

# Agenda of Regular Meeting

## The Board of Trustees Galveston Independent School District

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A Regular meeting of the Board of Trustees of Galveston Independent School District will be held September 17, 2014, 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) Conduct a Public Meeting on the Annual Performance of the Optional Flexible School Day Program Texas Education Code (TEC), §29.0822
- 3) Close Public Hearing on Optional Flexible School Day Program TEC §29.0822
- 4) 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.
- 5) SUPERINTENDENT'S REPORT:
  - A) Recognition of sponsors for the Back to School Fair - Mary Patrick
  - B) Families, Children and Youth Board's Education Task Force Presentation - Angela Brown
- 6) The Board will recess into Closed Executive Session in the Library as permitted by the Texas Open Meetings Act Government Code Subchapter D551.074 - Personnel
  - A) Superintendent's Evaluation and Contract
- 7) CONSENT AGENDA - Action Items
  - A) Consider approval of minutes of the Regular Meeting on August 20, 2014 and the Special Meetings on August 27, 2014 and September 3, 2014
  - B) Consider approval of personnel resignations and recommendations with contracts
  - C) Consider approval to contract with Julie Schmid to provide professional services of recruiting and the development of community partnerships
  - D) Consider approval for professional services from The Flippen Group beginning October 15, 2014
  - E) Consider the approval of phase 2, year 5 of the contract for services with Innovative Architects
  - F) Consider approval of the contract with Teachscape Inc. for consultant services as

part of the Teacher Incentive Fund grant, Phase 3

- G) Consider renewal of contract RFP#2013-2, for Grant Evaluation Services to Third Coast R&D, Inc.
  - H) Consider the purchase of Magnet I technology equipment in an amount not to exceed \$120,000
  - I) Consider approval to purchase Edgenuity on-line instruction for credit recovery and academic acceleration
  - J) Consider renewal of the contract with Wexford, Inc. for evaluation services for the Magnet Schools Assistance Grant (APEX 2) for year 2
  - K) Consider renewal of contract with Wexford, Inc. for RFCSP #2013-2, YR 5 of 5
  - L) Consider renewal of the contract with Wexford, Inc. for evaluation services for the closeout of the Magnet Schools Assistance grant (APEX 1)
  - M) Discuss and consider a contract with lead4ward, LLC. to provide Professional Development Services
  - N) Consider approval for Fuel Contract #TEC-102-12 thru TASB Buyboard
  - O) Attorney Fees
  - P) Financial Reports
- 8) REGULAR AGENDA - Action Items
- A) Discuss and consider Mutual Agreement to Terminate contract between Galveston ISD and KIPP, Inc.
  - B) Discuss and consider application for Optional Flexible School Day Program according to Texas Education Code (TEC), §29.0822 for AIM College and Career Preparatory Academy
  - C) Discuss and consider extension of the Superintendent's Contract to the 2016/2017 School Year
  - D) Discuss and consider approval of Purchases Over \$50,000
- 9) Suggested Future Agenda Items
- 10) Board Comments
- 11) Adjournment

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*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 \_\_\_\_\_

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For the Board of Trustees

