Notice of Special Meeting
Board of Trustees
Wednesday, February 4, 2026

A Special Meeting of the Board of Trustees will be held on Wednesday, February 4, 2026, beginning at 5:30 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) Discuss and consider approval of resolution to authorize compensation of employees for days when District was closed due to inclement weather. 2
4) Discuss and consider custodial and pool care supplies from Kleen Supply Company for the GISD Facilities Department in FY26 4
5) Discuss and Consider Approval of the proposed contractors for Bid Packages #3 through #8 - for use on the Ball High School South Renovation Project. 5
6) 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: **February 4, 2026**

AGENDA ITEM: Discuss and consider approval of resolution to authorize compensation of employees for days when District was closed due to inclement weather.

The emergency closing of schools during a disaster for any cause shall be at the discretion of the Superintendent. In accordance with School Board Policy, DEA (Local): If the Board of Trustees of the Galveston Independent School District chooses to pay employees during an emergency closure for which the workdays are not scheduled to be made up at a later date, then that authorization shall be by resolution or other Board action and shall reflect the purpose served by the expenditure. Non-exempt employees who are required to work to mitigate the reason for an emergency closing shall be paid at the rate of one and one-half times their regular rate of pay for all hours worked up to 40 hours per week. All other non-exempt employees who are required to work during an emergency closing shall be paid their regular rate of pay if not working to mitigate the emergency closing. Overtime for time worked over 40 hours in a week shall be calculated and paid according to law. The Superintendent or designee shall approve payments and ensure that accurate time records are kept of actual hours worked during emergency closings.

RECOMMENDATION: **I move the Board of Trustees adopt the resolution to authorize compensation of employees for days when District was closed due to inclement weather for January 26, 2026 as presented.**

Matthew Neighbors Ed. D.
Superintendent

Jeff Martello
Chief Financial Officer

RESOLUTION OF THE BOARD OF TRUSTEES
OF THE GALVESTON INDEPENDENT SCHOOL DISTRICT

WHEREAS, the Galveston Independent School District Board of Trustees recognizes that the territory included in the Galveston Independent School District recently suffered inclement weather conditions associated with Winter Storm Fern,

WHEREAS, pursuant to cooperative efforts with state and local officials to prepare for freezing weather, hazardous road conditions, power outages and water outages, Galveston Independent School District closed operations on January 26, 2026; and,

WHEREAS, the Board of Trustees of the Galveston Independent School District seeks to retain its employees and finds that compensating employees for work days missed as a result of inclement weather conditions serves an important public purpose in that continued retention of such employees shall enable the school district to continue efficient operation educational activities; and,

IT IS THEREFORE:

RESOLVED that the Board of Trustees of the Galveston Independent School District hereby authorizes the administration to compensate all employees for days when the District was closed due to inclement weather and Winter Storm Fern conditions at their regular hourly or daily rate of pay, according to the duty schedule they would have otherwise worked; and

FURTHER RESOLVED that the Board of Trustees of the Galveston Independent School District hereby authorizes the administration to compensate those non-exempt employees who were required to physically report to duty on January 26, 2026 at the rate of pay in accordance with Policy DEA(LOCAL).

CERTIFICATE FOR RESOLUTION

I hereby certify that the foregoing resolution was presented to the Board of Trustees of the Galveston Independent School District during a Board Meeting on_____. A quorum of the Board of Trustees being then present, it was then duly moved and seconded that the resolution be adopted, and such resolution was then adopted according to the following vote:

Ayes:_____ Nays:____ Abstentions: _____

To certify which, witness my hand and the official seal of the District this_____, 2026.

_____
Anthony Brown
President, Board of Trustees

Action Sheet

MEETING DATE: **February 4, 2026**

AGENDA ITEM: **Discuss and consider custodial and pool care supplies from Kleen Supply Company for the GISD Facilities Department in FY26**

Every fiscal year, GISD is in need of custodial and pool care supplies for all of its campus and support service locations. The collective purchase amount for FY26 exceeds $50,000. The Purchasing Cooperative Contract utilized is ChoicePartners22/053KN-06 and ChoicePartners24/023TC-05. The increase in cost for FY26 is due to the opening of the new Ball High School North Building. Funds utilized will be from the General Fund, Bond Fund 2022-2023, and Child Nutrition Fund. Amount not to exceed $170,000 for FY26.

RECOMMENDATION: I move that the Board of Trustees approve the purchase of custodial and pool care supplies from Kleen Supply Company for the GISD Facilities Department for FY26.

Matthew Neighbors Ed. D.
Superintendent

Jeff Martello
Chief Financial Officer

Action Sheet

MEETING DATE: **February 4, 2026**

AGENDA ITEM: **Discuss and Consider Approval of the proposed contractors for Bid Packages #3 through #8 - for use on the Ball High School South Renovation Project.**

On the Ball High School South Renovation project through public procurement in compliance with TEA and Texas statutory regulations, bids were requested for the following project bid packages:

Bid Package #3 - Early Mechanical Equipment
Bid Package #4 - Demolition and Abatement
Bid Package #5 - Roof Replacement
Bid Package #6 - Existing Brick Façade Restoration
Bid Package #7 - Structural Additions
Bid Package #8 - Elevator

In total, 457 vendors were contacted regarding the bid opportunities with Galveston Independent School District for Bid Packages #3 through #8 on the Ball High School South Renovation Project. In addition, public notification postings were performed through the newspaper and GISD Website. Funds utilized will be from the Bond 2022-2023 proceeds.

RECOMMENDATION: **I move that the Board of Trustees approve contractors to be named for Bid Packages #3 through #8 in the amounts under separate cover with recommendation letter.**

Matthew Neighbors Ed. D.
Superintendent

Jeff Martello
Chief Financial Officer