

**GALVESTON INDEPENDENT SCHOOL DISTRICT
BOARD WORKSHOP**

All board members may attend and participate. No action will be taken.

A workshop of the Board of Trustees of Galveston Independent School District will be held January 30, 2020 at 6:15 P.M. in the Lovenberg Administration Building Board Room, 3904 Avenue T, Galveston, Texas.

AGENDA		Agenda Page(s)
I.	CALL TO ORDER	
II.	INTRODUCTIONS	
III.	AGENDA ITEMS	
	1. Long Range facilities Plan – Projects and potential funding options	
	2. Inter-local agreement with the City of Galveston – Use of land adjacent to 83 rd street	
	3. Additional M&O “Golden Penny” option for FY 2020-21	
	4. Review MEP project estimate process and eventual project costs - PBK	
	5. Update – Bond projects, original PBK estimates vs. actual awards (over/under by project)	
	6. Scoreboard Sponsorship Agreement – Collegiate Academy & Moody National Bank	
	7. Discuss costs/benefits of engaging services of “Program Management” firm for major construction projects	
	8. Committee Chairman/Board Comments	
IV.	PUBLIC COMMENTS (limited to 3 minutes/speaker)	
V.	FUTURE AGENDA ITEMS	
VI.	ADJOURNMENT	

Texas Open Meetings Act Compliance –

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.

Notice for this meeting was posted at the District Administrative Offices, 3904 Avenue T, Galveston TX, 77550, by Tim Barger on 01/24/2020. This notice has also been posted on the district’s website.