

**Notice of Regular Meeting
Board of Trustees
Wednesday, November 19, 2014**

A Regular Meeting of the Board of Trustees will be held on Wednesday, November 19, 2014, beginning at 6:30 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) Board Comments
- 2) Adjournment
- 3) Call to order Open Session in the Board Room of the Lovenberg Administration Building, 3904 Avenue T, Galveston, Texas.
- 4) 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.
- 5) CONSENT AGENDA - Action Items
 - A) Consider approval of minutes of the Regular Meeting on September 17, 2013
 - B) Consider approval of personnel resignations and recommendations with contracts
 - C) Attorney Fees
 - D) Financial Reports
 - E) REGULAR AGENDA - Action Items
 - 1) Discuss and consider that a certificate of election be issued for the November 4, 2014 school trustee election for single-member districts 5-E and 6-F
 - 2) Discuss and consider Oath of Office to single member districts 5-E and 6-F
 - 3) Discuss and consider reorganization of the GISD Board of Trustees
- 6) REGULAR AGENDA - Action Items
- 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, 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