

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 August 1, 2023 at 6:00 P.M., in the Lovenberg Administration Building Board Room, 3904 Avenue T, Galveston, Texas.

AGENDA

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	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	
3.	Discuss FY24 Proposed Budget	
4.	Review Budget Amendments	
5.	Discuss and consider approval of the Memorandum of Understanding (s) with Big Brothers and Big Sisters for Ball High School, Morgan Elementary, Weis Middle School, and Central Middle School	
6.	Consider approval of Ricoh copier lease extension	
7.	Discuss and consider the approval of a change order for roof deck replacement at the Central Middle School Gymnasium	
8.	Discuss and consider approval of the renewal of the Workers' Compensation coverage with TASB	
9.	Discuss and Consider Approval of Change Order No. 01 to the Weis Middle School Renovations Phase-1 Project	
10.	Discuss and consider approval of the Interagency Agreement between Upward Hope Academy and GISD to provide educational services to students in a Drop-Out Prevention/Recovery Program	
11.	DISCUSS AND CONSIDER APPROVAL OF AGREEMENT FOR THE PURCHASE OF ATTENDANCE CREDIT, DELEGATING CONTRACTUAL AUTHORITY TO THE SUPERINTENDENT FOR THE PURPOSE OF OBLIGATING THE SCHOOL DISTRICT UNDER TEC, 11.1511(C)(4), SOLEY FOR THE PURPOSE OF OBLIGATING THE DISTRICT UNDER CHAPTER 49, SUBCHAPTERS A AND D AND THE RULES ADOPTED BY THE COMMISSIONER OF EDUCATION AS AUTHORIZED UNDER TEC, 49.006 RELATED TO EXCESS LOCAL REVENUE	
12.	Discuss and Consider Approval of Agreement with Communities in Schools for Dropout Prevention Program	
13.	Discuss and Consider Approval of the SHAC Committee Wellness Plan and Wellness Policy Triennial Assessment	
14.	Discuss and consider the approval of the proposal for materials testing for construction of the New Ball High School from Braun Intertec	
15.	Discuss and consider the approval of the Memorandum of Understanding with Moody Early Childhood Center (MECC)	
16.	Discuss and consider the Interlocal Agreement and Memorandum of Understanding for the Coastal Alternative Program (CAP) for the 2023-2024 school year	
17.	Public Funds Investment Act Annual Compliance	
18.	Discuss and consider approval of an Instructional Agreement and Memorandum of Understanding for Dual Credit/Early Admissions Enrollment	
19.	Update GKD-R – Use of School Facilities	
20.	Discuss and consider the purchase of Central Middle School Computers for Labs	
21.	Discuss and consider approval of the 2023-2024 Juvenile Justice Alternative Educational Program (JJAEP), Funding Parameters and Interlocal Cooperation Agreement and Memorandum of Understanding (MOU)	
22.	Consider delegation of authority to purchase white fleet vehicles up to \$300,000.00	

	23. Discuss and consider the approval of a deductive change order to Hellas Construction Company for Courville Stadium GMP contract	
	24. Discuss and consider approval of the 2023-2024 Salary Structure	
	25. Discuss and Consider Update of Post-Issuance Compliance Procedures for Tax-Exempt Debt	
	26. Discuss and Consider approval of the contract with Adaptive Behavior School (Harris County Department of Education) for students in GISD	
V.	AGENDA ITEMS 1. Discuss and Consider Approval of GMP #3B for the Ball High School and Natatorium Project. 2. Schedule Public Meeting to Discuss the 2023 Proposed Tax Rate and the 2023-2024 Proposed Budget 3. Consider Approval of 2023 Proposed Tax Rate to be Published in Notice of Public Hearing	
VI.	NON-AGENDA ITEMS 1. Bond Construction Update PBK & Zero 6	
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.