

**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 August 25, 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.	AGENDA ITEMS	
	1. Attorney fees (standing agenda item) –. For budget, YTD expenses, and remaining balance, see attached	
	2. Financial reports	
	3. Discuss 2020-2021 General Operating, Debt Service and School Nutrition Budgets	
	4. 2020-2021 adoption of additional I&S fund Tax Rate	131
	5. Consider Resolution to Adopt the 2020-2021 Tax Rate	
	6. Consider Amendment to the 2019-2020 General Operating Budget	
	7. Discuss and Consider continuation of Purchasing Coop Arrangements and Fees	94
	8. Accept GCAD Certified Property Values and Tax Roll	81
	9. Approve Certified Collection Rate	
	10. Purchases > \$50,000 – Contract with Kickstart Kids	102
	11. Deductive Change order – District Wide MEP Project 1	104
	12. Consider and approve Contract with Upward Hope Academy	106
	13. Consider and approve agreement with Avondale House for Day School Placement	123
	14. Bond Project – Whiteboards for various campuses	126
	15. Other Curriculum/Grants contracts – various (as needed)	
IV.	NON AGENDA ITEMS	
	1. Other finance items – Deferred Maintenance Items	
	2. Other finance items – Bond 2020	
	3. Discuss and consider Resolution of Emergency Declaration – purchases and contracts (emergency addition to the agenda BE(LEGAL))	
	4. Discuss and consider Resolution of Emergency Declaration – compensation (emergency addition to the agenda BE(LEGAL))	
	5. Committee Chairman/Board comments	
V.	PUBLIC COMMENTS (limited to 3 minutes/speaker)	
VI.	FUTURE AGENDA ITEMS	
VII.	ADJOURNMENT	

Texas Open Meetings Act Compliance –

If, 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 emergency 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 April Pinkham on 8/24/2020. This this notice has also been posted on the district's website.

Notice for the emergency additions posted on the GISD website and provided to local media at least one-hour prior to the meeting.