

**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 November 19, 2019 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) – Invoice 14562, October 2019	22
	2. Financial reports (standing agenda item)	23
	3. Consider approval of RFP#2018-15, Annual Contract for HVAC Supplies & Services renewal	49
	4. Consider renewal of RFP #2018-14, Annual Contract for Maintenance and Operations Supplies, Materials, and equipment	50
	5. Consider approval of a change order to add "installation of backstop netting at TOR Baseball Field," to the exiting District-Wide Site Improvement contract	51
	6. Consider approval of a change order to add "installation of electrical infrastructure at Ball High Tennis Courts," to the existing District-Wide Site Improvement contract	52
	7. Consider approval of a change order reducing the original BHS tennis court resurfacing project	53
	8. Consider authorization to procure through the TIPS Partners purchasing cooperative contract #18702 roofing project 3	various
	9. Consider approval bid award for the purchases of three security vehicles	56
	10. Consider authorization to procure through BuyBoard purchasing cooperative contract #592-19, field lighting and installation, Musco LED lighting (installed for 10 tennis courts	57
	11. Consider delegating contractual authority to the Superintendent for the purpose of obligating the District under TEC (11.1511©(4), solely for the purpose of obligating the District under Chapter 49, Subchapter A and D and the rules adopted by the commissioner of education	63
	12. Discuss and Consider approval teacher classroom funds	66
	13. Discuss and consider approval of a donation of MOD Coffee Truck to Galveston ISD	58
	14. Curriculum/Grants contracts – various (as needed)	
IV.	NON AGENDA ITEMS	
	1. Other finance items – PBK update	
	2. Other Budget Considerations (follow-up from previous Finance Committee Meeting and long-range planning	
	3. Executive Session – Personnel items; potential real estate transactions	
	4. Committee Chairman/Board comments	
V.	PUBLIC COMMENTS	
VI.	FUTURE AGENDA ITEMS	
VII.	ADJOURNMENT	

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with 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 11/15/2019. This notice has also been posted on the district's website.