

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 March 28, 2023 at 6:00 P.M., in the Lovenberg Administration Building Board Room, 3904 Avenue T, Galveston, Texas.

AGENDA

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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	4
2.	Review Attorney Fees – Dr. Gibson	35
3.	Review Budget Amendments	36
4.	Discuss and Consider Approval of TexBuy Region 16 ESC Cooperative Purchasing Interlocal Agreement	42
5.	Discuss and Consider Approval of CSRFP 2022-23-010 District Wide Area Network Services	53
6.	Discuss and Consider Approval of CSRFP 2022-23-012 Food Service Equipment	60
7.	Discuss and Consider Approval of PK student tuition rate and GISD Employee PK student tuition rate for the 2023-2024 school year	49
8.	Discuss and Consider adoption of reimbursement resolution #7 to reimburse general fund expenditures with bond funds related to land acquisitions for the New Ball High School Project	82
9.	Discuss and Consider Approval to apply for a grant to the Moody Foundation on behalf of the Tor Kids/Prep After School Program for a term of five years in an amount not to exceed \$9,200,000	38
10.	Discuss and Consider Approval to apply for a grant to the Moody Foundation on behalf of the Galveston Career-Connect (GCC) program for a term of five years in an amount not to exceed \$7,500,000	39
11.	Discuss and Consider Approval for Galveston ISD Teacher Incentive Allotment Spending Plan	40
12.	Consideration of Resolution Accepting Offers and Approving the Sale of Buildings Located at 4224 Ave O, 4220 Ave O, 4221 Ave N ½, and 1610 43rd St. and related actions.	86
13.	Discuss and consider approval of purchasing two Transportation vehicles using Bond 2022 Funds	80
14.	Discuss and Consider Ratification of Expenditure to Replace Sewer Lines at Courville Stadium using Bond 2022 Funds (Supplement)	50
V.	NON-AGENDA ITEMS	
	1. Bond Construction Update – PBK	
	2. Bond Construction Update – Zero 6	
VI.	FUTURE AGENDA ITEMS	
VII.	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.