

**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 **April 17, 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. Board Time Use Tracker	29
	5. UTMB Services	43
	6. 2018-19 Texas 21 st Century Community Learning Centers Grant	51
	7. Facilities Condition and Needs Assessment Vendor Approval	52
	8. Demographic Study Services Vendor Approval	53
V.	NON AGENDA ITEMS	
	1. Other Finance Items	
	2. Other Curriculum Items	
	3. Superintendent's Report Items	
	4. Budget Calendar	
VI.	PUBLIC COMMENTS	
VII.	FUTURE AGENDA ITEMS	
VIII.	ADJOURNMENT	

Notice for this meeting was posted in compliance with the Texas Open Meetings Act on 4/13/18 @ 5:00 pm by D.Jones

