

# 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 November 19, 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	
	2. Review Attorney Fees	
	3. Review Budget Amendments	
	4. Review Donations Report	
	5. Discuss and consider Resolution to join the Equalis Purchasing Cooperative	
	6. Approve performance contract with Trinity Upbring for Pre-K partnership effective January 2025 through July 2028	
	7. Discuss and consider approval of the SSA agreement for Visually Impaired Students and for Orientation and Mobility (“O&M”) Services	
	8. Discuss and Consider Approval of School Revenue Partners Agreement Contract and Area Addendums for Advertising Opportunities	
	9. Discuss and Consider Approval Materials Testing for New Ball High School/Natatorium, Middle Schools and Courville Stadium	
	10. Discuss and Consider Approval of Summit Fire and Security Proposal for Fire Alarm & Suppression Construction Work for Courville Stadium	
<b>V.</b>	<b>AGENDA ITEMS</b> 1. Discuss and Consider campus leadership incentive options for campus improvement and performance 2. Discuss and Consider Amendment for Architectural Services for New Ball High School and Natatorium	
<b>VI.</b>	<b>NON-AGENDA ITEMS</b> 1. Bond Construction Update 2. Spoor Field Track for the Community 3. TSDS update from PEIMS 4. Health Insurance Participation	
<b>VII.</b>	<b>FUTURE AGENDA ITEMS</b>	
<b>VIII.</b>	<b>ADJOURNMENT</b>	

The Board may recess into Closed Executive Session in the Library as permitted by the Texas Open Meeting Act Government Code Sections 551.071- 551.090 Subchapter D and E.

Should any final action, final decision, or final vote be required in the opinion of the School Board with regard to any matter considered in such closed meeting then the final action, final decision, or final vote shall be either:

- A) in the open meeting covered by the Notice upon the reconvening of the public meeting; or
- B) at a subsequent public meeting of the School Board upon notice thereof; as the School Board shall determine.

A) Consultation with Attorney (Tex. Govt. Code Section 551.071) - Consultation with attorney regarding pending or contemplated litigation, settlement offers, or matters in which the duty of the attorney to the school district under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the state's open meetings laws.

C) Real Property (Tex. Govt Code Section 551.072) – Discuss the purchase, exchange, lease or value of real estate in which the discussion in an open meeting would have a detrimental effect on the ability of the school district to negotiate with a third party.