

**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 AUGUST 23<sup>rd</sup>, 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>CONSENT AGENDA ITEMS</b>	
	1. Review Financial Reports	
	2. Review Attorney Fees – Dr. Gibson	
	3. Review Final 2021-22 Budget Amendment	
	4. Discuss and Consider Approval of GISD entering into an Agreement with Adaptive Behavior School (HCDE) for GISD Student – Jessica Edwards	
	5. Discuss and Consider Approval of GISD entering into an Agreement with Avondale House for Day School Placement of GISD Student – Jessica Edwards	
	6. Discuss and Consider Adoption of Board Resolution Identifying Hazardous Traffic Routes	
	7. Discuss and Consider Ratification of Letter Terminating Contract with LAN	
	8. Discuss and Consider Acceptance of GCAD Certified Taxable Values and Tax Rolls for 2022 and Approve 2022 Estimated Collection Rate and 2021 Excess Debt Collections	
	9. Discuss and Consider Approval of Employee Travel Reimbursement Rates for FY 2022-23	
<b>V.</b>	<b>ACTION AGENDA ITEMS</b>	
	1. Discuss and Consider Approval of the 2022-2023 General Operating, Debt Service, and Child Nutrition (Food Service) Budgets, by Fund and Function	
	2. Discuss and Consider Approval of Resolution to Adopt the 2022 Tax Rate	
	3. Discuss and Consider Approval of Contract with PBK Architects, Inc. for Architectural Services related to new Ball HS; in addition, presentation to be made by PBK on Ball HS	
	4. Discuss and Consider Approval of Contract with Zero/Six Consulting for Bond 2022 Program Management Services	
<b>VI.</b>	<b>NON-AGENDA ITEMS</b>	
	1. Presentation by TCG Advisors on Investment Advisory Services for Bond 2022 Funds – Hillary Poole and Chris Jamail from TCG 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. 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.