

**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 **August 14, 2018 at 6:00 P.M.** in the Lovenberg Administration Building Library, 3904 Avenue T, Galveston, Texas.

<b>AGENDA</b>		<b>Agenda Item Page Number</b>
<b>I.</b>	<b>CALL TO ORDER</b>	
<b>II.</b>	<b>INTRODUCTIONS</b>	
<b>III.</b>	<b>AGENDA ITEMS</b>	
	1. Attorney fees (standing agenda item)	
	2. Financial reports (standing agenda item)	
	3. Purchases over \$50,000, year-to-date reports (standing agenda item)	
	4. Purchases over \$50,000 requiring board approval – school buses (agenda item O)	
	5. Sale of property (agenda item I)	
	6. RFP renewal (agenda item J)	
<b>IV.</b>	<b>NON AGENDA ITEMS</b>	
	1. Other finance items (standard agenda item)	
	2. Other curriculum items (standard agenda item)	
	3. Bond project update – budget status & project updates	
	4. MOU discussions - Agenda item G	
	5. Update on Rosenberg enrollment process	
	6. Final 2018-19 budget presented (final Board action on 08/22/2018)	
<b>V.</b>	<b>PUBLIC COMMENTS</b>	
<b>VI.</b>	<b>FUTURE AGENDA ITEMS</b>	
<b>VII.</b>	<b>ADJOURNMENT</b>	

Notice for this meeting was posted in compliance with the Texas Open Meetings Act on 8/10/18 @ 3:00 pm by D.Jones

