

**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 September 19, 2017 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	11
2.	Financial reports	12
3.	Purchases over \$50,000	19
4.	RFP #2016-02 Professional Development Services YR3	39
5.	RFP #2016-04 Math Initiatives and Curriculum Standards Consultant	40
6.	MOU with Galveston College and Galveston Career Connect Grant	41
7.	Lease/Purchase of Band Instruments	46
V.	NON AGENDA ITEMS	
1.	Other Finance Items	
2.	Other Curriculum Items	
3.	Maintenance and Facility Items	
4.	Strategic Planning	
5.	Other Superintendent Discussion	
VI.	PUBLIC COMMENTS	
VII.	FUTURE AGENDA ITEMS	
VIII.	ADJOURNMENT	

Notice for this meeting was posted in compliance with the Texas Open Meetings Act on 09/15/17 @ 4:30 pm by D.Jones