

**GALVESTON INDEPENDENT SCHOOL DISTRICT
BOARD FINANCE COMMITTEE MEETING**

FINANCE COMMITTEE MEMBERS
JOHNNY SMECCA (CHAIRMAN), MINDY LAKIN, ANN MASEL
All board members may attend and participate.

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		Agenda Page(s)
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=ZWxzWkw5ZVNmOC9zM01CeFZKUlhqZz09>

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 Amedia 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.