

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

FINANCE COMMITTEE MEMBERS
JOHNNY SMECCA (CHAIRMAN), MINDY LAKIN, SHAE JOBE
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 October 20, 2020 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. Review Attorney Fees - for budget, YTD expenses, and remaining balance, see attached	
	2. Review Financial Reports	
	3. Review Budget Amendments (IVP, tech devices, new positions)	
	4. Review Gifts and Donations	
	5. Discuss Purchases > \$50,000 (Technology devices and IVP units)	
	6. Discuss Skyward Annual License Fees >\$50,000	
	7. Discuss Approval of GISD Administration to Pursue Grant from Economic Development Agency for \$3,000,000	
	8. Discuss Deductive Change Order to F.W. Walton in the amount of \$9,227.86. Discuss	
	9. Discuss Award of Contract for Multi- Campus Building Envelope Project with JR Jones Roofing in the amount of \$304,259	
	10. Discuss Approval of Resolution to Authorize Compensation of Employees for District Closure for Inclement Weather	
	11. Discuss Approval of Other Curriculum/Grants contracts: a. Third Coast R&D and Wexford, Inc. for Grant Evaluation Services <\$300,000 b. Be A Change, LLC for Prof. Services at APEX3-Magnet Campuses ≤\$120,000 c. Avondale House for Day School Placement of GISD Student ≤\$53,220 d. Accelerate Learning INC for Prof. Development Services and Math/Coding Materials ≤\$250,000	
	IV. NON AGENDA ITEMS	
	1. Pre-K Cost	
	2. 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 and call in 409-766-5139); and • 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 Kelli Moulton on 10/16/2020. This notice has also been 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.