

Garland Independent School District

Board of Trustees

Finance Meeting

Tuesday, July 16, 2019

Agenda

8:00 PM

- I. Call Meeting to Order
- II. Agenda Items for Board of Trustee Meeting July 23, 2019
 - A. Information Items
 1. Receive Board of Trustee Contract Renewal Report for July 2019
 2. Review May 2019 Monthly Financials
 3. Review Third Quarter Investment Report
 4. Receive Update on Transportation Operations Assessment
 - B. Action Item (Non Consent)
 1. Consider Approval of Budget Transfers and Amendments to the 2019-2020 General Fund
 2. Consider Approval of Tax Refunds for Overpayments or Erroneous Payments
 3. New Bids
 - a. Contract #9-19 - Consider Approval of Purchase of Student Nutrition Services (SNS) Disposables
 - b. Contract #25-19 - Consider Approval of Purchase of Digital Menu App, LED Menu Boards and Services
 - c. Contract #32-19-08 - Consider Approval of Purchase of Career and Technical Education Merchandise and Services
 - d. Contract #44-19-01 - Consider Approval of Purchase of Portable Staging for the Curtis Culwell Center
 - e. Contract #48-19 - Consider Approval of Purchase of Dish Room Chemicals, Safety, Sanitation and Services
 - f. Contract #65-19-02 - Consider Approval of Purchase of Toilet Tissue and Paper Towels - Warehoused
 - g. Contract #65-19-03 - Consider Approval of Purchase of Trash Bags and Can Liners - Warehoused
 - h. Contract #167-20- Consider Approval of Purchase of Soccer Uniforms and Equipment
 - i. Contract #282-19 - Consider Approval of Purchase of Copy Paper

j. Contract #388-19 - Consider Approval of Purchase of Waste Management Services

4. Increase to Awarded Bids

a. Contract #388-17-01 Consider Approval of Increase of Amendment to Single-Stream Recyclable Materials Transport Processing Marketing Agreement between FCC Texas LLC GISD

b. Contract #500-2.5-17 - Consider Approval of Increase in Project Not-to-Exceed Amount for Multi-Campus Addition and Renovations-Lister ES, Sewell ES & Webb MS

c. Contract #58-17-01 - Consider Approval of Increase in Awarded Amount for Audio Visual Equipment and Supplies

III. Internal Audit Update

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