

# GALVESTON INDEPENDENT SCHOOL DISTRICT BOARD FINANCE COMMITTEE MEETING

FINANCE COMMITTEE MEMBERS  
JOHNNY SMECCA (CHAIRMAN), MINDY LAKIN, ANN MASEL  
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 15, 2021 at 6:00 P.M. in the  
Lovenberg Administration Building Board Room, 3904 Avenue T, Galveston, Texas.

AGENDA		Agenda Page(s)
<b>I.</b>	<b>CALL TO ORDER</b>	
<b>II.</b>	<b>INTRODUCTIONS</b>	
<b>III.</b>	<b>RECESS – CLOSED EXECUTIVE SESSION – TX Open Meetings Act Compliance noted below – Discuss purchase of real property</b>	
<b>III.</b>	<b>AGENDA ITEMS</b>	
	1. Review Financial Reports	
	2. Review Attorney Fees	
	3. Review Whitley Penn Engagement Letter	
	4. Discuss Resolution to Pay Employees Affected by Crenshaw Power Outage	
	5. Discuss MECC Agreement	
	6. Discuss Purchases >\$50K	
	7. Discuss Parker HVAC Upgrade	
	8. Discuss Reimbursement Resolution to Pay Back General Fund Purchases with Future Bond Funds	
	9. Discuss 2021-2022 Salary Schedules	
	10. Discuss ESSER 2 and ESSER 3 Use of Funds' Plans	
	11. Discuss 2021-2022 Preliminary Budget	
<b>IV. NON AGENDA ITEMS</b>		
	1. Bond Refunding Update and Tax Rate Analysis (Lewis Wilks – US Capital Advisors)	
	2. Marketing Budget Presentation (Billy Rudolph)	
	3.	
<b>VI.</b>	<b>PUBLIC COMMENTS</b> (limited to 3 minutes/speaker)	
<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. This notice was also posted on the district's website. 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.