

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 2nd, 2022 at 6:00 P.M. , in the Lovenberg Administration Building Board Room, 3904 Avenue T, Galveston, Texas.

6:01
7:08
7:11
7:11
7:38
7:58
7:59
8:07
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8:08
8:12

| 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 | 5 |
| | 2. Review Attorney Fees – Dr. Gibson | 24 |
| | 3. Review Budget Amendment – under separate cover | 25 |
| | 4. Discuss and Consider Approval of Warehouse Lease Agreement with ANICO | 79 |
| | 5. Discuss and Consider Approval of CSRFP 2021-22-019 for Dyslexia Professional Development naming Neuhaus Education Center as provider of services | 101 |
| | 6. Discuss Update of GKD-R – Use of School Facilities | 102 |
| | 7. Discuss and Consider Approval of Contract with VLK Architects for Bond 2022 Projects | 116 |
| | 8. Discuss and Consider Approval and Adoption of Post-Issuance Compliance Procedures for Tax-Exempt Debt | 121 |
| | 9. The following consent agenda items are of a recurring nature and may not be discussed unless there are questions from the board: | |
| | 10. Discuss and Consider Purchasing 3-Year License from Learning A-Z – p. 59 | |
| | 11. Discuss and Consider Approval for Professional Services from Kickstart Kids – p. 63 | |
| | 12. Discuss and Consider Contract with Teen Health Center for Mental Health Counseling – p. 64 | |
| | 13. Discuss and Consider Contract with Family Service Center for Mental Health Counseling – p. 65 | |
| | 14. Discuss and Consider Contract with UTMB-BHAR for Mental Health Counseling Services – p. 66 | |
| | 15. Discuss and Consider Award of RFP 2021-22-0018 for Grant Evaluation Services – p. 68 | |
| | 16. Discuss and Consider Approval of Purchase of NWEA Testing Software – p. 72 | |
| | 17. Discuss and Consider Approval of ILA with Region 11 Purchasing Cooperative – p. 77 | |
| | 18. Discuss and Consider Approval of Agreement for Purchase of Attendance Credits (Chp. 49) – p. 80 | |
| | 19. Discuss and Consider Approval of ILA with New Caney ISD for Food Purchases – p. 92 | |
| | 20. Discuss and Consider Approval of Purchase of Studies Weekly’s Social Studies Software – p. 96 | |
| | 21. Discuss and Consider Approval of Renewal of Workers Compensation Coverage with TASB – p. 109 | |
| | 22. Discuss and Consider Adoption of Bond Reimbursement Resolution #6 for Bond Program Management Costs – p. 117 | |
| | 23. Discuss and Consider Adoption of Resolution pertaining to PFIA Compliance – p. 129 | |
| V. | ACTION AGENDA ITEMS | |
| | 1. Discuss and Consider Approval of 2022 Proposed Tax Rate – p. 132 | |
| | 2. Schedule Public Hearing to Discuss 2022 Proposed Tax Rate and Proposed Budget – p. 147 | |
| | 3. Discuss Bond 2022 District Stadium Project – LAN will present information on the design-build process and timeline; in addition, other project matters may be discussed | |
| VI. | NON-AGENDA ITEMS | |
| | 1. Discuss Results of \$250M Bond Sale <i>Big Lakshmi</i> | |
| VII. | FUTURE AGENDA ITEMS <i>John- further schedule in a few</i> | |
| VIII. | ADJOURNMENT <i>8:23</i> | |

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.

6:01 Swearing in of Chief Josette Livas

7:58 Better Reg. Atty be present