

**GALVESTON INDEPENDENT SCHOOL DISTRICT
BOARD FINANCE COMMITTEE MEETING**

FINANCE COMMITTEE MEMBERS
MATTHEW HAY, MARY CAZARES, ANTHONY BROWN
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 13, 2018 at 6:00 P.M. in the Lovenberg Administration Building Library, 3904 Avenue T, Galveston, Texas.

AGENDA		Agenda Item Page Number
I.	CALL TO ORDER	
II.	INTRODUCTIONS	
III.	AGENDA ITEMS	N/A
	1. Attorney fees (standing agenda item) – October bills not yet available	
	2. Financial reports (standing agenda item)	15-26
	3. Interagency agreement (continuation) equal to or greater than \$50,000 – Upward Hope	32-37
	4. Purchases over \$50,000 requiring Board approval – MAYA consulting (SB1882 MECC grant)	39
	5. Purchases over \$50,000 requiring Board approval – Bus wash (Bond project)	40
	6. Purchases over \$50,000 requiring Board approval – Annual contracts maintenance	41
	7. Purchases over \$50,000 requiring Board approval – Annual contracts HVAC	42
	8. Purchases over \$50,000 requiring Board approval – Baseball/Softball field improvements (Bond project)	43
	9. Purchases over \$50,000 requiring Board approval – Bus purchase (7) - Bond project	45
	10. Remove “committed” designation from General Fund reserves	46
	11. Budget Amendment 2019-A (General Fund)	47
IV. NON AGENDA ITEMS		
	1. Other finance items (standard agenda item)	
	2. Other curriculum items (standard agenda item)	
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 Barger on November 8, 2018. This notice has also been posted on the district's website.