

Garland Independent School District

Board of Trustees

Finance Meeting

Tuesday, January 15, 2019

Agenda

8:00 PM

- I. Call Meeting to Order
- II. Review and Discuss Finance and Audit Committee Meeting Minutes for November 30, 2018
- III. Procurement
 - A. Monthly Contract Renewal Report for January 2019
- IV. Agenda Items for Board of Trustee Meeting January 22, 2019
 - A. Information Items
 - 1. Receive Technology Update on Ready 1:1 High School & Middle School Program 5-Year Plan
 - 2. Review October 2018 Monthly Financials
 - 3. Review November 2018 Monthly Financials
 - 4. Review November 2018 Tax Report
 - 5. Review December 2018 Tax Report
 - 6. Review December 2018 Tax Report
 - B. Action Item (Non Consent)
 - 1. Consider Approval of Independently Audited Financial Statements for Fiscal Year 2018
 - 2. Consider Approval of Budget Transfers and Amendments
 - 3. Consider Approval of Tax Refunds for Overpayments or Erroneous Payments
 - 4. Consider Approval of Resolution Authorizing the Sale of Struck Off Property-818 E. Linda Drive, Garland
 - 5. Consider Approval of Resolution Authorizing the Sale of Struck Off Property-922 Susan Drive, Garland
 - 6. New Bids
 - a. Contract #156-19-Consider Approval of Purchase of Time and Attendance Equipment and Services
 - b. Contact #242-19-Consider Approval of Purchase of Software to Facilitate Oracle Fiscal Year Change
 - c. Contract #302-19-04-Consider Approval of Purchase of Instructional Materials for English Language Learners

- d. Contract #318-13-Consider Approval of Purchase of Audit Services
- 7. Renewal Bids (Increase)
 - a. Contract #52-01-16-Consider Approval of Purchase of Event Staffing Services CCC
- 8. Increase to Awarded Bids
 - a. Contract #500-2.5-17-Consider Approval of Increase in Awarded Not-to-Exceed Amount for Multi-Campus Addition and Renovations (Lister ES, Sewell ES, Webb MS)

V. Budget

- A. Budget Workshop Proposed Dates

VI. 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.

VII. Adjournment