

Garland Independent School District

Board of Trustees

Finance Meeting

Tuesday, August 13, 2019

Agenda

8:00 PM

- I. Call Meeting to Order
- II. Agenda Items for Board of Trustee Meeting August 27, 2019
 - A. Information Items
 1. Receive Board of Trustee Contract Renewal Report for August 2019
 2. Receive Certified Tax Roll 2019
 3. Receive Demographic Report Related to Garland ISD Student Enrollment
 4. Receive Texas Comptroller Transparency Star Award
 5. Review Fourth Quarter – Single Month Investment Report
 6. Review June 2019 Tax Report
 - B. Action Item (Non Consent)
 1. Consider Approval of Budget Transfers and Amendments to the 2019-2020 General Fund and Student Nutrition Service Fund
 2. Consider Approval of Cooperative Purchase Agreement with National Intergovernmental Purchasing Alliance DBA Omnia Partners
 3. Consider Approval of Extension of Employee Clinic Lease
 4. Consider Approval of Resolution Authorizing the Resale of Struck-Off Property to Mr. Hao Pham
 5. Consider Approval of Tax Rate for 2019-2020 School Year
 6. Discussion and Consideration of Order Authorizing Issuance of Refunding Bonds, Series 2019A
 7. New Bids
 - a. Contract #101-19 - Consider Approval of Purchase of Print Shop Paper
 - b. Contract #158-20 - Consider Approval of Purchase of Basketball Uniforms and Equipment
 - c. Contract #203-19-01 - Consider Approval of Purchase of Yearbook Services
 - d. Contract #230-19 - Consider Approval of Purchase of SchoolDude Software License and Support Services
 - e. Contract #325-19-07 - Consider Approval of Purchase of Achievement and Ability Testing

f. Contract #394-19-07 - Consider Approval of Purchase of Special Education Services

8. Renewal Bids

a. Contract #302-18-05 - Consider Approval of Purchase of Instructional and Training Materials

9. Increase to Awarded Bids

a. Contract #302-19-24 - Consider Approval of Increase in Awarded Amount for Instructional Materials-Montessori

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