

**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 March 26, 2019 at 6:30 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 February, 2019	17
	2. Financial reports (standing agenda item)	18
	3. Insurance renewal 04/01/2019	42
	4. Child Nutrition Services – Budget Amendment	43
	5. Child Nutrition Services – Purchases over \$50,000 requiring Board approval (equipment & renovations)	44
	6. General Fund – Budget Amendment	45
	7. Bond Construction – Purchases over \$50,000 requiring Board approval (Crenshaw)	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.