

**GALVESTON INDEPENDENT SCHOOL DISTRICT
BOARD FACILITIES AND FINANCE (COMBINED) COMMITTEE MEETING**

FACILITIES COMMITTEE MEMBERS: JOHNNY SMECCA (CHAIRMAN), SHAE JOBE, ELIZABETH BEETON
FINANCE COMMITTEE MEMBERS: JOHNNY SMECCA (CHAIRMAN), MINDY LAKIN, ANN MASEL
All board members may attend and participate.

A combined meeting of the Facilities and Finance Committees of the Board of Trustees of Galveston Independent School District will be held December 7, 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	
	2. Review Attorney Fees – Dr. Gibson	
	3. Review Budget Amendment	
	4. Review Donations Report	
	5. Discuss Declaration of Residential Lot (1405 34 th Street) as Surplus Property	
	6. Discuss Laptop Purchase using Emergency Connectivity and ESSER Funds – Michael Le	
	7. Discuss Laptop Purchase using School Action Grant Funds – Dr. Scott	
	8. Discuss Ratification of Expenditure to Replace Sewer Lines at the new Courville Stadium	
VI.	NON-AGENDA ITEMS 1. Discuss affordable housing options for low income GISD employees and review rendition 2. Crenshaw Helipad Presentation – George King, Bolivar Volunteer Fire Department 3. Bond Construction Update – Zero 6 and PBK 4. Discuss the new Ball HS schematic design 5. Discuss sponsorship plan for naming various areas/departments at the new Ball HS 6. Discuss naming GISD athletic facilities and the options for carrying on the Scott name 7. Discuss property acquisitions	
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.