

Notice of Finance and Audit Committee Meeting
of the
Board of Trustees
of the
Garland Independent School District

Notice is hereby given that on Tuesday, January 15, 2019, the Board of Trustees of the Garland Independent School District will hold a Finance and Audit Committee Meeting at **8:00 PM** at the administrative offices of the School District located at 601 S. Jupiter Road, Garland, Texas. The subjects to be discussed are listed on the agenda, which is attached to and made a part of this notice.

If, during the course of the meeting covered by this notice, the Board of Trustees should determine that a closed or executive meeting or session of the Board of Trustees is required, then such closed or executive meeting or session as authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq., will be held by the School Board at the date, hour, and place given in this Notice or as soon after the commencement of the meeting covered by this Notice as the School Board may conveniently meet in such closed or executive meeting or session concerning any and all purposes permitted by the Act, including, but not limited to the following sections and purposes:

Texas Government Code Section:

- 551.071 Discussing pending/contemplated litigation, settlement offer(s), or matters concerning privileged and unprivileged client information deemed confidential by Rule 1.05 of the Texas Disciplinary Rules of Professional Conduct.
- 551.072 Deliberating the purchase, exchange, lease, or value of real property.
- 551.073 Discussing negotiated contracts for prospective gifts or donations.
- 551.074 Deliberating the appointment, employment, evaluation, reassignment duties, discipline, or dismissal of an elected officer or employee.
- 551.076 Considering the deployment, specific occasions for, or implementation of, security personnel or devices.
- 551.082 Considering discipline of a public school child, or complaint or charge against personnel.
- 551.0821 Deliberating a matter regarding a student if personally-identifiable information about the student will necessarily be revealed.
- 551.083 Considering the standards, guidelines, terms, or conditions the Board will follow, or will instruct its representatives to follow, in consultation with representatives of employee groups.
- 551.084 Excluding witnesses from a hearing.

Should any final action, final decision, or final vote be required in the opinion of the School Board with regard to any matter considered in such closed or executive meeting or session, then the final action, final decision, or final vote shall be either:

- (a) in the open meeting covered by this Notice upon the reconvening of the public meeting, or
- (b) at a subsequent public meeting of the School Board upon notice thereof; as the School Board shall determine.

Posted Friday, January 11, 2019, at 4:00 PM.

A handwritten signature in cursive script that reads "Ricardo López, Ed.D.".

Dr. Ricardo López, Superintendent
Garland Independent School District

Garland Independent School District

Board of Trustees

Finance and Audit Committee Meeting

January 15, 2019

Agenda

8:00 PM

- I. Call Meeting to Order
- II. Review and Discuss Finance and Audit Committee Meeting Minutes for November 30, 2018
- III. Procurement
 - A. Monthly Contract Renewal Report for January 2019
- IV. Agenda Items for Board of Trustee Meeting January 22, 2019
 - A. Information Items
 1. Receive Technology Update on Ready 1:1 High School & Middle School Program 5-Year Plan
 2. Review October 2018 Monthly Financials
 3. Review November 2018 Monthly Financials
 4. Review November 2018 Tax Report
 5. Review December 2018 Tax Report
 6. Review December 2018 Tax Report
 - B. Action Item (Non Consent)
 1. Consider Approval of Independently Audited Financial Statements for Fiscal Year 2018
 2. Consider Approval of Budget Transfers and Amendments
 3. Consider Approval of Tax Refunds for Overpayments or Erroneous Payments
 4. Consider Approval of Resolution Authorizing the Sale of Struck Off Property-818 E. Linda Drive, Garland
 5. Consider Approval of Resolution Authorizing the Sale of Struck Off Property-922 Susan Drive, Garland
 6. New Bids

- a. Contract #156-19-Consider Approval of Purchase of Time and Attendance Equipment and Services
- b. Contact #242-19-Consider Approval of Purchase of Software to Facilitate Oracle Fiscal Year Change
- c. Contract #302-19-04-Consider Approval of Purchase of Instructional Materials for English Language Learners
- d. Contract #318-13-Consider Approval of Purchase of Audit Services
- 7. Renewal Bids (Increase)
 - a. Contract #52-01-16-Consider Approval of Purchase of Event Staffing Services CCC
- 8. Increase to Awarded Bids
 - a. Contract #500-2.5-17-Consider Approval of Increase in Awarded Not-to-Exceed Amount for Multi-Campus Addition and Renovations (Lister ES, Sewell ES, Webb MS)

V. Budget

- A. Budget Workshop Proposed Dates

VI. 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.

VII. Adjournment