AGENDA

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
2. Review Attorney Fees
3. Review FY 2020-2021 Final Budget Amendment
4. Review Donations Report
5. Discuss approval of all contracts and purchases on the 8-25-21 board agenda
6. Discuss acceptance of Certified Tax Rolls and 2021 Collection Rate & 2020 Excess Debt Collections Rate
7. Discuss approval of 2021-22 Facility Rental Rates – GKD-R
8. Discuss approval of ILA with COG for Police Recording System
9. Discuss approval of application for $5M Moody Foundation Grant
10. Discuss approval of resolution to accept offer to purchase tax foreclosed property
11. Discuss approval of resolution identifying hazardous traffic routes
12. Discuss approval of employee travel reimbursement rates for 2021-22
13. Review and discuss approval of 2021-22 General Fund, Debt Service Fund, and Food Service Fund Budgets
14. Discuss and consider approval of resolution to Adopt 2021 Tax Rates
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

IV. PUBLIC COMMENTS (limited to 3 minutes/speaker)

V. FUTURE AGENDA ITEMS

VI. 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.