

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

FINANCE COMMITTEE MEMBERS
JOHNNY SMECCA (CHAIRMAN), MATTHEW HAY, 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 January 22, 2019 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	15
	2. Financial reports (standing agenda item)	16
	3. Annual resolution – Tax Assessment/Collection Services	31
	4. Purchases over \$50,000 requiring Board approval – Band uniforms	35
	5. FY 2017-18 Annual Financial Report	42
	IV. NON AGENDA ITEMS	
	1. Other finance items (standard agenda item)	
	2. Other finance items – Hurricane Ike and Harvey updates	
	3. Other finance items – Vendor outreach efforts (Jan 22 meeting with Galveston Chamber)	
	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 January 18, 2019. This this notice has also been posted on the district's website.