

**GALVESTON INDEPENDENT SCHOOL DISTRICT
BOARD FINANCE COMMITTEE MEETING**

FINANCE COMMITTEE MEMBERS
MATTHEW HAY, MARY CAZARES

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 17, 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.	Appoint Finance Committee Member	
2.	Attorney fees	11
3.	Financial reports	12
4.	Purchases over \$50,000	18
5.	MOU with Galveston Education Foundation	27
6.	Approval of Certified Athletic Trainer Service Agreement with UTMB	32
7.	Region 19, Allied States Cooperative Interlocal Agreement and Resolution	81
8.	RFP#2017-11, Disaster Restoration and Recovery Services	84
9.	Carpet Replacement at Parker Elementary and LA Morgan Elementary	85
10.	Proposal A for Campus School Day Start and End times for 2017-18.	90
11.	MicroIntegration Quote to replace existing Cisco Call Manager	92
12.	Balanced literacy instructional materials through Scholastic Education	95
13.	Professional Development Services with Scholastic Education	96
14.	MOU with Equal Opportunity Schools	97
15.	RFP#2016-13 Grant Evaluation Services	119
16.	Contract to HCDE for Day School Placement for two students	122
V. NON AGENDA ITEMS		
1.	Admin Building Security	
2.	CEP Child Nutrition Program	
3.	Discussions regarding FEMA project	
4.	School Names	
5.	Other financial items	
6.	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 5/12/17 @ 4:30 P.M. by D.Jones

