

# Minutes of Special Meeting

## The Board of Trustees Galveston Independent School District

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

A Special meeting of the Board of Trustees of Galveston Independent School District will be held Tuesday, January 29, 2025, immediately following the Public Meeting to discuss the Budget and Proposed Tax Rate.

Notice is hereby given pursuant to Texas Government Code Section 551.127 as modified by the Texas Attorney General, that due to the state of emergency declared by, Governor Abbott on behalf of the State of Texas, and President Trump on behalf of the United States of America regarding the spread of coronavirus/COVID-19 (hereafter "COVID-19"), one or more members of the Galveston ISD Board of Trustees may attend this meeting via videoconference in order to properly mitigate the spread of COVID-19, pursuant to State and local emergency/disaster declarations

The subjects to be 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 on this meeting notice.

- 1) Call to order Open Session in the Board Room of the Lovenberg Administration Building, 3904 Avenue T, Galveston, Texas.
- 2) Citizen's Request to Address the Board on Agenda and Non-Agenda Items. Please complete sign-up sheets available in the lobby prior to the start of the meeting.
- 3) 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) Consultation with Attorney (Tex. Govt. Code Section 551.071) - Consultation with attorney regarding pending or contemplated litigation, settlement offers, or matters in which the duty of the attorney to the school district under the Texas Disciplinary Rules of

Professional Conduct of the State Bar of Texas clearly conflicts with the state's open meetings laws.

- B) Real Property (Tex. Govt Code Section 551.072) – Discuss the purchase, exchange, lease or value of real estate in which the discussion in an open meeting would have a detrimental effect on the ability of the school district to negotiate with a third party.
  - 4) Reestablish the open meeting of the Galveston ISD Board of Trustees.
  - 5) Discuss and consider contract with Studio Red Architects for architectural services related to the renovation of the Performing Arts Center and associated remodeling of Ball High School.
  - 6) Discuss and consider issues related to the disposition of surplus property described as a parcel of land containing approximately 1.91 acres part of adjacent 11th Street, together with improvements located thereon, located at 1001 Winnie, Galveston, Galveston County, Texas.
  - 7) Discuss and Consider GMP South Building Addition Package #7
  - 8) Board Comments
  - 9) Adjournment
- #hidepagenumbers#

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*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 \_\_\_\_\_

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For the Board of Trustees