

**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 JANUARY 19, 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 Bond Refunding Parameter Order: Lewis Wilks, with U.S. Capital Advisors, will present the opportunity to the Board	
	2. Review Financial Reports	
	3. Review 2021-2022 Budget Calendar	
	4. Review Budget Amendment	
	5. Review Donations Report	
	6. Review Attorney Fees	
	7. Discuss Deductive Change Orders with CFI Mechanical for Bond 2018 Projects	
	8. Discuss Purchase of LED Sports Lighting Retrofit for Baseball and Softball Fields	
	9. Discuss Purchase of Food Service Equipment	
	10. Discuss Approval of Region 10 ESC for Retirement Asset Management Services	
	11.	
IV.	NON AGENDA ITEMS	
	1. Deferred Maintenance Items	
	2.	
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 1/15/2021. 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.