

**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 August 15, 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	
	2. Financial reports	
	3. Purchases over \$50,000	
	4. Canvas Learning Management System	
	5. Edgenuity online instruction for Credit Recovery	
	6. Professional Services from Scholastic Education	
	7. RFP #2016-17 Specialized Educational Services	
	8. MOU with Galveston College for CTE Training	
	9. Purchasing Cooperative Arrangements and Fees	
	10. TASB Buyboard Fuel Contract #TEC-103-16	
	11. RFCSP #204-15 Renovation at Ball HS-CTE	
	12. RFP#2016-18 Martial Arts and Character Development/Kickstart Program	
V.	NON AGENDA ITEMS	
	1. TASBO Presentation of Budget Management Review	
	2. Human Capital Management	
	3. Update school Name/San Jacinto	
	4. Athletic Handbook	
	5. FEMA Update	
	6. Online Auction Update	
	7. Student Outcome Goal Update	
	8. Other Finance items	
	9. Other curriculum items	
VI.	PUBLIC COMMENTS	
VII.	FUTURE AGENDA ITEMS	
VIII.	ADJOURNMENT	

Notice for this meeting was posted in compliance with the Texas Open Meetings Act on 08/12/17 @ 9:30 am by D.Jones

