

Agenda

Galveston Independent School District Board Policy Committee Meeting

Tuesday, February 6, 2024

6:00 P.M.

Board Policy Committee Members

David O'Neal, Chairman

Mindy Lakin

Elizabeth Beeton

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. Public Comment
- II. Local Policies for Update 122
 - CQB(LOCAL): TECHNOLOGY RESOURCES - CYBERSECURITY
 - CSA(LOCAL): FACILITY STANDARDS - SAFETY AND SECURITY
 - DC(LOCAL): EMPLOYMENT PRACTICES
 - EHB(LOCAL): CURRICULUM DESIGN - SPECIAL PROGRAMS
 - EHBC(LOCAL): SPECIAL PROGRAMS - COMPENSATORY SERVICES AND INTENSIVE PROGRAMS
 - EHBCA(LOCAL): COMPENSATORY SERVICES AND INTENSIVE PROGRAMS - ACCELERATED INSTRUCTION
 - FEA(LOCAL): ATTENDANCE - COMPULSORY ATTENDANCE
 - FFAC(LOCAL): WELLNESS AND HEALTH SERVICES - MEDICAL TREATMENT
 - FFB(LOCAL): STUDENT WELFARE - CRISIS INTERVENTION
 - FL(LOCAL): STUDENT RECORDS
- III. CW (LOCAL) – Naming Facilities
- IV. Discussion – Resolution Regarding Chaplains

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 Meetings Act on February 1, 2024 at

4:00 p.m. by Dr. Annette Scott, Assistant Superintendent for Student Support. 