

Garland Independent School District

Board of Trustees

Finance Meeting

Tuesday, November 12, 2019

Agenda

8:00 PM

I. Call Meeting to Order

II. 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.

III. Agenda Items for Board of Trustee Meeting November 12, 2019

A. Information Items

1. Receive Board of Trustee Contract Renewal Report for November 2019
2. Receive Middle School Ready 1:1 Program Update
3. Review August 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 Donation from Beaver Technology Center for Math and Science PTA
3. Consider Approval of Resolution Authorizing Employee Payment during School Closure at Dorsey ES, Park Crest ES, Williams ES and Houston MS
4. Consider Approval of Resolution Casting Vote for the Election of a Representative to the Dallas Central Appraisal District Board of Directors
5. Consider Approval of Resolution to Authorize the DCAD to Reappraise All Property Located Within the Garland ISD Damaged by the October 20, 2019, Disaster
6. Consider Approval of the Independently Audited Financial Statements for Fiscal Year 2019
7. New Bids
 - a. Contract #242-19-02 Consider Approval of Purchase of Position Planning Implementation - Oracle Planning & Budgeting Cloud Services

- b. Contract #292-19 Consider Approval of Purchase of Natatorium Category Two Network Equipment and Installation
- c. Contract #363-19 Consider Approval of Purchase of Property Insurance
- d. Contract #390-19-03 Consider Approval of Purchase of Transportation Management Services

8. Renewal Bids

- a. Contract #149-17 - Consider Approval of Purchase of Toshiba Maintenance and Batteries

9. Increase to Awarded Bids

- a. Contract #37-01-16 - Consider Approval of Increase in Awarded Amount for Web Based Special Education Management Systems
- b. Contract #215-18-02 - Consider Approval of Increase in Awarded Amount for Maintenance Merchandise

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