

Garland Independent School District

Board of Trustees

Finance Meeting

Friday, November 30, 2018

Agenda

11:30 AM

- I. Call Meeting to Order
- II. Review and Discuss Finance and Audit Committee Meeting Minutes for October 18, 2018 and November 1, 2018
- III. Budget
 - A. 2019-2020 Budget Planning
- IV. Bond
 - A. Bond Refunding
- V. Procurement
 - A. Monthly Contract Renewal Report for December 2018
- VI. Agenda Items for December 11, 2018 Board Meeting
 - A. Information Item
 - 1. Review August 2018 Monthly Financials
 - 2. Review October 2018 Tax Report
 - B. Action Item (Non Consent)
 - 1. Consider Approval of Budget Amendments and Transfers
 - 2. Consider Approval of Resolution Authorizing the Sale of Struck Off Property – 134 E. Kingsley Road, Garland
 - 3. Consider Approval of Resolution Authorizing the Sale of Struck Off Property – 145 Rio Rita Drive, Garland
 - 4. Consider Approval of Resolution Authorizing the Sale of Struck Off Property – 814 Waikiki, Garland
 - 5. Consider Approval of Resolution Authorizing the Sale of Struck Off Property – 822 Greencove Drive, Garland
 - 6. Consider Approval of Resolution Authorizing the Sale of Struck Off Property – 1105 Glynn, Garland
 - 7. Consider Approval of Resolution Authorizing the Sale of Struck Off Property – 2510 Arcady Drive, Garland
 - 8. New Bids
 - a. Contract #7-18 - Consider Purchase of Bus Fueling Service
 - b. Contract #32-18-04 – Consider Purchase of Firefighting Equipment and Services

- c. Contract # 102-19-01 - Consider Purchase of Instructional Material Punch-out
- d. Contract # 207-18 - Consider Purchase of HVAC Maintenance Repair and Building Automation Services
- e. Contract #302-19-01 – Consider Purchase of Instructional Material-Math Resources

9. Renewal Bids (Increase)

- a. Contract # 302-19-08 - Consider Increase in Awarded Amount for Special Education and Testing Material
- b. Contract # 310-18-12 - Consider Increase in Awarded Amount for Professional Staff Development

10. Increase to Awarded Bids

- a. Contract #41-17 - Consider Increase in Awarded Amount for Moodle Programming and Support Services
- b. Contract #302-01-16 - Consider Increase in Awarded Amount for Instructional Material Dyslexia, Montessori and Counseling
- c. Contract #310-19-12 - Consider Increase in Awarded Amount for Professional Development Consultant Services
- d. Contract #397-19-04 - Consider Increase in Awarded Amount for Instructional Software

11. Modification to Existing Awarded Bid

- a. Contract #334-18-01 – Consider Purchase of Online Instructional Programs

VII. Internal Audit Update

VIII. 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.

IX. Adjournment