

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 October 19, 2016, 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) Superintendent's Report
 - A) Recognition of Principals
- 4) The Board may recess into Closed Executive Session in the Library as permitted by the Texas Open Meetings Act Government Code Subchapter D 551.071 consultation with attorney, 551.074 personnel.
The Board will only take action in open session on Personnel items discussed in closed session, as applicable.
- 5) CONSENT AGENDA- Action Items
 - A) Consider approval of minutes for the Regular Meeting on September 21, 2016.
 - B) Consider approval of Resignations and Recommendations with contracts.
 - C) Consider approval of Attorney Fees.
 - D) Consider approval of Financial Reports.
 - E) Consider approval of Purchases over \$50,000.
- 6) REGULAR AGENDA - Action Items
 - A) Discuss and consider approval of RFCSPP#2017-01, Welding Equipment, Supplies, and Gases in the total amount of \$121,406.84.
 - B) Discuss and consider approval of purchase of two 8-Passenger Vans in the amount not to exceed \$55,000.
 - C) Discuss and consider the adoption of a Resolution regarding annual review of the District investment policies and strategies.
 - D) Discuss and consider approval for the campus plans for district campuses.

- E) Discuss and consider approval of RFCSP #2016-03 Recruitment and Marketing Outreach Coordination with Julie Schmid Year 2 of 3 for an amount not to exceed \$85,000.
- F) Discuss and consider the approval of Executive Summary of Strategic Planning Process Proposal for Galveston ISD.
- G) Discuss and consider appointment of the Board's Designee to hear discipline placement appeals.
- 7) Suggested Future Agenda Items
- 8) Board Comments
- 9) 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