

**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. No action will be taken.

A meeting of the Finance Committee of the Board of Trustees of Galveston Independent School District will be held February 18, 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) – Invoices XX. For budget, YTD expenses, and remaining balance, see attached	
	2. Financial reports	
	3. Purchases > \$50,000 – RFP#2019-1220: Property, windstorm and flood insurance, award recommendation	
	4. Electrical pricing contract recommendation	
	5. 2018-19 Annual financial report	
	6. Agreement w/ City of Galveston (dog park)	
	7. Galveston CAD/Comptroller valuation dispute	
	8. Census redistricting – quote process	
	9. Change order (deduction) - Crenshaw	
	10. Collegiate Academy at Weis scoreboard agreement	
	11. Other Curriculum/Grants contracts – various (as needed)	
IV.	NON AGENDA ITEMS	
	1. Other finance items – PBK update	
	2. Other finance items – Budget calendar 2020-21 (Draft)	
	3. Land sale - Bolivar property	
	4. 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

Notice for this meeting was posted at the District Administrative Offices, 3904 Avenue T, Galveston TX, 77550, by Tim Barger on 02/13/2020. This notice has also been posted on the district's website.