

Garland Independent School District

Board of Trustees

Finance Meeting

Tuesday, May 14, 2019

Agenda

8:00 PM

- I. Call Meeting to Order
- II. Procurement
 - A. Monthly Contract Renewal Report for May 2019
- III. Agenda Items for Board of Trustee Meeting May 28, 2019
 - A. Information Items
 - 1. Review March 2019 Monthly Financials
 - 2. Review April 2019 Tax Report
 - 3. Receive 2019-2020 Proposed General Fund, Student Nutrition Services Fund and Debt Service Fund Budget Updates
 - 4. Receive 2020-2021 School Financial Integrity Rating System of Texas (FIRST) Update Based on 2019-2020 Fiscal Year Budget
 - B. Discussion Items
 - 1. Discuss District's Property Values and Funding Lag
 - C. Action Item (Non Consent)
 - 1. Consider Approval of Budget Transfers and Amendments to the 2018-2019 General Fund and Debt Service Fund
 - 2. Consider Approval of Tax Refunds for Overpayments or Erroneous Payments
 - 3. New Bids
 - a. Contract #96-19 - Consider Approval of Purchase of Technology Structured Cabling and Services
 - b. Contract #227-19 - Consider Approval of Purchase of Paint and Painting Supplies
 - c. Contract #241-19-01 - Consider Approval of Purchase of Promotional Marketing Materials Catalog
 - d. Contract #252-19 - Consider Approval of Purchase of Cellular Equipment and Services
 - e. Contract #302-19-02 - Consider Approval of Purchase of Instructional Material, Supplies and Services-ELAR Resources
 - f. Contract #302-19-11 - Consider Approval of Purchase of Science Based Engineering Curriculum

- g. Contract #310-19-11 - Consider Approval of Purchase of Professional Staff Development Consulting Services
- h. Contract #310-19-22 - Consider Approval of Purchase of After School Program
- i. Contract #321-19-01 - Consider Approval of Purchase of Higher Learning Advanced Education Textbook Publishers
- j. Contract #325-19-10 - Consider Approval of Purchase of Advanced Placement Exams
- k. Contract #333-19 - Consider Approval of Purchase of Fire Alarm Inspection Service and Parts
- l. Contract #426-19 - Consider Approval of Purchase of Technology Cable Locating Services
- m. Contract #499-09-19 Consider Approval of Purchase of SNS Freezer Replacement

4. Renewal Bids

- a. Contract #127-17-02 - Consider Approval of Purchase of Online Subscriptions and Software
- b. Contract #186-17 - Consider Approval of Purchase of Full Service Custodial and Janitorial Services

5. Increase to Awarded Bids

- a. Contract #37-01-13 - Consider Approval of Increase in Awarded Amount for Student Information Management Systems
- b. Contract #51-17 - Consider Approval of Increase in Awarded Amount for Large Food Service Equipment and Supplies
- c. Contract #169-18 - Consider Approval of Increase in Awarded Amount for Fundraisers (Catalog)
- d. Contract #310-18 - Consider Approval of Increase in Awarded Amount for Leadership Speakers
- e. Contract #499-10.1-19-Consider Approval of Increase in Awarded Amount for HVAC Optimization and Replacement
- f. Contract #203-16 - Consider Approval of Increase in Awarded Amount for Yearbook Services
- g. Contract #345-18 Consider Approval of Increase in Awarded Amount for Musical Instruments, Equipment, Supplies and Repairs

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