



Minutes of Regular Meeting

The Board of Trustees Galveston Independent School District

A Regular Meeting of the Board of Trustees of Galveston Independent School District was held June 17, 2026, beginning at 6:00 PM in the Lovenberg Administration Building, 3904 Avenue T, Galveston, TX 77550.

BOT in attendance: Beeton, O'Neal, Tucker, Brown, Smecca and Lakin. Masel absent.

Staff in attendance: Post, Martello, Beaird, Patrick, Scott, Aceituno, Le, Dudas, Temple, Duncan, Noah, Edgar, Rafael, Neighbors, Bly

- 1) Call to order Open Session in the Board Room of the Lovenberg Administration Building, 3904 Avenue T, Galveston, Texas. -6:00
- 2) Pledge of Allegiance to the United States flag and the Texas flag. -6:00
- 3) 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. -6:01 *None*
- 4) Declaration of Conflicts of Interest. -6:01 *None*
- 5) District Reports -6:01
 - A) Superintendent's Report -6:01
 - 1) Athletics Report -6:01 *Presented By Jerald Temple, AD*
 - 2) Fine Arts Report -6:13 *Presented by Dr. Duncan, Fine Arts director*
 - 3) Personnel Recommendations -6:23 *Appointment of MJ Aceituno as principal at Burnet. At 6:28, Brown suggested that the board take Mrs. Aceituno from the consent agenda. Motion made by Smecca. Second by O'Neal. Motion passed 6-0. Masel absent. Beeton, O'Neal, Tucker, Brown, Smecca and Lakin in favor.*
 - B) Board Committee Reports -6:29
 - 1) Curriculum Committee Report -6:29 *Presented by Dr. Miller Beaird, CAO.*
 - 2) Facilities/Finance Committee Report -6:33 *Presented by Chair, Mr. Johnny Smecca*
- 6) Financial Reports and Budget Update
- 7) REGULAR AGENDA- Action Items -6:42
 - A) Discuss and consider approval of the 2026-2027 Salary Plan and Stipend List -6:42 *Motion by Beeton. Second by Lakin. Discussion. Motion passed 6-0. Masel absent. Beeton, O'Neal, Tucker, Brown, Smecca and Lakin in favor.*
 - B) Discuss and Consider Approval of VATRE Efficiency Audit and Resolution For the VATRE Process -6:48 *Motion by Beeton to retain Moak Casey LLC to conduct an efficiency audit for a possible voter approval tax rate election and that the board adopt the resolution concerning this agenda item. Second by Tucker. Discussion. 7:24 Beeton in favor. Smecca, Lakin, Brown, Tucker and O'Neal opposed. Motion failed.*
- 8) 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) Consultation with Attorney (Tex. Govt. Code Section 551.071) - Consultation with attorney regarding pending or contemplated litigation, settlement offers, or matters in which the duty of the attorney to the school district under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the state's open meetings laws.

B) 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.

C) Real Property (Tex. Govt Code Section 551.072) – 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.

D) Prospective Gifts or Donations (Tex. Govt Code Section 551.073) – Discuss prospective gifts or donations to the Galveston Independent School District and/or individual campuses, programs or facilities.

E) Network Security, Security Devices and Security Audits (Tex. Govt Code Sections 551.076 and 551.089) – Discuss Network security information; a security audit; the deployment, or specific occasions for implementation, of security personnel, critical infrastructure, or security devices; or security assessment or deployments related to information resources technology.

9) Reestablish the open meeting of the Galveston ISD Board of Trustees. -8:03

10) CONSENT AGENDA - Action Items -8:03 *Item K pulled and Item B will not include Mrs. Aceituno who was already voted on earlier in the meeting. Motion by Smecca. Second by Lakin. Approved unanimously.*

A) Consider approval of the minutes from the May 20, 2026, Regular School Board Meeting and the May 28, 2026, Special School Board Meeting.

B) Consider approval of personnel resignations and recommendations with contracts.

C) Discuss and consider approval of payment of attorney fees.

D) Consider approval of Budget Amendments

E) Discuss and consider accepting donations in accordance with Board Policy CDC Local.

F) Discuss and consider approval of the Superintendent's participation in Thompson Executive Leadership Institute.

G) Discuss and consider approval of the 2026-2027 Juvenile Justice Alternative Educational Program (JJAEP), Funding Parameters and Interlocal Cooperation Agreement and Memorandum of Understanding (MOU).

H) Discuss and consider approval of a resolution allowing the Superintendent sole authority to hire contract personnel and to accept contract resignations during the period of June 18- July 31, 2026.

I) Discuss and consider approval to enter into a 3-year software agreement with Instructure for the use and purchase of the Canvas LMS and use IMTA funds to purchase year 1 of 3 for \$61,439.00.

J) Discuss and consider approval to purchase the Studies Weekly Social Studies curriculum for Kindergarten through Grade 6 for a four-year period using IMTA and/or IMRA funds in the amount not to exceed \$146,150.

K) Discuss and Consider Approval of the proposed contractor for Bid Package #14 Fire Suppression, for use on the Ball High School South Renovation Project. -8:05 *Motion by Tucker to approve the original project budget amount of 1,028,675. Second by Smecca. Discussion. Motion passed 6-0. Masel absent. Beeton, O'Neal, Tucker, Brown, Smecca and Lakin in favor.*

L) Discuss and Consider Approval of the proposed contractor for Bid Package #6R Waterproofing for use on the Ball High School South Renovation Project.

M) Discuss and consider approval of the 2026-2027 Houston Methodist Clear Lake Hospital Affiliation Agreement for GISD Health Science CTE Students

N) Discuss and Consider Approval of RFP 2025-26-003 Food Service Equipment –Various Sites

O) Discuss and Consider Approval of the Galveston College – Dual Credit – Memorandum of Understanding

P) Discuss and Consider Approval of Agreement with Communities in Schools for Dropout Prevention Program

Q) Discuss and Consider Approval of Annual Renewal for Frontline HR software

R) Discuss and consider granting permission to administration to apply to the Texas Education Agency for a waiver related to students taking dual credit at Institutions of Higher Education

S) Discuss and consider approval of the 2026-2027 Resolution sanctioning the Galveston County 4-H Organization as an extracurricular program and approval of adjunct faculty agreement to recognize Galveston County Cooperative Extension Agents as adjunct faculty members for the 2026-2027 school year.

T) Consider approval of CSRFP 2024-25-009 Disaster Restoration and Recovery Services Renewal

11) Suggested Future Agenda Items -8:06 *None*

12) COMMENTS FROM THE BOARD OF TRUSTEES -8:07

Brown announced that Davies acquired Gulf Copper. Liquified natural gas will be produced and will fuel cruise ships. He spoke of taxable improvements.

Beeton read an email from Johnny Lidstone stating the Dave Campbell Texas High school football magazine about Courville stadium being in the top seven in the entire state.

O'Neal wished everyone a Happy 250th Fourth of July and Happy 161st Juneteenth.

Smecca announced the Mike Evans football camp and invited everyone to come out and watch the kids.

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

13) Adjournment -8:17

Approved on August 5, 2026

Mr. Tony Brown, President

Mindy Lakin, Secretary