



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 April 17, 2024, beginning at 6:00 PM in the Lovenberg Administration Building, 3904 Avenue T, Galveston, TX 77550.

The subjects discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown.

- 1) Call to order Open Session in the Board Room of the Lovenberg Administration Building, 3904 Avenue T, Galveston, Texas.
- 2) Pledge of Allegiance to the United States flag and the Texas flag.
- 3) Citizen's Request to Address the Board on Agenda and Non-Agenda Items. Please complete sign-up sheets available in the lobby prior to the start of the meeting.
- 4) Declaration of Conflicts of Interest.
- 5) District Reports
 - A) Superintendent's Report
 - 1) Science Report
 - 2) ESL/Bilingual Report
 - B) Board Committee Reports
 - 1) Facilities/Finance Committee Chair- Mr. Johnny Smecca
- 6) Financial Reports and Budget Update 4
- 7) REGULAR AGENDA- Action Items
- 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 - Resignations and new hires
 - B) Consultation with Attorney - Personnel and/or property issues
 - C) Security - Threat assessments
 - D) Superintendent - Contract and/or evaluation

E) Deliberate the purchase, exchange, lease, or value of real property	
9) Reestablish the open meeting of the Galveston ISD Board of Trustees.	
10) CONSENT AGENDA - Action Items	
A) Consider approval of the minutes from the Regular Meeting on March 27, 2024.	33
B) Consider approval of personnel resignations and recommendations with contracts.	37
C) Discuss and consider approval of payment of attorney fees.	38
D) Consider approval of Budget Amendments	39
E) Discuss and consider accepting donations in accordance with Board Policy CDC Local.	41
F) Discuss and consider approval of the recommendations for Chapter 21 Professional Contracts for the 2024-2025 school year as presented.	43
G) Discuss and Consider Approval of Annual Renewal of Microsoft Volume Licensing Agreement	44
H) Discuss and consider approval of EPIC System	53
I) Discuss and approve the purchase of audio visual equipment for the Weis gym and cafeteria in an amount not to exceed \$58,000 from Howard Technology Solutions using the School Action Fund grant	58
J) Discuss and Consider Approval of CSRFP 2023-24-004 Food Service Equipment – Serving Counter Renovation	64
K) Discuss and consider approval to adopt and implement a voluntary desegregation plan under the Magnet Schools Assistance Program Grant	69
L) Discuss and consider the submission of a proposal for the Magnet Schools Assistance Program grant.	73
M) Discuss and consider the approval of the Certification of Provision of Instructional Materials Survey 2024-25, and submission of its contents to the State Board of Education for district IMTA funding through EMAT.	74
N) Discuss and consider approval for contracted services from Relay Graduate School of Education for an amount not to exceed \$90,000.	75
O) Discuss and consider the approval of the Proclamation 2024 Science Textbook selection for an amount not to exceed \$800,000 using state IMTA funds.	76
P) Discuss and consider approval for year two of a three-year professional services agreement with Kickstart Kids during the 2024-2025 school year in an amount not to exceed \$78,000 to be funded with Title funds.	77
Q) Discuss and consider the approval of the ratification of the purchase of laptops from the December 20, 2023 Board Meeting (School Action Fund Grant)	84
R) Discuss and Consider Approval of Proposals for Press Box Construction (Curtain Wall Systems & Metal Panels) named on April 16th, 2024	85
11) Suggested Future Agenda Items	
12) 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
- 13) 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.

EXECUTIVE SUMMARY — APRIL 17, 2024 BOARD MEETING

PERIOD ENDING MARCH 31, 2024



REVENUE (REPORT #1)

FISCAL YEAR	ACTUAL	PERCENTAGE
FY24	\$86,985,389	84.1% OF PROJECTED COLLECTIONS
FY23	\$100,277,047	89.3% OF BUDGETED COLLECTIONS

EXPENDITURES (REPORT #2)

FISCAL YEAR	ACTUAL	PERCENTAGE
FY24	\$40,931,804	38.6% OF PROJECTED EXPENDITURES
FY23	\$43,405,238	36.2% OF BUDGETED COLLECTIONS

CASH & INVESTMENTS (REPORT #3)

Moody Bank	\$22,855,060.44	
Texas Class Investment Pool	\$127,348,578.33	N/A (Investment Pool)
Texas Range	\$12,692,767.28	N/A (Investment Pool)
Fidelity Investments	\$212,493,666.78	Treasury & Federal Agency Securities
Total	\$375,390,072.83	

COLLECTIONS (REPORT #4)

Fund	Budget	Amount Collected	% Collected
Maintenance & Operations	\$93,013,646	\$81,162,759	87.3%
Interest & Sinking (Debt Payment)	\$22,925,201	\$20,007,880	87.3%

BOND 2022-2023 CONSTRUCTION (REPORT #5)

SPENT PTD \$58,629,673	ENCUMBERED PTD \$36,170,998
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VENDORS W/ AGGR. PURCHASES >\$50K (REPORT #7)

4

VENDOR TOTAL	27
VENDOR AMOUNT TOTAL	\$6,696,999.57

BOND 2022 INTEREST (REPORT #6)

MOODY BANK AND TEXAS CLASS (POOLS ONLY)	\$5,432,068
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MONTHLY CHECK REGISTER (REPORT #9)

SEE DIGITAL COPY—ATTACHMENT J

LOCAL VENDOR ACTIVITY (REPORT #8)

VENDOR TOTAL	124
VENDOR AMOUNT TOTAL	\$4,208,309.54

FINANCE HIGHLIGHTS

Everybody's Essential Fun Run—4/6/2024



Financial Reports – Executive Summary, Board Meeting 4/17/2024

The following reports representing period ending 3/31/2024, are attached for your review:

Report No. 1 – General Fund revenue collected through the period totals \$86,985,389 or 84.1% of projected collections. For the same period in FY 2022-2023, revenue totaled \$100,277,047 or 89.3% of budgeted collections. See attachment B.

Report No. 2 – General Fund expenditures through the period total \$40,931,804 or 38.6% of total projected expenditures. For the same period in FY 2022-2023, expenditures totaled \$43,405,238 or 36.2% of budgeted expenditures. See attachment C.

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

Funds held by each financial institution at 3/31/2024 are as follows:

Moody Bank	\$ 22,855,060.44	Pledged securities \$36,200,000
Texas Class Investment Pool	\$127,348,578.33	N/A (Investment Pool)
Texas Range	\$ 12,692,767.28	N/A (Investment Pool)
Fidelity Investments	\$212,493,666.78	Treasury & Federal Agency Securities
Total	\$375,390,072.83	

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	\$81,162,759	87.3%
Interest & Sinking (Debt Payment)	\$22,925,201	\$20,007,880	87.3%

For the same period in FY 2022-2023, collections were \$92,734,077 (89.7%) for M&O and \$18,130,737 (89.5%) 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.

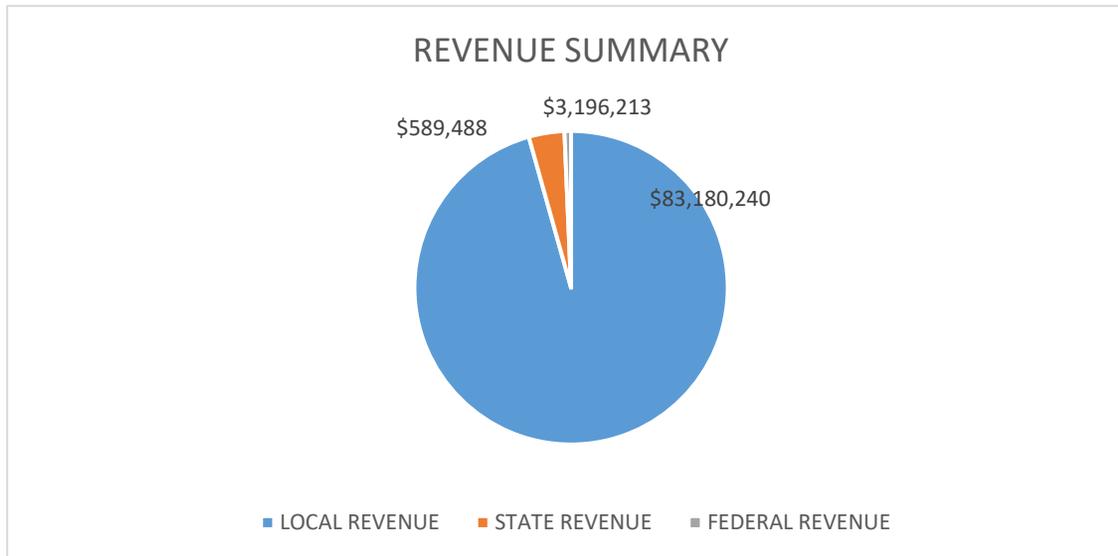
Report No. 9 - Monthly Check Register. See attachment J.

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

Report No. 11 - Executive Summary

GALVESTON ISD
GENERAL FUND REVENUES BY MAJOR OBJECT
AS OF 3/31/2024

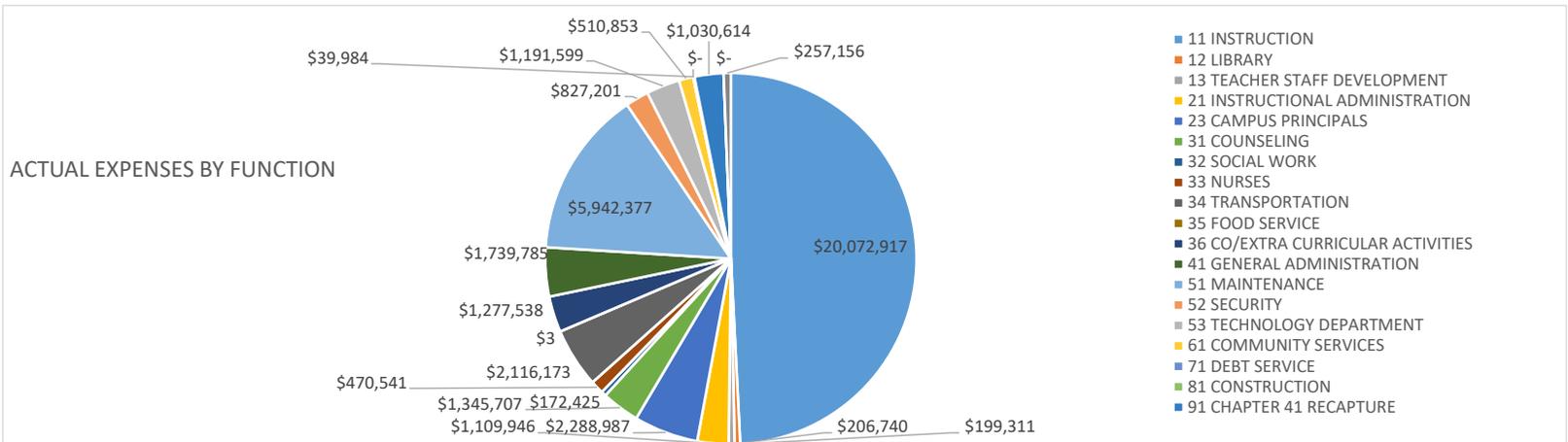
		2023-2024 Revised Budget	Monthly Receipts 3/31/2024	FYTD Activity 3/31/2024	2023-2024 FYTD (Under)/Over Budget
57--	LOCAL REVENUE	\$ 95,874,253	\$ 2,289,157	\$ 83,180,240	\$ (12,694,013)
58--	STATE REVENUE	\$ 6,078,647	\$ 715,351	\$ 3,196,213	\$ (2,882,434)
59--	FEDERAL REVENUE	\$ 1,505,000	\$ 57,759	\$ 589,488	\$ (915,512)
79--	TRANSFERS IN	\$ 15,000	\$ 12,724	\$ 19,448	\$ 4,448
---		\$ 103,472,900	\$ 3,074,991	\$ 86,985,389	\$ (16,487,511)
	% COLLECTED	84.1%			



ATTACHMENT B

GALVESTON ISD
GENERAL FUND EXPENDITURES BY FUNCTION
AS OF 3/31/2024

FC	Function	Rev Bud October 2023-2024	FYTD Activity March 2023-2024	Encumbered March 2023-2024	Expenses + Encumbered	Unencumbered Balance March 2023-2024
00	REVENUES (Carehere Closeout)	\$ -	\$ 131,947	\$ -	\$ 131,947	\$ 131,947
11	INSTRUCTION	\$ 38,383,039	\$ 20,072,917	\$ 147,800	\$ 20,220,717	\$ (18,162,322)
12	LIBRARY	\$ 361,369	\$ 199,311	\$ 12,447	\$ 211,758	\$ (149,611)
13	TEACHER STAFF DEVELOPMENT	\$ 490,788	\$ 206,740	\$ 845	\$ 207,585	\$ (283,203)
21	INSTRUCTIONAL ADMINISTRATION	\$ 1,957,769	\$ 1,109,946	\$ 3,059	\$ 1,113,005	\$ (844,764)
23	CAMPUS PRINCIPALS	\$ 4,180,152	\$ 2,288,987	\$ 1,456	\$ 2,290,443	\$ (1,889,709)
31	COUNSELING	\$ 2,387,832	\$ 1,345,707	\$ 4,892	\$ 1,350,599	\$ (1,037,233)
32	SOCIAL WORK	\$ 298,143	\$ 172,425	\$ -	\$ 172,425	\$ (125,718)
33	NURSES	\$ 881,969	\$ 470,541	\$ 755	\$ 471,296	\$ (410,673)
34	TRANSPORTATION	\$ 3,671,192	\$ 2,116,173	\$ 136,050	\$ 2,252,223	\$ (1,418,969)
35	FOOD SERVICE	\$ -	\$ 3	\$ -	\$ 3	\$ 3
36	CO/EXTRA CURRICULAR ACTIVITIES	\$ 2,238,398	\$ 1,277,538	\$ 75,694	\$ 1,353,231	\$ (885,167)
41	GENERAL ADMINISTRATION	\$ 3,126,179	\$ 1,739,785	\$ 125,903	\$ 1,865,688	\$ (1,260,491)
51	MAINTENANCE	\$ 9,991,107	\$ 5,942,377	\$ 526,620	\$ 6,468,997	\$ (3,522,110)
52	SECURITY	\$ 1,383,828	\$ 827,201	\$ 20,238	\$ 847,439	\$ (536,389)
53	TECHNOLOGY DEPARTMENT	\$ 2,118,041	\$ 1,191,599	\$ 124,288	\$ 1,315,888	\$ (802,153)
61	COMMUNITY SERVICES	\$ 887,510	\$ 510,853	\$ 290,000	\$ 800,853	\$ (86,657)
71	DEBT SERVICE	\$ 90,000	\$ -	\$ 95,400	\$ 95,400	\$ 5,400
81	CONSTRUCTION	\$ 75,000	\$ 39,984	\$ 63,448	\$ 103,432	\$ 28,432
91	CHAPTER 41 RECAPTURE	\$ 32,715,726	\$ 1,030,614	\$ -	\$ 1,030,614	\$ (31,685,112)
93	PMTS TO FISCAL AGENT/SSA	\$ 26,875	\$ -	\$ -	\$ -	\$ (26,875)
99	APPRAISAL DISTRICT FEES	\$ 772,000	\$ 257,156	\$ 741,368	\$ 998,524	\$ 226,524
--	COLUMN TOTALS	\$ 106,036,917	\$ 40,931,804	\$ 2,370,263	\$ 43,302,067	\$ (62,734,850)
	EXPENDITURES AS A % OF BUDGET		38.6%		40.8%	





**Galveston ISD
Portfolio Management
Portfolio Summary
March 31, 2024**

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	30,750,000.00	29,894,167.50	29,988,665.11	7.98	571	287	4.762
Treasury Coupon Securities	95,115,000.00	93,532,903.25	93,965,754.59	24.99	712	203	4.357
Treasury Discounts -Amortizing	67,615,000.00	66,563,804.70	66,580,404.44	17.71	332	110	5.307
Municipal Bonds	22,475,000.00	22,172,714.70	22,241,370.19	5.92	671	120	4.405
Investment Pools	140,041,345.61	140,041,345.61	140,041,345.61	37.24	1	1	5.451
Bank Accounts	21,760,812.79	21,760,812.79	21,760,812.79	5.79	1	1	2.785
Money Market Accounts	1,424,324.28	1,424,324.28	1,424,324.28	0.38	1	1	5.027
Investments	379,181,482.68	375,390,072.83	376,002,677.01	100.00%	323	101	4.880

Cash and Accrued Interest

Accrued Interest at Purchase		16,078.13	16,078.13				
Ending Accrued Interest		716,932.00	716,932.00				
Subtotal		733,010.13	733,010.13				
Total Cash and Investments Value	379,181,482.68	376,123,082.96	376,735,687.14		323	101	4.880

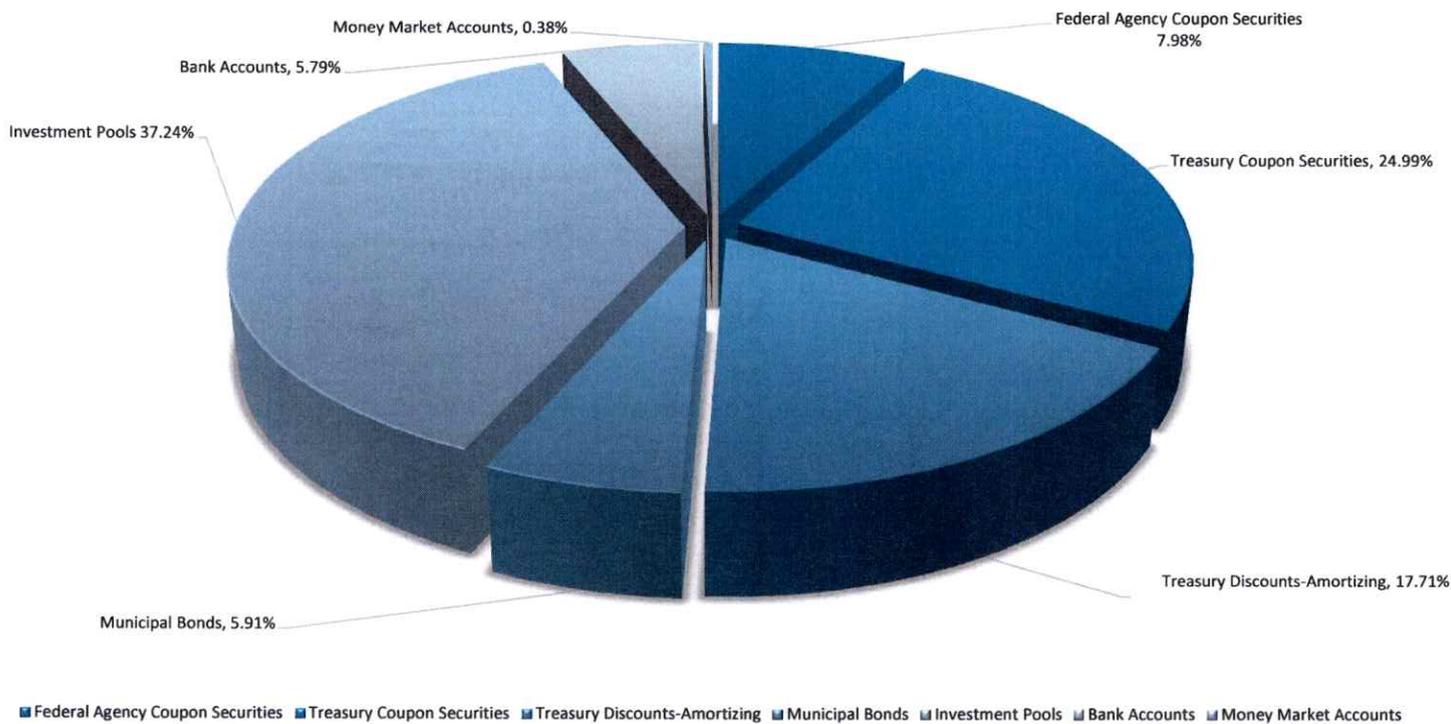
Total Earnings	March 31 Month Ending	Fiscal Year To Date
Current Year	1,568,135.82	9,759,486.26
Average Daily Balance	400,370,122.70	349,402,959.47
Effective Rate of Return	4.61%	4.79%

The following reports are submitted in accordance with the Public Funds Investment Act (Texas Gov't Code 2256). 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.

 4/9/2024
Lorraine Dochoda, Director of Accounting

 4/10/24
Jeff Martello, Chief Financial Officer

Book Value Percentages by Investment Type





**Galveston ISD
Fund GEN OP - General Operating
Investments by Fund
March 31, 2024**

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 360	YTM 365	Maturity Days To Date Maturity
Investment Pools										
TX GEN-0001	10237	Texas Class	09/01/2022	61,282,655.66	61,282,655.66	61,282,655.66	5.465	5.390	5.465	1
TX DLY 1227-02	10231	Texas Range	09/01/2022	11,700,693.56	11,700,693.56	11,700,693.56	5.310	5.237	5.310	1
Subtotal and Average				72,983,349.22	72,983,349.22	72,983,349.22		5.366	5.440	1
Bank Accounts										
MB GEN 7601	10246	Moody Bank	09/01/2022	4,138,092.98	4,138,092.98	4,138,092.98	0.050	0.049	0.050	1
MB GEN 0616	10293	Moody Bank	05/01/2023	10,497,397.47	10,497,397.47	10,497,397.47	5.720	5.641	5.720	1
Subtotal and Average				14,635,490.45	14,635,490.45	14,635,490.45		4.060	4.117	1
Total Investments and Average				87,618,839.67	87,618,839.67	87,618,839.67		5.148	5.219	1

**Fund DS - Interest & Sinking
Investments by Fund
March 31, 2024**

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	7,663,120.12	7,663,120.12	7,663,120.12	5.465	5.390	5.465	1
TX DLY 1227-04	10232	Texas Range	09/01/2022	225,863.03	225,863.03	225,863.03	5.310	5.237	5.310	1
Subtotal and Average				7,888,983.15	7,888,983.15	7,888,983.15		5.386	5.461	1
Bank Accounts										
MB DS 2049	10243	Moody Bank	09/01/2022	2,051,192.81	2,051,192.81	2,051,192.81	0.050	0.049	0.050	1
Subtotal and Average				2,051,192.81	2,051,192.81	2,051,192.81		0.049	0.050	1
Money Market Accounts										
MB DS MM 7635	10244	Moody Bank	09/01/2022	1,094,247.65	1,094,247.65	1,094,247.65	4.940	4.940	5.008	1
Subtotal and Average				1,094,247.65	1,094,247.65	1,094,247.65		4.940	5.009	1
Total Investments and Average				11,034,423.61	11,034,423.61	11,034,423.61		4.350	4.410	1

**Fund STUACT - Student Activity
Investments by Fund
March 31, 2024**

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	445,086.64	445,086.64	445,086.64	5.465	5.390	5.465	1
Subtotal and Average				445,086.64	445,086.64	445,086.64		5.390	5.465	1
Bank Accounts										
MB ACT 7627	10241	Moody Bank	09/01/2022	303,290.21	303,290.21	303,290.21	0.050	0.049	0.050	1
Subtotal and Average				303,290.21	303,290.21	303,290.21		0.049	0.050	1
Total Investments and Average				748,376.85	748,376.85	748,376.85		3.226	3.271	1

**Fund CN - Child Nutrition
Investments by Fund
March 31, 2024**

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	3,180,575.60	3,180,575.60	3,180,575.60	5.465	5.390	5.465	1
TX DLY 1227-08	10235	Texas Range	09/01/2022	766,210.69	766,210.69	766,210.69	5.310	5.237	5.310	1
Subtotal and Average				3,946,786.29	3,946,786.29	3,946,786.29		5.361	5.435	1
Bank Accounts										
MB CN 7619	10245	Moody Bank	09/01/2022	305,111.73	305,111.73	305,111.73	0.050	0.049	0.050	1
Subtotal and Average				305,111.73	305,111.73	305,111.73		0.049	0.050	1
Total Investments and Average				4,251,898.02	4,251,898.02	4,251,898.02		4.979	5.049	1

Fund BD 2022 CONS FD - Bond 2022 Construction Fund
Investments by Fund
March 31, 2024

CUSIP	Investment #	Issuer	Purchase Date	Book Value	Par Value	Market Value	Current Rate	YTM 360	YTM 365	Maturity Date	Days To Maturity
Federal Agency Coupon Securities											
3133ENPG9	10300	FFCB Note	03/05/2024	15,307,980.14	15,750,000.00	15,304,117.50	1.750	5.030	5.100	02/14/2025	319
3130AQ3F8	10261	FHLB Note	09/27/2022	14,680,684.97	15,000,000.00	14,590,050.00	1.150	4.349	4.410	12/10/2024	253
Subtotal and Average				29,988,665.11	30,750,000.00	29,894,167.50		4.697	4.762		286
Treasury Coupon Securities											
91282CEK3	10255	US Treasury	09/26/2022	10,158,062.56	10,172,000.00	10,148,502.68	2.500	4.241	4.300	04/30/2024	29
91282CFG1	10256	US Treasury	09/26/2022	10,111,793.34	10,150,000.00	10,064,334.00	3.250	4.142	4.200	08/31/2024	152
91282CDS7	10267	US Treasury	09/27/2022	7,323,120.29	7,500,000.00	7,270,200.00	1.125	4.231	4.290	01/15/2025	289
91282CEX5	10268	US Treasury	09/27/2022	10,118,654.60	10,150,000.00	10,090,622.50	3.000	4.250	4.310	06/30/2024	90
9128283D0	10271	US Treasury	09/27/2022	10,186,972.22	10,300,000.00	10,125,621.00	2.250	4.181	4.240	10/31/2024	213
9128283Z1	10272	US Treasury	09/27/2022	10,196,699.64	10,330,000.00	10,117,098.70	2.750	4.191	4.250	02/28/2025	333
91282CDH1	10276	US Treasury	09/28/2022	9,443,582.64	9,650,000.00	9,388,099.00	0.750	4.320	4.380	11/15/2024	228
91282CED9	10277	US Treasury	09/28/2022	6,491,232.29	6,650,000.00	6,446,244.00	1.750	4.359	4.420	03/15/2025	348
91282CFA4	10278	US Treasury	09/28/2022	10,155,738.50	10,200,000.00	10,120,542.00	3.000	4.320	4.380	07/31/2024	121
91282CFN6	10279	US Treasury	09/30/2022	2,162,521.14	2,163,000.00	2,152,163.37	4.250	4.241	4.300	09/30/2024	182
91282CED9	10301	US Treasury	03/08/2024	7,617,377.37	7,850,000.00	7,609,476.00	1.750	4.907	4.975	03/15/2025	348
Subtotal and Average				93,965,754.59	95,115,000.00	93,532,903.25		4.298	4.357		203
Treasury Discounts -Amortizing											
912797FH5	10290	US Treasury	05/18/2023	13,372,291.73	13,450,000.00	13,362,037.00	4.622	4.870	4.938	05/16/2024	45
912797GB7	10294	US Treasury	07/20/2023	21,888,526.71	22,200,000.00	21,879,654.00	5.001	5.281	5.354	07/11/2024	101
912797GK7	10295	US Treasury	08/28/2023	9,226,369.87	9,400,000.00	9,227,416.00	5.155	5.444	5.519	08/08/2024	129
912797GL5	10296	US Treasury	09/07/2023	2,215,117.43	2,265,000.00	2,214,445.20	5.051	5.340	5.414	09/05/2024	157
912797HE0	10297	US Treasury	11/16/2023	11,111,812.27	11,450,000.00	11,114,858.50	4.992	5.268	5.341	10/31/2024	213
912797HT7	10298	US Treasury	12/11/2023	8,766,286.43	8,850,000.00	8,765,394.00	5.160	5.383	5.458	06/06/2024	66
Subtotal and Average				66,580,404.44	67,615,000.00	66,563,804.70		5.235	5.307		109
Municipal Bonds											
010268CL2	10250	Alabama Fed Aid Hwy Fin Auth	09/27/2022	5,271,199.75	5,350,000.00	5,246,959.00	0.689	4.359	4.420	09/01/2024	153
13063DLZ9	10260	California ST Var Purp GO Bds	09/28/2022	7,100,000.00	7,100,000.00	7,100,000.00	3.000	4.201	4.260	04/01/2024	0
64966QCA6	10264	NY NY GO Bds Fiscal 2020	09/28/2022	2,938,696.98	2,960,000.00	2,927,380.80	2.130	4.422	4.483	08/01/2024	122
64990FA95	10275	NY ST Dorm Auth ST	09/29/2022	3,936,787.94	4,065,000.00	3,908,334.90	1.062	4.527	4.590	03/15/2025	348
88213AHL2	10265	TX A&M Univ Rev Fin Sys Bds	09/28/2022	2,994,685.52	3,000,000.00	2,990,040.00	2.884	4.340	4.400	05/15/2024	44
Subtotal and Average				22,241,370.19	22,475,000.00	22,172,714.70		4.344	4.405		119

Fund BD 2022 CONS FD - Bond 2022 Construction Fund
Investments by Fund
March 31, 2024

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 BD 2022	10284	Texas Class	09/01/2022	11,224,790.28	11,224,790.28	11,224,790.28	5.465	5.390	5.465	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				11,224,790.28	11,224,790.28	11,224,790.28		5.390	5.465	1
Bank Accounts										
MB BD CON 2022	10287	Moody Bank	09/08/2022	2,906,312.92	2,906,312.92	2,906,312.92	0.050	0.049	0.050	1
Subtotal and Average				2,906,312.92	2,906,312.92	2,906,312.92		0.049	0.050	1
Money Market Accounts										
FID BOND MM	10286	Fidelity Investments	09/22/2022	330,076.63	330,076.63	330,076.63	5.020	5.020	5.089	1
Subtotal and Average				330,076.63	330,076.63	330,076.63		5.020	5.090	1
Total Investments and Average				227,237,374.16	230,416,179.83	226,624,769.98		4.630	4.694	165

Fund BD 2018 CONS FD - Bond 2018 Construction Fund
Investments by Fund
March 31, 2024

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	671.24	671.24	671.24	0.050	0.049	0.050	1
Subtotal and Average				671.24	671.24	671.24	0.049	0.050		1
Total Investments and Average				671.24	671.24	671.24	0.049	0.050		1

Fund BD 2023 CONS FD - Bond 2023 Construction Fund
Investments by Fund
March 31, 2024

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 BD 2023	10291	Texas Class	05/03/2023	43,552,350.03	43,552,350.03	43,552,350.03	5.465	5.390	5.465	1
Subtotal and Average				43,552,350.03	43,552,350.03	43,552,350.03		5.390	5.465	1
Bank Accounts										
MB 23 BND 5610	10292	Moody Bank	05/23/2023	1,558,743.43	1,558,743.43	1,558,743.43	0.050	0.049	0.050	1
Subtotal and Average				1,558,743.43	1,558,743.43	1,558,743.43		0.049	0.050	1
Total Investments and Average				45,111,093.46	45,111,093.46	45,111,093.46		5.206	5.278	1



**Galveston ISD
Summary by Type
March 31, 2024
Grouped by Fund**

TCG Advisors, a HUB Intl 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	671.24	671.24	0.00	0.050	1
Subtotal	1	671.24	671.24	0.00	0.050	1
Fund: Bond 2022 Construction Fund						
Federal Agency Coupon Securities	2	30,750,000.00	29,988,665.11	7.98	4.762	287
Money Market Accounts	1	330,076.63	330,076.63	0.09	5.090	1
Bank Accounts	1	2,906,312.92	2,906,312.92	0.77	0.050	1
Municipal Bonds	5	22,475,000.00	22,241,370.19	5.92	4.405	120
Investment Pools	2	11,224,790.28	11,224,790.28	2.99	5.465	1
Treasury Coupon Securities	11	95,115,000.00	93,965,754.59	24.99	4.357	203
Treasury Discounts -Amortizing	6	67,615,000.00	66,580,404.44	17.71	5.307	110
Subtotal	28	230,416,179.83	227,237,374.16	60.45	4.694	166
Fund: Bond 2023 Construction Fund						
Investment Pools	1	43,552,350.03	43,552,350.03	11.58	5.465	1
Bank Accounts	1	1,558,743.43	1,558,743.43	0.41	0.050	1
Subtotal	2	45,111,093.46	45,111,093.46	11.99	5.278	1
Fund: Child Nutrition						
Bank Accounts	1	305,111.73	305,111.73	0.08	0.050	1
Investment Pools	2	3,946,786.29	3,946,786.29	1.05	5.435	1
Subtotal	3	4,251,898.02	4,251,898.02	1.13	5.049	1
Fund: Interest & Sinking						
Bank Accounts	1	2,051,192.81	2,051,192.81	0.55	0.050	1
Money Market Accounts	1	1,094,247.65	1,094,247.65	0.29	5.009	1
Investment Pools	2	7,888,983.15	7,888,983.15	2.10	5.461	1
Subtotal	4	11,034,423.61	11,034,423.61	2.94	4.410	1
Fund: General Operating						
Bank Accounts	2	14,635,490.45	14,635,490.45	3.89	4.117	1

Galveston ISD
 Summary by Type
 March 31, 2024
 Grouped by Fund

Security Type	Number of Investments	Par Value	Book Value	% of Portfolio	Average YTM 365	Average Days to Maturity
Fund: General Operating						
Investment Pools	2	72,983,349.22	72,983,349.22	19.41	5.440	1
Subtotal	4	87,618,839.67	87,618,839.67	23.30	5.219	1
Fund: Student Activity						
Investment Pools	1	445,086.64	445,086.64	0.12	5.465	1
Bank Accounts	1	303,290.21	303,290.21	0.08	0.050	1
Subtotal	2	748,376.85	748,376.85	0.20	3.271	1
Total and Average	44	379,181,482.68	376,002,677.01	100.00	4.880	101



**Galveston ISD
Purchases Report
Sorted by Fund - Purchase Date
March 1, 2024 - March 31, 2024**

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

CUSIP	Investment #	Fund	Sec. Type	Issuer	Original Par Value	Purchase Date	Payment Periods	Principal Purchased	Accrued Interest at Purchase	Rate at Purchase	Maturity Date	YTM	Ending Book Value
Bond 2022 Construction Fund													
3133ENPG9	10300	BD 2022	FAC	FFCB	15,750,000.00	03/05/2024	08/14 - 02/14	15,271,262.84	16,078.13	1.750	02/14/2025	5.100	15,307,980.14
91282CED9	10301	BD 2022	TRC	USTR	7,850,000.00	03/08/2024	03/15 - 09/15	7,601,334.43	Received	1.750	03/15/2025	4.976	7,617,377.37
Subtotal					23,600,000.00			22,872,597.27	16,078.13				22,925,357.51
Total Purchases					23,600,000.00			22,872,597.27	16,078.13				22,925,357.51

Received = Accrued Interest at Purchase was received by report ending date.



**Galveston ISD
Maturity Report**
Sorted by Maturity Date
Amounts due during March 1, 2024 - March 31, 2024

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

CUSIP	Investment #	Fund	Sec. Type	Issuer	Par Value	Maturity Date	Purchase Date at Maturity	Rate	Book Value at Maturity	Interest	Maturity Proceeds	Net Income
3130ATBM8	10252	BD 2022	FAC	FHLB	7,660,000.00	03/08/2024	09/26/2022	3.625	7,660,000.00	138,837.50	7,798,837.50	138,837.50
Total Maturities					7,660,000.00				7,660,000.00	138,837.50	7,798,837.50	138,837.50



Galveston ISD
Interest Earnings
 Sorted by Fund - Maturity Date
 March 1, 2024 - March 31, 2024
 Yield on Beginning Book Value

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

CUSIP	Investment #	Fund	Security Type	Ending Par Value	Beginning Book Value	Ending Book Value	Maturity Date	Current Rate	Annualized Yield	Adjusted Interest Earnings		
										Interest Earned	Amortization/ Accretion	Adjusted Interest Earnings
Fund: Bond 2018 Construction Fund												
MB BD CON 2056	10242	BD 2018	RR2	671.24	5,738.82	671.24		0.050	0.006	0.03	0.00	0.03
			Subtotal	671.24	5,738.82	671.24			0.006	0.03	0.00	0.03
Fund: Bond 2022 Construction Fund												
TX BD 2022	10284	BD 2022	RRP	11,224,790.28	13,164,911.32	11,224,790.28		5.465	5.355	59,878.96	0.00	59,878.96
FID BOND MM	10286	BD 2022	RR3	330,076.63	15,309,742.05	330,076.63		5.020	0.717	9,327.25	0.00	9,327.25
MB BD CON 2022	10287	BD 2022	RR2	2,906,312.92	2,017,318.69	2,906,312.92		0.050	0.035	60.70	0.00	60.70
3130ATBM8	10252	BD 2022	FAC	0.00	7,658,870.34	0.00	03/08/2024	3.625	4.445	5,399.24	1,129.66	6,528.90
13063DLZ9	10260	BD 2022	MC1	7,100,000.00	7,092,834.42	7,100,000.00	04/01/2024	3.000	4.136	17,750.00	7,165.58	24,915.58
91282CEK3	10255	BD 2022	TRC	10,172,000.00	10,143,163.92	10,158,062.56	04/30/2024	2.500	4.243	21,657.42	14,898.64	36,556.06
88213AHL2	10265	BD 2022	MC1	3,000,000.00	2,991,062.01	2,994,685.52	05/15/2024	2.884	4.265	7,210.00	3,623.51	10,833.51
912797FH5	10290	BD 2022	ATD	13,450,000.00	13,318,759.37	13,372,291.73	05/16/2024	4.622	4.732	0.00	53,532.36	53,532.36
912797HT7	10298	BD 2022	ATD	8,850,000.00	8,726,966.42	8,766,286.43	06/06/2024	5.160	5.305	0.00	39,320.01	39,320.01
91282CEX5	10268	BD 2022	TRC	10,150,000.00	10,107,857.85	10,118,654.60	06/30/2024	3.000	4.278	25,932.69	10,796.75	36,729.44
912797GB7	10294	BD 2022	ATD	22,200,000.00	21,792,925.99	21,888,526.71	07/11/2024	5.001	5.165	0.00	95,600.72	95,600.72
91282CFA4	10278	BD 2022	TRC	10,200,000.00	10,144,398.78	10,155,738.50	07/31/2024	3.000	4.341	26,060.44	11,339.72	37,400.16
64966QCA6	10264	BD 2022	MC1	2,960,000.00	2,933,371.22	2,938,696.98	08/01/2024	2.130	4.247	5,254.00	5,325.76	10,579.76
912797GK7	10295	BD 2022	ATD	9,400,000.00	9,184,644.80	9,226,369.87	08/08/2024	5.155	5.349	0.00	41,725.07	41,725.07
91282CFG1	10256	BD 2022	TRC	10,150,000.00	10,104,001.19	10,111,793.34	08/31/2024	3.250	4.146	27,788.38	7,792.15	35,580.53
010268CL2	10250	BD 2022	MC1	5,350,000.00	5,255,439.70	5,271,199.75	09/01/2024	0.689	4.219	3,071.79	15,760.05	18,831.84
912797GL5	10296	BD 2022	ATD	2,265,000.00	2,205,268.00	2,215,117.43	09/05/2024	5.051	5.259	0.00	9,849.43	9,849.43
91282CFN6	10279	BD 2022	TRC	2,163,000.00	2,162,439.58	2,162,521.14	09/30/2024	4.250	4.284	7,786.21	81.56	7,867.77
9128283D0	10271	BD 2022	TRC	10,300,000.00	10,170,522.17	10,186,972.22	10/31/2024	2.250	4.189	19,736.95	16,450.05	36,187.00
912797HE0	10297	BD 2022	ATD	11,450,000.00	11,062,592.46	11,111,812.27	10/31/2024	4.992	5.239	0.00	49,219.81	49,219.81
91282CDH1	10276	BD 2022	TRC	9,650,000.00	9,415,517.13	9,443,582.64	11/15/2024	0.750	4.280	6,163.80	28,065.51	34,229.31
3130AQ3F8	10261	BD 2022	FAC	15,000,000.00	14,642,213.28	14,680,684.97	12/10/2024	1.150	4.250	14,375.00	38,471.69	52,846.69
91282CDS7	10267	BD 2022	TRC	7,500,000.00	7,304,147.03	7,323,120.29	01/15/2025	1.125	4.217	7,185.79	18,973.26	26,159.05
3133ENPG9	10300	BD 2022	FAC	15,750,000.00	0.00	15,307,980.14	02/14/2025	1.750	5.012	19,906.25	36,717.30	56,623.55
9128283Z1	10272	BD 2022	TRC	10,330,000.00	10,184,290.30	10,196,699.64	02/28/2025	2.750	4.201	23,930.23	12,409.34	36,339.57
91282CED9	10277	BD 2022	TRC	6,650,000.00	6,477,089.19	6,491,232.29	03/15/2025	1.750	4.362	9,851.98	14,143.10	23,995.08
91282CED9	10301	BD 2022	TRC	7,850,000.00	0.00	7,617,377.37	03/15/2025	1.750	5.008	8,987.96	16,042.94	25,030.90
64990FA95	10275	BD 2022	MC1	4,065,000.00	3,925,606.65	3,936,787.94	03/15/2025	1.062	4.433	3,597.52	11,181.29	14,778.81

Galveston ISD
Interest Earnings
March 1, 2024 - March 31, 2024

CUSIP	Investment #	Fund	Security Type	Ending Par Value	Beginning Book Value	Ending Book Value	Maturity Date	Current Rate	Adjusted Interest Earnings			
									Annualized Yield	Interest Earned	Amortization/ Accretion	Adjusted Interest Earnings
Subtotal				230,416,179.83	227,495,953.86	227,237,374.16			4.355	330,912.56	559,615.26	890,527.82
Fund: Bond 2023 Construction Fund												
TX BD 2023	10291	BD 2023	RRP	43,552,350.03	48,331,125.08	43,552,350.03		5.465	5.389	221,224.95	0.00	221,224.95
MB 23 BND 5610	10292	BD 2023	RR2	1,558,743.43	2,994,781.21	1,558,743.43		0.050	0.029	72.83	0.00	72.83
Subtotal				45,111,093.46	51,325,906.29	45,111,093.46			5.077	221,297.78	0.00	221,297.78
Fund: Chld Nutrition												
TX CNS-0005	10282	CN	RRP	3,180,575.60	2,739,522.64	3,180,575.60		5.465	5.479	12,747.73	0.00	12,747.73
TX DLY 1227-08	10235	CN	RRP	766,210.69	762,777.17	766,210.69		5.310	5.300	3,433.52	0.00	3,433.52
MB CN 7619	10245	CN	RR2	305,111.73	514,075.02	305,111.73		0.050	0.040	17.63	0.00	17.63
Subtotal				4,251,898.02	4,016,374.83	4,251,898.02			4.749	16,198.88	0.00	16,198.88
Fund: Interest & Sinking												
TX DEBT-0002	10238	DS	RRP	7,663,120.12	7,164,077.17	7,663,120.12		5.465	5.693	34,636.55	0.00	34,636.55
TX DLY 1227-04	10232	DS	RRP	225,863.03	224,850.90	225,863.03		5.310	5.300	1,012.13	0.00	1,012.13
MB DS MM 7635	10244	DS	RR3	1,094,247.65	1,089,777.18	1,094,247.65		4.940	4.830	4,470.47	0.00	4,470.47
MB DS 2049	10243	DS	RR2	2,051,192.81	2,051,105.71	2,051,192.81		0.050	0.050	87.10	0.00	87.10
Subtotal				11,034,423.61	10,529,810.96	11,034,423.61			4.496	40,206.25	0.00	40,206.25
Fund: General Operating												
TX GEN-0001	10237	GEN OP	RRP	61,282,655.66	67,080,162.90	61,282,655.66		5.465	5.191	295,731.57	0.00	295,731.57
TX DLY 1227-02	10231	GEN OP	RRP	11,700,693.56	11,648,260.71	11,700,693.56		5.310	5.300	52,432.85	0.00	52,432.85
MB GEN 0616	10293	GEN OP	RR2	10,497,397.47	10,447,883.09	10,497,397.47		5.720	5.580	49,514.38	0.00	49,514.38
MB GEN 7601	10246	GEN OP	RR2	4,138,092.98	4,436,846.67	4,138,092.98		0.050	0.042	158.72	0.00	158.72
Subtotal				87,618,839.67	83,613,153.37	87,618,839.67			5.004	397,837.52	0.00	397,837.52
Fund: Student Activity												
TX ACT-0004	10240	STUACT	RRP	445,086.64	443,031.43	445,086.64		5.465	5.462	2,055.21	0.00	2,055.21
MB ACT 7627	10241	STUACT	RR2	303,290.21	284,373.06	303,290.21		0.050	0.051	12.33	0.00	12.33
Subtotal				748,376.85	727,404.49	748,376.85			3.347	2,067.54	0.00	2,067.54
Total				379,181,482.68	387,714,342.62	376,002,677.01			4.605	1,008,520.56	559,615.26	1,588,135.82

GALVESTON ISD
TAX COLLECTIONS BY FUND
AS OF 3/31/2024

FUND	FUND	OBJ	OBJ	Revised Budget 2023-2024	FYTD Activity 2023-2024	March 2023-2024 Monthly Activity	2022-23 FYTD (UNDER)/Over Budget
199	GENERAL FUND	5711	TAXES-CURRENT YEAR	\$ 90,342,314	\$ 79,849,471	\$ 1,736,638	\$ (10,492,843)
199	GENERAL FUND	5712	TAXES-DELINQUENT	\$ 1,671,332	\$ 790,243	\$ (3,330)	\$ (881,089)
199	GENERAL FUND	5719	PENALTY/INT/OTHER TAX REVENUE	\$ 1,000,000	\$ 523,045	\$ 162,159	\$ (476,955)
FUND TOTAL				\$ 93,013,646	\$ 81,162,759	\$ 1,895,467	\$ (11,850,887)
YTD AS A % OF BUDGET				87.3%			

FUND	FUND	OBJ	OBJ	Revised Budget 2023-2024	FYTD Activity 2023-2024	March 2023-2024 Monthly Activity	2022-23 FYTD (UNDER)/Over Budget
599	DEBT SERVICE FUND	5711	TAXES-CURRENT YEAR	\$ 22,386,059	\$ 19,779,461	\$ 430,324	\$ (2,606,598)
599	DEBT SERVICE FUND	5712	TAXES-DELINQUENT	\$ 414,142	\$ 132,466	\$ (781)	\$ (281,676)
599	DEBT SERVICE FUND	5719	PENALTY/INT/OTHER TAX REVENUE	\$ 125,000	\$ 95,953	\$ 34,863	\$ (29,047)
FUND TOTAL				\$ 22,925,201	\$ 20,007,880	\$ 464,406	\$ (2,917,321)
YTD AS A % OF BUDGET				87.3%			

**Galveston Independent School District
Bond 2022 Construction Expenditures
As of March 31, 2024**

Bond Propositions	Bond Reallocation					
	Voter Approved May 7, 2022		Bond Sale #1 August 30, 2022		Bond Sale #2 May 3, 2023	
	Amount Authorized					
A Ball HS	\$ 229,973,721	\$ 170,472,069	\$ 59,501,652	\$ 170,314,618	\$ 59,659,103	
A Transportation	\$ 2,820,186	\$ 1,849,855	\$ 970,331	\$ 1,849,855	\$ 970,331	
A Bond Resolutions	\$ 1,061,093	\$ 1,061,093	\$ -	\$ 1,061,093	\$ -	
B Natatorium at BHS	\$ 15,980,000	\$ 11,825,089	\$ 4,154,911	\$ 15,980,000	\$ -	
C MS Renovation at Central MS	\$ 8,513,236	\$ 8,513,236	\$ -	\$ 8,513,236	\$ -	
C MS Renovation at Weis	\$ 18,746,764	\$ 18,745,885	\$ 879	\$ 17,850,018	\$ 896,746	
C MS Renovation at Austin MS	\$ 8,900,000	\$ 8,727,773	\$ 172,227	\$ 8,727,773	\$ 172,227	
D Technology	\$ 4,535,000	\$ 4,535,000	\$ -	\$ 4,379,085	\$ 155,915	
E Courville Stadium	\$ 24,270,000	\$ 24,270,000	\$ -	\$ 21,324,323	\$ 2,945,678	
TOTAL BOND AMOUNT	\$ 314,800,000	\$ 250,000,000	\$ 64,800,000	\$ 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.

Project Expenditures not budgeted \$ (3,190,869)
Bond Funds Interest Earned through March 2023 \$ 5,432,068
Excess Interest Earned \$ 2,241,199

	Description of Expenditure	Original Bond 2022		Interest Earned		Revised Budget		Bond Resolution FY21		Bond Resolution #3-7 FY23		FY 2022	FY 2023	FY 2024	Encumbrances	Balance
		Project Budget		on Bond												
6629	New Ball High School	Construction	\$ 194,179,259	\$ 3,981,760	\$ 198,161,019				\$ 3,169,075			-	2,124,166	14,455,747	21,765,744	\$ 159,815,361
6628		Architect Fees	10,869,914		10,869,914						162,960	6,991,320	1,792,314	3,071,822		(1,148,502)
6626		Attorney Fees	-		-						19,244	136,032				(155,276)
6625		Program Management Fees	-		-						66,064	141,898	178,471	2,166,824		(2,553,257)
6627		Surveys, Testing and Reimb.	2,691,072		2,691,072							343,590	127,025	56,305		2,164,151
6639		Furniture, Fixtures and Equipment	12,624,114		12,624,114							53,026				12,571,088
6638		Technology	9,609,362		9,609,362								12,792			9,596,570
		TOTAL	\$ 229,973,721	\$ 3,981,760	\$ 233,955,481	\$ -	\$ -	\$ 3,169,075	\$ 248,268	\$ 9,790,032	\$ 16,566,350	\$ 27,060,695	\$ 180,290,135			
6629	Ball High School	Construction	\$ 12,867,782	276,677	\$ 13,144,459											\$ 13,144,459
6628	Natatorium	Architect Fees	-		-						467,858	43,971	871,511			(1,383,340)
6626		Attorney Fees	-		-						930					(930)
6625		Program Management Fees	-		-						674					(674)
6627		Surveys, Testing and Reimb.	\$ 1,383,208		1,383,208						4,298	3,887	26,003			1,349,020
6639		Furniture, Fixtures and Equipment	\$ 1,152,673		1,152,673											\$ 1,152,673
6638		Technology	\$ 576,337		576,337											\$ 576,337
		TOTAL	\$ 15,980,000	\$ 276,677	\$ 16,256,677	\$ -	\$ -	\$ 473,761	\$ 47,857	\$ 897,514	\$ 14,837,546					
	TOTAL BHS & NATATORIUM		\$ 245,953,721	\$ 4,258,437	\$ 250,212,158	\$ -	\$ -	\$ 3,169,075	\$ 248,268	\$ 10,263,793	\$ 16,614,207	\$ 27,958,209	\$ 195,127,681			
6631	Transportation	Buses (13 total - 10 remaining)	\$ 1,651,161	\$ 48,829	\$ 1,699,990								451,854	59,900	932,465	\$ 255,771
6631		White Fleet	862,259		862,259							185,765	491,072			\$ 185,421
6631		Police Vehicles	213,453		213,453							0		0		\$ 213,453
6638		SMART-Tag Student Management Software	93,313		93,313							0		0		\$ 93,313
		TOTAL	\$ 2,820,186	\$ 48,829	\$ 2,869,015	\$ -	\$ -	\$ 637,619	\$ 550,972	\$ 932,465	\$ 747,959					
	Bond Resolutions	Capital Expenditures in FY 2022														
		Pre-bond planning - VLK Architects	\$ 178,000	\$ -	\$ 178,000	\$ 178,000										\$ -
		Parker Elementary HVAC	\$ 543,593		543,593	543,593										\$ -
		200KW Generator for Admin Support Center	\$ 144,500		144,500	144,500										0
		Real Property - 4221 Ave. N 1/2	\$ 195,000		195,000	195,000										0
			\$ 1,061,093	\$ -	\$ 1,061,093	\$ 1,061,093	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
6629	Middle Schools	MS Renovation at Austin MS	Construction	\$ 7,542,373	\$ 154,094	\$ 7,696,467							863,488	940,571		\$ 5,892,408
6628		Architect Fees	452,542		452,542											\$ 452,542
6626		Attorney Fees	-		0											\$ -
6625		Program Management Fees	-		0							8,419	30,632	50,974		(90,025)
6627		Surveys, Testing and Reimb.	150,847		150,847						5,800	18,990				\$ 126,057
6639		Furniture, Fixtures and Equipment	377,119		377,119							4,128		550		\$ 372,441
6638		Technology	377,119		377,119											\$ 377,119
		TOTAL MS Renovation at Austin	\$ 8,900,000	\$ 154,094	\$ 9,054,094	\$ -	\$ -	\$ -	\$ 14,219	\$ 917,238	\$ 992,095	\$ 7,130,542				

**Galveston Independent School District
Bond 2022 Construction Expenditures
As of March 31, 2024**

		Original Bond 2022	Interest Earned	Revised Budget	Bond Resolution FY21	Bond Resolution #3-7 FY23	FY 2022	FY 2023	FY 2024	Encumbrances	Balance
Description of Expenditure		Project Budget	on Bond								
6629	MS Renovation at Central MS										
	Construction	\$ 7,214,607	\$ 147,398	\$ 7,362,005		1,365,393		3,435,048	1,805,414	408,268	\$ 1,713,275
6628	Architect Fees			-		58,171		527,962		461,424	\$ (989,386)
6626	Attorney Fees			-							\$ -
6625	Program Management Fees	\$ 432,877		432,877				68,565	83,907		\$ 280,405
6627	Surveys, Testing and Reimb.	\$ 144,292		144,292				63			\$ 144,229
6639	Furniture, Fixtures and Equipment	\$ 360,730		360,730		261,743		101,780	53,036		\$ 205,914
6638	Technology	\$ 360,730		360,730							\$ 360,730
TOTAL MS Renovation at Central		\$ 8,513,236	\$ 147,398	\$ 8,660,634	\$ -	\$ 1,685,308	\$ -	\$ 4,133,417	\$ 1,942,358	\$ 869,692	\$ 1,715,167
6629	MS Renovation at Weis										
	Construction	15,621,571	324,581	15,946,152				1,005,172	1,690,432	1,685,071	\$ 11,565,477
6628	Architect Fees	937,294		937,294				525,366		411,928	\$ (0)
6626	Attorney Fees			-							\$ -
6625	Program Management Fees	-		-				39,610	45,350	104,667	\$ (189,627)
6627	Surveys, Testing and Reimb.	313,310		313,310				3,800	11,240	8,500	\$ 289,770
6639	Furniture, Fixtures and Equipment	1,093,510		1,093,510				38,548	822	-	\$ 1,054,139
6638	Technology	781,079		781,079					6,461	16,959	\$ 757,659
TOTAL MS Renovation at Weis		18,746,764	324,581	19,071,345	-	-	-	1,612,497	1,754,305	2,227,125	\$ 13,477,418
TOTAL Middle School Renovations		\$ 36,160,000	\$ 626,073	\$ 36,786,073	\$ -	\$ 1,685,308	\$ -	\$ 5,760,133	\$ 4,613,901	\$ 4,088,912	\$ 22,323,128
Elementary Schools											
6629	Burnet								2,540	30,339	\$ (32,879)
6629	Morgan								2,581	35,560	\$ (38,141)
6629	MECC								4,096	14,884	\$ (18,980)
6629	Oppe								6,635	67,702	\$ (74,337)
6629	Parker								0	34,401	\$ (34,401)
TOTAL Elementary School Renovations									\$ 15,853	\$ 182,886	\$ (198,739)
6625	Technology							1,843			76,676
6638	Program Management Fees	\$ -	\$ 78,519	\$ 78,519				446,982	88,364	352	256,301
6638	Hardware and Infrastructure	\$ 792,000		792,000.00							3,743,000
6638	Classroom devices and audio	\$ 3,743,000		3,743,000.00							3,743,000
Technology		\$ 4,535,000	\$ 78,519	\$ 4,613,519	\$ -	\$ -	\$ -	\$ 448,825	\$ 88,364	\$ 352	\$ 4,075,977
6629	Courville Stadium						50,000	18,002,823	177,854	2,796,713	\$ (1,605,834)
6628	Design and Construction	\$ 19,001,345	\$ 420,210	\$ 19,421,555				219,000	2,400	207,600	\$ 711,000
6626	Architect Fees	1,140,000		1,140,000.00							\$ 20,068
6626	Attorney Fees	-		-			4,185.00	2,022		3,861	\$ (548,944)
6625	Program Management Fees	-		-				453,228	95,716		\$ (11,110)
6627	Surveys, Testing and Reimb.	1,848,655		1,848,655.00			1,000.00	59,420	59,891		\$ 1,728,344
6631	Vehicles > \$5K	-		-				11,110			\$ (11,110)
6639	Furniture, Fixtures and Equipment	1,330,000		1,330,000.00				75,867	142,704		\$ 1,111,429
6638	Technology	950,000		950,000.00				24,000	6,517		\$ 919,483
TOTAL		\$ 24,270,000	\$ 420,210	\$ 24,690,210	\$ -	\$ -	\$ 55,185	\$ 18,847,470	\$ 485,082	\$ 3,008,174	\$ 2,294,299
GRAND TOTALS		\$ 314,800,000	\$ 5,432,068	\$ 320,232,068	\$ 1,061,093	\$ 4,854,383	\$ 303,453	\$ 35,957,840	\$ 22,368,380	\$ 36,170,998	\$ 224,370,304

BOND 2022 & 2023 INTEREST

**Galveston Independent School District
Bond 2022 & 2023 Interest Earnings
As of March 31, 2024**

	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	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
Nov-23	\$ 307,557	\$ 55	\$ 75,347	\$ 234	\$ 231,920	\$ 234	\$ 231,920	\$ 231,920
Dec-23	\$ 316,657	\$ 45	\$ 76,156	\$ 164	\$ 240,292	\$ 164	\$ 240,292	\$ 240,292
Jan-24	\$ 313,233	\$ 41	\$ 73,860	\$ 82	\$ 239,250	\$ 82	\$ 239,250	\$ 239,250
Feb-24	\$ 280,069	\$ 47	\$ 64,108	\$ 84	\$ 215,830	\$ 84	\$ 215,830	\$ 215,830
Mar-24	\$ 281,237	\$ 61	\$ 59,879	\$ 73	\$ 221,225	\$ 73	\$ 221,225	\$ 221,225
Total Interest Earned	\$ 5,432,068	\$ 34,275	\$ 2,644,031	\$ 1,411	\$ 2,752,350	\$ 1,411	\$ 2,752,350	\$ 2,752,350

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

4.17.2024 VENDOR TOTALS THAT EXCEED \$50K - ATTACHMENT H

VENDOR	AMOUNT
GALVESTON INSURANCE ASSOCIATES	1,985,111.37
GLAZIER FOODS COMPANY	1,485,416.21
RELIANT ENERGY DEPT 0954	538,409.23
GALVESTON CENTRAL APPRAISAL DISTRICT	247,122.66
OAK FARMS	237,576.38
MANSFILED OIL COMPANY OF GAINESVILLE	184,897.56
HARDIE'S FRESH FOODS	183,127.07
SKYWARD, INC	171,688.33
CITY OF GALVESTON	165,687.81
ACCELERATE LEARNING INC	140,628.06
WEXFORD INC	115,000.00
AMAZON CAPITAL SERVICES	109,027.42
HARRIS COUNTY DEPARTMENT OF EDUCATION	108,866.76
CHALLENGE OFFICE PROD INC	100,902.96
COBURN SUPPLY CO	97,930.57
REGION 4 ESC BUSINESS OFFICE	90,262.46
FERGUSON FACILITIES SPPY #61	79,889.95
ENTERGY	73,412.54
KLEEN SUPPLY CO	73,412.29
DICKINSON ISD	71,475.82
REPUBLIC SERVICES #853	67,082.86
THOMPSON & HORTON LP	66,530.50
AT&T	66,215.01
HOUGHTON MIFFLIN HARCOURT PUBLISHING CO	65,604.75
GBCDHH	62,786.91
IMAGINE LEARNING LLC	56,250.00
FRONTLINE TECHNOLOGIES GROUP LLC	52,684.09
Total Vendors that exceed \$50K	<u><u>6,696,999.57</u></u>

4.17.2024 LOCAL VENDOR ACTIVITY FOR FY 2023-2024 - ATTACHMENT I

Full Name	Payments 2024	Zip
A SMECCA INC	1,083.12	77550
A. SMECCA INC	4,244.14	77550
ADRIANA RENDON	35.57	77550
ADS CUSTOM SIGNS	2,374.00	77551
ALERT ALARMS	10,055.00	77550
ALLISON COWAN	102.18	77554
ALLISON SCHULZ	1,500.00	77554
ANASTASIA DAVIS	240.00	77550
ANNA LEIGH SARGENT	1,500.00	77551
ANNA LIDDELL	178.99	77550
ANTHONY HIBBLER	211.94	77550
ARACELI MORONES	230.00	77551
BALL HIGH ACTIVITY FUND 501	200.00	77550
BEACHTOWN LAWN SERVICE, LLC	1,500.00	77551
BENNETT FLORAL	462.00	77550
BEYOND TINT	200.00	77551
BREEZEWAY CUSTOM	6,652.75	77551
BRONCO BURRITOS	160.00	77551
BROOME WELDING & MACHINE CO INC	3,307.50	77554
CATHY LEDOUX	89.73	77550
CHAD ROGERS	1,700.00	77554
CHALMERS HARDWARE & EMBROIDERY	10,994.45	77550
CITY OF GALVESTON	174,820.38	77553
CLASSIC AUTO GROUP	438.33	77554
CLASSIC FORD GALVESTON	521.84	77554
COMMUNITIES IN SCHOOLS GALVESTON CO	220,000.00	77553
CONNOR SETH JOHNSON	500.00	77550
COUNTY OF GALVESTON	11,041.84	77553
DAVID H JR O'NEAL	287.52	77550
EL NOPALITO RESTAURANT	3,000.00	77550
ERIC MUELLER	304.38	77550
FASTSIGNS OF GALVESTON	7,653.92	77551
FISHERMAN'S WHARF	1,006.40	77550
GAIDO'S	7,447.60	77552
GALVESTON CHAMBER OF COMMERCE	3,190.00	77550-1501
GALVESTON CHILDREN'S MUSEUM	655.00	77550
GALVESTON COLLEGE	655,350.14	77550
GALVESTON COUNTRY CLUB	5,108.63	77554
GALVESTON COUNTY TAX-ASSESSOR	18,353.78	77550
GALVESTON ECONOMIC DEVELOPMENT PAF	2,500.00	77553
GALVESTON INSURANCE ASSOCIATES	1,985,111.37	77552-6767
GALVESTON ISD ADMIN PRINT SHOP	757.14	77550
GALVESTON PELLCANS FC J&R SOCCER CO	455.00	77551
GALVESTON RENTALS, INC	798.80	77554
GALVESTON VETERINARY CLINIC	839.63	77551
GALVESTONS OWN FARMERS MARKET	44,300.00	77553

4.17.2024 LOCAL VENDOR ACTIVITY FOR FY 2023-2024 - ATTACHMENT I

Full Name	Payments 2024	Zip
GISD CHILD NUTRITION	10,118.75	77550
GISD EDUCATIONAL FOUNDATION	18,082.50	77550
GRAND 1894 OPERA HOUSE	245.00	77550
GRG CATERING INC	360.00	77550
GYPSY JOYNT INC.	266.71	77551
HEY MIKEY'S ICE CREAM LLC	250.00	77550
HICKS CO, W U-HAUL	2,327.50	77554
IDEAL LUMBER CO	286.47	77552-0187
INDUSTRIAL MATERIAL CORP	180.64	77554
JASON DOHRING	273.24	77550
JEAN LANGEVINE	501.03	77550
JEFFREY POST	909.33	77550
JOSE O GARCIA	74.21	77550
JOSETTE RIVAS	740.50	77550
JUAN FIGUEROA	500.00	77550
JUANA RAMIREZ	110.51	77550
JULIE SCHMID	31,120.00	77554
KAYLA BLEVINS	72.70	77550
KELLY MOORE	1,094.90	77550
KIERRA D THOMPSON	1,500.00	77551
KLEEN SUPPLY CO	75,254.80	77553
LAURA VAIL	390.63	77550
LISTER PLUMBING CO	5,158.50	77553
LONE STAR FLAGS & FLAGPOLES INC	2,199.71	77554
LORI LEE WILLIAMSON	402.40	77550
LORRAINE DOCHODA	197.59	77551
MAINLAND FLORAL CO J MAISEL'S	251.83	77550
MALLORY HARPER	55.15	77551
MARIA LUCIA FLORES	500.00	77554
MARIO'S RISTORANTE	184.10	77551
MARTY'S CITY AUTO INC	11,617.15	77550
MARTY'S TOWING LLC	215.00	77550
MARY CATHERINE MUNSON	51.07	77551
MARY JEAN SARGENT	300.00	77551
MARY L CASTOR	1,500.00	77552
MELINDA QUIROGA KERSHAW	71.75	77551
MELISSA RUTH DESKINS	18,725.00	77551
MICHELLE REYES	500.00	77550
MICHELLE STEPHENSON	570.00	77554
MINUTEMAN PRINTING & GRAPHIC	1,051.63	77550
MISTER GOLF CART LLC	11,193.00	77550
MOODY EARLY CHILDHOOD CENTER	604,798.00	77550
MOODY GARDENS GOLF COURSE	12,277.50	77554
MOODY GARDENS INC	19,885.85	77554
NOCHE BERRY'S SALON	800.00	77550
O'CONNELL COLLEGE PREPARATORY SCHOO	1,245.00	77550

4.17.2024 LOCAL VENDOR ACTIVITY FOR FY 2023-2024 - ATTACHMENT I

Full Name	Payments 2024	Zip
OSLIANA GARCIA	500.00	77551
PARKER ZITZKE	119.00	77551
QUINN QUIGLEY	500.00	77551
REPUBLIC PARTS CO	17,008.84	77550
ROBERTS AIR LLC	13,306.29	77554
ROTARY CLUB OF GALVESTON ISLAND	680.00	77552
ROUX HOUSE PRODUCTIONS	1,036.00	77550
SCOTTY'S OVERHEAD DOOR	1,965.00	77554
SHERWIN-WILLIAMS CO, THE	3,968.54	77551
SHIPLEY'S DONUTS	53.05	77551
SMART FAMILY LITERACY INC	8,500.00	77551
STEPHANIE DAVIS	69.69	77550
STEVES WAREHOUSE TIRES	65.00	77551
STEWART'S PACKAGING INC	2,082.18	77550
SUNFLOWER BAKERY	318.09	77550
TEEN HEALTH CENTER, INC	36,700.00	77553
THE BRYAN MUSEUM	859.67	77550
THE SAN LUIS	1,703.73	77551
THERESA BURNETT	90.66	77550
TONY & BROS TOWING & REPAIR	400.00	77551
TOP GEAR	15,422.54	77551
TORNETTE BOOSTER CLUB	522.62	77552
TREASURE ISLAND TROPHIES	6,527.75	77551
UPWARD HOPE ACADEMY	30,356.62	77550
US POSTAL SERVICE	1,942.00	77550-9998
VIKKI CURRY	1,297.19	77550
VILLAGE HARDWARE	12,253.23	77551
VIRGINIA MARTINEZ	657.07	77550
WESLEY HOLLAND	44.51	77551
WEST ISLE URGENT CARE	8,352.00	77551
WILLIAM CONNOLLY STEWART	882.76	77551
WRITE ON PROMOS AND LOGOS	9,159.55	77550
YAGA TROPICAL CAFE, INC	1,093.24	77550
Total Local Vendor Activity FY2023/2024	<u>4,208,309.54</u>	

Summary of Legal Charges FY23/24

Legal Billings September - March 2024

Thompson & Horton LLP

BHS (General)	622 E 81 6626 AA 001 0 99 NBH	4,206.25
NCS (General)	622 E 81 6626 EE 001 0 99 NCS	3,861.20
NNT (General)	622 E 81 6626 AA 001 0 99 NNT	-
		8,067.45
General	199 E 41 6211 91 701 0 99 000	12,109.00
General - Contracts/Procurement	199 E 41 6211 91 701 0 99 000	8,930.00
Galveston ISD SPED	199 E 41 6211 91 701 0 99 000	1,581.25
General - 2022 Bonds	199 E 41 6211 91 701 0 99 000	5,112.50
General - M Hayman, R Terrel, employee/school issues	199 E 41 6211 91 701 0 99 000	30,704.00
General - Board issues	199 E 41 6211 91 701 0 99 000	-
	199 E 41 6211 91 701 0 99 000	58,436.75

		Budget	Actual	Balance	% of Budget Expensed
Thompson & Horton LLP					
Summary for PO by account number	622 E 81 6626 AA 001 0 99 NBH	-	4,206.25	-	
	622 E 81 6626 AA 001 0 99 NNT	-	-	-	
	622 E 81 6626 EE 001 0 99 NCS	-	3,861.20	-	
	199 E 41 6211 91 701 0 99 000	115,000.00	58,436.75	56,563.25	51%
		115,000.00	66,504.20	56,563.25	

Leon Alcala, PLLC

Action Sheet

MEETING DATE:

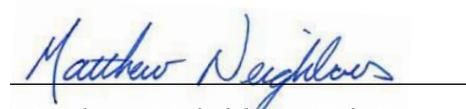
April 17, 2024

AGENDA ITEM:

Consider approval of the minutes from the Regular Meeting on March 27, 2024.

RECOMMENDATION:

I move that the Board of Trustees approve the minutes from the Regular Meeting on March 27, 2024.



Matthew Neighbors Ed. D.
Superintendent



Minutes of Regular Meeting

The Board of Trustees Galveston Independent School District

A Regular Meeting of the Board of Trustees of Galveston Independent School District was held March 27, 2024, beginning at 6:00 PM in the Lovenberg Administration Building, 3904 Avenue T, Galveston, TX 77550.

All trustees present.

Staff Present: Patrick, Scott, Post, Pruitt, Dickerson, Dudas, Clark, Grant, Curry, Martello, Neighbors, Bly,

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

- 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. --6:03 *Highlighting two students, sophomore, Sienna Acosta. She represented Ball High in the girls' one meter dive at the state swimming and diving championships. Our other representative at the state swim meet was senior, Kai Jankovich. He delivered an outstanding performance, finishing fourth in the boy's 100-yard freestyle and 5th and the 50-yard freestyle.*
- 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 *Johnathan Warren, Communities of Care Coordinator. – Announcing the 70th anniversary of Brown v Board celebration.*
- 4) Declaration of Conflicts of Interest. --6:06 *Jobe unable to vote on Chapter 21 contracts*
- 5) District Reports--6:06
 - A) Superintendent's Report --6:06 *Social Studies presentation by District curriculum specialist, Karen Hill,*
 - B) Board Committee Reports --6:22
 - 1) Facilities/Finance Committee --6:22 *Report given by Chair, Johnny Smecca.*
- 6) Financial Reports and Budget Update --6:26 *Report given by CFO, Jeff Martello.*
- 7) REGULAR AGENDA- Action Items --6:36
 - A) Discuss and consider for action setting goals for superintendent assessment.--6:36 *Discussion. Motion by Jobe to use goals 1,2, and 3 for 2024 and reevaluate next year. Second by Masel. Discussion. Motion passed unanimously.*
- 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. --7:10

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.--7:10

A) Personnel - Resignations and recommendations for teacher contracts.

B) Consultation with Attorney - Review of Contractual Agreements

C) Safety - Security Guards, Officers

D) Acquisition of Property

9) Reestablish the open meeting of the Galveston ISD Board of Trustees.--9:45

Shae Jobe gave a summary of the executive session.

Dr. Neighbors announced principals of the year. Tracie Camp is elementary principal of the year and Frank Brown is secondary principal of they year. Further announcements: Manual Garza will be retiring, and Sherman Beafneaux will be the new DAEP principal. Frank Brown will be the new principal at Burnet. Mike Dudas will be the next communications director.

10) CONSENT AGENDA - Action Items --9:48 not B. Motion by Masel. Second by Lakin. Approved unanimously.

A) Consider approval of the minutes from the February 21, 2024, Regular School Board Meeting.

B) Consider approval of personnel resignations and recommendations with contracts.--9:48 Motion by Masel and Second by Lakin. Approved 6-0-1, Jobe abstained

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 PK tuition for students who do not qualify for reduced tuition in the PK program and provide GISD employees with a 25% discount on the cost of tuition for PK if their student does not otherwise qualify for reduced tuition the 2024-2025 school year.

G) Discuss and consider approval of the recommendation for Non Chapter 21 Administrator contract for the 2024-2025 school year as presented.

H) Discuss and consider approval of the recommendations for Chapter 21 Professional Contracts for the 2024-2025 school year as presented.

I) Discuss and Consider Approval of the CSP provided for Weis Middle School Phase 3 by contractor to be named on March 26th, 2024.

J) Discuss and Consider Approval of the proposal provided for the relocation of the existing LA Morgan Elementary Playground to Austin Middle School.

K) Discuss and consider approval of a one year renewal of Beverage Vending Machine Services, CSRFP 2022-23-002, to the awarded vendor, PepsiCo.

L) Discuss and consider approval of RFP Multi-Function Copiers NO. 2023-24-01, to the recommended vendor, Function4 for a contract lease length of 48 months

M) Discuss and Consider Approval of proposals for Press Box Construction scopes of work named on March 26th, 2024.

11)Suggested Future Agenda Items --9:50 none

12)COMMENTS FROM THE BOARD OF TRUSTEES --9:50

Masel would like to let people know that it may seem that the board takes things lightly at the board meetings, but a lot of time goes into decisions made for the district.

O'Neal would like to acknowledge Amy Bly for her recording of the SpaceX rocket.

Smecca would like to thank everyone for their support while he had family illnesses.

Jobe cautioned to use eye protection to see the total eclipse on April 8th

Brown commented that a jeopardy question today was about Galveston being the largest cruise line port in Texas.

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

13)Adjournment - 9:55pm

Minutes taken by: Amedia Bly

Approved on April 17, 2024

Mr. Tony Brown, President

Shae Jobe, Secretary

Action Sheet

MEETING DATE:

April 17, 2024

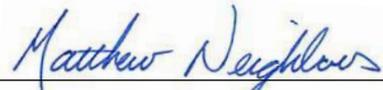
AGENDA ITEM:

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:

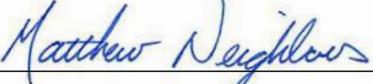
April 17, 2024

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:

Invoice 63874	\$3,195.00
Invoice 64033	\$412.50
Invoice 63925	\$718.75
Invoice 63924	\$1,082.50
Invoice 63786	\$ 1,485.00
Invoice 64037	\$ 2,800.00
Total	\$9,693.75



Matthew Neighbors Ed. D.
Superintendent

Action Sheet

MEETING DATE:

April 17, 2024

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:

April 17, 2024

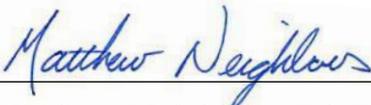
AGENDA ITEM:

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 March 2024**

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
2/5/24	Ball HS Band	The Mystic Krewe of Aquarius	\$1,200.00
2/15/24	Ball HS NHS	Stan & Diane Humphrey	\$ 100.00
2/15/24	Ball HS	Mary Moody Northern Endowment Grant – Kindness Pays	\$1,500.00
2/15/24	Ball HS NHS	Eric Hart/Florence Noyes	\$ 50.00
2/15/24	Ball HS NHS	Ashley Hart	\$ 225.00
2/15/24	Ball HS NHS	Joan Newton	\$ 25.00
2/15/24	Ball HS Band	Knights of Momus	\$1,000.00
2/22/24	Ball HS Prom	StuCo	\$ 800.00
2/23/24	Ball HS JROTC	Knights of Momus	\$ 500.00
3/8/24	Ball HS Folklorica	Chhoeu, Inc/dba Shipley Donuts	\$ 500.00

Action Sheet

MEETING DATE:

April 17, 2024

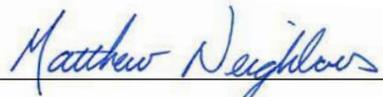
AGENDA ITEM:

Discuss and consider approval of the recommendations for Chapter 21 Professional Contracts for the 2024-2025 school year as presented.

The names will be provided under separate cover

RECOMMENDATION:

I move that the Board of Trustees approve the recommendations for Chapter 21 Professional contracts for the 2024-2025 school year as presented.



Matthew Neighbors Ed. D.
Superintendent



Dyann Polzin
Deputy Superintendent of HR

Action Sheet

MEETING DATE:

April 17, 2024

AGENDA ITEM:

**Discuss and Consider Approval of Annual
Renewal of Microsoft Volume Licensing
Agreement**

This annual agreement with Microsoft is a cloud-based agreement that provides not only Microsoft Desktop, Microsoft Server, and Microsoft Office licenses for all users and students, but also includes several security features bundled into the Volume Licensing agreement. In past years, many of the security features used were purchased on an a la carte basis, with the Microsoft Office licenses computed based on the number of FTE's (Full Time Equivalents) in the District. Under this new agreement that started last year (M365 A5), the pricing is computed by breaking down the number of users whose work relies on computers (Education Qualified Users – EQU workers) and those who are classified as light users – cafeteria workers, facilities staff, etc. The light users are given free MS Office A1 suites. Students also have free access to the MS Office suites. The annual cost of the new A5 licensing is \$110,656.64. Annual pricing varies each year with staff count changes. This new pricing structure results in a \$3,306.00 savings to the District overall (when compared to the prior year). The MIS Team acquired four quotes with DELL Marketing LP providing the lowest cost quote. The Cooperative Purchasing Contract that will be utilized is the Texas Department of Information Resources (TEX DIR) Contract # DIR-TSO-3763.

RECOMMENDATION:

I move the board approve the one-year renewal of the Microsoft Volume Licensing Agreement with Dell Marketing LP in the amount of \$110,656.64, as presented.


Matthew Neighbors Ed. D.
Superintendent


Jeff Martello
Chief Financial Officer



Customer Galveston ISD
 Dell CN 80511187
Licensing Program Microsoft EES

License admin email TBD

Date Created: 3/19/2024
Quote Expires: 4/9/2024
Contract # DIR-TSO-3763

Qty	Part Number	Product Description	Item cost per year	Total
950	AAD-38400	M365 A5 Unified Edu Sub Per User	\$116.16	\$110,352.00
7000	AAD-38405	M365 A5 Unified Edu Sub Student Use Benefit Per User	\$0.00	\$0.00
450	M6K-00001	O365 A1 Edu Sub Per User	\$0.00	\$0.00
8	9EA-00039	Win Server DC 2 Core Alng LSA	\$38.08	\$304.64
		Sub Total		\$110,656.64

- 1) Customer's purchase is subject to Dell's Terms and Conditions of Sale found at www.dell.com, unless Customer has a separate purchase agreement with Dell.
- 2) Sales/use tax is based on the "ship to" address on your invoice. Please indicate your taxability status on your purchase order. If exempt, Customer must have an Exemption Certificate on file.
- 3) If you have a question re: your tax status, please contact your Dell Software sales representative listed above. Shipments to California: for certain products, a State Environmental Fee of up to \$10 per item may be applied to your invoice. Prices do not reflect this fee unless noted. For more information, refer to www.dell.com/environmentalfee.
- 4) All product descriptions and prices are based on latest information available and are subject to change without notice or obligation.
- 5) All prices are based on Net 30 Terms. If not shown, shipping, handling, taxes, and other fees will be added at the time of order, where applicable.
- 6) Customer understands and acknowledges that all warranties, representations and returns are subject to the manufacturer, publisher or distributor guidelines.



Customer Galveston ISD
 Dell CN 80511187
Licensing Program Microsoft EES

Date Created: 3/19/2024
Quote Expires: 3/30/2024
Contract # DIR-TSO-3763

License admin email TBD

Qty	Part Number	Product Description	Item cost per year	Year 1	Year 2	Year 3
950	AAD-38400	M365 A5 Unified Edu Sub Per User	\$116.16	\$110,352.00	\$110,352.00	\$110,352.00
7000	AAD-38405	M365 A5 Unified Edu Sub Student Use Benefit Per User	\$0.00	\$0.00	\$0.00	\$0.00
450	M6K-00001	O365 A1 Edu Sub Per User	\$0.00	\$0.00	\$0.00	\$0.00
8	9EA-00039	Win Server DC 2 Core Alng LSA	\$38.08	\$304.64	\$304.64	\$304.64
		Sub Total		\$110,656.64	\$110,656.64	\$110,656.64

- 1) Customer's purchase is subject to Dell's Terms and Conditions of Sale found at www.dell.com, unless Customer has a separate purchase agreement with Dell.
- 2) Sales/use tax is based on the "ship to" address on your invoice. Please indicate your taxability status on your purchase order. If exempt, Customer must have an Exemption Certificate on file.
- 3) If you have a question re: your tax status, please contact your Dell Software sales representative listed above. Shipments to California: for certain products, a State Environmental Fee of up to \$10 per item may be applied to your invoice. Prices do not reflect this fee unless noted. For more information, refer to www.dell.com/environmentalfee.
- 4) All product descriptions and prices are based on latest information available and are subject to change without notice or obligation.
- 5) All prices are based on Net 30 Terms. If not shown, shipping, handling, taxes, and other fees will be added at the time of order, where applicable.
- 6) Customer understands and acknowledges that all warranties, representations and returns are subject to the manufacturer, publisher or distributor guidelines.



Thank you for choosing CDW. We have received your quote.

QUOTE CONFIRMATION

MICHAEL LE,

Thank you for considering CDW•G for your technology needs. The details of your quote are below. **If you are an eProcurement or single sign on customer, please log into your system to access the CDW site.** You can search for your quote to retrieve and transfer back into your system for processing.

For all other customers, click below to convert your quote to an order.

Convert Quote to Order

QUOTE #	QUOTE DATE	QUOTE REFERENCE	CUSTOMER #	GRAND TOTAL
NTNT141	3/4/2024	MICROSOFT	1221535	\$117,420.96

QUOTE DETAILS

ITEM	QTY	CDW#	UNIT PRICE	EXT. PRICE
Microsoft 365 A5 - subscription license - 1 user Mfg. Part#: AAD-38400-12mo UNSPSC: 43231513 Electronic distribution - NO MEDIA Contract: PACE COOP P00185 Computer Hardware, Software, Serv (P00185)	1000	5419414	\$117.12	\$117,120.00
Microsoft 365 A5 - subscription license - 1 user Mfg. Part#: AAD-38405-B-12mo UNSPSC: 43231513 Electronic distribution - NO MEDIA Contract: MARKET	7000	5419400	\$0.00	\$0.00
Microsoft Office 365 (Plan A1) - subscription license - 1 user Mfg. Part#: M6K-00001-12MO UNSPSC: 43231513 Electronic distribution - NO MEDIA Contract: MARKET	450	2614683	\$0.00	\$0.00
Microsoft Windows Server Datacenter Edition - license & software assurance Mfg. Part#: 9EA-00039 UNSPSC: 43233004 Electronic distribution - NO MEDIA Contract: PACE COOP P00185 Computer Hardware, Software, Serv (P00185)	8	4325198	\$37.32	\$298.56
Microsoft Windows Server - license & software assurance - 1 device CAL Mfg. Part#: R18-00095 UNSPSC: 43233004 Electronic distribution - NO MEDIA Contract: PACE COOP P00185 Computer Hardware, Software, Serv (P00185)	1	2382900	\$2.40	\$2.40

SUBTOTAL	\$117,420.96
SHIPPING	\$0.00
SALES TAX	\$0.00
GRAND TOTAL	\$117,420.96

PURCHASER BILLING INFO	DELIVER TO
Billing Address: GALVESTON ISD BUSINESS OFFICE PO BOX 660 GALVESTON, TX 77553-0660 Phone: (409) 766-5100 Payment Terms: NET 30 Days-Govt/Ed	Shipping Address: GISD CNTRL REC'VING 953 MIS 4302 AVE Q (GATE ON 43RD ST) GALVESTON, TX 77550-7302 Shipping Method: ELECTRONIC DISTRIBUTION
	Please remit payments to: CDW Government 75 Remittance Drive Suite 1515 Chicago, IL 60675-1515



Sales Contact Info

Mike Smith | (866) 691-7123 | mike.smith@cdw.com

LEASE OPTIONS			
FMV TOTAL	FMV LEASE OPTION	BO TOTAL	BO LEASE OPTION
\$117,420.96	\$3,323.01/Month	\$117,420.96	\$3,820.88/Month

Monthly payment based on 36 month lease. Other terms and options are available. Contact your Account Manager for details. Payment quoted is subject to change.

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- Predictable, Low Monthly Payments. Pay over time. Lease payments are fixed and can be tailored to your budget levels or revenue streams.
- Technology Refresh. Keep current technology with minimal financial impact or risk. Add-on or upgrade during the lease term and choose to return or purchase the equipment at end of lease.
- Bundle Costs. You can combine hardware, software, and services into a single transaction and pay for your software licenses over time! We know your challenges and understand the need for flexibility.

General Terms and Conditions:

This quote is not legally binding and is for discussion purposes only. The rates are estimate only and are based on a collection of industry data from numerous sources. All rates and financial quotes are subject to final review, approval, and documentation by our leasing partners. Payments above exclude all applicable taxes. Financing is subject to credit approval and review of final equipment and services configuration. Fair Market Value leases are structured with the assumption that the equipment has a residual value at the end of the lease term.

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For more information, contact a CDW account manager.

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Quote No. Q-00592188
Ref. No. Galveston - Microsoft Renewal

Date 3/7/2024
Exp. Date 4/4/2024

Sterling Account Manager

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

Customer Information

Galveston ISD
 Irene Perez
 3904 Avenue T
 Galveston, TX 77550
 P: (409) 766-5100
 ireneperez@gisd.org

Terms Net 30	FOB Destination	Contract Open Market	Estimated Lead Time 30 Business Days ARO
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Line No.	QTY	Part Number	Description	Unit Price	Extension
1	8	9EA-01116	MICROSOFT:Microsoft WindowsServerDCCore Sngl License/SoftwareAssurancePack Academic OLV 2Licenses NoLevel AdditionalProduct CoreLic 1Year Acquiredyear1	\$109.83	\$878.64
2	1	R18-05913	MICROSOFT:Microsoft Windows ServerCAL Sngl License/SoftwareAssurancePack Academic OLV 1License NoLevel AdditionalProduct DvcCAL 1Year Acquiredyear1	\$5.16	\$5.16
3	950	3BEFC8316892-1Y	M365 A5-FAC-1Y	\$120.41	\$114,389.50
4	7000	F3CCC6AE0EB7-1Y	M365 A5-SUB-1Y	\$0.00	\$0.00
5	450	5813375C8201-1Y	Office 365 A1-FAC-1Y	\$0.00	\$0.00
TOTAL				\$	115,273.30

Quotation Comments

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

Terms and Conditions

All products and services sold, licensed, resold, distributed, and provided (as applicable) by Sterling are subject to Sterling's Return Guidelines (located at <https://sterling.com/contact/return-information/>) and the terms and conditions (if any) imposed by the applicable Sterling Partner (the original manufacturer, seller, licensor, or provider).

CAGE: **06AP0** | DUNS: **938836541** | UEID: **YZTLALWM4UC7**

Perez, Irene

From: Terrie Idel <tidel@cmssc.com>
Sent: Wednesday, March 6, 2024 8:30 AM
To: Duran, Bridget; dbowers@cmssc.com
Cc: Perez, Irene; Le, Michael
Subject: RE: Lower Prices on O365 Licenses and Support

CAUTION: This email is from outside the Galveston ISD organization. DO NOT CLICK ON LINKS or ATTACHMENTS unless you EXPECT them from the sender and ARE CONFIDENT that the content is safe. The MIS Department will NEVER under any circumstance ask for your username and password.

Hi Bridget,

Unfortunately we are not able to offer Microsoft Software Assurance. Please let me know if there is anything else that we can help with.

Have a great day!
Terrie

Terrie Idel

ACCOUNT MANAGER
tidel@cmssc.com | 800-511-6793
18095 EDISON AVENUE | CHESTERFIELD, MO, 63005
CMS COMMUNICATIONS

From: Duran, Bridget <bridgetduran@gisd.org>
Sent: Tuesday, February 27, 2024 7:16 AM
To: dbowers@cmssc.com
Cc: Perez, Irene <IrenePerez@gisd.org>; 'Terrie Idel' <tidel@cmssc.com>; Le, Michael <MichaelLe@gisd.org>
Subject: RE: Lower Prices on O365 Licenses and Support

Thanks Dan 😊

Bridget A Duran

MIS System Administrator
Galveston ISD

[Submit a HelpDesk Request](#)



For more info, please visit:

<https://www.gisd.org/departments/technology-mis>

From: Dan Bowers <dbowers@cmisc.com>
Sent: Monday, February 26, 2024 4:46 PM
To: Duran, Bridget <bridgetduran@gisd.org>
Cc: Perez, Irene <IrenePerez@gisd.org>; 'Terrie Idel' <tidel@cmisc.com>; Le, Michael <MichaelLe@gisd.org>
Subject: RE: Lower Prices on O365 Licenses and Support

Some people who received this message don't often get email from dbowers@cmisc.com. [Learn why this is important](#)

CAUTION: This email is from outside the Galveston ISD organization. DO NOT CLICK ON LINKS or ATTACHMENTS unless you EXPECT them from the sender and ARE CONFIDENT that the content is safe. The MIS Department will NEVER under any circumstance ask for your username and password.

Sure thing Bridget!

See attached!

Thanks.

Dan Bowers
Manager of Cloud Solutions
CMS Communications
Phone: 800.750.3222 | **Email:** dbowers@cmisc.com
18095 Edison Ave. | Chesterfield, MO 63005 | cmisc.com

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Ask me for more details and start saving today!

From: Duran, Bridget <bridgetduran@gisd.org>
Sent: Monday, February 26, 2024 2:25 PM
To: dbowers@cmisc.com
Cc: Perez, Irene <IrenePerez@gisd.org>; 'Terrie Idel' <tidel@cmisc.com>; Le, Michael <MichaelLe@gisd.org>
Subject: RE: Lower Prices on O365 Licenses and Support

Hi Dan-
Would you please send over the slide deck for the AppDirect Smart Support for us to review?

Thanks,

Bridget A Duran
MIS System Administrator
Galveston ISD
[Submit a HelpDesk Request](#)

Action Sheet

MEETING DATE: April 17, 2024

AGENDA ITEM: Discuss and consider approval of EPIC System

The EPIC system is used for Education Paging & Intercom Communications and is used for bell scheduling, building-wide, and specific location directed two way intercom and emergency notifications and building maps to provide situational awareness for all communications and urgent situations. This is an upgrade to our existing communications technology infrastructure as well as classroom instructional technology. These servers and services will be used throughout the district to include both district campuses and non-instructional buildings, such as the Support Center. Currently, GISD possesses some of the same equipment in the Support Center, Security, and Weis locations. The requested vendor to purchase from on the TIPS/TAPS contract # 220105 will be Audio Enhancement. 2022-2023 Construction Bond Funds will be utilized.

Included in the suite:

- SAFE System (Signal Alert For Education)
- Classroom Audio System
- Classroom Viewpath Video
- Alyssa's Law (Texas SB 838/HB 669) Compliance
- Intercom, Paging, and Bells
- EPIC System Kiosk
- InfoView Display

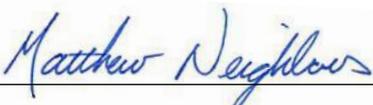
Below are three (3) separate quotes for the entire purchase:

1. Quote # 60301 - \$26,894.09 – District View
2. Quote # 60299 - \$ 21,191.42 – Site View
3. Quote # 59782 - \$ 5,194.00 – Commissioning

Total Amount \$ 53,279.51

RECOMMENDATION:

I move that the Board of Trustees approve the EPIC System purchase from Audio Enhancement in the amount of \$53,279.51, as presented.



Matthew Neighbors Ed. D.
Superintendent



Jeff Martello
Chief Financial Officer



9858 South Audio Drive
 West Jordan, UT 84081
 Toll free: (800) 383-9362
 Fax: (801) 254-3802

QUOTE
60301

BILL TO
Galveston ISD 3904 AVENUE T Galveston TX 77550
SHIP TO
Galveston ISD District View 3904 AVENUE T Galveston TX 77550

Date: Jan 24, 2024
Expires: Apr 24, 2024
Customer Number: 1007696

Sales Rep: Max Dobson
Payment Terms: 30 days net

Product	Description	Quantity	Price	Total
EP-0020.P	EPIC Kiosk with Programming	1	1,755.06	1,755.06
ST-EP-0001.P	EPIC Appliance 1U Rackmount with Programming	2	6,637.76	13,275.52
EP-0023	EPIC District View Platform License	1	16,594.83	16,594.83
TX-0005	Final Testing and Configuration	1	1,002.00	1,002.00

Total Item Net Value		32,627.41 USD
Overall Discount (\$)		-6,217.32 USD
Freight		484.00 USD
State (%)	6.25 %	0.00 USD
City (%)	2.00 %	0.00 USD
Total		26,894.09 USD

District View
 TIPS/TAPS contract #: 220105 Technology Solutions Products and Services

The content of this quote is confidential and is intended solely for the addressed organization. If you are not the intended recipient, any disclosure, copying, distribution, or other use of this information is prohibited.

Any install rates quoted are non-Davis Bacon/Prevailing Wage compliant, unless specifically noted within the descriptions above.

If tax exempt, sales tax will be removed upon receipt of Sales Tax Certificate.



9858 South Audio Drive
 West Jordan, UT 84081
 Toll free: (800) 383-9362
 Fax: (801) 254-3802

QUOTE
60299

Page: 1/2

BILL TO
Galveston ISD 3904 AVENUE T Galveston TX 77550
SHIP TO
Galveston ISD Site View 3904 AVENUE T Galveston TX 77550

Date: Jan 24, 2024
Expires: Apr 24, 2024
Customer Number: 1007696

Sales Rep: Max Dobson
Payment Terms: 30 days net

Product	Description	Quantity	Price	Total
PA-0095.P	EPIC Grandstream Enterprise Phone with Programming	1	170.42	170.42
EP-0020.P	EPIC Kiosk with Programming	1	1,755.06	1,755.06
ST-EP-0001.P	EPIC Appliance 1U Rackmount with Programming	1	6,637.76	6,637.76
EP-0105.P	CLAUDIA, EPIC Front Office Media Player with Programming (Requires AC Power)	1	757.80	757.80
EP-0009	EPIC System Platform License	1	5,054.40	5,054.40
EP-0010	SAFE System License (Requires EP-0009)	1	3,994.10	3,994.10
EP-0022	EPIC System Intercom Paging & Bells License (Requires EP-0009)	1	1,460.16	1,460.16
PA-0011	2U Vented Utility Shelf for EPIC Appliance	1	84.24	84.24
PA-0024	Smart-UPS 1000VA LCD 2U 120V Battery Backup For EPIC Appliance	1	949.10	949.10
PA-0045	UPS 425VA 6-Outlet 120V for EPIC Kiosk	1	111.20	111.20
SE-1002	EPIC Custom Map Development Services	1	525.00	525.00
SE-1024	Engineering and Design Services	1	1,495.00	1,495.00
EP-0035	EPIC Administrator Training	1	500.00	500.00
EP-0034	EPIC Phone Integration License	1	1,034.80	1,034.80
TX-0005	Final Testing and Configuration	1	740.00	740.00

Total Item Net Value		25,269.04 USD
Overall Discount (\$)		-4,613.94 USD
Freight		536.32 USD
State (%)	6.25 %	0.00 USD
City (%)	2.00 %	0.00 USD
Total		21,191.42 USD



QUOTE
60299

Site View
TIPS/TAPS contract #: 220105 Technology Solutions Products and Services

The content of this quote is confidential and is intended solely for the addressed organization. If you are not the intended recipient, any disclosure, copying, distribution, or other use of this information is prohibited.

Any install rates quoted are non-Davis Bacon/Prevailing Wage compliant, unless specifically noted within the descriptions above.

If tax exempt, sales tax will be removed upon receipt of Sales Tax Certificate.



9858 South Audio Drive
 West Jordan, UT 84081
 Toll free: (800) 383-9362
 Fax: (801) 254-3802

QUOTE
59782

BILL TO
Galveston ISD 3904 AVENUE T Galveston TX 77550
SHIP TO
Galveston ISD PO Box 660 Galveston TX 77553

Date: Jan 17, 2024
Expires: Apr 17, 2024
Customer Number: 1007696

Sales Rep: Max Dobson
Payment Terms: 30 days net

Product	Description	Quantity	Price	Total
SE-0032	Commissioning	8	340.00	2,720.00
SE-0067	Optional Contingency	8	103.00	824.00
SE-0025	Travel Services	1	1,650.00	1,650.00

Total Item Net Value		5,194.00 USD
State (%)	6.25 %	0.00 USD
City (%)	2.00 %	0.00 USD
Total		5,194.00 USD

Services
 TIPS/TAPS: 220105 Technology Solutions Products and Services

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If tax exempt, sales tax will be removed upon receipt of Sales Tax Certificate.

Action Sheet

MEETING DATE:

April 17, 2024

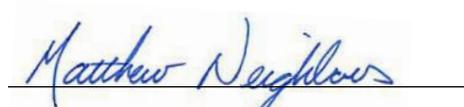
AGENDA ITEM:

Discuss and approve the purchase of audio visual equipment for the Weis gym and cafeteria in an amount not to exceed \$58,000 from Howard Technology Solutions using the School Action Fund grant

As part of the School Action Fund initiative, the faculty and staff at Weis have implemented a House System with House Meetings. The requested audio-visual technology systems will allow the Weis team to facilitate their house meetings in the gym and the cafeteria so that all students can see and hear the presentations. It will also allow the Weis team to support family and community engagement events.

RECOMMENDATION:

I move that the Board approve the purchase of audio visual equipment for the Weis gym and the Weis cafeteria in an amount not to exceed \$58,000 from Howard Technology Solutions using the School Action Fund grant.



Matthew Neighbors Ed. D.
Superintendent



Dr. Annette Scott
Assistant Superintendent of Student Support

Michael Le
4/9/24

36 Howard Drive·Ellisville, MS 39437
P.O. Box 1590·Laurel, MS 39441

HOWARD™

TECHNOLOGY SOLUTIONS

888.912.3151 general·601.399.5077 fax
888.323.3151 technical support

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Online Quotation

Quote No:	MB12 1387885.00	Quote Date:	April 08, 2024
Customer Name:	Michael Le	Phone Number:	4097665175
Company Name:	Galveston ISD	Fax Number:	
Quote Name:	OPP 022613 GYM AV Updated		

Item 1

Category	Description	Qty.	Unit Price	Ext. Price
System Type: Accessories				
1:	BIAMP AMPLIFIED LOUDSPEAKER CONTROLLER - 4 CHANNELS X 1600W + DSP DANTE MPN: ALC-1604D	1	\$3,154.00	\$3,154.00
2:	Chief 12-18' Adjustable Extension Column - For Projector - Black - Mounting component (extension column) - for projector - black - TAA Compliant MPN: CMS012018	1	\$99.00	\$99.00
3:	Chief Universal and Custom Projector Ceiling Mount - Black - Mounting kit (ceiling mount, bracket) - for projector - steel - black - ceiling mountable MPN: RPAU	1	\$136.00	\$136.00
4:	Chief Heavy Duty Dual Stud Wall Mount Accessory - Silver - Mounting kit (wall mount) - silver - wall-mountable MPN: WMA2S	1	\$163.00	\$163.00
5:	Comprehensive Standard - Audio cable - XLR3 female to XLR3 male - 6 ft - shielded - matte black MPN: XLRP-XLRJ-6ST	4	\$10.00	\$40.00
6:	CONFERX HDMI SINGLE GANG DECORA STYLE WALL PLATE (WHITE) HDBASET BASIC EXTENDER KIT (70M HD 1080P) MPN: AC-CXWP-HDMO-BKT	1	\$442.00	\$442.00
7:	CUZISS 5PCS 3.5MM (1/8INCHES) STEREO AUDIO MALE TO AV 3-SCREW TERMINAL FEMALE PHOENIX ADAPTER CONNECTOR MPN: 4330135301	1	\$10.00	\$10.00
8:	Da-Lite Tensioned Cosmopolitan Series Projection Screen - Wall or Ceiling Mounted Electric Screen - 189' Screen - Projection screen - ceiling mountable, wall mountable - motorized - 120 V - 189' (189 in) - 16:10 - Dual Vision - black powder coat MPN: 70264L	1	\$4,604.00	\$4,604.00
9:	Denon-BLUETOOTH AUDIO RECEIVER MPN: DN-200BR	1	\$120.00	\$120.00
10:	Epson EB-PU1008W - 3LCD projector - 8500 lumens (white) - 8500 lumens (color) - WUXGA (1920 x 1200) - 16:10 - 1080p - LAN MPN: V11HA33920	1	\$6,117.00	\$6,117.00
11:	Epson ELP LM15 - Medium-throw zoom lens - 36 mm - 57.4 mm - f/1.8-2.35 - for Epson EB-PU1006, PU1007, PU1008, PU2010, PU2113, PU2116, PU2120, PU2213, PU2216, PU2220 MPN: V12H004M0F	1	\$1,006.00	\$1,006.00
12:	JBL CBT 70J-1 - Speaker - 500 Watt - white (grille color - white) MPN: CBT 70J-1-WH	2	\$1,064.00	\$2,128.00
13:	JBL CBT 70JE-1 - Speaker - 500 Watt - white (grille color - white) MPN: CBT 70JE-1-WH	2	\$603.00	\$1,206.00
14:	JBL Commercial Series CSM 28 - Analog mixer - 8-channel - rack-mountable MPN: NCSM28-U-US	1	\$477.00	\$477.00
15:	Liberty-CAT 6A STP PATCH 75' CMP GRAY MPN: PPC6ABS075GY	1	\$135.00	\$135.00
16:	Middle Atlantic - Rack bar - black (pack of 10) MPN: LBP-1A	1	\$31.00	\$31.00
17:	Panduit - Cable raceway joint coupler - white MPN: CF10WH-X	4	\$2.00	\$8.00
18:	Panduit Pan-Way Drop Ceiling/Entrance End Fitting - Cable raceway drop ceiling/entrance end fitting - white MPN: DCF10WH-X	2	\$2.00	\$4.00

19:	Pan-Way Low Voltage Surface Mount Outlet Box - Surface mount box - white MPN: JB1DWH-A	2	\$8.00	\$16.00
20:	Panduit Pan-Way LD Surface Raceway - Cable raceway - 8 ft - white MPN: LD10WH8-A	8	\$23.00	\$184.00
21:	Shure SLXD124/85 - G58 Band - microphone system MPN: SLXD124/85-G58	2	\$786.00	\$1,572.00
22:	Shure UA221 MPN: UA221	1	\$139.00	\$139.00
23:	Shure UA8100 MPN: UA8100	2	\$214.00	\$428.00
24:	Shure UA864US MPN: UA864US	2	\$376.00	\$752.00
25:	Shure UABIAST-US MPN: UABIAST-US	2	\$65.00	\$130.00
26:	TECHFLEX SHRINKFLEX® 2:1 HEATSHRINK TUBING KIT - 110 PIECES - 6' CUTS - 6 SIZES - BLACK MPN: HSK2-BK-K	1	\$27.00	\$27.00
27:	VELCRO® BRAND ONE-WRAP® TAPE - 25 YD ROLL - 1/2" - BLACK MPN: VRW0.50BK	2	\$28.00	\$56.00
28:	Tripp Lite Wallmount Rack Enclosure Cooling Roof Fan Kit 120V 5-15P - Rack fan kit - wall mountable - AC 120 V (pack of 2) MPN: SRFANWM	2	\$103.00	\$206.00
29:	Tripp Lite 12U Wall Mount Rack Enclosure Server Cabinet Hinged Doors/Sides - Rack cabinet - wall mountable - black - 12U - 19" MPN: SRW12US	1	\$776.00	\$776.00
30:	WEST PENN 1P 14G STRD UNSHLD PLENII MPN: 25226BBK1000	2	\$309.00	\$618.00
31:	WEST PENN 1P 22G STRD SHLD PLEN II, BY THE FT MPN: 25291BBK1000	1	\$104.00	\$104.00
32:	ENCLOSURE W/ OPEN CONDUIT BACKBOX & EXTERIOR KEY LOCK, PO MPN: SF-7510D	1	\$51.00	\$51.00

Sub-Total: \$24,939.00
Shipping & Handling: \$885.00
Taxes: Tax Exempt
Total for Item 1: \$25,824.00

This Quote will expire on May 08, 2024.
Please include your Quote Number on your Purchase Order.

Item 2				
Category	Description	Qty.	Unit Price	Ext. Price
System Type:	Accessories			
1:	Installation GYM AV MPN: Installation OPP 021613	1	\$5,860.10	\$5,860.10
2:	Standard Service Contract GYM AV MPN: Standard Service Contract OPP 022613	1	\$1,002.00	\$1,002.00
			Sub-Total:	\$6,862.10
			Shipping & Handling:	Included
			Taxes:	Tax Exempt
			Total for Item 2:	\$6,862.10

This Quote will expire on May 08, 2024.
Please include your Quote Number on your Purchase Order.

Total for all pre-configured items	
Sub-Total:	\$31,801.10
Shipping & Handling :	\$885.00
Taxes:	Tax Exempt
Total:	\$32,686.10

Notes:

THIS QUOTATION IS EXPRESSLY LIMITED TO, AND EXPRESSLY MADE CONDITIONAL ON, PURCHASER'S ACCEPTANCE OF THE TERMS HEREIN AND ACCEPTANCE OF HOWARD'S GENERAL TERMS AND CONDITIONS OF SALE (LOCATED AT: <https://www.howardcomputers.com/info/termsofsale.cfm>), WHICH ARE FULLY ADOPTED AND INCORPORATED HEREIN BY REFERENCE. PURCHASER'S SUBMISSION OF A PURCHASE ORDER PURSUANT TO THIS QUOTATION CONSTITUTES PURCHASER'S ACCEPTANCE OF AND AGREEMENT WITH HOWARD'S GENERAL TERMS AND CONDITIONS OF SALE. HOWARD OBJECTS TO ANY DIFFERENT OR ADDITIONAL TERMS. A COPY OF THE ABOVE- REFERENCED GENERAL TERMS AND CONDITIONS OF SALE MAY ALSO BE OBTAINED BY CALLING 1-888-912-3151 OR EMAILING webmaster@howardcomputers.com.

Howard's product warranties, return policies and related information are also available at <https://www.howardcomputers.com/support/warranties.cfm> and <https://www.howardcomputers.com/support/returnpolicy.cfm>, or may be obtained by calling 1-888-912-3151 or emailing webmaster@howardcomputers.com.

[Signature]
4/9/24

36 Howard Drive·Ellisville, MS 39437
P.O. Box 1590·Laurel, MS 39441



888.912.3151 general·601.399.5077 fax
888.323.3151 technical support

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www.Howard.com

Online Quotation

Quote No:	MB12 1388154.00	Quote Date:	April 09, 2024
Customer Name:	Michael Le	Phone Number:	4097665175
Company Name:	Galveston ISD	Fax Number:	
Quote Name:	WEIS CAFE OPP 022613 Updated		

Item 1

Category	Description	Qty.	Unit Price	Ext. Price
System Type: Accessories				
1:	Chief 3-5' Adjustable Extension Column - Black - Mounting component (extension column) - for projector - aluminum - black MPN: CMS0305	1	\$129.00	\$129.00
2:	Chief Speed-Connect CMS-440 - Mounting kit (ceiling mount, suspended ceiling plate) - for projector - white - ceiling mountable MPN: CMS440	1	\$75.00	\$75.00
3:	Chief Universal and Custom Projector Ceiling Mount - Black - Mounting kit (ceiling mount, bracket) - for projector - steel - black - ceiling mountable MPN: RPAU	1	\$136.00	\$136.00
4:	Comprehensive Standard - Audio cable - XLR3 female to XLR3 male - 6 ft - shielded - matte black MPN: XLRP-XLRJ-6ST	4	\$10.00	\$40.00
5:	AVPRO HDMI SINGLE GANG DECORA STYLE WALL PLATE (WHITE) HDBASET BASIC EXTENDER KIT (70M HD 1080P) MPN: AC-CXWP-HDMO-BKT	1	\$442.00	\$442.00
6:	Crown CDI1000 MPN: CDI1000	1	\$771.00	\$771.00
7:	CUZISS 5PCS 3.5MM (1/8INCHES) STEREO AUDIO MALE TO AV 3-SCREW TERMINAL FEMALE PHOENIX ADAPTER CONNECTOR MPN: 4330135301	1	\$10.00	\$10.00
8:	DA-LITE ADV SIGHTLINE 189D MW MPN: DL15275L	1	\$2,644.00	\$2,644.00
9:	DENON PROFESSION BLUETOOTH AUDIO RECEIVER MPN: DN-200BR	1	\$143.00	\$143.00
10:	Epson EB-PU1008W - 3LCD projector - 8500 lumens (white) - 8500 lumens (color) - WUXGA (1920 x 1200) - 16:10 - 1080p - LAN MPN: V11HA33920	1	\$6,117.00	\$6,117.00
11:	Epson ELP LU03 - Short-throw zoom lens - 11.1 mm - 13.1 mm - f/2.0-2.26 - for Epson EB-PU2010, PU2113, PU2116, PU2120, PU2213, PU2216, PU2220, Pro G7500, Pro L1200 MPN: V12H004UA3	1	\$2,383.00	\$2,383.00
12:	JBL Professional Control 26CT - Speaker - 150 Watt - 2-way MPN: CONTROL 26CT	12	\$167.00	\$2,004.00
13:	JBL Commercial Series CSM 14 - Analog mixer - 4-channel - rack-mountable MPN: NCSM14-U-US	1	\$335.00	\$335.00
14:	LIBERTY AV SOLUTION CAT 6A STP PATCH 75' CMP GRAY MPN: PPC6ABS075GY	1	\$135.00	\$135.00
15:	Middle Atlantic - Rack bar - black (pack of 10) MPN: LBP-1A	1	\$32.00	\$32.00
16:	Panduit - Cable raceway joint coupler - white MPN: CF10WH-X	4	\$2.00	\$8.00
17:	Pan-Way Low Voltage Surface Mount Outlet Box - Surface mount box - white MPN: JB1DWH-A	2	\$8.00	\$16.00
18:	Panduit Pan-Way LD Surface Raceway - Cable raceway - 8 ft - white MPN: LD10WH8-A	8	\$22.00	\$176.00
19:	TECHFLEX SHRINKFLEX® 2:1 HEATSHRINK TUBING KIT - 110 PIECES - 6' CUTS - 6 SIZES - BLACK MPN: HSK2-BK-K	62	\$27.00	\$27.00

20:	TECHFLEX VELCRO® BRAND ONE-WRAP® TAPE - 25 YD ROLL - 1/2" - BLACK MPN: VRW0.50BK	4	\$28.00	\$112.00
21:	Tripp Lite Wallmount Rack Enclosure Cooling Roof Fan Kit 120V 5-15P - Rack fan kit - wall mountable - AC 120 V (pack of 2) MPN: SRFANWM	2	\$102.00	\$204.00
22:	Tripp Lite 12U Wall Mount Rack Enclosure Server Cabinet Hinged Doors/Sides - Rack cabinet - wall mountable - black - 12U - 19" MPN: SRW12US	1	\$793.00	\$793.00
23:	WEST PENN WIRE 1P 16G STRD UNSHLD PLENII, BY THE FT MPN: 25225BBK1000	2	\$207.00	\$414.00
24:	WEST PENN WIRE 1P 22G STRD SHLD PLEN II, BY THE FT MPN: 25291BBK1000	1	\$104.00	\$104.00
25:	DROP CEILING FITTINGS FOR LD10 RACEWAY MPN: DCF10WH-A	2	\$2.00	\$4.00
26:	ENCLOSURE W/ OPEN CONDUIT BACKBOX & EXTERIOR KEY LOCK, PO MPN: STI-7510D	1	\$51.00	\$51.00

Sub-Total: \$17,305.00
Shipping & Handling: \$760.00
Taxes: Tax Exempt
Total for Item 1: \$18,065.00

This Quote will expire on May 09, 2024.
Please include your Quote Number on your Purchase Order.

Item 2

Category	Description	Qty.	Unit Price	Ext. Price
System Type:	Accessories			
1:	Installation WEIS CAFE AND GYM AV MPN: Installation OPP 022613	1	\$5,323.68	\$5,323.68
2:	Standard Service Contract WEIS CAFE AND GYM AV MPN: Standard Service Contract OPP 022613	1	\$901.00	\$901.00

Sub-Total: \$6,224.68
Shipping & Handling: Included
Taxes: Tax Exempt
Total for Item 2: \$6,224.68

This Quote will expire on May 09, 2024.
Please include your Quote Number on your Purchase Order.

Total for all pre-configured items

Sub-Total: \$23,529.68
Shipping & Handling : \$760.00
Taxes: Tax Exempt
Total: \$24,289.68

Notes:

THIS QUOTATION IS EXPRESSLY LIMITED TO, AND EXPRESSLY MADE CONDITIONAL ON, PURCHASER'S ACCEPTANCE OF THE TERMS HEREIN AND ACCEPTANCE OF HOWARD'S GENERAL TERMS AND CONDITIONS OF SALE (LOCATED AT: <https://www.howardcomputers.com/info/termsofsale.cfm>), WHICH ARE FULLY ADOPTED AND INCORPORATED HEREIN BY REFERENCE. PURCHASER'S SUBMISSION OF A PURCHASE ORDER PURSUANT TO THIS QUOTATION CONSTITUTES PURCHASER'S ACCEPTANCE OF AND AGREEMENT WITH HOWARD'S GENERAL TERMS AND CONDITIONS OF SALE. HOWARD OBJECTS TO ANY DIFFERENT OR ADDITIONAL TERMS. A COPY OF THE ABOVE- REFERENCED GENERAL TERMS AND CONDITIONS OF SALE MAY ALSO BE OBTAINED BY CALLING 1-888-912-3151 OR EMAILING webmaster@howardcomputers.com.

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Action Sheet

MEETING DATE: April 17, 2024

AGENDA ITEM: Discuss and Consider Approval of CSRFP 2023-24-004 Food Service Equipment – Serving Counter Renovation

The GISD Food Service Department is in need of replacing some serving counter equipment. The new serving equipment will be housed at Austin Elementary. As a result of the hard work of the Child Nutrition Department, the Child Nutrition fund has a balance that will cover the cost of the purchase and installation of the needed equipment items. GISD issued a competitive sealed proposal request in March 2024. GISD received three proposals on April 8, 2024. A selection committee of three individuals from the Child Nutrition and Finance Departments reviewed, scored, and ranked the bids. GISD is recommending Mission Restaurant Supply for the server counter equipment purchase following the scoring results by the committee. The total cost of equipment and installation is \$69,518.00

RECOMMENDATION: I move the board approve and award the CSRFP 2023-24-004 Food Service Equipment to Mission Restaurant Supply in the amount not to exceed \$69,518.00



Matthew Neighbors Ed. D.
Superintendent



Jeff Martello
Chief Financial Officer



PROPOSAL TABULATION SHEET

RFP 2023-24-004

Food Service Equipment

Proposal Date/Time: April 8, 2024

Criteria	Mission Restaurant Supply*	Pasco	Ace Supply
Purchase Price.	48.67	40.00	43.00
The reputation of the vendor and of the vendor's goods and services.	9.33	9.33	8.67
The quality of the vendor's good or services.	9.33	9.33	8.00
The extent to which the goods or services meet the District's needs.	9.00	7.67	8.67
The vendor's past relationship with the District.	2.67	3.33	3.33
The impact on the ability of the District to comply with laws relating to historically underutilized businesses.	4.67	4.33	4.33
The total long-term cost to the District to acquire the goods or services.	5.00	4.33	4.33
Any other relevant factor specifically listed in the request for bids or proposals.	5.00	5.00	4.33
Total Points	93.67	83.33	84.67

* Mission Restaurant Supply is the recommend vendor.

Project:
 Galveston ISD - Austin ES Serving
 Line Renovation - CSRFP 2023-24-
 004 - 4/4/2024

From:
 Mission Restaurant Supply - Ft.
 Worth
 Jacob Vasquez
 PO Box 13010
 San Antonio, TX 78210
 817-265-3973
 832-418-0243 (Contact)

Quote Valid Until 6/1/2024
 Lead Time: TBD
 Installation Included (Exclusions Apply)

Item	Qty	Description	Sell	Sell Total
	1 ea	SERVING COUNTER Mod-U-Serve Counters Model No. MCT-SC MOD-U-SERVE CUSTOM SERVING COUNTER TO CONSIST OF:	\$69,518.00	\$69,518.00
			ITEM TOTAL:	\$69,518.00
1	2 ea	SERVING COUNTER, UTILITY Mod-U-Serve Model No. MCT-FT-MOD Mobile Serving Utility Station, flat top, mobile modular, open cabinet base, stainless steel sides, top & undershelf		
	2 ea	1 yr. parts and labor warranty std.		
	2 ea	MCT-S-TRAY ENGINEERED STONE TRAYSLIDE; to match existing counters		
	2 ea	MUS Counters MCT-TRAY LIGHT Bottom mount trayslide lights		
	2 ea	MCT-TILE Tile front application by Mod-U-Serve; RAISED/EXTENDED; To match existing counters		
	2 ea	MCT-SK Skirting, stainless steel		
2	2 ea	SERVING COUNTER, UTILITY Mod-U-Serve Model No. MCT-FT-MOD Mobile Serving Utility Station, flat top, mobile modular, open cabinet base, stainless steel sides, top & undershelf		
	2 ea	1 yr. parts and labor warranty std.		
	2 ea	MCT-S-TRAY ENGINEERED STONE TRAYSLIDE; to match existing counters		
	2 ea	MUS Counters MCT-TRAY LIGHT Bottom mount trayslide lights		
	2 ea	MCT-TILE Tile front application by Mod-U-Serve; RAISED/EXTENDED; To match existing counters		
	2 ea	MCT-SK Skirting, stainless steel		
	2 ea	MCT-CASH CASHIER SET UP TO INCLUDE LOCKING CASH DRAWER,		

Item	Qty	Description	Sell	Sell Total
GROMMETED OPENING AND UNDERCOUNTER OUTLET				
1	1 ea	DELIVERY Mod-U-Serve Counters Model No. MCT-DELIVERY DELIVERY AND SET IN PLACE OF NEW MODULES TO BE COMPLETED BY MOD-U-SERVE; ALL FINAL CONNECTIONS TO BE COMPLETED BY OTHERS *** REMOVAL AND RELOCATING OF EXISTING MODULES TO NEW LOCATION/SCHOOL IS TO BE COMPLETED BY GALVESTON ISD *** *** ANY PLUMBING, ELECTRICAL OR DATA MODIFICATIONS REQUIRED ARE TO BE COMPLETED BY GALVESTON ISD MAINTENANCE *** *** PRICING IS SUBJECT TO CHANGE BASED ON JOBSITE REQUIREMENTS ***		
			Total	\$69,518.00

PAYMENT TERMS

Net 30 Days with School Purchase Order issued and noted on invoice.

EQUIPMENT DELIVERY

Do not sign for your delivery without inspecting it for freight damage. If there is any visible damage the best course of action is to refuse the delivery completely. Notate on the delivery receipt: "Refused Damaged" and notify us at 800-319-0690. Once we get confirmation from the carrier that the delivery was refused a replacement will be shipped to you. If you discover damage after you sign for the delivery, we will not be able to send a replacement and you will need to file a damage claim with the carrier within five (5) business days.

RETURN POLICY

There is a 25% re-stocking fee applied to all items that are refundable. Items labeled as "used," "non-stock" (specially ordered from the manufacturer), "made to order" (custom-made), or "special order" might be non-refundable or require a higher re-stocking fee, determined by the manufacturer. Products cannot be returned without prior authorization of a Mission Restaurant Supply Customer Service Representative. If for any reason you wish to return or exchange an item or your entire order, please contact us via e-mail returns@missionrs.com or toll free at 800-319-0690. To receive a credit (except for freight charges), items must be returned freight prepaid within 30 days of receiving your order, unopened, and in the same unused condition we shipped it to you. Freight is **NON-REFUNDABLE**.

DAMAGE POLICY

Inspect your shipment for any damages BEFORE signing. The delivery driver is required to wait for your thorough inspection. REFUSE the damaged shipment, notate "Refused Damaged" on the delivery receipt, and notify us at 800-319-0690. Once we get confirmation from the carrier of the refusal, a replacement will be shipped to you. Should you choose to sign for the delivery and notice damage later, it will be your responsibility to file a freight claim with the carrier. MissionRS is not responsible for the outcome of your claim.

SPECIAL ORDERS

Special Order, Made to Order (custom-made), and Non-Stock items (specially ordered from the manufacturer) are **NON-REFUNDABLE**.

STANDARD EXCLUSIONS

Plumbing and electrical hook-ups, including all indirect waste drains, back flow preventers, roof penetrations/resealing, curbs, supports, and pads are not included in this quote unless otherwise indicated.

APPLICABLE FEES

Freight and sales tax* may be applicable and may be reflected on final invoice. Processing fees may apply.

*Completed sales tax exemptions certificates must be provided to be considered exempt.

ERRORS

Mission Restaurant Supply reserves the right to correct pricing or typographical errors on this quote and refuse or cancel any order placed for said price.

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Acceptance: _____ Date: _____
Printed Name: _____
Project Grand Total: \$69,518.00

Action Sheet

MEETING DATE: April 17, 2024

AGENDA ITEM: Discuss and consider approval to adopt and implement a voluntary desegregation plan under the Magnet Schools Assistance Program Grant

The United States Department of Education Office of Innovation and Improvement requires that all schools submit a voluntary desegregation plan as part of the application process for Grants under the Magnet Schools Assistance Program. The District is applying for a new MSAP grant.

The purpose of the grant is to help school districts to implement magnet schools that will promote high student academic achievement; promote diversity; reduce, eliminate, or prevent minority group and socioeconomic isolation; and, promote a choice of curriculum delivery.

RECOMMENDATION: I move that the Board adopt and implement the attached voluntary desegregation plan under the Magnet Schools Assistance Program Grant.



Matthew Neighbors Ed. D.
Superintendent



Dr. Annette Scott
Assistant Superintendent of Student Support

Galveston ISD Voluntary Desegregation Plan

Equity of Educational Opportunities –Student Assignment for Elementary Schools

Galveston Independent School District will provide a 30 day choice period in which parents can choose the school where they would like their child to attend. There are no attendance zones for any school in the district. Parents are given the opportunity to make a 1st, 2nd, and 3rd school choice which the district makes every effort to honor. Denial of school choice occurs when there is overcrowding in the selected school.

Every effort will be made to attract students within our city who may have chosen schools outside of the district. One of the community's major employers is the University of Texas Medical Branch. Many of the employees live off the Island and their children attend schools off the Island. The district will recruit heavily from this population to attract students to our magnet programs, thereby, making our schools more diverse.

For each grade level where the number of School Choice Applications received during the first consideration period exceeds the number of spaces available, determination of space availability shall be made based on the following order of priority:

- a. Siblings of students currently enrolled will be given priority
- b. Children of school employees who reside within the district
- c. Children of school employees who reside outside of the district
- d. New student applicants who reside within the community and are not siblings of a currently enrolled student or the child of a school employee
- e. New student applicants who reside outside of the district

If the number of choice/open enrollment applicants exceeds the number of spaces available, the space availability determination shall be by lottery.

Applicants not assigned to a requested choice school will keep their current assignment and be placed on an ordered waiting list. Once admitted to any school through school choice, the student may remain at that school through the highest grade at the school, as long as the services the student needs are available at that the school.

Students will not lose their current seat assignment when seeking a different school **during the open enrollment period**. However, if a parent accepts the new seat assignment, the previous assignment is surrendered and may not be requested again unless there is still an available seat at the school.

Kindergarten and Students New to the District

All incoming kindergarten and all students new to the district must apply for a choice school. In the event, the choice options are filled, the students will be assigned to a school with available space and may have the opportunity to re-apply during the next year's enrollment period.

Assignments will be made based upon the availability of seats at the school and available school choices at the time of the request.

Assignment Process after the Application Period

- A separate assignment process will be used for students who:
 - Enter the district during the school year
 - Have been dismissed from a campus or program
 - Were assigned to a school using false information
 - Are assigned to a different school by the Superintendent, or designee pursuant to Board policy

Diversity and Educational Quality

1. The school district shall maintain educational and financial equity among all schools in the district by providing substantially uniform educational resources to all schools in the district regardless of the location of the school, the demographic composition of the school, or the type of education program provided. The school district shall actively seek and obtain all types of additional intervention and compensatory resources for all eligible students and schools.
2. The school district shall (a) make provisions for staff development, which prepares all staff to work successfully with all students regardless of racial, ethnic, socio-economic, parental education, and cultural backgrounds; (b) promote and encourage the use of effective and innovative instructional strategies in classrooms throughout the district; and (c) actively continue to seek more teachers, counselors, and administrators from diverse backgrounds, including members of racial and ethnic minority groups.
3. Schools shall work cooperatively with each other and with central office to ensure that the enrollment of each school is or that schools are making satisfactory progress toward achieving diversity.
4. Program capacity shall continue to be established for each school based on factors such as: size of facility, size of student population, program placement, class-size guidelines, workstations, and facility utilization.
5. The school district shall continue to implement a funding formula through which schools shall receive per-pupil funding for enrollment that is within the agreed-upon designated program capacity formula.

Accountability and Monitoring

1. The superintendent or designee shall monitor implementation of the Student Assignment Plan and shall make periodic reports to the board regarding implementation of the Plan.
2. The school district shall continue to use the centralized application process for students who are interested in magnet schools, magnet programs, or optional programs. The school district shall monitor and provide final approval for assignment of students to magnet schools, magnet programs, optional programs. Magnet schools, magnet programs, and optional programs shall be monitored for quality and recruitment strategies that facilitate the provisions of the Student Assignment Plan.
3. The school district shall implement a consistent process for informing parents about the Student Assignment Plan and available choices. Schools shall have the major responsibility for providing information to parents and the Support Center shall provide support to parents in the selection/assignment process.
4. Any school that does not make satisfactory progress toward achieving diversity shall develop a plan and process, with district support, to work toward compliance in a timely manner.
5. The superintendent shall be authorized to take all actions necessary to implement these recommendations.

DRAFT

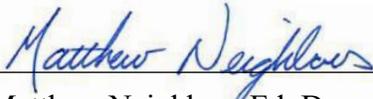
Action Sheet

MEETING DATE: April 17, 2024

AGENDA ITEM: Discuss and consider the submission of a proposal for the Magnet Schools Assistance Program grant.

On Friday, March 15, 2024 the U.S. Department of Education announced the new competition for the Magnet Schools Assistance Program grant for the 2024 school year. The department estimates that it will award 15 – 20 grants ranging from \$1.5 million - \$3.5 million annually for five years. School districts interested in applying must submit a letter of intent by April 28, 2024. At this time, we are recommending that all District elementary schools and Crenshaw be included in the grant. The application deadline is May 13, 2024. Galveston ISD has received three MSAP grants from the Department of Education to implement its magnet programs.

RECOMMENDATION: I move the Board of Trustees approve the submission of a proposal for Magnet Schools Assistance Program through the U. S. Department of Education.


Matthew Neighbors Ed. D.
Superintendent


Dr. Annette Scott
Assistant Superintendent of Student Support

Action Sheet

MEETING DATE:

April 17, 2024

AGENDA ITEM:

Discuss and consider the approval of the Certification of Provision of Instructional Materials Survey 2024-25, and submission of its contents to the State Board of Education for district IMTA funding through EMAT.

In accordance with Texas Education Code 31.1011, local educational agencies (LEAs) are required to certify annually to the State Board of Education (SBOE) and the commissioner that students have access to instructional materials covering all Texas Essential Knowledge and Skills (TEKS) for all required subjects, except physical education. The Teaching and Learning Team reviewed the materials to ensure they met the requirements. The Certification of Provision of Instructional Materials Survey 2024-25 must be submitted to Texas Education Agency (TEA) for Galveston ISD to purchase instructional materials through EMAT using IMTA funds.

RECOMMENDATION:

I move that the board approve the Certification of Provision of Instructional Materials Survey 2024-25, and submission of its contents to the State Board of Education for district IMTA funding through EMAT.



Matthew Neighbors Ed. D.
Superintendent



Dr. Annette Scott
Assistant Superintendent of Student Support

Action Sheet

MEETING DATE: April 17, 2024

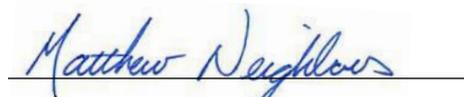
AGENDA ITEM: Discuss and consider approval for contracted services from Relay Graduate School of Education for an amount not to exceed \$90,000.

Galveston ISD Administration seeks to support the professional development of the assistant principals from Burnet and Weis through Relay’s National Principal Academy Fellowship (June 18 – June 28). The program is a one-year program consisting of an intensive week in the summer followed by hybrid sessions throughout the year. The District wants to provide additional support to the instructional coaches from Burnet, Central and Weis through the Relay Instructional Leadership Development Institute which will be held June 18–27. The coaches are new to their roles at the respective campuses and will hone their skills in preparation for supporting their colleagues.

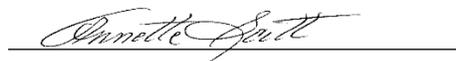
Relay Graduate School of Education is an approved Texas Education Agency school improvement provider focused on strengthening Instructional Leadership Skills. RFP #701-20-016. Project ID No.: 61012049, 69452063. https://lbb.texas.gov/Contract_Reporting.aspx

The professional development will be funded through School Action Fund grant and Title funds.

RECOMMENDATION: I move that the Board of Trustees approve the contracted services requested with Relay Graduate School for an amount not to exceed \$90,000.



Matthew Neighbors Ed. D.
Superintendent



Dr. Annette Scott
Assistant Superintendent of Student Support

Action Sheet

MEETING DATE: April 17, 2024

AGENDA ITEM: Discuss and consider the approval of the Proclamation 2024 Science Textbook selection for an amount not to exceed \$800,000 using state IMTA funds.

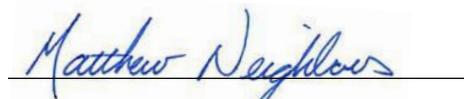
In accordance with the established protocols and directives outlined by Galveston ISD and the Texas State Board of Education, GISD is submitting the outcomes of the Proclamation 2024 selection process for the adoption of the new science curriculum designed for grades K-12.

Throughout this procedure, the textbook selection committee evaluated curriculum packages sourced from over seven different companies. Their evaluation was grounded in thorough investigations, vendor presentations, and their extensive educational expertise. Subsequently, the committee voted to discern the most suitable option for Galveston ISD. These findings were compiled and presented to the Teaching and Learning Team for comprehensive educational and financial review.

It is the collective recommendation of the Galveston ISD selection committee and administration that the board endorse the selection of the new K-12 science curriculum. The Committee recommends HMH (Houghton Mifflin Harcourt) for grades K – 8. The selection Committee recommends Cengage and Myriad Sensors for grades 9 – 12.

Based on State policy and GISD Policy, EFA, the Board of Trustees shall select instructional materials in an open meeting as required by the Texas Government Code, Chapter 551, including public notice. 19 TAC 66.104(a)

RECOMMENDATION: I move that the board approve the Proclamation 2024 Science Textbook selection for an amount not to exceed \$800,000 using state IMTA funds.



Matthew Neighbors Ed. D.
Superintendent



Dr. Annette Scott
Assistant Superintendent of Student Support

Action Sheet

MEETING DATE:

April 17, 2024

AGENDA ITEM:

Discuss and consider approval for year two of a three-year professional services agreement with Kickstart Kids during the 2024-2025 school year in an amount not to exceed \$78,000 to be funded with Title funds.

Request for Proposals were received April 11, 2023 for CSRFP# 2022-23-014 Martial Arts and Character Development Program. The original RFP allowed for a one-year contract with two additional one-year renewal options, should both parties agree, and renewal is approved by the GISD Board of Trustees.

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

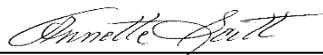
It is the district's intent to exercise the second year of the three-year renewal option of the contract for professional services for Kickstart Kids at Central Middle School for the 2024-25 school year.

RECOMMENDATION:

I move that the Board of Trustees approve the CSRFP# 2022-23-014 contract with Kickstart Kids for the 2024-2025 school year for year two of three in an amount not to exceed \$78,000 to be funded with Title I funds.



Matthew Neighbors Ed. D.
Superintendent



Dr. Annette Scott
Assistant Superintendent of Student Support



KICKSTART KIDS is a 501(c)(3) organization, Tax ID No. 52-1706526

February 29, 2024

Dr. Matthew Neighbors
Superintendent of Schools
Galveston Independent School District
3904 Avenue T
Galveston, TX 77550

Dear Dr. Neighbors,

We are pleased to offer this agreement for the *KICKSTART KIDS Martial Arts and Character Development Program* being offered on your campus for the 2024-2025 school year with the possibility of extension for one additional year under CSRFP 2022-23-014. The following guidelines promote an effective KICKSTART KIDS (KSK) program:

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1) DEDICATED CLASSROOM

- a) A dedicated karate classroom is essential to the KICKSTART KIDS program. The classroom becomes a “dojo” serving as a safe haven where respect can be demonstrated to students and the room itself.
- b) The room should not be adjacent to or within the immediate vicinity of an academic classroom as it can sometimes be loud. Classes will be conducted through the entire academic day as well as before and/or after school.
- c) The martial arts classroom should be able to accommodate a minimum of twenty-five students simultaneously. A hard floor in good condition is preferred.
- d) The room should be in good repair with working heat and air conditioning. In the event of a problem, the school agrees to correct it in a timely manner.

2) OPTIMAL CLASS SIZE

- a) It is our goal to enroll an optimum number of students in each school where the KICKSTART KIDS program is offered. That optimum number is usually between 150 and 175 students. This number provides for the level of student and instructor interaction we believe is optimal for quality instruction.
- b) In the interest of effective instruction, student enrollment for the program is recommended not to exceed 200 students per campus. There are exceptions where programs are larger, but these are handled on a case by case basis depending on circumstances.
- c) We recognize that each campus is unique; however, in the event the number goes higher than 200 students, we will usually work with the school and recommend adding a second program on the same campus.

3) STUDENT PARTICIPATION

- a) All students are required to return a KICKSTART KIDS registration form executed by parent(s) or legal guardian(s) providing consent to participate.
- b) The KICKSTART KIDS Registration Form will be collected online or by the KICKSTART KIDS instructor unless otherwise dictated by the school.
- c) There will be a modest one-time annual fee per student collected with this registration. All first-year students receive a karate uniform at no additional cost.
- d) In the event students are unable to pay for participating in the program, KICKSTART KIDS will review individual circumstances and may sponsor a minimal number of students and waive the registration fee. The KICKSTART KIDS Registration Form will still need to be completed.
- e) Student participation in KICKSTART KIDS should be voluntary.
- f) As a general rule, scheduling of first year students should be complete by October 1st of the academic year. The KICKSTART KIDS instructor will work with campus personnel on individual cases where specific requests are made outside of this guideline.
- g) Scheduling of KICKSTART KIDS classes should follow the same format as your campus or district, for example: If your school follows a 90 minute block schedule, the KICKSTART KIDS classes would be 90 minutes also.
- h) Returning Students should be scheduled into appropriate classes consistent with their belt rank unless removed from the program by the KICKSTART KIDS instructor, campus administrators or their parent(s)/legal guardian(s).

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4) UNIFORMS

- a) All KICKSTART KIDS students will be expected to wear a martial arts uniform in class.
- b) All first-year students are supplied with a uniform at no charge through the KICKSTART KIDS instructor.
- c) Students will need an appropriate location to change into their uniform before class and change back into school clothes after class.

5) ROOM EQUIPMENT

- a) KICKSTART KIDS supplies all training equipment needed for karate instruction and all materials for the values curriculum. This includes the puzzle mats for the floor, posters and other support materials.
- b) Schools will provide instructor with a desk, computer, and filing cabinet.
- c) Schools will provide (when requested) four tri-fold exercise mats. (*These are different from the karate puzzle mats that cover the entire floor.*)

6) ROOM MAINTENANCE

- a) KICKSTART KIDS instructors are required to maintain an orderly room.
- b) In the interest of student health and safety, the school is required to maintain overall sanitization of the training mats and routine custodial duties.

7) SECURITY

- a) KICKSTART KIDS training equipment will need to be secured in a lockable closet or cabinet inside, or close to, the KICKSTART KIDS room.

- b) In addition, if the KICKSTART KIDS instructor is collecting funds, it is KICKSTART KIDS policy that these funds be held in the school safe and released to the instructor when a bank deposit can be made.
- c) At no time are collected funds to be kept overnight in a classroom.

8) SUPPORT FOR TOURNAMENTS

- a) Students participate in up to four KICKSTART KIDS tournaments each year.
- b) All tournaments are held in the local KICKSTART KIDS region except for the final State Championships, held once a year in rotating locations throughout Texas.
- c) We request that schools provide transportation to KICKSTART KIDS competitions.
- d) Tournaments are rotated through different schools in a region. It is expected that local school officials will assist in procurement of locations.
- e) In our continued effort to offset the cost of the program, during tournaments and special events, KICKSTART KIDS will operate merchandise and concession booths. The expectation is that KICKSTART KIDS will be able to operate those booths in prime locations in relation to the event venue to maximize our fundraising efforts.

9) RESEARCH

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- a) KICKSTART KIDS has contracted the services of an independent evaluator for the purposes of conducting research on the KICKSTART KIDS program.
- b) Periodically we may gather data specific to the KICKSTART KIDS program in your school.
- c) Should you have questions, contact David Joe, Chief Financial Officer, at djoe@kickstartkids.org or 713-868-6003, x102.

10) ANNUAL SPONSORSHIP DRIVE

- a) Each year, KICKSTART KIDS may hold an annual two-week KICKSTART KIDS Sponsorship Drive to raise money to help offset the costs of the program on each campus.
- b) KICKSTART KIDS will work with each campus to accommodate their schedules as needed, but it is expected that each campus will allow the KICKSTART KIDS Sponsorship Drive to occur.

11) GENERAL FUNDRAISING

- a) Occasionally, with the approval of the school and KICKSTART KIDS management, KICKSTART KIDS instructors may ask to raise funds for optional program related trips and other activities at your school.
- b) Monies raised are to be handled per #7 above.

12) USE OF GYMNASIUM OR AUDITORIUM

- a) KICKSTART KIDS will require the use of a gymnasium or auditorium for Belt Ceremonies (twice a year), demonstration team competitions and/or exhibitions (occasionally).
- b) From time to time, the use of the gymnasium or auditorium will be needed for facilitation of tournaments which will host students from other KICKSTART KIDS school districts.
- c) Use of these facilities will be requested through the proper school authority no less than 30 days prior to the event.

- d) Use of all necessary utilities and safety protocols will be requested through the proper school authority no less than 30 days prior to the event.
- e) These facilities will be provided by the school at no charge to the KICKSTART KIDS program.
- f) KICKSTART KIDS agrees to pay custodial staff at a rate of \$20 per hour for KICKSTART KIDS events hosted by Galveston ISD. The number of custodians and the hours they will work are to be mutually agreed upon in advance.

13) AFTER-SCHOOL AND SUMMER KARATE

- a) The school agrees to provide facilities for after-school training during the school year.
- b) The school agrees to provide facilities for a KICKSTART KIDS summer karate program during the month of June.

14) BLACK BELT CLUB

- a) During the academic year and summer sessions, students who have “graduated” from the middle school/junior high program will be offered the opportunity to continue training in the KICKSTART KIDS Black Belt Club with their KICKSTART KIDS instructor. There is a Black Belt Club in every KICKSTART KIDS school.
- b) Classes will be scheduled either before or after school hours.
- c) It is expected that the school will make the campus available to these students.

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15) INTEGRATION INTO SCHOOL STAFF

- a) It is important that your KICKSTART KIDS Instructor become integrated into your school community, including attending appropriate faculty meetings.
- b) KICKSTART KIDS instructors should only supervise KICKSTART KIDS students. However, in the interest of integration and the spirit of cooperation, KICKSTART KIDS instructors can be assigned campus duty under the following conditions:
 - i) Any required training for the particular duty station will be provided by the district to the KICKSTART KIDS instructor in advance.
 - ii) Should assistance be needed with non-KICKSTART KIDS students, our KICKSTART KIDS instructor may perform additional duty provided a campus faculty or staff member is within visual range at all times to provide supervision and direction.
 - iii) KICKSTART KIDS instructors cannot be requested or required to oversee or proctor any state-mandated testing. They can however handle duties such as answering phones, hall duty, delivering lunch or picking up attendance.
 - iv) The district agrees that KICKSTART KIDS and its instructor shall be covered by the districts liability insurance in connection with any assigned campus duty.

16) FIELD TRIPS

- a) KICKSTART KIDS occasionally hosts extra-curricular events (including tournaments) in which all KICKSTART KIDS students are invited to participate.
- b) It is our hope that each school will allot funding for transportation to these events.
- c) Any extra-curricular event requires the approval of school officials and KICKSTART KIDS management.

17) INSTRUCTOR ABSENCE

- a) Instructors are required to notify KICKSTART KIDS management as well as school officials whenever they will be absent.
- b) In the event of an instructor absence, KICKSTART KIDS will make every effort to provide a qualified substitute karate instructor.

- c) If, for some reason, we are unable to provide a substitute, we will notify appropriate campus personnel. The school agrees to assume responsibility for providing temporary oversight for the students.

18) PROGRAM SUMMARY

- a) KICKSTART KIDS provides a physical karate curriculum adapted to the skill level of students throughout the school day based on demand.
- b) Provides a values-based curriculum including in-class lessons and handouts.
- c) Provides a qualified black belt instructor for direct instruction.
- d) Provides, on a weekly basis during the academic year, after-school karate classes for existing participants. (The schedule for these classes will be arranged in cooperation between the KICKSTART KIDS instructor and school administrative representative).
- e) Provides a four week summer karate program up to a maximum of three hours per day, Monday through Thursday (as agreed upon by the instructor and principal). Friday's during the summer are instructor development days.
- f) Provides belts for all belt ceremonies.
- g) Provides classroom safety equipment for students in all karate classes.
- h) Provides a representative to work with the school, school district and the community to help implement the program.
- i) Administers criminal background checks and drug tests on KICKSTART KIDS employees as required.

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19) THE AGREEMENT

- a) This agreement represents the intentions of both parties to offer the KICKSTART KIDS program and curriculum to students at Central Middle School during the 2024-2025 academic year beginning in August 2024.
- b) KICKSTART KIDS or the school district may cancel or withdraw from the agreement upon a 30-day written notice with or without cause.

20) PROGRAM AWARENESS

- a) KICKSTART KIDS program and instructor information should be included on the school website.
- b) KICKSTART KIDS events should be listed on the school calendar.

21) PROGRAM FUNDING

- a) The KICKSTART KIDS total program and curriculum expense is currently in excess of \$115,000 per program. This includes a full-time instructor (salary and benefits), room equipment, uniforms and belts, belt ceremonies, values curriculum, tournament expenses, after school and summer school program costs, special event costs and KICKSTART KIDS staff support.
- b) Under this agreement, Galveston ISD will pay \$78,000 per program for the *KICKSTART KIDS Martial Arts and Character Development Program*. Program fees in following year may be adjusted by the rate of inflation or COLA. Should Galveston ISD choose to expand to an additional campus, this will also be the fee per campus. This amount is due within thirty (30) days of initiation of your operating budget for the 2024-2025 academic year. Any exceptions must be requested through David Joe, Chief Financial Officer, at djoe@kickstartkids.org or 713-868-6003, x102.
- c) The remainder of the expense for the 2024-2025 academic year will be the responsibility of the KICKSTART KIDS Foundation.

- d) This signed Agreement must be received in our offices no later than May 15th in order to insure continuation of the program.

Without the appropriate administrative approval, your KICKSTART KIDS program may be delayed.

We eagerly look forward to again working with the students and staff of Galveston ISD. Should you have any questions or concerns, please contact Joan Neuhaus at jneuhaus@kickstartkids.org or 713-868-6003, x105.

Sincerely,



Joan Neuhaus
Executive Director
KICKSTART KIDS
Date
29 FEB 2024

Dr. Matthew Neighbors
Superintendent of Schools
Galveston ISD
Date

Action Sheet

MEETING DATE: April 17, 2024

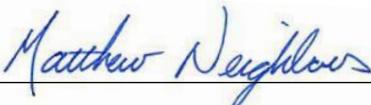
AGENDA ITEM: Discuss and consider the approval of the ratification of the purchase of laptops from the December 20, 2023 Board Meeting (School Action Fund Grant)

During the December 20, 2023 Board Meeting, an Agenda Item was presented incorrectly with the vendor referenced as CDW-G and not SHI. The recommended vendor should have read SHI in the Subject of the Action Item. SHI offered the lowest price for the required technology in stock, which could be fulfilled without shipping supply delays. SHI's quote was a part of the Agenda item during the School Board presentation. Funding Source is the School Action Fund Grant.

Forty laptops and docking stations were purchased for teachers from the School Action Fund Grant. These devices are assisting teachers in implementing the blended learning model which will improve student achievement and participation. In addition to the added functionality of the new devices, these laptops are giving the blended learning model added sustainability beyond the life of the grant.

In the spirit of transparency, the proposed Agenda Item is being presented to correct the record.

RECOMMENDATION: I move that the board ratify the District's purchase of forty laptops from the vendor SHI on December 20, 2023 in the amount not to exceed \$65,000.00.



Matthew Neighbors Ed. D.
Superintendent



Jeff Martello
Chief Financial Officer

Action Sheet

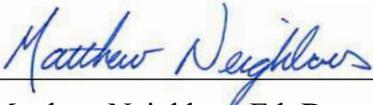
MEETING DATE: April 17, 2024

AGENDA ITEM: Discuss and Consider Approval of Proposals for Press Box Construction (Curtain Wall Systems & Metal Panels) named on April 16th, 2024

GISD and Coltzer Company have publicly advertised for the following scopes of work via the Galveston Daily News for the Press Box Construction Project: Selective Demolition, Concrete Foundations, Structural Steel, Curtain Wall Systems, Roofing Assembly, Elevator, Mechanical-Electrical-Plumbing, CMU Masonry, Metal Panels, and Cold Formed Metal Framing. In addition to public advertising, companies were notified of the bid opportunity.

The GISD Business Office and Operations Department are seeking approval on the following proposals for Curtain Wall Systems and Metal Panels. The affidavits of publication for the public advertisements and proposals for approval are under separate cover.

RECOMMENDATION: I move that the Board of Trustees approve the attached proposals (under separate cover) from the recommended contractors in the amount of (amount to be named on 4.16.24).



Matthew Neighbors Ed. D.
Superintendent



Jeff Martello
Chief Financial Officer