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 October 15, 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 (BoardBook)**	
1.	Attorney fees (standing agenda item) – invoice 14441 (September) @ $13,618.72	19
2.	Financial reports (standing agenda item)	20-30
3.	General Fund purchase exceeding $50,000 – Austin chimney (insurance reimbursement)	47
4.	Bond Fund purchase exceeding $50,000 – MEP Package 6	48
IV.	**NON AGENDA ITEMS**	
1.	Other finance items – PBK update	
2.	Other finance items – Lovenberg fund	
3.	Other budget considerations (follow-up from previous Finance Committee Meeting) – Baseball netting, tennis court lights, band vehicle, classroom support funds, deferred Maintenance, vehicle replacement schedule, classroom equipment, other find arts, etc.	
4.	Other funds 2018-19 close-out (effects on General Fund) – CNS indirect costs; recapture adjustment	
5.	Energy Initiatives – solar options, long-term KWH costs	
6.	Scoreboard update	
7.	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 10/11/2019. This this notice has also been posted on the district's website.