

Garland Independent School District

Board of Trustees

Finance Meeting

Tuesday, February 12, 2019

Agenda

8:00 PM

- I. Call Meeting to Order
- II. Procurement
 - A. Monthly Contract Renewal Report for February 2019
- III. Agenda Items for Board of Trustee Meeting February 26, 2019
 - A. Information Items
 - 1. Review December 2018 Monthly Financials
 - 2. Review First Quarter Investment Report
 - 3. Review January 2019 Tax Report
 - B. Action Item (Non Consent)
 - 1. Consider Approval of Interlocal Agreement with Region XIX
 - 2. Consider Approval of Budget Transfers and Amendments to the 2018-2019 General Fund
 - 3. Consider Approval of Interlocal Agreement with Denton ISD and Crandall ISD
 - 4. Consider Approval of Proposed Bus Replacement Schedule
 - 5. Consider Approval of Tax Refunds for Overpayments or Erroneous Payments
 - 6. New Bids
 - a. Contract #14-19 - Consider Approval of Purchase of Advertising Services
 - b. Contract #37-19 - Consider Approval of Purchase of Online Application and Management Tool
 - c. Contract #141-20 - Consider Approval of Purchase of Commodity Processing
 - d. Contract #221-19-01 - Consider Approval of Purchase of Assessment Management, Analysis and Reporting System (AMARS)
 - e. Contract #302-19-03 - Consider Approval of Purchase of Instructional Material-Science Resources
 - f. Contract #302-19-05 - Consider Approval of Purchase of Instructional Material-Social Studies

- g. Contract #302-19-09 - Consider Approval of Purchase of STAAR Preparation Materials – Secondary
- h. Contract #321-19-02 - Consider Approval of Purchase of Textbook and Materials
- i. Contract #370-19 - Consider Approval of Purchase of Concessionaire Services (CCC)

7. Increase to Awarded Bids

- a. Contract #12-18 - Consider Approval of Increase in Awarded Amount for Microsoft Volume Licensing
- b. Contract #35-18 - Consider Approval of Increase in Awarded Amount for Temporary Personnel 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