

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 November 14, 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	5
	2. Review Attorney Fees	28
	3. Review Budget Amendments	29
	4. Review Donations Report	30
	5. Consider approval for BHS Choir Golden Voices Out of State Trip to New York City on April 5-8, 2024	32
	6. Discuss and Consider the Approval of the proposal for the Tennis Court Lighting Relocation for the New BHS Construction Project	46
	7. Discuss and consider approval of purchase of a New Heating Boiler for the Moody Early Childhood Center Building	51
	8. Discuss and consider the approval of a change order for protective netting at the Central Middle School Gymnasium	57
V.	AGENDA ITEMS 1. Discuss and consider casting votes for the Galveston Central Appraisal District Board of Directors Page #16 2. Discuss and Consider Approval of GMP #4C to include Mechanical Package (North Building) Page #20 3. Discuss and Consider Approval of Construction-Manager-Agent Construction Delivery Method for Stadium Press Box and Additional Stadium Completion Items Page# 21	
VI.	NON-AGENDA ITEMS 1. Bond Construction Update	
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.