

**Garland Independent School District**

**Board of Trustees**

**Finance Meeting**

**Tuesday, December 10, 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 December 2019

A. Information Items

1. Receive Board of Trustee Contract Renewal Report for December 2019
2. Review First Quarter Investment Report
3. Review September 2019 Monthly Financials
4. Review October 2019 Monthly Financials
5. Review October 2019 Tax Report

B. Discussion Items

1. Discuss the Proposed Gibson Risk Assessment Project, Program Management Services, and Proposed Project Schedule for Internal Audit Services

C. 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 #288-19-01 Consider Approval of Purchase of Fiber Optic Cabling Maintenance
  - b. Contract #290-19-02 Consider Approval of Purchase of Colex Flatbed Cutter - SX1732 & Supplies
  - c. Contract #316-19 Consider Approval of Purchase of Google Products

d. Contract #319-20 Consider Approval of Purchase of Track Uniforms and Equipment

e. Contract #490-20 Consider Approval of Purchase of American Sign and Foreign Language Courses

4. Renewal Bids

a. Contract #323-15 - Consider Extension of Roof Consulting Services

5. Increase to Awarded Bids

a. Contract #310-18 - Consider Approval of Increase in Awarded Amount for Leadership Speakers

b. Contract #316-17 - Consider Approval of Increase in Awarded Amount for Chromebooks and Carts

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