

**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 September 15, 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. Update on Delinquent Tax Collections – Mark Ciavaglia, Partner, Linebarger Goggan Blair & Sampson, LLP	
	2. Review Attorney Fees - for budget, YTD expenses, and remaining balance, see attached	55
	3. Review Financial Reports	8
	4. Review Budget Amendments	53
	5. Review Gifts and Donations	
	6. Discuss Purchases and/or Contracts > \$50,000	73, 80
	7. Review Public Funds Investment Act Compliance Requirements	76
	8. Discuss Purchase of Water Fountains with Bottle Fillers	79
	9. Discuss Purchase of Biodefense Indoor Air Protection System	82
	10. Other Curriculum/Grants contracts – various (as needed)	
IV.	NON AGENDA ITEMS	
	1. Facility Rental Requests	
	2. Deferred Maintenance Items	
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 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 9/12/2020. 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.