

Garland Independent School District

Board of Trustees

Finance Meeting

Tuesday, March 19, 2019

Agenda

8:00 PM

- I. Call Meeting to Order
- II. Procurement
 - A. Monthly Contract Renewal Report for March 2019
- III. Agenda Items for Board of Trustee Meeting March 26, 2019
 - A. Information Items
 - 1. Receive Presentation of Delinquent Property Tax Collection Update
 - 2. Receive GISD Hotline Update
 - 3. Review January 2019 Monthly Financials
 - 4. Review February 2019 Tax Report
 - B. Discussion Items
 - 1. Discuss the Authority to Evaluate Options Including Issuing an RFQ for Independent Auditing Services
 - C. Action Item (Non Consent)
 - 1. Consider Approval of Budget Transfers and Amendments to the 2018-2019 General Fund
 - a. Consider Approval of Tax Refunds for Overpayments or Erroneous Payments
 - 2. Consider Approval of Disposal of iPads
 - 3. Consider Approval of Interlocal Agreement with Region XIV
 - 4. New Bids
 - a. Contract #203-19 - Consider Approval of Purchase of School Photography Services
 - b. Contract #208-19 - Consider Approval of Purchase of Paperback and Miscellaneous Books Catalog
 - c. Contract #293-19 - Consider Approval of Purchase of Medical Testing and Evaluation Services
 - d. Contract #361-19-01 - Consider Approval of the Recommended Contractor for Facilities Condition Assessment, Educational Adequacy Assessment, and Long-range Capital Planning

e. Contract #500-4.4-19 - Consider Approval of Purchase of Coyle Middle School Fine Arts Addition and Renovation - BP 4.4 Coyle MS (2014 Bond Program)

5. Increase to Awarded Bids

a. Contract #157-16 - Consider Approval of Increase in Awarded Amount for TIPWeb-IT Asset Management System and Services

b. Contract #310-07-14 - Consider Approval of Increase in Awarded Amount for Onsite Student Instructional Programs and Services

c. Contract #321-19 - Consider Approval of Increase in Awarded Amount for Textbook Publishers and Distributors

6. Modification of Existing Awarded Bid

a. Contract #302-19 – Consider Modification to Existing Award for STAAR Preparation Materials

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