



Minutes of Regular Meeting

The Board of Trustees Galveston Independent School District

A Regular Meeting of the Board of Trustees of Galveston Independent School District was held March 25, 2026, beginning at 6:00 PM in the Lovenberg Administration Building, 3904 Avenue T, Galveston, TX 77550.

BOT in attendance: Smecca, Beeton, Brown, Masel, Tucker, and O'Neal. Lakin absent.

Staff in attendance: Martello, Post, Scott, Patrick, Polzin, Langevine, Edenfield, Grant, Dudas, Le, Neighbors, Bly

- 1) Call to order Open Session in the Board Room of the Lovenberg Administration Building, 3904 Avenue T, Galveston, Texas. -6:00
- 2) Pledge of Allegiance to the United States flag and the Texas flag. -6:00 *led by TAFE students.*
- 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. -6:04 *none*
- 4) Declaration of Conflicts of Interest. -6:04 *none*
- 5) District Reports -6:04
 - A) Superintendent's Report -6:05 *Items presented by Dr. Post and Dr. Langevine*
 - 1) Science
 - 2) Social Studies
 - B) Board Committee Reports -6:21
 - 1) Facilities/Finance Committee Chair- Mr. Johnny Smecca -6:21
- 6) Financial Reports and Budget Update -6:21 *Presented by Smecca*
- 7) REGULAR AGENDA- Action Items -None -6:32
- 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. -6:32

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) Consultation with Attorney (Tex. Govt. Code Section 551.071) - Consultation with attorney regarding pending or contemplated litigation, settlement offers, or matters in which the duty of the attorney to the school district under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the state's open meetings laws.
- B) Personnel Matters (Tex. Govt. Code Section 551.074) – Discuss the appointment, employment, evaluation, reassignment, duties, discipline, dismissal or resignation of an employee or employees, including the Superintendent.
- C) Real Property (Tex. Govt Code Section 551.072) – Discuss the purchase, exchange, lease or value of real estate in which the discussion in an open meeting would have a detrimental effect on the ability of the school district to negotiate with a third party.
- D) Prospective Gifts or Donations (Tex. Govt Code Section 551.073) – Discuss prospective gifts or donations to the Galveston Independent School District and/or individual campuses, programs or facilities.
- E) Network Security, Security Devices and Security Audits (Tex. Govt Code Sections 551.076 and 551.089) – Discuss Network security information; a security audit; the deployment, or specific occasions for implementation, of security personnel, critical infrastructure, or security devices; or security assessment or deployments related to information resources technology.

- 9) Reestablish the open meeting of the Galveston ISD Board of Trustees. -7:39

Board President, Tony Brown recognized the passing of Janice Lewis. David O'Neal recognized the passing of Jackie Williams.

- 10) CONSENT AGENDA - Action Items -7:41 *Motion to accept by Masel. Second by Smecca. No Discussion. Approved 6-0 Lakin absent.*

- A) Consider approval of the Minutes from the February 18, 2026, 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 the proposed library book purchase list for Oppe Elementary School.
- G) Discuss and consider approval of Audit Engagement Letter for the August 31, 2026 Fiscal Year-End Audit
- H) Consider approval of the Ball High TAFE students to attend trip in Portland, Oregon to compete at the Educators Rising/TAFE Nationals Competition.
- I) Discuss and consider approval of Galveston College Staffing for 25-26 Dual Credit Expense

11) Suggested Future Agenda Items -7:41 *none*

12) COMMENTS FROM THE BOARD OF TRUSTEES -7:41

Tucker spoke fondly of Ms. Williams.

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 -7:43

Approved on April 22, 2025

Mr. Tony Brown, President

Mindy Lakin, Secretary

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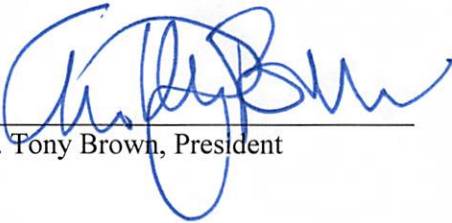
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