

**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 November 14, 2017 at **6:30 P.M.** in the Lovenberg Administration Building **Board Room**, 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	13
2.	Financial reports	14
3.	Purchases over \$50,000	20
4.	Flippen Group Professional Services	26
5.	Lease with Island 4-H	28
6.	RFCSP#2015-02 Year 4 of 4 M&O Supplies, Materials and Equipment	32
7.	RFCSP#2015-03 Year 4 of 4 HVAC Supplies & Services	34
8.	Child Nutrition plan for reducing fund balance	35
<b>V. NON AGENDA ITEMS</b>		
1.	T-Stem Director Update	
2.	Student Outcome Goals and Superintendent Constraints	
3.	Other Finance Items	
4.	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 11/10/17 @ 3:30 pm by D.Jones

