

Agenda of Special Meeting

The Board of Trustees Galveston Independent School District

A Special meeting of the Board of Trustees of Galveston Independent School District will be held September 6, 2017, beginning at 6:30 PM in the Lovenberg Administration Building, 3904 Avenue T, Galveston, TX.

Curriculum Sub-Committee will meet at 7 pm following this Special Meeting.

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) Harvey Related Updates:
 - 1) Students and Staff
 - 2) Facilities
 - 3) TEA Correspondence
 - B) Enrollment and Attendance
- 4) REGULAR AGENDA
 - A) Discuss and consider approval of resolution to authorize compensation of employees for days when District was closed due to inclement weather.
 - B) Discuss and consider approval of resolution to declare an unforeseen emergency and to authorize procurement of contracts and emergency purchases.
 - C) Discuss and consider approval of a resolution to support students and staff assigned to Crenshaw School to be relocated within 2 school days of the announcement resolving the non-potable water declaration for the Bolivar Peninsula.
 - D) Discuss and consider approval of Missed School Day Waiver related to Hurricane Harvey.
- 5) Suggested Future Agenda Items
- 6) Board Comments

7) 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