

**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 June 20, 2017 at 6:00 P.M. in the Lovenberg Administration Building Library, 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	
	2. Financial reports	
	3. Purchases over \$50,000	
	4. MOU with Galveston Educational Foundation	
	5. 2017-2019 School Redesign Grant, Pilot Cycle	
	6. Contractual authority to Superintendent for Agreement to Purchase Attendance Credits.	
	7. MOU with Galveston College for College Preparatory Courses	
	8. MOU with Galveston College for Dual Credit/Early Admission Courses	
	9. Contract with PBK Architects for renovation of CTE Classrooms and Shops	
	10. RFP #2017-13, Disaster Restoration & Recovery Services	
	11. Region 18 Education Service Center TxCEE Contract	
	12. Region 4 TSDS/PEIMS Service Agreement	
	13. MOU with DePelchin Children's Center	
	14. Interlocal agreement with Santa Fe ISD	
	15. MOU with Galveston County for use of Crenshaw	
	16. Interlocal agreement with Moody Gardens Hotel	
	17. Interlocal agreement with City of Galveston	
	18. Contract with Shiloh Treatment Center	
	19. MOU with Teen Health Center, Inc.	
<b>V.</b>	<b>NON AGENDA ITEMS</b>	
	1. Vision Statement	
	2. Other financial items	
	3. 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 6/15/17 @ 12:30 P.M. by D.Jones