

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 March 29, 2022 at 6:00 P.M. in the
Lovenberg Administration Building Board Room, 3904 Avenue T, Galveston, Texas.

AGENDA		Page #
I.	CALL TO ORDER	
II.	INTRODUCTIONS	
III.	RECESS – CLOSED EXECUTIVE SESSION – TX Open Meetings Act Compliance noted below	
IV.	PUBLIC COMMENTS (limited to 3 minutes/speaker)	
V.	AGENDA ITEMS – see corresponding tab # for supporting documentation	
	1. Review Attorney Fees – Dr. Gibson	29-32
	2. Review Financial Reports and Budget Update	4-18
	3. Review Budget Amendment – under separate cover	33
	4. Review Donations Report	34-35
	5. Discuss Resolution to Join 1Government Procurement Alliance	38-43
	6. Discuss Professional Services from lead4ward, not to exceed \$68K – Dr. Scott	37
	7. Discuss Professional Services from Flippen Group, not to exceed \$150K – Dr. Scott	44-47
	8. Discuss Pre-K Tuition for 22-23– Mary Patrick	50
	9. Discuss Access Control & Burglar Alarm Upgrades using Bond 2018 Funds	51
	10. Discuss Purchase of Parts for Playground Equipment Repairs	52-64
	11. Discuss TASB's Amended Interlocal Participation Agreement	65-75
	12. Discuss Reimbursement Resolution #3 to reimburse the GF with future bond funds	76-78
	13. Discuss Purchase of FF&E for Central MS not to exceed \$140K	81-83
	14. Discuss Purchase of 32 iMac Computers for CTE not to exceed \$70K – Dr. Scott	84
	15. Discuss Adoption of Prevailing Wage Rates	85-89
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. 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.