

**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 April 16, 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) – Billing for March, 2019 (invoice 13192)	18
	2. Financial reports (standing agenda item)	19 - 29
	3. Bond Construction – Purchases over \$50,000 requiring Board approval - Roofing	39
	4. Bond Construction – Purchases over \$50,000 requiring Board approval – MEP BuyBoard Cooperative	40
	5. Bond Construction – Purchases over \$50,000 requiring Board approval – MEP TIPS Cooperative	41
	6. Purchases over \$50,000 requiring Board approval – renewal of bid award, office supplies	50
	7. Purchases over \$50,000 requiring Board approval – Scoreboard at Courville Stadium	59
	8. Approval of scoreboard sponsorship agreements (Moody Bank, Classic Auto Group, and UTMB)	60 - 80
	9. Bond Construction – Approval of alternates #1 and #2, Crenshaw K-8	81 - 85
	IV. NON AGENDA ITEMS	
	1. Other finance items – FEMA update	
	2. Other finance items –	
	3. Other finance items –	
	4. Other finance items –	
	5. Other finance items –	
	6. Other curriculum items –	
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 April 12, 2019. This notice has also been posted on the district's website.