Notice of Special Meeting
Board of Trustees
Monday, December 20, 2021

A Special Meeting of the Board of Trustees will be held on Monday, December 20, 2021, beginning at 12:00 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) Call to order Open Session in the Board Room of the Lovenberg Administration Building, 3904 Avenue T, Galveston, Texas.
2) REGULAR AGENDA- Action Items
3) Discuss and Consider administration's recommendation to terminate the term contract of a Teacher at Collegiate Middle School. 2
4) Discuss and Consider administration's recommendation to terminate the probationary contract of a Teacher at Austin Middle School. 3
5) Citizen's Request to Address the Board on Agenda and Non-Agenda Items. Please complete sign-up sheets available in the lobby prior to the start of the meeting.
6) 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, 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

Action Sheet

MEETING DATE: **December 20, 2021**

AGENDA ITEM: **Discuss and Consider administration's recommendation to terminate the term contract of a Teacher at Collegiate Middle School.**

RECOMMENDATION:

Jerry Gibson

Jerry Gibson
Superintendent

Dyann Polzin

Dyann Polzin
Chief Human Capital Management
Student Services and Communications Officer

Action Sheet

MEETING DATE: **December 20, 2021**

AGENDA ITEM: **Discuss and Consider administration's recommendation to terminate the probationary contract of a Teacher at Austin Middle School.**

RECOMMENDATION:

Jerry Gibson
Jerry Gibson
Superintendent

Dyann Polzin
Dyann Polzin
Chief Human Capital Management
Student Services and Communications Officer