

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 August 6, 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 (Including Proposed FY25 Budget)	
	2. Review Attorney Fees	
	3. Review Budget Amendments	
	4. Review Donations Report	
	5. Discuss and consider the Interlocal Agreement and Memorandum of Understanding for the Coastal Alternative Program (CAP) for the 2024-2025 school year	
	6. Discuss and consider approval of the renewal of the Workers' Compensation coverage with TASB	
	7. Discuss and consider approval of the 2024-2025 Resolution sanctioning the Galveston County 4-H Organization as an extracurricular program for the 2024-2025 school year.	
	8. Discuss and consider the approval to use Galveston Career-Connect grant funds for tuition and expenses for high school students enrolled in Galveston College courses during the 24-25 school year	
	9. Public Funds Investment Act Annual Compliance	
	10. Discuss and consider approval of the Memorandum of Understanding (s) with Big Brothers and Big Sisters for Austin Elementary School, Weis Middle School, Central Middle School, and Ball High School	
	11. Discuss and consider approval of resolution to authorize compensation of employees for days when District was closed due to inclement weather	
	12. Discuss and consider Resolution to join Region 16 ESC Statewide Cooperative Purchasing Program, TexBuy	
	13. Update GKD-R – Use of School Facilities	
	14. Discuss and consider approval of agreement for the purchase of attendance credit, delegating contractual authority to the superintendent for the purpose of obligating the school district under tec, 11.1511(c)(4), solely for the purpose of obligating the district under chapter 49, subchapters a and d and the rules adopted by the commissioner of education as authorized under tec, 49.006 related to excess local revenue	
	15. Consider renewal of RFQ 2021-22-017 Geotechnical Engineering, Environmental Assessment, & Construction Materials Testing	
V.	AGENDA ITEMS <ol style="list-style-type: none"> 1. Discuss and consider Approval of 2024 Proposed Tax Rate to be Published in Notice of Public Hearing 2. Schedule Public Meeting to Discuss the 2024 Proposed Tax Rate and the 2024-2025 Proposed Budget 3. Discuss and consider approval of Memorandum of Understanding between Artist Boat, Inc. and Galveston Independent School District for Real Property Acquisition 4. PK Partnership Application 	
VI.	NON-AGENDA ITEMS <ol style="list-style-type: none"> 1. Delinquent Tax Collections Update - Linebarger Firm 2. Report on the 2023 Property Value Study and Appeal – Perdue Brandon 3. Bond Construction Update 4. Building/Property Appraisals 5. Campus Facility Uplift Assessments 	
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.