

# 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 January 23, 2024 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>CONSENT AGENDA ITEMS</b>	
	1. Review Financial Reports	
	2. Review Attorney Fees	
	3. Review Budget Amendments	
	4. Review Donations Report	
	5. Discuss and consider the approval of entering into an agreement with the UTMB Teen Health Center to hire a Mental Health Therapist, using MHS Moody grant funds, for an amount not to exceed \$90,000	
	6. Discuss and consider the approval to accept the grant received by the Ball High School Tor Store from the Generation Moody Foundation for an amount up to, but not exceeding \$189,124	
	7. Discuss and consider approval of resolution to authorize compensation of employees for days when District was closed due to inclement weather	
	8. Discuss and consider approval of the 2024-2025 Budget Calendar	
	9. Discuss and consider approval of purchase of Child Nutrition equipment, not to exceed \$1,630,000, using Child Nutrition fund balance	
<b>V.</b>	<b>NON-AGENDA ITEMS</b>	
	1. Juneteenth Museum	
	2. Elementary Robotics Travel to Iowa National Tournament	
<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.