

**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 June 16, 2020 at 6:00 P.M. in the Lovenberg Administration Building Board Room, 3904 Avenue T, Galveston, Texas.

<b>AGENDA</b>		<b>Agenda Page(s)</b>
<b>I.</b>	<b>CALL TO ORDER</b>	
<b>II.</b>	<b>INTRODUCTIONS</b>	
<b>III.</b>	<b>AGENDA ITEMS</b>	
	1. Attorney fees (standing agenda item) –. For budget, YTD expenses, and remaining balance, see attached	
	2. Financial reports	
	3. Deductive change order – Roof repairs Elementary, Middle and High Package 1 for S&R Water Proofing	
	4. Deductive change order – Multi campus building envelope repairs for FW Walton Incorporated	
	5. Purchases > \$50,000 – Contract award, Chiller and water heater for Ball High	
	6. Purchases > \$50,000 – Contract award, Exterior Access Hardware Replacement	
	7. Other Curriculum/Grants contracts – various (as needed)	
<b>IV.</b>	<b>NON AGENDA ITEMS</b>	
	1. Other finance items – PBK update	
	2. Other finance items – Vehicle replacements	
	3. Other finance items – TASB Pay System Review Update	
	4. Other finance items – Deferred maintenance projects	
	5. Other finance items – Band instrument purchase	
	6. Other finance items – PD Dispatch Takeover – Physical Security Proposal.	
	7. Committee Chairman/Board comments	
<b>V.</b>	<b>PUBLIC COMMENTS</b> (limited to 3 minutes/speaker)	
<b>VI.</b>	<b>FUTURE AGENDA ITEMS</b>	
<b>VII.</b>	<b>ADJOURNMENT</b>	

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 April Pinkham on 6/10/2020. This this notice has also been posted on the district's website.

