

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 May 21, 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 approval for an out of state trip to Oahu, Hawaii through Green Light Tours for Ball High Tornadoes at Ball High School March 8-14, 2025	
	6. Discuss and consider approval to purchase year 2 of a 3-year agreement with Instructure for the Canvas Learning Management System, using IMTA funding for an amount not to exceed \$64,000	
	7. Discuss and consider purchasing ST Math supplemental math software for grades Pre-K-6 for 2 years using TKP After school funds not to exceed \$90,100	
	8. Discuss and consider the approval to purchase 660 Chromebooks from Dell Technologies using 21st CCLC ACE and Moody TKP afterschool funds for an amount not to exceed \$250,000	
	9. Discuss and consider approval of Audit Engagement Letter for the August 31, 2024 Fiscal Year-End Audit	
	10. Discuss and Consider Approval of the CSP provided for Austin Middle School Parking Lot (Phase 2) presented by Contractor to be named on 5.21.24	
	11. Discuss and Consider Approval of the proposed contract change order #01 provided by Tucon for Austin Middle School Phase 1	
	12. Discuss and Consider Approval of Purchase of Two Buses	
	13. Discuss and Consider Approval of the WEIS Phase II Classroom Furniture Purchase For Remodeled Classrooms	
	14. Discuss and Consider Approval of the Oppe Elementary Playground Equipment Purchase	
	15. Discuss and Consider Approval of CSRFP 2023-24-005 Food Service Equipment - Ball High School, Austin Elementary School, and Crenshaw Elementary/Middle School	
	16. Discuss and Consider Approval of Weis Middle School Mascot Color Design Remodel	
	17. Discuss and Consider Approval of Proposal for Press Box Construction Access Scaffolding	
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.