

**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 July 18, 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. Teen Health Center Health Counseling	
	5. UTMB Medical Services	
	6. Coastal Alternative Program (CAP) Interlocal Agreement & MOU	
	7. JJAEP Interlocal Agreement and MOU	
	8. Application for Moody Permanent Endowment Fund	
	9. Avondale House for Day School Placement	
	10. Meeting Date to discuss and vote on Proposed Tax Rate	
	11. IMA Funding for District Learning Management System	
V.	NON AGENDA ITEMS	
	1. Possible Bond Election	
	2. Middle School Schedules	
	3. School Names	
	4. Transportation Rates	
	5. Campus Handbooks	
	6. Student Code of Conduct	
	7. Other Finance items	
	8. 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 7/13/17 @ 5:30 P.M. by D.Jones