

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 February 21, 2023 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	17
	2. Review Attorney Fees – Dr. Gibson	46
	3. Review Budget Amendments	47
	4. Review Donations Report	49
	5. Discuss and consider approval of Audit Engagement Letter for the August 31, 2023 Fiscal Year-End Audit	94
	6. Discuss and approve GISD/CTE Robotics to travel to the Nationals Robotics Competition in Council Bluffs, Iowa the week(s) of March 19th – March 30th, 2023	126
	7. Discuss and consider approval of purchase of a car alignment machine for the high school auto shop program	142
	8. Automobile and General Liability Insurance Renewal	115
	9. Discuss and consider approval of Beverage Vending Machine Services, CSRFP 2022-23-002	132
	10. Discuss and Consider Approval of Annual Renewal of Microsoft Volume Licensing Agreement	127
	11. Discuss and consider approval of resolution adopting prevailing wage rates	106
	12. Discuss and consider the approval to purchase equipment from ATC using the HVAC JET Grant and local funds	136
	13. Discuss and consider the approval to purchase equipment from Tech-Labs using the Electrical JET Grant and local funds	138
	14. Discuss and consider approval to submit application for the 2022-2025 Safety Standards Formula Grant	149
	15. Discuss and consider the approval to apply for a grant to the Moody Foundation on behalf of the Tor Store Program for a term of 3 years	148
	16. DISCUSS AND CONSIDER APPROVAL OF AN ORDER AUTHORIZING THE ISSUANCE OF GALVESTON INDEPENDENT SCHOOL DISTRICT UNLIMITED TAX SCHOOL BUILDING BONDS, SERIES 2023; PROVIDING FOR THE AWARD OF THE SALE THEREOF IN ACCORDANCE WITH SPECIFIED PARAMETERS; LEVYING A TAX AND PROVIDING FOR THE SECURITY AND PAYMENT THEREOF; AND ENACTING OTHER PROVISIONS RELATING THERETO.	52
	17. Discuss and Consider Approval of Property Insurance CSRFP #2022-23-004 with Galveston Insurance Associates (GIA)	110
V.	ACTION AGENDA ITEMS	
	1. Design Development Presentation of Ball High School & Natatorium Project for Approval	151
	2. Design Development Presentation of Renovations to Middle Schools Project for Approval	150
	3. Design Development Presentation of Courville Stadium Press box Project for Approval	152
	4. Discuss 23-24 School Calendar	164
VI.	NON-AGENDA ITEMS	
	1. Preliminary Budget 2023-2024 Update and Discuss Board Priorities	
	2. Reducing the Building(s) Foot Print	
	3. Crenshaw Helipad	
	4. Hurricane Harvey Displaced Students Grant (17-18) Update	
	5. Vape Detection Systems	
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.