

**Garland Independent School District**

**Board of Trustees**

**Finance Meeting**

**Tuesday, January 14, 2020**

**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 January 2020

A. Information Items

1. Receive Board of Trustee Contract Renewal Report for January 2020
2. Review November 2019 Monthly Financials
3. Review November 2019 Tax Report

B. Action Item (Non Consent)

1. Consider Approval of Budget Transfers and Amendments to the 2019-2020 General Fund
2. Consider Approval of Resolution Casting vote for the Runoff Election of a Representative to the Dallas Central Appraisal District Board of Directors
3. Consider Approval of Tax Refunds for Overpayments or Erroneous Payments
4. New Bids
  - a. Contract #52-20-01 Consider Approval of Purchase of Event Staffing Services CCC (Curtis Culwell Center)
  - b. Contract #390-19-03 Consider Approval of Purchase of Transportation Augmentation Staffing 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:

1. Discussion and evaluation of the project status report of internal audits outlined in Contract #318-19 – Consider Approval of Purchase of Internal Audit Services, as previously approved by the Board of Trustees at the September 24, 2019 board meeting.

V. Adjournment