

**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 **December 19, 2017 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	14
2.	Financial reports	15
3.	Purchases over \$50,000	21
4.	Donations greater than \$20,000	33
5.	P-TECH and ICIA Grants	35
6.	Central Middle School and MECC tables	36
<b>V.</b>	<b>NON AGENDA ITEMS</b>	
1.	Discussion on possible bond	
2.	Student Outcome Goals	
3.	Posters in Board Room	
4.	System of Great Schools	
5.	Other Finance Items	
6.	Other Curriculum Items	
<b>VI.</b>	<b>PUBLIC COMMENTS</b>	
<b>VII.</b>	<b>FUTURE AGENDA ITEMS</b>	
<b>VIII.</b>	<b>ADJOURNMENT</b>	

Notice for this meeting was posted in compliance with the Texas Open Meetings Act on 12/15/17 @ 1:30 pm by D.Jones

