

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

FINANCE COMMITTEE MEMBERS

JOHNNY SMECCA (CHAIRMAN), MATTHEW HAY, 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 August 20, 2019 at 6:00 P.M. in the Lovenberg Administration Building Library, 3904 Avenue T, Galveston, Texas.

AGENDA		Agenda Page(s)
I.	CALL TO ORDER	
II.	INTRODUCTIONS	
III.	AGENDA ITEMS	
1.	Attorney fees (standing agenda item) – June services, invoice 13977 (07/23/19)	16
2.	Financial reports (standing agenda item)	17-30
3.	Bond Fund purchase exceeding \$50,000 – Security Vehicles (3)	36
4.	Bond Fund purchase exceeding \$50,000 – District-wide site improvements	45
5.	2019-20 Budgets (General, Child Nutrition Services, and Debt Service)	127
6.	2019-20 Tax Rate	130
7.	2018-19 Final Budget Amendments	131
8.	Curriculum/Grants contracts - various	various
IV.	NON AGENDA ITEMS	
1.	Other finance items – PBK update	
2.	Other Budget Considerations (follow-up from previous Finance Committee Meeting)	
3.	Committee Chairman/Board comments	
V.	PUBLIC COMMENTS	
VI.	FUTURE AGENDA ITEMS	
VII.	ADJOURNMENT	

Texas Open Meetings Act Compliance –

Notice for this meeting was posted at the District Administrative Offices, 3904 Avenue T, Galveston TX, 77550, by Tim Barger on 08/16/2019. This this notice has also been posted on the district’s website.