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

FACILITIES COMMITTEE MEMBERS
JOHNNY SMECCA (CHAIRMAN), SHEA JOBE, & MONICA WAGNER. All board members may attend and participate. No action will be taken.

A meeting of the FACILITIES Committee of the Board of Trustees of Galveston Independent School District will be held April 10, 2019 at 6:00 P.M. in the Lovenberg Administration Building Library, 3904 Avenue T, Galveston, Texas.

## AGENDA

**I. CALL TO ORDER**

**II. INTRODUCTIONS**

**III. AGENDA ITEMS**

1. Use of Facilities (rentals)
2. Naming District Properties
3. Scoreboard update (sponsors, agreement, timeline, etc.)
4. Work-order process (SchoolDude)
5. Energy management initiatives (reductions in electricity usage/expense)
6. Austin Chimney project (lighting damage, covered by insurance)
7.

**IV. NON AGENDA ITEMS**

1.
2.
3.
4.
5.

**V. PUBLIC COMMENTS**

**VI. FUTURE AGENDA ITEMS**

**VII. ADJOURNMENT**

Texas Open Meetings Act Compliance –

Notice for this meeting was posted at the District Administrative Offices, 3904 Avenue T, Galveston TX, 77550, on April 05, 2019. This this notice has also been posted on the district's website.
Tim Bargeron, Assistant Superintendent for Business & Operations