

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

FACILITIES COMMITTEE MEMBERS  
JOHNNY SMECCA (CHAIRMAN), MONICA WAGNER, SHAE JOBE  
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 December 11, 2019 at 6:00 P.M. in the Lovenberg Administration Building Board Room, 3904 Avenue T, Galveston, Texas.

<b>AGENDA</b>		<b>Agenda Page(s)</b>
<b>I.</b>	<b>CALL TO ORDER</b>	
<b>II.</b>	<b>INTRODUCTIONS</b>	
<b>III.</b>	<b>AGENDA ITEMS</b>	
	1. Long Range facilities Plan – Projects and potential funding options	
	2. Inter-local agreement with the City of Galveston – Use of land adjacent to 83 <sup>rd</sup> street	
	3.	
	4.	
	5.	
	6. Discuss and consider approval of a donation of MOD Coffee Truck to Galveston ISD	
	7. Committee Chairman/Board Comments	
<b>IV.</b>	<b>PUBLIC COMMENTS</b>	
<b>V.</b>	<b>FUTURE AGENDA ITEMS</b>	
<b>VI.</b>	<b>ADJOURNMENT</b>	

Texas Open Meetings Act Compliance –

Notice for this meeting was posted at the District Administrative Offices, 3904 Avenue T, Galveston TX, 77550, by Tim Barger on 12/05/2019. This this notice has also been posted on the district's website.