

# 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 June 20, 2023 at 6:00 P.M., in the Lovenberg Administration Building Board Room, 3904 Avenue T, Galveston, Texas.

<b>AGENDA</b>		<b>Page #</b>
<b>I.</b>	<b>CALL TO ORDER and INTRODUCTIONS</b>	
<b>II.</b>	<b>RECESS – CLOSED EXECUTIVE SESSION – TX Open Meetings Act Compliance</b>	
<b>III.</b>	<b>PUBLIC COMMENTS</b> (limited to 3 minutes/speaker)	
<b>IV.</b>	<b>CONSENT AGENDA ITEMS</b>	
	1. Review Financial Reports and Budget Update <b>Martello</b>	
	2. Review Attorney Fees <b>Martello</b>	
	3. Review Budget Amendments <b>Martello</b>	
	4. Discuss and consider the submission of the 2024-2025 Stronger Connections Grant – to support the way Galveston ISD responds to bullying, violence, and acts of hate <b>Dr. Scott</b>	
	5. Discuss and consider approval of to purchase the Canvas Learning Management System <b>Mueller</b>	
	6. Discuss and consider the approval to purchase Neuhaus Education Center’s supplies, materials, and pd during the 23-24 school year using the GC Dyslexia Initiative grant funds <b>Dr. Scott</b>	
	7. Consider renewal of CSRFP# 2021-22-014, Disaster Restoration & Recovery Services <b>Martello</b>	
	8. Consider renewal of RFQ 2021-22-016, Surveying Services, naming Landtech and KFW as two firms that GISD may use in the 23-24 term <b>Martello</b>	
	9. Consider renewal of RFQ 2021-22-017 Geotechnical Engineering, Environmental Assessment, & Construction Materials Testing <b>Martello</b>	
	10. Discuss and consider the approval of an add service proposal for Courville Stadium Stands <b>Martello</b>	
	11. Discuss and consider the approval of proposal for Central Middle School Dance Floor <b>Martello</b>	
	12. Discuss and consider the approval of the Memorandum of Understanding with Moody Early Childhood Center (MECC) <b>Martello</b>	
	13. Consideration of Resolution Accepting an Offer and Approving the Sale of Surplus Property Located at 1405 34th Street <b>Martello</b>	
	14. Discuss and consider the purchase of the GoGuardian software annual license <b>Le</b>	
	15. Consider approval of the proposal from Onward Learning for Medicaid Claiming Services <b>Martello</b>	
<b>V.</b>	<p><b>AGENDA ITEMS</b></p> <p>1. The Board may recess into Closed Executive Session in the Library as permitted by the Texas Open Meeting Act Government Code Sections 551.071- 551.090 Subchapter D and E. Should any final action, final decision, or final vote be required in the opinion of the School Board with regard to any matter considered in such closed meeting then the final action, final decision, or final vote shall be either:</p> <p style="margin-left: 20px;">A) in the open meeting covered by the Notice upon the reconvening of the public meeting; or</p> <p style="margin-left: 20px;">B) at a subsequent public meeting of the School Board upon notice thereof; as the School Board shall determine.</p> <p style="margin-left: 40px;">i) Personnel</p> <p style="margin-left: 40px;">ii) Consultation with Attorney</p> <p style="margin-left: 40px;">iii) Real Property <b>Brown</b></p> <p>2. Reestablish the open meeting of the Galveston ISD Board of Trustees <b>Brown</b></p> <p>3. Discuss and Consider employment of the Superintendent of Schools <b>Brown</b></p> <p>4. Recommend naming Director of Athletics for GISD <b>Dr. Neighbors</b></p> <p>5. Discuss and consider approval of the 2023-2024 Salary Plan <b>Martello</b></p>	
<b>VI.</b>	<p><b>NON-AGENDA ITEMS</b></p> <p>1. Bond Construction Update <b>PBK &amp; Zero 6</b></p> <p>2. Strategic Staffing Review <b>Dr. Neighbors</b></p>	
<b>VII.</b>	<b>FUTURE AGENDA ITEMS</b>	
<b>VIII.</b>	<b>ADJOURNMENT</b>	

*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.