

**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 APRIL 19, 2022 at 6:00 P.M. in the Lovenberg Administration Building Board Room, 3904 Avenue T, Galveston, Texas.

<b>AGENDA</b>		<b>Page #</b>
<b>I.</b>	<b>CALL TO ORDER</b>	
<b>II.</b>	<b>INTRODUCTIONS</b>	
<b>III.</b>	<b>RECESS – CLOSED EXECUTIVE SESSION – TX Open Meetings Act Compliance noted below</b>	
<b>IV.</b>	<b>PUBLIC COMMENTS</b> (limited to 3 minutes/speaker)	
<b>V.</b>	<b>AGENDA ITEMS – see corresponding tab # for supporting documentation</b>	
	1. Review Financial Reports and Budget Update	4
	2. Review Attorney Fees – Dr. Gibson	25
	3. Review Budget Amendment – under separate cover	32
	4. Discuss Purchases >\$50,000	34
	5. Review Donations Report	44
	6. Discuss Contract with Game One for Purchase of Athletics Apparel (CSRFP 2021-22-011) – Coach Bennight	49
	7. Discuss MOU with Upbring for Head Start Partnership – Mary Patrick	53
	8. Discuss Purchase of Kitchen Equipment (CSRFP 2021-22-010) – Jennifer Douglas	54
	9. Discuss Resolution to Join Region 6 Purchasing Interlocal Cooperative	56
	10. Discuss Reimbursement Resolution #4 to reimburse the GF with future bond funds	62
	11. Discuss Selection of General Contractor for Construction Renovations at Central MS (CSRFP 2021-22-012) – VLK Architects	65
	12. Discuss and Consider Approval of One-Time Salary Supplement using ESSER III Funds for FY 2022-23	66
	13. Discuss Rejection of Proposal from Media Link Telecom (RFCSP #2021-22-008 ) – Michael Le	-
<b>VI.</b>	<b>NON-AGENDA ITEMS</b>	
	1. Discuss Cell Tower Proposal from GSS, Inc. – Mr. Alex Novak from GSS will be present	
<b>VII.</b>	<b>FUTURE AGENDA ITEMS</b>	
<b>VIII.</b>	<b>ADJOURNMENT</b>	

*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.