



Agenda of Special Meeting

The Board of Trustees Galveston Independent School District

A Special Meeting of the Board of Trustees of Galveston Independent School District will be held May 24, 2023, 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) 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.
- 3) 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
- 4) Reestablish the open meeting of the Galveston ISD Board of Trustees.
- 5) Discuss and Consider Approval of GMP #2 to include Package 2 – Utility Relocation, Package 3 – North Block Site Parking and Package 4A – North Building Electrical Equipment Purchase
- 6) Discuss and Consider Approval of Competitive Sealed Proposal for the Central Middle School Roof Replacement
- 7) Discuss and Consider Approval of Competitive Sealed Proposal for the Renovations of Weis Middle School Project – Phase 1.
- 8) Discuss and consider the approval of the JOC proposal for Courville Stadium
- 9) Discuss and consider approval of the supplemental duties agreement for the Acting Chief Executive Officer.
- 10) Discuss and Consider Shortening Posting Period for Superintendent of Schools Position
- 11) Discuss and Consider Naming the Lone Finalist for the Position of Superintendent of Schools
- 12) Board Comments
- 13) 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 19, 2023 at 8:00pm by Amy Bly for the Board of Trustees.