

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 July 15, 2015, beginning at 6:30 PM in the Lovenberg Administration Building, 3904 Avenue T, Galveston, TX.

The subjects to be 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 on this meeting notice.

- 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 will dismiss into Closed Executive Session in the Library as permitted by the Texas Open Meetings Act Government Code Subchapter 551.074 - Personnel and Subchapter 551.071 - Consultation with Attorney
 - A) Discuss and consider the Level 3 Appeal Hearing, under Board Policy DGBA (Local), of a former teacher
- 4) CONSENT AGENDA - Action Items
 - A) Consider approval of minutes of the Regular Meeting on June 17, 2015
 - B) Consider approval of Resignations and Recommendations with Contracts
 - C) Attorney Fees
 - D) Financial Reports
- 5) REGULAR AGENDA - Action Items
 - A) Discuss and consider and potentially take action on the Level 3 Appeal Hearing under Board Policy DGBA (Local), of a former teacher
 - B) Discuss and consider adoption of Order Calling the Regular School Trustee Election For District 1-A, 3-C, AND 4-D for the November 3, 2015
 - C) Discuss and consider approval of Purchases Over \$50,000
 - D) Discuss and consider approval of vendors for RFP #2014-05 Audio Visual Supplies, Equipment and Services Renewal YR 2 of 3
 - E) Discuss and consider approval to amend the contract with Julie Schmid to provide the professional services of recruiting and the development of community partnerships.

- F) Discuss and Consider the adoption of Policy Update 102 and local policies
 - G) Discuss and consider the approval of an amendment to the phase 2, year 5 contract for services with Innovative Architects for the continued development and support of a data system to calculate incentive payments of the Teacher Incentive Fund grant.
 - H) Discuss and Consider approval of Fine Arts Publishers: Davis Publications for Art (K-12), Quaver Music for Music (K-12), Make Music for Band and Choir, Patti DeWitt Inc. for Choir (Middle School), Perfection Learning for Theatre (K-12), Human Kinetics, Inc. for Dance (6-12), and Perfection Learning for Theatre (K-12) which are all listed on the State approved list under Proclamation 2015.
 - I) Discuss and consider approval of the contract to Harris County Department of Education for Day School Placement of a Student in GISD
 - J) Discuss and consider approval of the contract to Shiloh Treatment Center for Residential Placement of a student in GISD
 - K) Discuss and consider approval of the contract for Speech and Language Services
- 6) Suggested Future Agenda Items
 - 7) Board Comments
 - 8) 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 _____, at _____

For the Board of Trustees