

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 22, 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	
	3. Discuss FY24 Proposed Budget	
	4. Review Budget Amendments	
	5. Discuss and consider approval to purchase Imagine Learning Software licenses	
	6. Consider approved renewal to include the accepted changes to the Shared Service Arrangement for the Galveston-Brazoria Cooperative for the Deaf and Hard of Hearing GBCDHH	
	7. Discuss and consider approval for the purchase of NWEA testing software and professional development for the 2023-2024 school year	
	8. Discuss and consider the approval to use Galveston Career-Connect grant funds for tuition and expenses for high school students attending Galveston College courses in the 2023-2024 school year	
	9. Discuss and consider approval of Employee Travel Reimbursement Rates for Fiscal year 2023-2024	
	10. Discuss and consider acceptance of GCAD Certified Taxable Values and Tax Rolls for 2023 and Approve 2023 Estimated Collection Rate and 2022 Excess Debt Collections as presented by Cheryl Johnson, Galveston County Tax-Assessor Collector	
	11. Discuss and consider adoption of a Board Resolution identifying Hazardous Traffic Routes	
	12. Discuss and consider approval of MOU with UTMB Health and Galveston College to establish athletic trainer coverage for GISD and Galveston College sports seasons	
	13. Discuss and Consider Approval of CSRFQ 2022-23-019 FFE Ball High School & Natatorium	
V.	AGENDA ITEMS 1. Discuss and Consider Approval of Change Order 03 for the Kermit Courville Stadium Project 2. Discuss and Consider Approval of GMP #5A for the Ball High School and Natatorium Project 3. Discuss and consider approval of the 2023-2024 General Operating, Debt Service and School Nutrition budgets by fund and function 4. Discuss and Consider Approval of Resolution to Adopt the 2023 Tax Rate	
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.