- **MLN warranty is one (1) year on any defective materials or workmanship.**
- **Standard lead time is 7 weeks on coil.**
- **Boiler lead time is 3-4 weeks.**
- **RBI Manufactures warranty is 1year parts only.**
- Project start is contingent upon a mutually agreeable contract.
- All agreements are contingent on accidents and delays beyond our control.
- We have Not Included the costs for prior service and/or diagnosis which will be Invoiced Separately.
- No equipment and/or materials will be ordered until submittals are approved.
- No additional work beyond specified work scope will be performed by MLN Service Company unless written approval is received first.
- All Salvage/Scrap/Refrigerant is calculated in this proposal.
- This proposal may be withdrawn if not approved within thirty (30) days of proposal date.
- All work will be performed on a concurrent schedule.
- MLN terms and conditions apply.

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Exclusions:

- Taxes
- Floor protection
- Electrical
- Controls work
- Bacnet card
- Co monitor or sensors
- Gas regulator
- Pumps
- Painting/labeling
- Isolation and or containment apparatus
- Payment and Performance bonds
- Choice Partners/ Buy Board
- Asbestos/Hazardous material testing, removal or disposal
- Structural engineering, design, drawings, alterations
- MEP design, drawings
- Correction of existing code violations



MLN Service Company
Mechanical Contractors

10101 Mula Road
Stafford, Texas 77477
713.782.3633 T
713.782.3340 F
www.mlncompany.com

This proposal and any subsequent contract price for the work or project covered by this proposal shall be subject to time and cost adjustment for any delay or price increase arising out of or relating to the effects of the recent Coronavirus (COVID-19) outbreak.

*******Proposal pricing valid for 30 days. Please contact MLN Service Account Executive listed below for updated pricing past 30 days *******

Once again thank you for the opportunity to be of service on the above project. If you have any additional questions or comments, please don't hesitate to give me a call **346-463-8986**

Respectfully,

Authorized Signature of Acceptance / P.O.

Date

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Matt Guthrie

MLN Service Company

mguthrie@mlncompany.com

Cell: 346-463-8986

24-Hour Dispatch: 713-782-3633





TERMS AND CONDITIONS

By accepting this proposal, Purchaser agrees to be bound by the following terms and conditions:

1. **SCOPE OF WORK.** This proposal is based upon the use of straight time labor only. Structural alterations, patching and painting are excluded. Purchaser agrees to provide MLN with required field utilities (electricity, toilets, drinking water, project hoist, elevator service, etc.) without charge. MLN agrees to keep the job site clean of debris arising out of its own operations. Purchaser shall not back charge MLN for any costs or expenses without MLN's written consent.
Unless specifically noted in the statement of the scope of work or services undertaken by MLN under this agreement, MLN's obligations under this agreement expressly exclude any work or service of any nature associated or connected with the identification, abatement, clean up, control, removal, or disposal of environment Hazards or dangerous substances, to include but not be limited to asbestos or PCBS, discovered in or on the premises. Any language or provision of the agreement elsewhere contained which may authorize or empower the Purchaser to change, modify, or alter the scope of work or services to be performed by MLN shall not operate to compel MLN to perform any work relating to Hazards without MLN's express written consent.
2. **INVOICING & PAYMENTS.** MLN may invoice Purchaser monthly for all materials delivered to the job site or to an off-site storage facility and for all work performed on-site and off-site. Purchaser shall pay MLN hereunder and purchaser agrees to pay MLN on additional amounts invoiced upon receipt of the invoice. Waivers of lien will be furnished upon request, as the work progresses; to the extent payments are received. If MLN's invoice is not paid within 30 days of its issuance, it is delinquent.
3. **MATERIALS.** If the materials or equipment included in this proposal become temporarily or permanently unavailable for reasons beyond the control and without the fault of MLN, then in the case of such temporary unavailability, the time for performance of the work shall be extended to the extent thereof, and in the case of permanent unavailability, MLN shall (a) be excused from furnishing said materials or equipment, and (b) be reimbursed for the difference between the cost of the materials or equipment permanently unavailable and the cost of a reasonably available substitute there for. 56
4. **WARRANTY-NEW INSTALLATION.** MLN warrants that new equipment furnished shall be free from defects in material and workmanship arising from normal usage for a period of one (1) year from delivery of said equipment, or if installed by MLN, for a period of one (1) year from installation. MLN warranty for equipment furnished and/or installed but not manufactured by MLN, MLN will extend the same warranty terms and conditions which MLN receives from the manufacturer of said equipment. For equipment installed by MLN, if Purchaser provides written notice to MLN of any such defect within thirty (30) days after the appearance or discovery of such defect, MLN shall, at its option, repair or replace the defective equipment, if said equipment is still under original warranty period. For equipment not installed by MLN, MLN warrants its workmanship or that of its agents in relationship to installation of equipment and/or system repairs for a period of ninety (90) days from date of installation and/or service. Customer shall bear all labor costs associated with replacement of failed equipment, parts and/or materials still under MLN's equipment warranty or the original manufacturer's warranty, but outside the terms of this express labor warranty. All transportation charges incurred in connection with the warranty for equipment not installed by MLN shall be borne by Purchaser. With regard to any materials or equipment not furnished by MLN, MLN shall have no warranty obligations and customer will be responsible for handling any and all warranty issues directly with the supplier and/or manufacturer. All warranty work will be performed during regular hours. These warranties do not extend to any equipment which has been repaired by others, abused, altered or misused, or which has not been properly and reasonably maintained. THESE WARRANTIES ARE IN LIEU OF ALL OTHER WARRANTIES, EXPRESS OR IMPLIED, INCLUDING, BUT NOT LIMITED TO, THOSE OF MERCHANTABILITY AND FITNESS FOR A SPECIFIC PURPOSE.
5. **LIABILITY.** MLN shall not be liable for any special, indirect or consequential damages arising in any manner from the equipment or material furnished or the work performed pursuant to this agreement.
6. **TAXES.** The price of this proposal does not include duties, sales, use, excise, or other similar taxes, unless required by federal, state or local law. Purchaser shall pay, in addition to the stated price; all taxes not legally required to be paid by MLN or, alternatively, shall provide MLN with acceptable tax exemption certificates. MLN shall provide Purchaser with any tax payment certificate upon request and after completion and acceptance of the work.
7. **DELAYS.** MLN shall not be liable for any delay in the performance of the work resulting from or attributed to acts or circumstances beyond MLN's control, including, but not limited to, acts of God, fire, riots, labor disputes, conditions of the premises, acts or omissions of the Purchaser, Owner, or other Contractors or delays caused by suppliers or subcontractors of MLN.
8. **COMPLIANCE WITH LAWS.** MLN shall comply with all applicable federal, state and local laws and regulations and shall obtain all temporary licenses and permits required for the prosecution of the work. Licenses and permits shall be procured and paid for by the Purchaser. Work required to upgrade system to comply with current or future laws and /or building codes shall be the responsibility of the purchaser and is not included.
9. **DISPUTES.** All disputes involving more than \$15,000 shall be resolved by arbitration in accordance with the rules of the American Arbitration Association. The prevailing party shall recover all legal costs and attorney's fees incurred as a result. Nothing here shall limit any rights under construction lien laws.
10. **INSURANCE.** Insurance coverage in excess of MLN's standard limits will be furnished when requested and required. No credit will be given or premium paid by MLN for insurance afforded by others.
11. **INDEMNITY.** The Parties hereto agree to indemnify each other from any and all liabilities, claims, expenses, losses or damages, including attorneys' fees, which may arise in connection with the execution of the work herein specified and which are caused, in whole or in part, by the negligent act or omission of the-indemnifying Party.
12. **OCCUPATIONAL SAFETY AND HEALTH.** The Parties hereto agree to notify each other immediately upon becoming aware of an inspection under, or any alleged violation of, the Occupational Safety and Health Act relating in any way to the project or project site.
13. **ENTIRE AGREEMENT.** This proposal, upon acceptance, shall constitute the entire agreement between the parties and supersedes any prior representations or understandings.
14. **CHANGES.** No change or modification of any of the terms and conditions stated herein shall be binding upon MLN unless accepted by MLN in writing.

Action Sheet

MEETING DATE: November 15, 2023

AGENDA ITEM: Discuss and consider the approval of a change order for protective netting at the Central Middle School Gymnasium.

During the progression of the Central Middle School roof replacement project, it was identified that the lightweight concrete with gypsum roof deck is compromised. GISD has worked with FW Walton to secure a change order proposal for the General Contractor to provide safety netting on the underside of the roof deck for the safety of students and to protect the gym floor. Change Proposal Request Attached. Expense will be \$30,408.75 from 2022-2023 Bond program.

RECOMMENDATION: I move that the Board of Trustees approve the change proposal request to FW Walton for safety netting in the amount of \$30,408.75.



Matthew Neighbors Ed. D.
Superintendent



Jeff Martello
Chief Financial Officer

Change Proposal Request Form (recommendation)

Project: Central Middle School Re-roof
Galveston ISD

Request No.: 9

BEAM Project No.: 220431

Date: November 8, 2023

To: Galveston ISD
3904 Avenue T
Galveston TX 77550

Via: E-mail

Attention: James Grant

This is a request for an itemized quotation in the Contract Sum and/or time for the following proposed modifications to the Contract Documents.

This request is not an authorization for changes or additional work and it does not revise the contract price.

Description of Work:

Install new netting supplied by others to eliminate any large debris from hitting the floor. Provided protection, zip ties, wire netting tarps, man-lifts & safety supplies. Remove and dispose of all debris generated by job.

Provide unit cost labor and material of the following:

| | |
|--|-------------|
| 01. Gymnasium Interior Protection Netting: | |
| a. 345.5 Man Hours..... | \$25,912.50 |
| b. Materials..... | \$3,900.00 |
| c. P&P Bonds..... | \$596.25 |
| | |
| 02. Total CPR..... | \$30,408.75 |

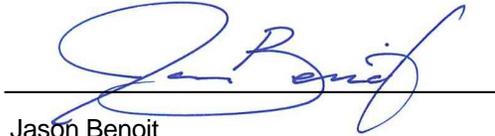
Attachment: FW Walton Proposal

This change proposal was initiated at the request of the:

Owner
 Architect
 Engineer
 Contractor

James Grant
GISD

Tony Walton
FW Walton



Jason Benoit
Director – BEAM: Houston

cc: All Parties
Bill Coltzer, Z6
Zach Johnson, Z6
Josh Walton, FW Walton
Griselda Garcia: BEAM
File Div. 5

Change Proposal Request

Project: Galveston ISD - Central Middle School Request 9
 3014 Sealy Ave.
 Galveston, TX 77550

Construction Project #:

Walton Job No: 3-1204-11

Date 11/8/2023

To: PBK Architects / Beam Professionals
 11 Greenway Plaza, 22nd. Floor
 Houston, Tx 77046

Rev.

Attn: Mr. Jason Benoit

Condition Encountered:

PBK/Beam CPR #9 - Safety concerns in gym.

Description of Work:

Install new netting supplied by others to eliminate any large debris from hitting the floor. Provided protection, zip ties, wire netting tarps, man-lifts & safety supplies. Remove and dispose of all debris generated by job.

| | |
|------------------------|--------------------|
| 345.5 Man-Hours | \$25,912.50 |
| Materials | \$3,900.00 |
| P&P Bonds | \$596.25 |
| FOR THE SUM OF | \$30,408.75 |

Exclusions: Engineering of any kind, painting, reinstallation of fixtures, sales tax & overtime work.

20 Additional days will be required for this change

NOTE:

F. W. Walton Inc. terms and conditions apply.

If I can provide you with any additional information, please call me @ 713-674-9777.

Sincerely,

 F.W. Walton Inc.
 Tony Walton, Vice President

Name: _____ Title: _____ Date: _____