

# 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 December 19, 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>AGENDA ITEMS</b>  <ol style="list-style-type: none"><li>1. CSP – Phase II Courville Stadium</li><li>2. Package 6A Plumbing, Fire Suppression, Electrical – North Building BHS</li><li>3. Utility Relocation – Ball High</li></ol>	
<b>V.</b>	<b>NON-AGENDA ITEMS</b>  <ol style="list-style-type: none"><li>1. Bond Construction Update</li><li>2. Rezoning Rosenberg</li><li>3. Status of Warranties</li><li>4. Utilities By Facility</li><li>5. Practice Fields West End GISD</li><li>6. 28<sup>th</sup> Street</li><li>7. Teen Health Update</li><li>8. Middle School Footprint</li></ol>	
<b>VI.</b>	<b>FUTURE AGENDA ITEMS</b>	
<b>VII.</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.