Notice of Special Meeting
Board of Trustees
Monday, October 12, 2026

A Special Meeting of the Board of Trustees will be held on Monday, October 12, 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) 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) Real Property (Tex. Govt Code Section 551.072)

1) Discuss the purchase, exchange, lease or value of real estate in which the discussion in an open meeting would have a detrimental effect on the ability of the school district to negotiate with a third party.

4) REGULAR AGENDA- Action Items

A) Consider and take possible action to exercise right of first opportunity and approve acquisition of real property containing approximately 2.99 acres, such being three (3) parcels as described in Galveston County Appraisal District account numbers 107381, 107383, and 293860 with street addresses 4401 Ave P ½ and 4302 Ave Q, Galveston, TX 77550, same being improved with a commercial warehouse (the "Property"), for a purchase price to be paid by the school district for the property of $1,828,800.00 plus required closing costs and expenses. 3

5) 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)]

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For the Board of Trustees

Action Sheet

MEETING DATE: **October 12, 2026**

AGENDA ITEM: Consider and take possible action to exercise right of first opportunity and approve acquisition of real property containing approximately 2.99 acres, such being three (3) parcels as described in Galveston County Appraisal District account numbers 107381, 107383, and 293860 with street addresses 4401 Ave P ½ and 4302 Ave Q, Galveston, TX 77550, same being improved with a commercial warehouse (the "Property"), for a purchase price to be paid by the school district for the property of $1,828,800.00 plus required closing costs and expenses.

Background: School District administration received a termination of lease notice and became aware through its consultant of an opportunity to purchase a tract of real property containing approximately 2.99 acres, such being three (3) parcels described in Galveston County Appraisal District Account Numbers 107381, 107383, and 293860 with street addresses 4401 Avenue P 1/2 and 4302 Avenue Q, Galveston, Galveston County, Texas 77550 (the "Property"). A portion of the Property is being used by the School District as a warehouse. The Property is located in proximity to the new Ball South and the Spoor Athletic Complex. To protect current and future interests of the District, administration is recommending moving forward with purchase provisions offered by seller.

RECOMMENDATION: **I move the Board of Trustees authorize the Superintendent or his designee to enter into a purchase and sale contract for the Property on such contractual terms calculated to protect the interests of the School District and thereafter to finalize the purchase and proceed to closing on the Property. I further move the Board of Trustees authorize the superintendent or designee to execute all related documents and take any appropriate actions necessary to finalize the purchase and closing of the Property.**

Matthew Neighbors

Matthew Neighbors Ed. D.
Superintendent