

# GALVESTON INDEPENDENT SCHOOL DISTRICT - BOARD FACILITIES COMMITTEE MEETING

## FACILITIES 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 June 25, 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 the submission of Education Innovation and Research Program Early-Phase Grant	
	6. Discuss and consider the submission of the COPS (Community Oriented Policing Services) SVPP (School Violence Prevention Program) Grant	
	7. Discuss and Approve BHS Tennis Team Travel to Orlando, Florida the Week of August 11-17, 2024	
	8. Discuss and Consider Approval of Change Order #01 to Chuoke Plumbing for the City of Galveston water main relocation in relation to the new press box foundation	
	9. Discuss and consider approval of the 2024 -2025 Juvenile Justice Alternative Educational Program (JJAEP), Funding Parameters and Interlocal Cooperation Agreement and Memorandum of Understanding (MOU)	
	10. Discuss and consider approval of JAR Systems Elevate Air. Cart (Weis Middle School Chromebook Carts)	
	11. Discuss and consider the purchase of Studies Weekly's Social Studies English and Spanish Software and Consumables for grades K-6, for an amount not to exceed \$51,000	
	12. Discuss and consider the approval of the purchase of Dell Desktops for CTE programs	
	13. Discuss and consider approval of purchase of Dell Chromebooks	
	14. Discuss and consider approval of resolution to authorize compensation of employees for days when District was closed due to inclement weather	
	15. Consider renewal of CSRFP# 2021-22-014, Disaster Restoration & Recovery Services, naming Mooring Recovery Services, Inc.	
	16. Discuss and consider approval of ESSER Plan Update	
	17. Consider renewal of RFQ 2021-22-016, Surveying Services, naming Landtech and KFW as two firms that GISD may use in the 24-25 term	
	18. Discuss and Consider the Approval of Change Order #01 to JW Kelso in relation to the added concrete foundation scope	
	19. Discuss and consider approval to purchase Vista Higher Learning Español Santillana for High School Spanish Software renewal	
	20. Discuss and consider approval to purchase ICEV software for CTE classes not to exceed \$50,000	
	21. Discuss and consider approval to purchase STEMscopes Math for grades K-6 for 2 years from Accelerate Learning for an amount not to exceed \$65,000 using ESSER funds	
<b>V.</b>	<b>AGENDA ITEMS</b> 1. Discuss and consider approval of the 2024-2025 Salary Plan	
<b>VI.</b>	<b>NON-AGENDA ITEMS</b> 1. Bond Construction Update 2. Construction-Bid Scoring Rubric 3. Disaster Preparedness Plans	
<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.