Notice of Special Meeting
Board of Trustees
Thursday, May 28, 2026

A Special Meeting of the Board of Trustees will be held on Thursday, May 28, 2026, beginning at 5:45 PM, in the Moody Gardens Convention Center, 1 Hope Blvd, Galveston, TX 77554.

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 Floral Ballroom of the Moody Gardens Convention Center, 1 Hope Blvd, Galveston, Texas, 77554.
2) Citizen's Request to Address the Board on Agenda and Non-Agenda Items. Please complete sign-up sheets available in the room prior to the start of the meeting.
3) The Board may recess into Closed Executive Session 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 Matters (Tex. Govt. Code Section 551.074) – Discuss the appointment, employment, evaluation, reassignment, duties, discipline, dismissal or resignation of an employee or employees, including the Superintendent and Superintendent Compensation

4) Reestablish the open meeting of the Galveston ISD Board of Trustees.
5) Discuss and Consider Approval of GMP New Ball High School South Building Addition Package #7D 3
6) Discuss and consider approval of Superintendent participation in Thompson Executive Leadership Institute. 4
7) 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 28, 2026**

AGENDA ITEM: **Discuss and Consider Approval of GMP New Ball High School South Building Addition Package #7D**

The Board will receive information on the GMP South Building Addition Package #7D and will be provided an opportunity to ask questions about the information presented during the Finance Committee meeting held May 19, 2026.

Package #7D will consist of the remaining balance for the Ball High School South new construction project with Gilbane/JW Kelso. Upon receipt of all documentation, the team conducted a thorough review of the submitted proposals.

GMP Package will be provided under separate cover.

RECOMMENDATION: **I move that the Board of Trustees approve GMP South Building Addition Package #7D in the amount of $_____. This brings the total for BHS South new construction GMP amount to date at $_____. I further move that the Board of Trustees approve the authorization to allow the administration the ability to negotiate a final GMP South Building Addition Package #7D Contract.**

Matthew Neighbors Ed. D.
Superintendent

Jeff Martello
Chief Financial Officer

Action Sheet

MEETING DATE: **May 28, 2026**

AGENDA ITEM: **Discuss and consider approval of Superintendent participation in Thompson Executive Leadership Institute.**

The TELI Superintendent Academy is a nationally known advanced leadership development program for superintendents in Texas and surrounding states. It is renowned for its "think tank" environment where the setting is comfortable and casual, and discussions are open and challenging.

Superintendents accepted into the Academy will receive a scholarship that covers all education-related expenses. Upon completing the Academy curriculum, attendees will also satisfy requirements for certification renewal. The district will be responsible for travel costs to all sessions (mileage, hotel, parking, etc.).

To be eligible for consideration by the selection committee, a nominee should:

1. Be currently employed and serving as a superintendent of schools.
2. Have two or more years of experience as a school superintendent.
3. Be seen as a leader by his/her colleagues.
4. Demonstrate that he/she is a student of the profession, i.e., still sees him/herself as a learner.
5. Must have the support of his/her board and the Executive Director of the Region Service Center.

RECOMMENDATION: **GISD Board of Trustees support superintendent participation in Thompson Executive Leadership Institute for the 2026-27 school year.**

Anthony Brown

School Board President