

# AGENDA

## Galveston Independent School District

### Policy Committee Meeting

Wednesday, October 3, 2018

6:00 p.m.

Galveston Independent School District

Support Center Board Room

3904 Avenue T

Galveston, Texas

#### Members:

David O'Neal, Chairman

Ken Jencks

Johnny Smecca

No formal action will be taken on the items listed below during this meeting. This is an informational meeting only. Items do not have to be taken in the order shown on this notice.

#### **I. Update 110 Affecting Local Policies**

BBB(LOCAL): BOARD MEMBERS - ELECTIONS

#### **II. Update 111**

BBD(LOCAL): BOARD MEMBERS - TRAINING AND ORIENTATION

CAA(LOCAL): FISCAL MANAGEMENT GOALS AND OBJECTIVES - FINANCIAL ETHICS

CJA(LOCAL): CONTRACTED SERVICES - CRIMINAL HISTORY

DEA(LOCAL): COMPENSATION AND BENEFITS - COMPENSATION PLAN

DHE(LOCAL): EMPLOYEE STANDARDS OF CONDUCT - SEARCHES AND ALCOHOL/DRUG TESTING

DI(LOCAL): EMPLOYEE WELFARE

FEA(LOCAL): ATTENDANCE - COMPULSORY ATTENDANCE

#### **III. Old Business**

DEC (LOCAL)

#### **IV. Comments**

The notice for this meeting was posted in compliance with the Texas Open Meetings Act on Thursday, September 27, 2018 at 3:30 P.M.