

Agenda of Regular Meeting

The Board of Trustees Galveston Independent School District

A Regular meeting of the Board of Trustees of Galveston Independent School District will be held August 16, 2017, beginning at 6:30 PM in the Lovenberg Administration Building, 3904 Avenue T, Galveston, TX.

The subjects to be 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 on this meeting notice.

- 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) Superintendent's Report
 - A) Update on GISD Strategic Plan
 - B) Update of System of Great Schools
 - C) Update on Lone Star Governance
 - D) 2016-2017 Accountability Ratings
 - E) Recognition of Jody and Kim Stein
- 4) The Board may recess into Closed Executive Session in the Library as permitted by the Texas open Meeting Act Government Code Subchapter D 551.071 through D 551.090 Personnel.

The Board will only take action in open session on Personnel items discussed in closed, as possible.

- 5) CONSENT AGENDA - Action Items
 - A) Consider approval of minutes of the Regular Meeting on July 19, 2017.
 - B) Consider approval of personnel resignations and recommendations with contracts
 - C) Attorney Fees
 - D) Finance Reports
 - E) Consider approval of Purchases over \$50,000.
 - F) Consider approval of a 36 month agreement for Canvas Learning Management System presented by Instructure in the amount of \$70,550.00.

- G) Consider approval of pursuing IMA Funding to purchase Edgenuity online instruction for credit recovery and acceleration for Ball High School and AIM College and Career Prep.
 - H) Consider approval for professional services from Scholastic Education beginning September 1, 2017 for an amount not to exceed \$200,000.
 - I) Consider renewal of RFP#2016-17, Specialized Educational Services to the Companies listed for year two or a three-year contract.
 - J) Consider adoption of the 2017-2018 Galveston ISD Student Code of Conduct.
 - K) Consider approval of a Memorandum of Understanding between Galveston Independent School District and Galveston College for CTE Training for the 2017-2018 school year.
 - L) Consider approval of continuation of Purchasing Cooperative Arrangements and Fees.
 - M) Consider renewal for Fuel Contract #TEC-103-16 through TASB Buyboard Energy Cooperative.
 - N) Consider approval RFCSP#204-15, Renovation at Ball HS- CTE.
 - O) Consider renewal of RFP#2016-18, Martial Arts and Character Development Program for year 2 of 3 to Kickstart Kids in the amount of \$50,000.
 - P) Consider approval of the GISD Human Capital Management System (HCMS) Comprehensive Annual Appraisal Process, Incentive Plan, and Appraisal Timeline, including Administrative Appraisers for the 2017-2018 school year.
 - Q) Consider designation of 2017-2018 T-PESS Appraisers.
- 6) REGULAR AGENDA- Action Items
- A) Discuss and consider approval of updating school name San Jacinto Early Childhood Center to Moody Early Childhood Center PK-3.
 - B) Discuss and consider affirmation of the Ball High School Athletic Student Handbook for the 2017-2018 school year.
 - C) Discuss and consider Approval of GISD Board of Trustees' Student Outcome Goal #1.
- 7) Suggested Future Agenda Items
- 8) Board Comments
- 9) 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, 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

For the Board of Trustees