

# 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 May 13, 2020, beginning at 6:30 PM in the Lovenberg Administration Building, 3904 Avenue T, Galveston, TX.

Notice is hereby given pursuant to Texas Government Code Section 551.127 as modified by the Texas Attorney General, that due to the state of emergency declared by, Governor Abbott on behalf of the State of Texas, and President Trump on behalf of the United States of America regarding the spread of coronavirus/COVID-19 (hereafter "COVID-19"), the Galveston ISD Board of Trustees will meet via videoconference called meeting. Additionally, a determination is made that the convening at one location of a quorum of the Galveston ISD Board of Trustees is difficult or impossible, given the emergency/disaster declarations and the mandates safe social distancing.

Governor Abbott and Attorney General Paxton have temporarily suspended a number of open meetings laws in response to COVID-19, allowing governmental entities, including Galveston ISD, to conduct meetings by telephone or video conference. Notice is hereby given that Galveston ISD intends to conduct this meeting via videoconference. As required by the temporary suspension, Galveston ISD:

- Has provided online written notice containing a free-of-charge website link, as well as an electronic copy of any agenda packet, before conducting this meeting via videoconference; specifically, the public may use the following free-of-charge website link: <https://www.gisd.org/site/Default.aspx?PageID=5397>; or a live broadcast on Channel 17.
- Will provide the public with access and a means to participate in the emergency called meeting, at 3904 Ave T Galveston, TX 77550; and
- Will provide the public with access to a recording of the meeting.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below.

- 1) Call to order Open Session.
- 2) Pledge of Allegiance to the United States flag and the Texas flag.
- 3) Citizen's Request to Address the Board on Agenda and Non-Agenda Items.
- 4) Recognize Dr. Matthew Hay for his Service on the School Board.
- 5) Administer Oath of Office to Ann Masel as Trustee, District 5E

- 6) Superintendent's Report
  - A) Citizenship Award Presentations
  - B) District Update
  - C) MECC Quarterly Report, Ms. Karin Miller, Executive Director
  - D) Galveston Educational Foundation Annual Report, Mrs. Brittany Viegas, Executive Director
  - E) Board Committee Reports
    - 1) Policy Committee Chair- Mr. David O'Neal
    - 2) Curriculum Committee Chair- Ms. Monica Wagner
    - 3) Facilities/Finance Committee Chair- Mr. Johnny Smecca
  - F) Previously Requested Information by the Board:
    - 1) TSL Update: 2020 Payout, positions funded by Grant
    - 2) WIFI on Buses
- 7) 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.

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) Personnel

B) Board Self Evaluation (Scheduling and Procedures)

8) CONSENT AGENDA - Action Items

- A) Consider approval of minutes of the Regular Board Meeting on April 15, 2020.
- B) Consider approval of personnel resignations and recommendations with contracts.
- C) Attorney Fees
- D) Finance Reports
- E) Consider approval of the Board's Time Use Tracker for February 19, 2020 and March 25, 2020.
- F) Consider adoption of the School Board's Quarterly Progress Tracker.
- G) Consider adoption of Board Operating Procedures.
- H) Consider approval of the recommendations for Chapter 21 Professional Contracts for the 2020-2021 school year as presented.
- I) Consider approval of a Memorandum of Understanding between Galveston

Independent School District and Galveston College for the provision of Dual Credit/Early Admission Courses for the Ball High Students.

- J) Consider approval of a Memorandum of Understanding between Galveston Independent School District and Galveston College for College Preparatory Courses.
  - K) Consider Affirmation of the 2020-2021 Galveston ISD Student/Parent Handbook.
  - L) Consider the submission of a proposal for the Magnet School Assistance Program Grant.
  - M) Consider approval for an out of state trip to Washington DC, New York, and Williamsburg for eligible 8th grade students at Austin Middle School June 7th-11th, 2021.
  - N) Consider order reducing the original Austin MS lighting damage project budget to \$10,000 (see attached)
  - O) Consider authorization to award Annex HVAC replacement contract to CFI Mechanical Inc. using the Choice Partners cooperative contract #18/036 MC-02, in an amount not to exceed \$289,290.
  - P) Consider authorization to award the "Building Automation Controls-Rosenberg" contract to Automated Logic, using the Choice Partners cooperative contract #16/044JN-01, in an amount not to exceed \$100,340.
  - Q) Consider approval of the recommendation to terminate a probationary contract teacher at Ball High School at the end of the 2019-2020 contract year, in the best interests of the District.
  - R) Consider approval of Administration's recommendation to purpose the non-renewal of a term contract teacher at Central Middle School at the end of the 2019-2020 contract year.
- 9) REGULAR AGENDA- Action Items
- A) Discuss and consider approval of Galveston ISD Teacher Incentive Allotment Spending Plan.
- 10) Suggested Future Agenda Items
- 11) Board Comments
- 12) 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