

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 September 19, 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	
	2. Review Attorney Fees	
	3. Review Budget Amendments	
	4. Review Donations Report	
	5. Discuss and consider approval of Skyward Annual License Fee	
	6. Discuss and consider approval to continue to contract with Wexford, Inc. for evaluation services	
	7. Discuss and consider approval of resolution adopting the TXDOT prevailing wage rates for supplementing previously approved PBK wage rates	
	8. Consider approval of the LEA Self-Certification of Micro-Purchases for 2023-2024	
	9. Update FMG-R –Student Travel	
V.	AGENDA ITEMS 1. Discuss and Consider Approval of the CSP Renovation proposal for Weis Middle School Phase 2 2. Discuss and Consider Approval of the CSP Renovation proposal for Austin Middle School Phase 1	
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.

GALVESTON INDEPENDENT SCHOOL DISTRICT - BOARD FACILITIES COMMITTEE MEETING

FACILITIES COMMITTEE MEMBERS
JOHNNY SMECCA (CHAIRMAN), SHAE JOBE, ELIZABETH BEETON
All board members may attend and participate.

A meeting of the Facilities Committee of the Board of Trustees of Galveston Independent School District will be held September 19, 2023 following the Finance Committee Meeting, 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.	AGENDA ITEMS	
	1. Elementary Consolidation	
	2. Naming Facilities Policy	
	3. Two-Phase vs. Three-Phase plan Ball High demolition	
V.	FUTURE AGENDA ITEMS	
VI.	ADJOURNMENT	

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