

**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 May 12, 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 15671, 15940-15942). For budget, YTD expenses, and remaining balance, see attached	
	2. Financial reports	
	3. Deductive change order – Austin lightning damage	
	4. Purchases > \$50,000 – Contract award, Annex HVAC (bond)	
	5. Purchases > \$50,000 – Contract award, Rosenberg building automation controls	
	6. Other Curriculum/Grants contracts – various (as needed)	
	IV. NON AGENDA ITEMS	
	1. Other finance items – PBK update	
	2. Other finance items – Fine Arts	
	3. Other finance items – Additional LED lighting (mechanical rooms and office areas with 4 or less light fixtures)	
	4. Other finance items – Vehicle replacements	
	5. Other finance items – Athletics	
	6. Other finance items – TASB Pay System Review Update	
	7. Other finance items – Deferred maintenance projects	
	8. 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 conduct this emergency called meeting 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; 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 Tim Barger on 05/07/2020. This this notice has also been posted on the district’s website.