A meeting of the Finance Committee of the Board of Trustees of Galveston Independent School District will be held FEBRUARY 16, 2021 at 6:00 P.M. in the Lovenberg Administration Building Board Room, 3904 Avenue T, Galveston, Texas.

AGENDA

I. CALL TO ORDER

II. INTRODUCTIONS

III. RECESS – CLOSED EXECUTIVE SESSION – TX Open Meetings Act Compliance noted below

III. AGENDA ITEMS

1. Discuss Property Insurance Renewal – Garry Kaufman, GIA Insurance, will attend
2. Review Financial Reports and Donations Report
3. Review Budget Amendment
4. Review Attorney Fees
5. Budget Update and Receive Board Input on 2021-22 Budget Priorities
6. Discuss MECC Pre-K Proposal
7. Discuss Audit Engagement Letter
8. Discuss Third Party Administrator RFP and Award
9. Discuss TASB Auto and General Liability Insurance Renewal
10. Discuss Asbestos Consultant RFQ and Award
11. Discuss Bond 2018 Deductive Change Orders – Roofing Projects
12. Discuss Door Hardware Projects – Rae Security (Central, Collegiate, Ball HS & Annex)
13. Discuss MEP Repairs at LA Morgan, Ball HS and MECC
14. Discuss Proposed Changes to GKD Regulation – Use of School Facilities

IV. NON AGENDA ITEMS

1. Deferred Maintenance Items

VI. PUBLIC COMMENTS (limited to 3 minutes/speaker)

VII. FUTURE AGENDA ITEMS

VIII. ADJOURNMENT

Texas Open Meetings Act Compliance – During the course of the meeting, the Board may recess into a closed executive session as permitted by 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.

Governor Abbott temporarily suspended a number of open meetings laws in response to COVID19, allowing governmental entities, including Galveston ISD, to conduct meetings by telephone or video conference. Notice is hereby given that Galveston ISD intends to make this meeting available to trustees via videoconference. As required by the temporary suspension, Galveston ISD:

- Has provided online written notice containing a free-of-charge website link, as well as an electronic copy of any agenda packet, before conducting this meeting via videoconference; specifically, the public may use the following free-of-charge website link: https://www.gisd.org/site/Default.aspx?PageID=5397; or a live broadcast on Channel 17.
- Will provide the public with access and a means to participate in the called meeting, at 3904 Ave T Galveston, TX 77550 (on site or Join Zoom Meeting https://gisd.zoom.us/j/8392546486?pwd=ZWxzWkw5ZVNmOC9Am01CeFZkJIh5Ze09. Meeting ID: 839 254 6486 Passcode: GISD

Will provide the public with access to a recording of the meeting.

Notice for this meeting was posted at the District Administrative Offices, 3904 Avenue T, Galveston, TX 77550 by Ameda Bly on 2/12/2021. This notice was also posted on the district’s website. When necessary, notice for emergency additions will be posted on the GISD website and provided to local media at least one-hour prior to the meeting.