

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

FINANCE COMMITTEE MEMBERS
MATTHEW HAY, 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 December 18, 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 (standing agenda item) – November Bills	17
	2. Financial reports (standing agenda item)	18
	3. Purchases over \$50,000 requiring Board approval – LED lighting (Bond project)	48
	4. Purchases over \$50,000 requiring Board approval – Security cameras (Bond project)	62
	5. Budget Amendment 2019-B (General Fund)	29
	IV. NON AGENDA ITEMS	
	1. Other finance items (standard agenda item) – Hurricane Ike and Harvey updates	
	2. Other finance items – Bond account ROI	
	3. Other finance items – Vendor outreach efforts	
	4. 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 December 14, 2018. This this notice has also been posted on the district's website.