

**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 October 24, 2017 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	11
2.	Financial reports	12
3.	Purchases over \$50,000	18
4.	Investment Policy Review	24
5.	Request to apply for Informal STEM Learning Grant	25
6.	Contract with Gaye Lyon TVI COMS Inc for Visually Impaired services	28
7.	Amendment to Lease/Purchase of Band Instruments	29
V.	NON AGENDA ITEMS	
1.	Facilities Oversight Committee	
2.	National Principal's Month	
3.	Student Outcome Goals and Goal Progress Measures	
4.	Other Finance Items	
5.	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 10/20/17 @ 12:00 pm by D.Jones

