

Agenda of Regular Meeting

The Board of Trustees Galveston Independent School District

A Regular Meeting of the Board of Trustees of Galveston Independent School District will be held May 18, 2022, beginning at 6:00 PM in the Lovenberg Administration Building, 3904 Avenue T, Galveston, TX 77550.

The subjects 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.

- 1) Call to order Open Session in the Board Room of the Lovenberg Administration Building, 3904 Avenue T, Galveston, Texas.
- 2) Pledge of Allegiance to the United States flag and the Texas flag.
- 3) Citizenship Awards Presentations
- 4) Bond Presentation
- 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) 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) Personnel
- B) Consultation with Attorney
- C) Real Property
- 7) Reestablish the open meeting of the Galveston ISD Board of Trustees.
- 8) District Reports
 - A) Superintendent's Report
 - B) MECC Quarterly Report
 - C) Young Gardeners Program
 - D) GEF Annual Report
 - E) Board Committee Reports
 - 1) Curriculum Committee Chair- Ms. Ann Masel
 - 2) Finance Committee Chair- Mr. Johnny Smecca
- 9) Financial Reports and Budget Update
- 10) CONSENT AGENDA - Action Items
 - A) Consider approval of the minutes from the Regular School Board Meeting on April 20, 2022 and the Special Meeting on May 11, 2022.
 - B) Consider approval of personnel resignations and recommendations with contracts.

- C) Discuss and consider approval of payment of attorney fees.
- D) Consider approval of Budget Amendments
- E) Discuss and consider adoption of Board Operating Procedures.
- F) Consider Approval of Architect's Fees for Central Middle School Renovation Project
- G) Discuss and Consider Approval of Priority Roofing Repairs not to exceed \$461,393.49
- H) Discuss and consider approval of Omnia Partners' Master Intergovernmental Cooperative Purchasing Agreement
- I) Discuss and consider Purchase of Chromebooks in an amount not to exceed \$1,289,908.22 using ECF Grant Funds
- J) Consideration of Resolution Accepting an Offer and Approving the Sale of a Tax Foreclosed Property Located on Bolivar Peninsula
- K) Discuss and consider approval of naming Crenshaw's new outdoor classroom after William Heuman, long time, past principal of Crenshaw.
- L) Discuss and consider the approval of the School Action Fund Resolution to Meet the Requirements of a Campus Redesign with the Blended Learning Model
- M) Discuss and consider approval of memo-of-understanding (MOU) with Moody Early Childhood Center (MECC) for reimbursement of allowable summer-program expenditures, funded by Generation Moody TORKIDS/PREP Grant, not to exceed \$85,000.
- N) Discuss and consider approval of a Memorandum of Understanding between Galveston Independent School District and Galveston College for College Preparatory Courses.
- O) Discuss and consider approval of a Memorandum of Understanding between Galveston Independent School District and Galveston College for the provision of Dual Credit/Early Admission Courses for Ball High Students.
- P) Discuss and Consider Approval of Bond Underwriting Pool
- Q) Discuss and consider adoption of Reimbursement Resolution #5 Expressing Intent To Reimburse Certain Expenditures Related To Architect Fees For Central MS Renovations, District-Wide Roofing Repairs, and Parker Elementary AHU Project

- 11) REGULAR AGENDA- Action Items
- 12) Suggested Future Agenda Items
- 13) Board Comments
- 14) 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, 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 May 13, 2022 at 4:45pm by Amy Bly for the Board of Trustees.