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

I. CALL TO ORDER

II. INTRODUCTIONS

III. AGENDA ITEMS

1. Attorney fees (standing agenda item) – October bills not yet available

2. Financial reports (standing agenda item)

3. Interagency agreement (continuation) equal to or greater than $50,000 – Upward Hope

4. Purchases over $50,000 requiring Board approval – MAYA consulting (SB1882 MECC grant)

5. Purchases over $50,000 requiring Board approval – Bus wash (Bond project)

6. Purchases over $50,000 requiring Board approval – Annual contracts maintenance

7. Purchases over $50,000 requiring Board approval – Annual contracts HVAC

8. Purchases over $50,000 requiring Board approval – Baseball/Softball field improvements (Bond project)

9. Purchases over $50,000 requiring Board approval – Bus purchase (7) - Bond project

10. Remove “committed” designation from General Fund reserves

11. Budget Amendment 2019-A (General Fund)

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 Bargeron on November 8, 2018. This notice has also been posted on the district’s website.