

# Agenda of Policy Committee Meeting

## The Board of Trustees Galveston Independent School District

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A Policy Committee Meeting of the Board of Trustees of Galveston Independent School District will be held February 9, 2022, beginning at 6:00 PM in the Lovenberg Administration Building, 3904 Avenue T, Galveston, TX 77550.

The subjects 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.

- 1) Public Comments
- 2) Update 118 Affecting Local Policies
  - CFD(LOCAL): ACCOUNTING - ACTIVITY FUNDS MANAGEMENT
  - CQB(LOCAL): TECHNOLOGY RESOURCES - CYBERSECURITY
  - DFE(LOCAL): TERMINATION OF EMPLOYMENT - RESIGNATION
  - DP(LOCAL): PERSONNEL POSITIONS
  - EHAA(LOCAL): BASIC INSTRUCTIONAL PROGRAM - REQUIRED INSTRUCTION (ALL LEVELS)
  - EHBC(LOCAL): SPECIAL PROGRAMS - COMPENSATORY/ACCELERATED SERVICES
  - EIE(LOCAL): ACADEMIC ACHIEVEMENT - RETENTION AND PROMOTION
  - FDE(LOCAL): ADMISSIONS - SCHOOL SAFETY TRANSFERS
  - FEA(LOCAL): ATTENDANCE - COMPULSORY ATTENDANCE
  - FFG(LOCAL): STUDENT WELFARE - CHILD ABUSE AND NEGLECT
  - FL(LOCAL): STUDENT RECORDS

### 3) Bond Discussion

*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