

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 April 18, 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 and Budget Update	4
	2. Review Attorney Fees – Dr. Gibson	38
	3. Review Budget Amendments	39
	4. Review Donations Report	41
	5. Discuss and consider approval for CSRFP# 2022-23-014 Martial Arts and Character Development Program (Kickstart Kids)	43
	6. Discuss and consider approval of professional development services CSRFP# 2022-23-015 (Capturing Kids Hearts)	45
	7. Discuss and consider approval for contracted services from Relay Graduate School of Education	48
	8. 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.	51
	9. Consider delegation of authority to purchase white fleet vehicles up to \$300,000.00	54
V.	AGENDA ITEMS 1. Discuss and Consider Approval of One-Time Salary Supplement using ESSER III Funds for FY 2023-24 Page # 30 2. Discuss and Consider Approval of GMP #1 to include Package 1 – Demolition Package for the New Ball High School & Natatorium Project Page # 31 3. Discuss and Consider Approval of GMP #1 for Courville Press Box Project to include Package 1 – Concrete Foundations & Structural Steel Purchase Page # 32	
VI.	NON-AGENDA ITEMS 1. Bond Construction Update – PBK & Zero 6 2. Bond 2023 Pricing Recap 3. Senate Bill 2088 - Recapture Payment	
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.