

**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 JANUARY 18, 2022 at 6:00 P.M. in the Lovenberg Administration Building Board Room, 3904 Avenue T, Galveston, Texas.

AGENDA		Agenda Item
I.	CALL TO ORDER	
II.	INTRODUCTIONS	
III.	RECESS – CLOSED EXECUTIVE SESSION – TX Open Meetings Act Compliance noted below	
III.	AGENDA ITEMS – see corresponding tab # for supporting documentation	
	1. Presentation of Annual Financial Audit Report – Celina Cereceres, Whitley Penn	9 A
	2. Review Attorney Fees – Dr. Gibson	8 C
	3. Review Financial Reports	7
	4. Review Budget Amendment	8 D
	5. Review Donations’ Report	8 F
	6. Discuss Resolution to Join Central TX Purchasing Alliance	8 G
	7. Discuss Approval of Contract with N2 Learning for District Visioning Process	8 H
	8. Discuss Purchases > \$50K	8 E
IV.	NON AGENDA ITEMS	
	1. 2021-2022 Budget Update – ADA, salaries, and budget estimates	
	2. Review 2022-2023 Budget Calendar	
	3. Discuss renovations needed to Central Middle School for MS Alignment – Dr. Gibson & Matthew Neighbors	
	4. Discuss Turf at Courville Stadium – Dr. Gibson	
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.