

Garland Independent School District

Board of Trustees

Finance Meeting

Thursday, November 1, 2018

Agenda

11:30 AM

- I. Call Meeting to Order
- II. Procurement
- III. Agenda Items for November 13, 2018 Board Meeting
 - A. Information Items
 - 1. Receive Presentation on Bond Update
 - 2. Review September 2018 Monthly Financials
 - B. Action Item (Non Consent)
 - 1. Consider Approval of Adding the Alternate Approver for PEIMS in TEAL
 - 2. Consider Approval of Budget Amendments and Transfers to the 2018-19 General Fund
 - 3. Consider Approval of Tax Refunds for Overpayments or Erroneous Payments
 - 4. New Bids
 - a. Contract #16-18 - Consider Purchase of Immigration and Related Attorney Services
 - b. Contract #32-18-01 - Consider Purchase of Career and Technical Education Industry and Professional Certifications
 - c. Contract #37-18 - Consider Purchase of Web Based Special Education System
 - d. Contract #189-18 - Consider Purchase of Fire Sprinkler and Backflow Inspection Service and Parts
 - e. Contract #319-19 - Consider Purchase of Track Uniforms and Equipment
 - f. Contract #499-10.1-19 - Consider Purchase of HVAC Optimization and Replacement
 - 5. Renewal Bids
 - a. Contract #152-17 - Consider Purchase of Custodial Supplies (Warehoused)
 - b. Contract #169-17 - Consider Purchase of Fundraisers (Catalog)
 - c. Contract #173-17 - Consider Purchase of Small Repair Roofing Services

- d. Contract #238-16 - Consider Purchase of Maintenance Repair and Operations Supplies
- e. Contract #321-18-03 - Consider Purchase of CTE Culinary Textbooks
- f. Contract #360-15 - Consider Purchase of Architectural and Related Professional Services
- g. Contract #362-01-15 - Consider Purchase of Engineering and Related Professional Services
- h. Contract #363-17 - Consider Purchase of Property and Crime Insurance Coverage
- i. Contract #392-15 - Consider Purchase of Geographic Information Systems Products and Services

IV. Internal Audit Update

V. 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.

VI. Adjournment