

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 September 17, 2024 at 6:00 P.M., in the Lovenberg Administration Building Board Room, 3904 Avenue T, Galveston, Texas.

AGENDA		Page #
	PUBLIC HEARING: Present the Annual Performance of the Optional Flexible School Day Program at AIM College and Career Preparatory Academy and Ball High School	
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	
	2. Review Attorney Fees	
	3. Review Budget Amendments	
	4. Review Donations Report	
	5. Discuss and consider approval for contracted services for professional development from Region 4 Education Service Center (ESC) for an amount not to exceed \$100,000	
	6. Discuss and Consider approval for an out of state trip to Tampa, Florida for the Ball High Varsity Basketball team December 27-29, 2024	
	7. Discuss and consider approval of Employee Travel Reimbursement Rates for fiscal year 2024-2025	
	8. Discuss and consider resolution to allow the receipt of Sun Life dividend funds	
	9. Discuss and consider Resolution to join Region 2 ESC Statewide Cooperative Purchasing Program, Goodbuy	
	10. Discuss and Consider Approval of Agreement with Communities in Schools for Dropout Prevention Program	
	11. Discuss and consider FMG-R –Student Travel	
V.	AGENDA ITEMS 1. Discuss and consider application for Optional Flexible School Day Program according to Texas Education Code (TEC), 529.0822 for AIM College and Career Preparatory Academy	
VI.	NON-AGENDA ITEMS 1. Bond Construction Update 2. Discuss Corporate Sponsorships for New Ball High School and Athletic Facilities 3. Construction Scoring Rubric 4. Enrollment Report	
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.