

**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 MARCH 29, 2021 at 6:00 P.M. in the Lovenberg Administration Building Board Room, 3904 Avenue T, Galveston, Texas.

AGENDA		Agenda Page(s)
I.	CALL TO ORDER	
II.	INTRODUCTIONS	
III.	RECESS – CLOSED EXECUTIVE SESSION – TX Open Meetings Act Compliance noted below	
III.	AGENDA ITEMS	
	1. Discuss sale of Bolivar property obtained in 1997 via property tax foreclosure sale (Mark Ciavaglia will present this agenda item)	
	2. Budget Update and Discussion	
	3. Board Input on 2021-22 Budget Priorities and Goals	
	If time allows, the following board agenda items may be reviewed or discussed:	
	4. Review Financial Reports and Donations	
	5. Review Budget Amendment	
	6. Review Attorney Fees	
	7. Discuss Moody Bank Depository Contract Renewal	
	8. Discuss Microsoft Licensing Renewal Agreement	
	9. Discuss Crenshaw Outdoor Classroom Contract Award	
	10. Discuss Child Nutrition BHS Cafeteria Ventilation Upgrades	
	11. Discuss Child Nutrition Contract Crescent Electrical Kitchen Upgrades	
IV.	NON AGENDA ITEMS	
	1. Discuss MOU with City of Galveston related to purchasing fuel and sharing fueling stations	
	2. Review MECC Financials related to 1882 Agreement	
	3. Deferred Maintenance Items	
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.