

Garland Independent School District

Board of Trustees

Finance Meeting

Tuesday, June 11, 2019

Agenda

8:00 PM

- I. Call Meeting to Order
- II. Procurement
 - A. Monthly Contract Renewal Report for June 2019
- III. Agenda Items for Board of Trustee Meeting June 25, 2019
 - A. Information Items
 - 1. Review April 2019 Monthly Financials
 - 2. Review May 2019 Tax Report
 - B. Action Item (Non Consent)
 - 1. Conduct a Public Meeting on the District's 2019-2020 Budget and Proposed Tax Rate
 - 2. Consider Approval of the Budget for the 2019-2020 School Year
 - 3. Review Resolution of the Adoption of Committing Fund Balances
 - 4. Consider Approval of and Act on Resolution to Increase the Base Pay for District Bus Drivers
 - 5. Consider Approval of Budget Transfers and Amendments to the 2018-2019 General Fund and Debt Service Fund
 - 6. Consider Approval of Tax Refunds for Overpayments or Erroneous Payments
 - 7. Consider Approval of Statutory Write-Off of Delinquent Taxes
 - 8. Consider Approval of Resolution Authorizing the Write-Off of Delinquent Taxes
 - 9. Consider Approval of Resolution Authorizing Contributions to the Garland Economic Development Partnership
 - 10. Consider Approval of Resolution Authorizing Contributions to the Rowlett Chamber Foundation
 - 11. Consider Approval of Resolution Authorizing Contributions to the Sachse Economic Development Corporation
 - 12. Consider Approval of Final Amended Budget for 2018-2019
 - 13. Review a List of Qualified Investment Brokers
 - 14. Review a Resolution Designating Investment Officers for the District

15. Review Independent Sources of Instruction for the Training of Investment Officers
16. Review the Investment Policy and Investment Strategy
17. New Bids
 - a. Contract #26-19 - Consider Approval of Purchase of Storage Area Network Equipment and Services
 - b. Contract #44-19-01 - Consider Approval of Purchase of Portable Staging for the Curtis Culwell Center
 - c. Contract #127-19 - Consider Approval of Purchase of Reference Online Database Subscription
 - d. Contract #237-19 - Consider Approval of Purchase of ContentKeeper Equipment and Services
 - e. Contract #320-19 - Consider Approval of Purchase of Athletic Training Supplies - Catalog
 - f. Contract #343-19 - Consider Approval of Purchase of Football Uniforms and Equipment
 - g. Contract #500-3.7-19 Consider Approval of Purchase of SGHS Fine Arts Addition Renovation
 - h. Contract #500-3.9-19 Consider Approval of Purchase of NGHS Fine Arts Addition Renovation
18. Renewal Bids
 - a. Contract #102-18 - Consider Approval of Purchase of Office Supplies Catalog
 - b. Contract #157-01-16 - Consider Approval of Purchase of Single Sign-On (SSO) & Identity Lifecycle Management (ILM)
19. Increase to Awarded Bids
 - a. Contract #12-18 - Consider Approval of Increase in Awarded Amount for Microsoft Volume Licensing
 - b. Contract #34-01-15 - Consider Approval of Increase in Awarded Amount for District Furniture
 - c. Contract #102-19-01 - Consider Approval of Increase in Awarded Amount for Instructional Material Punch-out
 - d. Contract #310-19-06 - Consider Approval of Increase in Awarded Amount for Professional Staff Development
 - e. Contract #494-15 - Consider Approval of the Proposal to the Construction Program Management Services

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

