

**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 **January 23, 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	16
	2. Financial reports	17
	3. Purchases over \$50,000	23
	4. District Calendar 2018-2019	29
	5. Galveston-Brazoria Cooperative for the DEAF and Hard of Hearing MOU	31
	6. School Board Time Use Tracker for November 15, 2017	56
	7. School Board Monitoring Calendar	61
	8. Galveston County Fair and Rodeo Resolution	63
	9. Annual Financial Report ending August 31, 2017	65
	10. Superintendent Contract Extension through 2020-2021	66
	11. The Board may recess in to Closed Executive Session in the Superintendent's Office as permitted by the Texas open Meeting Act Government Code Sections 551.071-551.090 Subchapter D and E.	
	12. Coastal Village Elementary Turnaround Plan and Resolution	67
	13. Nomination for the Galveston Central Appraisal District Board	68
	14. Moody Foundation Request for Grant	69
V.	NON AGENDA ITEMS	
	1. Discussion on possible bond	
	2. Student Outcome Goals	
	3. RFQ for Financial Advisor	
	4. Non-educational use of school buses	
	5. Video of Board Meetings/Event	
	6. System of Great Schools	
	7. Other Finance Items	
	8. Other Curriculum Items	
VI.	PUBLIC COMMENTS	
VII.	FUTURE AGENDA ITEMS	
VIII.	ADJOURNMENT	

Notice for this meeting was posted in compliance with the Texas Open Meetings Act on 01/19/18 @ 3:00 pm by E. Fortune