Notice of Special
Board of Trustees
Wednesday, June 23, 2004

A Special of the Board of Trustees will be held on Wednesday, June 23, 2004, beginning at 5:00 PM, in the Lovenberg Administration Building, 3904 Avenue T, Galveston, TX 77550.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. For more information about public comment, see Policy BED. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1) TOPICS OF DISCUSSION - No action will be taken:
   A) Consider the Future of the GISD Police Department.
   B) Presentation of RSA Technology Findings.
   C) Update from PBK Architects on Construction Projects and Value-Engineering Items.
   D) Presentation of District Organizational Health Inventory (OHI) Results.
   E) Report on the 2003/04 TAKS Test Results.
   F) Presentation of Preliminary 2004/05 Budget.
   G) Discussion of Board Operating Policies.
2) ACTION ITEMS - The Board will vote on the following.
   A) Consider Approval of Resolution Regarding a Lease with Option to Purchase Agreement for CompassLearning Software.

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, Texas Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). 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. [See TASB Policy BEC(LEGAL)]

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For the Board of Trustees