

GALVESTON INDEPENDENT SCHOOL DISTRICT - BOARD FINANCE COMMITTEE MEETING

FINANCE COMMITTEE MEMBERS

JOHNNY SMECCA (CHAIRMAN), MINDY LAKIN, ANN MASEL, TONY BROWN, SHAE JOBE, DAVID O'NEAL, ELIZABETH BEETON
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 April 16, 2024 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 and Budget Update	
	2. Review Attorney Fees	
	3. Review Budget Amendments	
	4. Review Donations Report	
	5. Discuss and consider the approval of Microsoft Volume Licensing	
	6. Discuss and consider the approval of EPIC System	
	7. Discuss and consider the approval of audio visual equipment for Weis gym and cafeteria	
	8. Discuss and Consider Approval of CSRFP 2023-24-004 Food Service Equipment – Serving Counter Renovation	
	9. Discuss and consider the submission of a proposal for the Magnet Schools Assistance Program grant	
	10. Discuss and consider approval for contracted services from Relay Graduate School of Education	
	11. Discuss and consider the approval of the Proclamation 2024 Science Textbook selection	
	12. Discuss and consider approval for year two of a three-year professional services agreement with Kickstart Kids during the 2024-2025 school year	
	13. Discuss and consider the approval of the ratification of the purchase of laptops from the December 20, 2023 Board Meeting (School Action Fund Grant)	
	14. Discuss and Consider Approval of Proposals for Press Box Construction (Curtain Wall Systems & Metal Panels)	
V.	AGENDA ITEMS	
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.