

Garland Independent School District

Board of Trustees

Finance Meeting

Tuesday, February 11, 2020

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 February 2020

A. Information Items

1. Receive Board of Trustee Contract Renewal Report for February 2020
2. Review December 2019 Monthly Financials
3. Review December 2019 Tax Report
4. Review DCAD October 20, 2019 Natural Disaster Reappraisal Results
5. Receive 2019-2020 Pathway to the Meritorious Budget Award
6. Receive Transportation Management Update

B. Discussion Items

1. Discuss Addition of Elevator at Garland High School

C. Action Item (Non Consent)

1. Consider Approval of Budget Transfers and Amendments to the 2019-2020 General Fund
2. Consider Approval of Resolution Authorizing the Resale of Struck Off Property to the City of Garland
3. Consider Approval of Resolution to Initiate the Process to Amend the District's Current District of Innovation Plan
4. Consider Approval of Tax Refunds for Overpayments or Erroneous Payments
5. New Bids
 - a. Contract #141-21 Consider Approval of Purchase of Commodity Processing
 - b. Contract #318-19-01 Consider Approval of Purchase of Audit Services

6. Increase to Awarded Bids

- a. Contract #22-18 - Consider Approval of Increase in Awarded Amount for Amazon Services
- b. Contract #32-18-03 - Consider Approval of Increase in Awarded Amount for Career and Technical Education Transportation Trades Merchandise and Services
- c. Contract #310-19-12 - Consider Approval of Increase in Awarded Amount for Professional Development Consulting Services

7. Modification to Existing Awarded Bids

- a. Contract #319-20 - Consider Modification to Existing Award for Track Uniforms and Equipment

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 551.0187, deliberation regarding economic development negotiations.

V. Adjournment