

# Agenda of Regular

## The Board of Trustees Galveston Independent School District

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A Regular of the Board of Trustees of Galveston Independent School District will be held March 25, 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 Sections 551.125 and 551.045 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 in an emergency called meeting. An emergency exists that requires immediate action of the Board of Directors because of an imminent threat to public health and safety and/or a reasonably unforeseeable situation, specifically the spread of COVID-19. 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 to socially distance.

Governor Abbott 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 emergency called 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 in the Board Room of the Lovenberg Administration Building, 3904 Avenue T, Galveston, Texas.
- 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. Please

complete sign-up sheets available in the lobby prior to the start of the meeting.

- 4) Superintendent's Report
  - A) Recognition of Major Jesus Torres for his appointment to West Point Military Academy
  - B) District Update
  - C) 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
  - D) Previously Requested Information by the Board:
- 5) 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.

- 6) CONSENT AGENDA - Action Items
  - A) Consider approval of minutes of the Regular Board Meeting on February 19, 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 December 18, 2019.
  - F) Consider approval for professional services from The Flippin Group beginning August 3, 2020 for an amount not to exceed \$60,000.
  - G) Consider approval of the recommendations for Chapter 21 Administrator contracts for the 2020-2021 school year as presented.
  - H) Consider approval of the recommendations for Non-Chapter 21 Administrator contracts for the 2020-2021 school year.
  - I) Consider approval of the Instructional Materials Allotment and TEKS Certification for the 2020-2021 school year.
  - J) Consider approval to apply to the Lone Star STEM Grant.
  - K) Consider approval of GISD requested to apply for the Galveston Community Dyslexia Initiative Grant through the Moody Foundation.

- L) Consider authorization to award GISD RFCSP#730-2020 "Roof and Envelope Repairs at Rosenberg Elementary School" to the most responsive bidder.
- M) Consider approval of 2019-2020 General Fund budget amendment.
- N) Consider approval of an agreement between Galveston ISD and UTMB Galveston for Medical Services.

7) REGULAR AGENDA- Action Items

- A) Discuss and consider authorization to approve procurement of cleaning services, three treatments in the next 12 months, with GERMBLAST INFECTION CONTROLS, via Choice Partners cooperative contract 19/015MR-02, in the amount not to exceed \$119,490.87. Approval of this award will require a budget amendment, increasing Fund 199, function 51( General Fund,Maintenance) in the amount of \$119,490.87.
- B) Discuss and consider approval of retiring K-9 Apollo on June 1, 2020; giving ownership of Apollo to Officer Timmy Cowart in accords with Galveston ISD-PD Order 58.00, effective May 2018, section VII-Retirement or Replacement of Canine; and purchasing a new District Canine.
- C) Discuss and consider postpone/move Locally Ordered Bond Election.

8) Suggested Future Agenda Items

9) Board Comments

10) 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