

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 May 16, 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	
	2. Review Attorney Fees – MARTELLO	
	3. Review Budget Amendments	
	4. Discuss and consider the approval of the 2023-2024 TEKS Certification Allotment Survey Form, allowing Galveston ISD to use IMA funds through EMAT during the 2023-2024 school year.	
	5. Discuss and consider the approval to purchase 180 Chromebooks, 6 carts, and 4 color printers from CDWG using 21st CCLC ACE funds for an amount not to exceed \$100,000.	
	6. Discuss and consider Upbring MOU for a Head Start Partnership.	
	7. Discuss and Consider Approval of Purchase of 6 Buses.	
	8. Consider Resolution Extending Depository Contract for 2 Additional Years.	
	9. Discuss and Consider approval of a Memorandum of Understanding between Galveston Independent School District and Moody Early Childhood Center (MECC).	
V.	AGENDA ITEMS	
	NON-AGENDA ITEMS	
VI.	1. Athletic Director role and responsibilities 2. Granicus (Swagit) streaming service	
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.