

# Agenda of Workshop Meeting

## The Board of Trustees Galveston Independent School District

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A Workshop Meeting of the Board of Trustees of Galveston Independent School District will be held May 12, 2021, beginning at 6:00 PM in the Lovenberg Administration Building, 3904 Avenue T, Galveston, TX 77550.

### Board Finance Committee Members

**Johnny Smecca, Chair; Mindy Lakin and Ann Masel**

**All board members may attend and participate.**

No formal action will be taken on the items listed below during this meeting. This is an informational meeting only.

The subjects discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown.

- 1) Call to order Open Session in the Board Room of the Lovenberg Administration Building, 3904 Avenue T, Galveston, Texas.
- 2) Discuss the school budget information for the 2021 - 2022 school year.
- 3) Discuss Proposed Amendment to the District of Innovation Plan and Resolution to Join Texas School Health Plan Benefits Program.
- 4) Discuss approval to Utilize Unused Contingency Funds in Bond 2018 Roofing Package 5 to Repair and Seal Administration Building Brick
- 5) Discuss Deductive Change Order related to Bond 2018 Parker Gym Project.
- 6) Citizen's Request to Address the Board on Agenda and Non-Agenda Items. Please complete sign-up sheets available in the lobby prior to the start of the meeting.
- 7) **Brief** - Bond next steps discussion
- 8) Adjournment

*If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with 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.*

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on \_\_\_\_\_, at \_\_\_\_\_

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For the Board of Trustees