

**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 November 15, 2022, at 6:00 P.M. , in the Lovenberg Administration Building Board Room, 3904 Avenue T, Galveston, Texas.

AGENDA		Page #
I.	CALL TO ORDER and INTRODUCTIONS	
II.	RECESS – CLOSED EXECUTIVE SESSION – TX Open Meetings Act Compliance	
III.	PUBLIC COMMENTS (limited to 3 minutes/speaker)	
IV.	CONSENT AGENDA ITEMS	
	1. Review Financial Reports and Budget Update	6
	2. Review Attorney Fees – Dr. Gibson	33
	3. Review Budget Amendment	35
	4. Review Donations Report	37
	5. Discuss and Consider Approval of 3 JET Grants not to exceed \$1,310,000 – Eric Mueller	69
	6. Discuss and Consider Approval of Agreement with UTMB for Mental Health Telemedicine Services – Dr. Gibson	70
	7. Discuss and Consider Approval to Provide \$120K in additional funding to Communities in Schools using SEL funds – Eric Mueller	79
	8. Discuss and Consider Approval of CSRFP 2022-23-01, Maintenance & Operations Services, Supplies, Materials and Equipment Annual Contract	80
	9. Discuss and Consider Approval of Purchases of Dell Servers in the amount of \$102,848.81 using Bond 2022 Funds – Michael Le	82
	10. Discuss and Consider Approval of Purchase of Network Equipment and Cybersecurity Services using Category 2 E-Rate funds in the amount of \$952,895.32 – Michael Le	100
VI.	NON-AGENDA ITEMS 1. Bond 2022 Update by Bill Coltzer – Zero 6 2. Presentation by Lea Walker on GISD’s Enrollment and Registration Process 3. Presentation by Connie Morgenroth on GISD’s budget as compared to surrounding districts and other peers using Forecast 5 Analytics Software	
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. 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.