

# 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 Facilities Committee of the Board of Trustees of Galveston Independent School District will be held October 15, 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 – Stipend Schedule Update (10.7.24) – Future Teacher Pay	
	2. Review Attorney Fees	
	3. Review Budget Amendments	
	4. Review Donations Report	
	5. Discuss and consider the approval to use the Tor Store Project Moody Grant funds to purchase printing equipment, supplies, and services	
<b>V.</b>	<b>AGENDA ITEMS</b> <ol style="list-style-type: none"><li>Discuss and Consider Approval of RFQ 2023-24-007 Architectural Services for the Libby Shearn Moody Performing Arts Center, related fine arts areas, and the remaining refurbishing of existing portions of Ball High School</li><li>Consider declaration of approximately 4.4529 acres at 1421 37th Street (L.A. Morgan Elementary Property and Building) as surplus property and related actions to solicit offers</li></ol>	
<b>VI.</b>	<b>NON-AGENDA ITEMS</b> <ol style="list-style-type: none"><li>Bond Construction Update</li><li>School Revenue Partners</li><li>Discuss the Use of Facilities By the Public</li><li>Construction Scoring Rubric</li></ol>	
<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.