



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 March 27, 2024, 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) 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.
- 4) Declaration of Conflicts of Interest.
- 5) District Reports
 - A) Superintendent's Report
 - B) Board Committee Reports
 - 1) Facilities/Finance Committee Chair- Mr. Johnny Smecca
- 6) Financial Reports and Budget Update
- 7) REGULAR AGENDA- Action Items
 - A) Discuss and consider for action setting goals for superintendent assessment.
- 8) 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 - Resignations and recommendations for teacher contracts.
 - B) Consultation with Attorney - Review of Contractual Agreements
 - C) Safety - Security Guards, Officers
 - D) Acquisition of Property
- 9) Reestablish the open meeting of the Galveston ISD Board of Trustees.

10) CONSENT AGENDA - Action Items

- A) Consider approval of the minutes from the February 21, 2024, Regular School Board Meeting.
- 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 accepting donations in accordance with Board Policy CDC Local.
- F) Discuss and consider approval of PK tuition for students who do not qualify for reduced tuition in the PK program and provide GISD employees with a 25% discount on the cost of tuition for PK if their student does not otherwise qualify for reduced tuition the 2024-2025 school year.
- G) Discuss and consider approval of the recommendation for Non Chapter 21 Administrator contract for the 2024-2025 school year as presented.
- H) Discuss and consider approval of the recommendations for Chapter 21 Professional Contracts for the 2024-2025 school year as presented.
- I) Discuss and Consider Approval of the CSP provided for Weis Middle School Phase 3 by contractor to be named on March 26th, 2024.
- J) Discuss and Consider Approval of the proposal provided for the relocation of the existing LA Morgan Elementary Playground to Austin Middle School.
- K) Discuss and consider approval of a one year renewal of Beverage Vending Machine Services, CSRFP 2022-23-002, to the awarded vendor, PepsiCo.
- L) Discuss and consider approval of RFP Multi-Function Copiers NO. 2023-24-01, to the recommended vendor, Function4 for a contract lease length of 48 months
- M) Discuss and Consider Approval of proposals for Press Box Construction scopes of work named on March 26th, 2024.

11) Suggested Future Agenda Items

12) COMMENTS FROM THE BOARD OF TRUSTEES

Pursuant to Texas Government Code Section 551.0415, Trustees may report on any of the following items:

- 1. Expressions of thanks, gratitude, and condolences
- 2. Information regarding holiday schedules
- 3. Honorary or salutary recognition of a public official, public employee, or other citizen
- 4. Reminders regarding GISD events
- 5. Reminders regarding community events
- 6. Health and safety announcements

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 March 22, 2024, at 5:00pm by Amy Bly for the Board of Trustees.