

**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 **June 19, 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	
	1. Attorney fees	
	2. Financial reports	
	3. Purchases over \$50,000	
	4. RFP#2017-09 Office Supplies, Classroom Consumables and Furniture	
	5. RFP#2017-16 Cabling	
	6. Air Cooled Refrigeration systems for Crenshaw & Austin MS	
	7. Resolution to Finance Grant Expenditures	
	8. Purchase of Syndaver Anatomy Model	
	9. Contractual Authority Designation	
	10. CVES/Rosenberg Building	
	11. SB 1882 In-District Charter	
	12. Cottage Property	
	13. RFQ – Legal Services	
	14. Code of Conduct	
	15. PBK Assessment Presentation	
V.	NON AGENDA ITEMS	
	1. Other Finance Items	
	2. Other Curriculum Items	
	3. MOU Discussions	
	4. Board Calendar	
	5. Budget Workshop #4	
	6. Bond Progress	
VI.	PUBLIC COMMENTS	
VII.	FUTURE AGENDA ITEMS	
VIII.	ADJOURNMENT	

Notice for this meeting was posted in compliance with the Texas Open Meetings Act on 6/13/18 @ 5:00 pm by D.Jones

