

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 February 20, 2024 at 6:00 P.M., in the Lovenberg Administration Building Board Room, 3904 Avenue T, Galveston, Texas.

| AGENDA | | Page # |
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| 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 the approval of the MECC Program Expansion Proposal | |
| | 6. Discuss and consider the approval of the authorization for Perdue Brandon to appeal the 2023 State Assigned Tax Property Tax Values By the Texas Comptroller Office | |
| | 7. Discuss and consider the approval of the Central Restroom Bid Results | |
| | 8. Discuss and consider approval of 2024-2025 Property Insurance Renewals | |
| | 9. Discuss and consider approval of Upbring Employee Teacher Incentive | |
| | 10. Discuss and consider approval of Upbring MOU 2024-2025 | |
| | 11. Discuss and consider approval of Window Replacement For Safety Film Installation | |
| | 12. Discuss and consider approval to contract with McFatrige & Associates, P.C. and Shearman & Sterling LLP for legal consulting for tax matters | |
| | 13. Discuss and consider TWIA insurance for Courville Stadium Scoreboard | |
| | 14. Discuss and consider approval of the Automobile and General Liability Insurance Renewal | |
| V. | AGENDA ITEMS 1. Discuss and Consider Approval of GMP #6A.1 for the completion of North Building and Site for the New Ball High School and Natatorium Project | |
| VI. | NON-AGENDA ITEMS 1. Construction Schedule New Ball High North and South Campuses 2. New Ball South Campus Cost Estimate | |
| 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.