

**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 **July 17, 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	18
	2. Financial reports	19
	3. Purchases over \$50,000	25
	4. Date of public meeting to discuss Budget Adoption and Tax Rate	35
	5. Skyward True Time System	91
	6. Biotechnology Lab materials	92
	7. Avondale House Contract	94
	8. HCDE Day School Placement Contract	95
	9. Sale of Real Properties	96
	10. RFP #2018-07 – Purchase of School Vehicles	97
	11. RFP#2018-05 Comprehensive Data Integration Services	98
	12. Order authorizing issuance of GISD Unlimited Tax School Bonds	100
	13. RFP#2018-11 Floor Replacement	138
	14. RFP#2018-10 Spoor Field Synthetic	139
	15. RFP#2018-09 Entry Vestibules	140
V.	NON AGENDA ITEMS	
	1. Other Finance Items	
	2. Other Curriculum Items	
	3. MOU Discussions	
	4. Grant Awards	
	5. Personnel and Staffing Updates	
	6. AASA report from Superintendent's trip to DC	
VI.	PUBLIC COMMENTS	
VII.	FUTURE AGENDA ITEMS	
VIII.	ADJOURNMENT	

Notice for this meeting was posted in compliance with the Texas Open Meetings Act on 7/12/18 @ 1:00 pm by D.Jones

