

**Notice of Special Meeting
Board of Trustees
Monday, May 8, 2023**

A Special Meeting of the Board of Trustees will be held on Monday, May 8, 2023, beginning at 6:00 PM, in the Lovenberg Administration Building, 3904 Avenue T, Galveston, TX 77550.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. For more information about public comment, see Policy BED. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

- 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) 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) To meet in closed session pursuant to Government Code §551.071 to consult with legal counsel on all any or all subject or matters authorized.
 - B) To meet in closed session pursuant to Government Code §551.074 to discuss Superintendent performance, employment status, contract and related matters.
- 4) Reestablish the open meeting of the Galveston ISD Board of Trustees.

5) CONSENT AGENDA - Action Items

- A) Discuss and consider approval of the recommendations for Chapter 21 Professional Contracts for the 2023-2024 school year as presented. 3
- B) Discuss and consider approval of personnel resignations and recommendations with contracts. 4

6) REGULAR AGENDA- Action Items

- A) Consideration and possible action on matters discussed in closed or executive session. 5

7) COMMENTS FROM THE BOARD OF TRUSTEES
Pursuant to Texas Government Code Section 551.0415, Trustees may report on any of the following items:

1. Expressions of thanks, gratitude, and condolences
2. Information regarding holiday schedules
3. Honorary or salutary recognition of a public official, public employee, or other citizen
4. Reminders regarding GISD events

5. Reminders regarding community events
6. Health and safety announcements
- 8) 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, Texas Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). 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. [See TASB Policy BEC(LEGAL)]

For the Board of Trustees

Action Sheet

MEETING DATE:

May 8, 2023

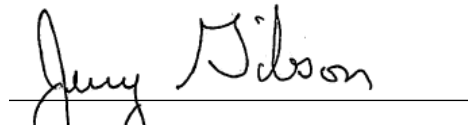
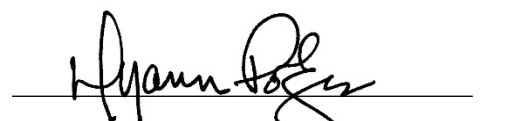
AGENDA ITEM:

Discuss and consider approval of the recommendations for Chapter 21 Professional Contracts for the 2023-2024 school year as presented.

The names will be provided under separate cover.

RECOMMENDATION:

I move that the Board of Trustees approve the recommendations for Chapter 21 Professional contracts for the 2023-2024 school year as presented.


Jerry Gibson
Superintendent
Dyann Polzin
Chief Human Capital Management and
Student Services Officer

Action Sheet

MEETING DATE:

May 8, 2023

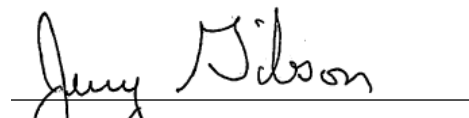
AGENDA ITEM:

Discuss and consider approval of personnel resignations and recommendations with contracts.

Under Separate Cover

RECOMMENDATION:

I move that the Board of Trustees approve personnel resignations and recommendations with contracts.



Jerry Gibson
Superintendent

Action Sheet

MEETING DATE:

May 8, 2023

AGENDA ITEM:

Consideration and possible action on matters discussed in closed or executive session.
