

**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 October 18, 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 and INTRODUCTIONS</b>	
<b>II.</b>	<b>RECESS – CLOSED EXECUTIVE SESSION – TX Open Meetings Act Compliance</b>	
<b>III.</b>	<b>PUBLIC COMMENTS</b> (limited to 3 minutes/speaker)	
<b>IV.</b>	<b>PUBLIC HEARING to discuss 2022-23 Retention Incentive for Pre-K Teachers and Aides whose salaries are fully or partially paid with Upbring Head Start grant funds. Presented by Mary Patrick. Hearing will begin at 6:00 p.m.</b>	
<b>V.</b>	<b>CONSENT AGENDA ITEMS</b>	
	1. Review Financial Reports and Budget Updates on FY 21-22 and 22-23	4
	2. Review Attorney Fees – Dr. Gibson	29
	3. Review October Budget Amendment – Under Separate Cover	-
	4. Review Donations Report	55
	5. Discuss and Consider Approval of GISD’s participation in the Community Youth Development Program – Dr. Annette Scott	57
	6. Discuss and Consider Retention Incentive for Collaborative Upbring Staff and GISD PK Staff whose salaries are fully or partially paid with Upbring Head Start grant funds – Mary Patrick	58
	7. Discuss and Consider Approval of 35-month agreement with Comcast for internet services – Michael Le	60
	8. Discuss and Consider Approval of Alpha Testing for Final Geotechnical Exploration on the Bond 2022 Ball High School and Natatorium project in the amount of \$59,000 – PBK and Zero/Six	74
	9. Discuss and Consider Approval of Site Survey Proposal from Landtech for Bond 2022 Ball High School and Natatorium project in the amount of \$59,920 – PBK and Zero/Six	83
	10. Discuss and Consider Approval of Proposed Resolutions granting authority and authorizing negotiations to purchase properties located at 4220 Avenue O, 4228 Avenue O, and 4209 Avenue N ½, for a Public School Purpose – properties are needed for the construction of the new Ball High School – Dr. Gibson	85
	11. Discuss and Consider Approval of Purchase and Sale Agreement to purchase real property needed for the new Ball High School – Dr. Gibson	86
<b>VI.</b>	<b>NON-AGENDA ITEMS</b>	
	1. Mark Ciavaglia, Linebarger Delinquent Tax Attorney, will update the board on Delinquent Tax Collections.	
	2. PBK and Zero/Six Consulting will give updates on Bond 2022 construction projects.	
<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. 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.