

Garland Independent School District

Board of Trustees

Finance Meeting

Tuesday, October 15, 2019

Agenda

8:00 PM

I. Call Meeting to Order

II. Public Forum: The Board will now hear those who wish to make comments and who have completed and returned the Public Comment Participation Request. This section will be conducted in accordance with the Texas Open Meetings Act and Board Policy. Speakers must limit comments to issues that can be presented in a public forum and are directly related to the posted and noticed agenda items. Complaints about student discipline, specific student issues or personnel must be addressed through appropriate administrative channels.

III. Agenda Items for Board of Trustee Meeting October 22, 2019

A. Public Hearing

1. Conduct a Public Hearing on School FIRST Rating Report

B. Information Items

1. Receive Board of Trustee Contract Renewal Report for October 2019

2. Review August 2019 Monthly Financials

3. Review August 2019 Tax Report

C. Discussion Items

1. Discuss the Gibson Project Change Request and Proposed Project Schedule for Internal Audit Services

D. Action Item (Non Consent)

1. Consider Approval of Budget Transfers and Amendments to the 2019-2020 General Fund

2. New Bids

a. Contract #70-19 Consider Approval of Purchase of Peace Officer Security Services (District Wide)

b. Contract #234-19 Consider Approval of Purchase of Air Conditioning Filters

c. Contract #302-19-20 - Consider Approval of Purchase of Montessori Instructional Materials, Equipment and Services

d. Contract #371-19 - Consider Approval of Purchase of Catering Services

e. Contract #392-19 - Consider Approval of Purchase of Geographic Information Systems (GIS) Software, Equipment, Related Accessories and Services

3. Renewal Bids

a. Contract #7-18 - Consider Approval of Purchase of Fuel Servicing

b. Contract #32-18-01 - Consider Approval of Purchase of CTE Industry and Professional Certifications

4. Increase to Awarded Bids

a. Contract #220-17 - Consider Approval of Increase in Awarded Amount for Medical Supplies and Equipment Catalog

b. Contract #325-19-09 - Consider Approval of Increase in Awarded Amount for Test Prep, Online Course and Services

IV. Executive Session: Executive session will be held for purposes permitted by Texas Open Meetings Act, Texas Government Code Section 551.001 et seq.

A. Pursuant to Texas Government Code Section 551.074, deliberation regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee; and

Pursuant to Texas Government Code Section 551.087, deliberation regarding economic development negotiations.

V. Adjournment