

Garland Independent School District

Board of Trustees

Finance Meeting

Tuesday, September 10, 2019

Agenda

6:00 PM

- I. Call Meeting to Order
- II. Agenda Items for Board of Trustee Meeting September 24, 2019
 - A. Information Items
 1. Receive Board of Trustee Contract Renewal Report for September 2019
 2. Receive Cooperative Purchasing Report
 3. Receive Procurement Update
 4. Receive Annual Investment Report
 5. Review July 2019 Monthly Financials
 6. Review July 2019 Tax Report
 7. Receive PEIMS Update
 8. Receive Student Nutrition Services Management Update
 - B. Action Item (Non Consent)
 1. Consider Approval of Budget Transfers and Amendments to the 2019-2020 General Fund
 2. Consider Approval of Donation from Toyota
 3. Consider Approval of Changes to the Certified Tax Roll for Tax Year 2019
 4. Consider Approval of Garland ISD Partial Tax Rolls for Tax Year 2019
 5. Consider Approval of Region X Multi-Region Purchasing Cooperative Agreement
 6. Consider Approval of Resolution Authorizing Employee Payment during School Closure at Lakeview Centennial High School
 7. Consider Approval of Tax Refunds for Overpayments or Erroneous Payments
 8. New Bids
 - a. Contract #43-19 Consider Approval of Purchase of Enterprise Content Management System
 - b. Contract #114-19 - Consider Approval of Purchase of General Retail and School Groceries
 - c. Contract #325-19-12 Consider Approval of Purchase of Achievement and Ability Testing
 9. Renewal Bids

- a. Contract #360-15 - Consider Extension of Architectural and Related Professional Services
- b. Contract #362-01-15 - Consider Extension of Engineering and Related Professional Services
- 10. Increase to Awarded Bids
 - a. Contract #32-19-06 - Consider Approval of Increase in Awarded Amount for CTE Equipment and Merchandise
 - b. Contract #207-18 - Consider Approval of Increase in Awarded Amount for HVAC Maintenance Repair and Building Automation Services
 - c. Contract #215-18 - Consider Approval of Increase in Awarded Amount for General Trades Maintenance Merchandise and Services
 - d. Contract #238-16 - Consider Approval of Increase in Awarded Amount for MRO Supplies and Related Services
- 11. Modification to Existing Awarded Bid
 - a. Contract #316-17 - Consider Modification to Existing Award for Chromebooks and Carts

III. Internal Audit Update

IV. Public Forum: The Board will now hear those who wish to make comments and who have completed and returned the Public Comment Participation Request. This section will be conducted in accordance with the Texas Open Meetings Act and Board Policy. Speakers must limit comments to issues that can be presented in a public forum and are directly related to the posted and noticed agenda items. Complaints about student discipline, specific student issues or personnel must be addressed through appropriate administrative channels.

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