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 July 16, 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) – May services, invoice 13885 (06/17/19)	15
2.	Financial reports (standing agenda item)	16-27
3.	General Fund purchase exceeding $50,000 - Ricoh Copier contract renewal	85
4.	Bond Fund purchase exceeding $50,000 – Door hardware retrofit	86
5.	Bond Fund purchase exceeding $50,000 – MEP Package 5	87
6.	Bond Fund purchase exceeding $50,000 – Parker Elem Gym replacement	88
7.	Banking services contract award (RFP #2018-19)	89
8.	Curriculum/Grants contracts - various	45 – 84
IV.	**NON AGENDA ITEMS**	
1.	Other finance items – PBK update	
2.	Other finance items – Bond project update (actual vs. PBK estimates)	
3.	Other item – Discussion of PTO providing annual updates and financial reviews	
4.	Real Property	
5.	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 Bargeron on July 11, 2019. This this notice has also been posted on the district's website.

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 an open meeting.