**Notice of Workshop Meeting**
**Board of Trustees**
**Wednesday, May 12, 2021**

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

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. For more information about public comment, see Policy BED. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

**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.

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, Texas Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). 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. [See TASB Policy BEC(LEGAL)]

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For the Board of Trustees