

**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 February 19, 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) – Invoice 01/22/19, for fees incurred December, 2018	18
	2. Financial reports (standing agenda item)	19
	3. Audit engagement FY 2018-19	34
	4. Purchases over \$50,000 requiring Board approval – MEP Bond Project	57
	5. Land Sale	62
	IV. NON AGENDA ITEMS	
	1. Other finance items (standard agenda item)	
	2. Other finance items – 2019-20 budget calendar	
	3. Other finance items – Property Insurance (follow-up conversation from Facilities Committee)	
	4. Other curriculum items (standard agenda item)	
	5. Other curriculum items – purchases, field trips, and/or grant applications (agenda items 6(G) – 6(K))	
	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 February 15, 2019. This this notice has also been posted on the district's website.