

# 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 March 26, 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 and Budget Update	
	2. Review Attorney Fees	
	3. Review Budget Amendments	
	4. Review Donations Report	
	5. Discuss and consider approval of PK tuition for students 24-25	
	6. Discuss and Consider Approval of the CSP provided for Weis Middle School Phase 3 by contractor	
	7. Discuss and Consider Approval of the proposal provided for the relocation of the existing LA Morgan Elementary Playground to Austin Middle School	
	8. Discuss and consider approval of a one year renewal of Beverage Vending Machine Services, CSRFP 2022-23-002	
	9. Discuss and consider approval of RFP Multi-Function Copiers NO. 2023-24-01	
	10. Discuss and Consider Approval of proposals for Press Box Construction scopes of work	
<b>V.</b>	<b>AGENDA ITEMS</b>	
<b>VI.</b>	<b>NON-AGENDA ITEMS</b>	
	1. Bond Construction Update	
<b>VII.</b>	<b>FUTURE AGENDA ITEMS</b>	
<b>VIII.</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.