



September 22, 2026
Joint GEB/Finance Committee Meeting: 1:00PM-2:00PM
AGENDA

Education Board Members: Rob Neville, Cheryl Koury, Delbert Bray, Katina Kenyon, Kirsten Hund, Margaret Moten, Marian Wallace

Finance & Audit Committee Members: Mike Clifford, Delbert Bray, Richard Shields, Katina Kenyon, Bril Flint, Joanne Corum, Mark Daley Johnson

Staff: Rob Neville, Craig Wright, Theresa Rappaport, Aaron Moncibaiz, Heather Briscoe (minutes), Lisa Dennis, Natalie Elliott, Krystalle Roman, Sharon Evans

Time	Duration	Item	Presenter
		JOINT GEB/FINANCE MEETING	
1:00 PM	2 mins	Call Joint GEB/Finance Committee Meeting to Order Establish a quorum	Richard Shields
1:02 PM	2 mins	Public Comment	Richard Shields
1:04 PM	1 min	Approve May 22, 2026, Joint Meeting Minutes <i>Motion to approve the minutes as presented</i>	Richard Shields
1:05 PM	40 mins	Discussion and Possible Action: RFP Bid Review: Exploration Center GCC 1st Floor Renovation <i>Motion to recommend that The Excel Center Board of Directors (1) award the Excel Center Exploration Center portion of CSP Job #001A to [contractor] as the proposer offering the best value under the published selection criteria and Government Code Chapter 2269; (2) authorize the Superintendent, General Counsel, and Chief Financial Officer, consistent with the Board's June 2026 delegation, to negotiate final price, scope, and contract terms with [contractor] as the top-ranked proposer under Government Code Section 2269.155; and (3) if a satisfactory contract cannot be reached, authorize those designees to formally end negotiations in writing, proceed to the next proposer in order of the Board-approved ranking, and execute a contract with that proposer on substantially the same terms and within the approved project budget, until a contract is reached or all proposals are rejected. This recommendation is subject to Charterholder Board action on September 25, 2026, and to Goodwill Central Texas Board approval of the Center for Good portion.</i>	Theresa Rappaport, Craig Wright



		○ Houston Pro Forma	
1:45 PM	10 mins	Executive Session: <i>Pursuant to Texas Government Code Section 551.071 and/or 551.074</i> ○ Houston MOU and Real Estate	Richard Shields
1:55 PM	5 mins	Reconvene in Open Session ○ Action from closed session	Richard Shields
2:00 PM		ADJOURN	Richard Shields
FINANCE & AUDIT COMMITTEE MEETING			

Upcoming Committee/Board Meetings

9/25 – Charterholder and GCT Board of Directors Meeting

11/6 – Finance & Audit Committee