

**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 **May 15, 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. Human Capital Management Information – Cindy Clegg/Teacher Salaries	76
	5. 2018-2019 School Transformation Fund Implementation Grant	55
	6. 2018-2019 Bridge Up Menninger Magic Grant	56
	7. RFP 2016-13 Grant Evaluation Services	57
	8. Design work at MECC	59
	9. RFQ 2018-06 Architectural & Engineering Services	77
V.	NON AGENDA ITEMS	
	1. Other Finance Items	
	2. Other Curriculum Items	
	3. Superintendent's Report Items	
	4. SB 1882-Innovative In-District Charter	
	5. District and Campus Handbooks	
	6. Austin admission considerations	
<p>The Board may recess into Closed Executive Session as permitted by the Texas Open Meeting Act Government Code Sections 551.071- 551.090 Subchapter D and E.</p> <p>Should any final action, final decision, or final vote be required in the opinion of the School Board with regard to any matter considered in such closed meeting then the final action, final decision, or final vote shall be either: A) in the open meeting covered by the Notice upon the reconvening of the public meeting; or B) at a subsequent public meeting of the School Board upon notice thereof; as the School Board shall determine.</p>		
VI.	PUBLIC COMMENTS	
VII.	FUTURE AGENDA ITEMS	
VIII.	ADJOURNMENT	

Notice for this meeting was posted in compliance with the Texas Open Meetings Act on 5/11/18 @ 5:00 pm by D.Jones

