

**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 **March 27, 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	17
	2. Financial reports	18
	3. Purchases over \$50,000	25
	4. Pre-K Tuition	38
	5. Galveston Career Connect Program/Moody Foundation	42
	6. Causeway Galveston Program/Moody Foundation	43
	7. IMA Allotment and TEKS Certification	44
	8. Scholastic Education Materials and Services	46
	9. Insurance Renewals	47
	10. Charter School Program-High Quality Replication Grant for MECC	71
	11. Discuss Resolution for Tax Assessment and Collection Services	72
	12. Discuss Resolution expressing Intent to Finance Expenditures to be Incurred	75
	13. Discuss Approval of Financial Advisor	78
V.	NON AGENDA ITEMS	
	1. Other Finance Items (Thank you notes for Moody Foundation, Over 50,000 Purchases Change of Presentation)	
	2. Other Curriculum Items	
	3. Superintendent's Report Items (Community Presentations, SPARK for LSG, C.E.P Child Nutrition Program, F4Staff Program)	
VI.	PUBLIC COMMENTS	
VII.	FUTURE AGENDA ITEMS	
VIII.	ADJOURNMENT	

Notice for this meeting was posted in compliance with the Texas Open Meetings Act on 3/23/18 @ 5:00 pm by D.Jones