AGENDA

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.