

**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 17, 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>CONSENT AGENDA ITEMS</b>	
	1. Review Financial Reports	4
	2. Review Attorney Fees – Dr. Gibson	32
	3. Review Budget Amendments	33
	4. Review Donations Report	35
	5. Discuss and Consider Approval of Budget Calendar for 2023-24.	46
	6. Discuss and Consider Approval for Moody Foundation Grant supporting Causeway Galveston for a term of 5 years not to exceed \$6,550,000.	38
	7. Discuss and Consider Approval to purchase four Quadruped robots from Toolkit Technologies using JET grant funds not to exceed \$115,000.	39
	8. Discuss and Consider Approval to purchase equipment and other robotics materials from Wenger Corporation using JET grant funds not to exceed \$100,000.	42
	9. Discuss and Consider Approval to apply for 21 <sup>st</sup> Century Community Learning Centers (CCLC) grant, cycle 12, year 1 through TEA for a term of 5 years not to exceed \$1,700,000 per year.	47
	10. Discuss and Consider Approval of purchase of 5 weapons detection units with Bond 2022 funds as applicable.	50
	11. Discuss and Consider Approval of purchasing Maintenance, Transportation, and Security vehicles using Bond 2022 funds.	57
	12. Discuss and Consider Acceptance of Bids For Sale of Building sitting on 4221 Avenue N 1/2	60
	13. Discuss and consider approval of contract for Relocation Services (RFP # 2022-23-005) related to properties acquired for construction of new Ball High School in an amount not to exceed \$110,500.	62
	14. Discuss and Consider Adoption of Board Resolution to reimburse the purchase of real property in relation to relocation services with Bond 2022 funds as applicable.	78
	15. Discuss and consider approval of purchase and sale agreement to purchase real property at 4228 Ave O needed for the new Ball High School.	81
<b>V.</b>	<b>ACTION AGENDA ITEMS</b>	
	1. Discuss and Consider Approval of a Construction Manager at Risk (RFP #2022-23-008) for Ball HS, the Ball HS Natatorium, and the Courville Press box based on selection criteria published by GISD. Page# 130	
<b>VI.</b>	<b>NON-AGENDA ITEMS</b>	
	1. American Bird Conservancy presentation: Kristen Vale	
	2. District of Innovation Update: Dr. Scott	
	3. Bond Construction Update: Zero6 and PBK	
	4. Report on administrative cost ratio increase reported in 2022 FIRST rating.	
	5. Report on fuel budget increases 2021-22 to 2022-23.	
	6. Review of Elementary Content Specialist positions and funding	
<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.