

**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 MAY 17, 2022 immediately following the Special Meeting to Canvas Bond Election Returns which begins 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 <b>Budget Update</b>	4
	2. Review Attorney Fees – Dr. Gibson	26
	3. <b>Review Budget Amendment – under separate cover</b>	30
	4. Discuss Architect’s Fees for Central MS Renovation Project	43
	5. Discuss Priority Roofing Repairs – James Roberts	45
	6. Discuss Omnia Partners’ Intergovernmental Cooperative Purchasing Agreement	54
	7. Discuss Chromebooks Purchase using ECF Grant Funds – Michael Le	58
	8. Discuss Resolution to Accept Offer and Sale of Tax Foreclosed Property – Emily Watkins, Linebarger, Goggan, Blair & Sampson	69
	9. Discuss MOU with MECC for summer program costs, funded by Moody Grant – Dr. Scott	84
	10. <b>Discuss Bond Underwriting Pool – RFCSQ 2021-22-013</b>	107
	11. <b>Discuss Reimbursement Resolution #5 to Reimburse the GF with Bond Funds</b>	108
<b>VI.</b>	<b>NON-AGENDA ITEMS</b>	
	1. Discuss software to digitize meetings	
<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.

**Additional materials in binder/notebook.**

Might want to move up the following items:

- 8. Emily Watkins – Linebarger
- 11. Bond Underwriting Pool – Lewis Wilks – via Zoom