

GALVESTON INDEPENDENT SCHOOL DISTRICT BOARD FINANCE COMMITTEE MEETING			
FINANCE COMMITTEE MEMBERS JOHNNY SMECCA (CHAIRMAN), MINDY LAKIN, ANN MASEL All board members may attend and participate.			
A meeting of the Finance Committee of the Board of Trustees of Galveston Independent School District will be held AUGUST 24, 2021 at 6:00 P.M. in the Lovenberg Administration Building Board Room, 3904 Avenue T, Galveston, Texas.			
AGENDA		Agenda Item	Page Number
I.	CALL TO ORDER		
II.	INTRODUCTIONS		
III.	RECESS – CLOSED EXECUTIVE SESSION – TX Open Meetings Act Compliance noted below		
III.	AGENDA ITEMS		
1.	Review Financial Reports	7	26
2.	Review Attorney Fees	8 D	49
3.	Review FY 2020-2021 Final Budget Amendment	8 E	54
4.	Review Donations Report	8 G	56
5.	Discuss approval of all contracts and purchases on the 8-25-21 board agenda	8 F, H, J, K, V, W, X, Y, Z	55,58, 75,76,134 138,139 144,145
6.	Discuss acceptance of Certified Tax Rolls and 2021 Collection Rate & 2020 Excess Debt Collections Rate	8 I	59
7.	Discuss approval of 2021-22 Facility Rental Rates – GKD-R	8 L	77
8.	Discuss approval of ILA with COG for Police Recording System	8 M	88
9.	Discuss approval of application for \$5M Moody Foundation Grant	8 S	117
10.	Discuss approval of resolution to accept offer to purchase tax foreclosed property	8 T	118
11.	Discuss approval of resolution identifying hazardous traffic routes	8 U	131
12.	Discuss approval of employee travel reimbursement rates for 2021-22	8 AA	160
13.	Review and discuss approval of 2021-22 General Fund, Debt Service Fund, and Food Service Fund Budgets	9 A	161
14.	Discuss and consider approval of resolution to Adopt 2021 Tax Rates	9 B	206
15.	Discuss and consider approval of agreement for purchase of attendance credits delegating contractual authority to superintendent for purpose of obligating the District under Chapter 49	9 C	220
VI.	PUBLIC COMMENTS (limited to 3 minutes/speaker)		
VII.	FUTURE AGENDA ITEMS		
VIII.	ADJOURNMENT		

Texas Open Meetings Act Compliance – *During the course of the meeting, the Board may recess into a closed executive session as permitted by the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.*

Notice for this meeting was posted at the District Administrative Offices, 3904 Avenue T, Galveston TX, 77550 within 72 hours of the meeting. This notice was also posted on the district's website. When necessary, notice for emergency additions will be posted on the GISD website and provided to local media at least one-hour prior to the meeting.