Notice of Special Meeting
Board of Trustees
Wednesday, May 1, 2024

A Special Meeting of the Board of Trustees will be held on Wednesday, May 1, 2024, beginning at 6:00 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) Discuss and Consider Approval of School Mascot and Color Scheme for Austin Elementary School 2
4) Discuss and Consider Approval of the New Ball High School South Design 3
5) COMMENTS FROM THE BOARD OF TRUSTEES
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
6) 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: **May 1, 2024**

AGENDA ITEM: **Discuss and Consider Approval of School Mascot and Color Scheme for Austin Elementary School**

Austin Middle School will convert to Austin Elementary School at the start of the 2024-2025 school year and will house grades PK-4. The campus will merge students and staff from Rosenberg Elementary and Morgan Elementary campuses. The new leadership team, led by principal Dr. Julia Ramirez, has been studying ways to rebrand the school in anticipation of these changes. Recommendations for possible updates to the color scheme and mascot will be presented at the May 1 Board of Trustees meeting.

RECOMMENDATION: **I move the board approve a mascot and color scheme for Austin Elementary starting with the 2024-2025 school year.**

Matthew Neighbors Ed. D.
Superintendent

Action Sheet

MEETING DATE: **May 1, 2024**

AGENDA ITEM: **Discuss and Consider Approval of the New Ball High School South Design**

GISD continues to make progress on the Construction of the New Ball High School Construction Project as approved with the May 2022 Bond Election. Currently, the Construction of the Ball High North Campus is underway and scheduled for completion in 2026. During the Finance School Board Committee meeting on the evening of April 16, 2024, a formal presentation was made by PBK Architects. Three design options for the New Ball High School and Natatorium were presented for discussion.

RECOMMENDATION: **I move the board approve the desired design option for the Construction of the New Ball High School South and Natatorium Project.**

Matthew Neighbors Ed. D.
Superintendent

Jeff Martello
Chief Financial Officer