AGENDA

I. CALL TO ORDER

II. INTRODUCTIONS

III. AGENDA ITEMS

1. Attorney fees (standing agenda item) – Billing for February, 2019
   Page Number: 17

2. Financial reports (standing agenda item)
   Page Number: 18

3. Insurance renewal 04/01/2019
   Page Number: 42

4. Child Nutrition Services – Budget Amendment
   Page Number: 43

5. Child Nutrition Services – Purchases over $50,000 requiring Board approval (equipment & renovations)
   Page Number: 44

6. General Fund – Budget Amendment
   Page Number: 45

7. Bond Construction – Purchases over $50,000 requiring Board approval (Crenshaw)
   Page Number: 50

IV. NON AGENDA ITEMS

1. Other finance items – Budget amendments (after Skyward posting)

2. Other finance items – Annex & Board Room AV upgrades

3. Other finance items – FEMA update; MEP project update

4. Other finance items – Bond-funded project manager; activity bus

5. Other finance items – Scoreboard sponsorship agreement

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 March 22, 2019. This notice has also been posted on the district’s website.