

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, March 19, 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, March 8, 2019, at 4:00 PM.

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

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Dr. Ricardo López, Superintendent  
Garland Independent School District

**Garland Independent School District**

**Board of Trustees**

**Finance and Audit Committee Meeting**

**March 19, 2019**

**Agenda**

**8:00 PM**

- I. Call Meeting to Order
- II. Procurement
  - A. Monthly Contract Renewal Report for March 2019
- III. Agenda Items for Board of Trustee Meeting March 26, 2019
  - A. Information Items
    1. Receive Presentation of Delinquent Property Tax Collection Update
    2. Receive GISD Hotline Update
    3. Review January 2019 Monthly Financials
    4. Review February 2019 Tax Report
  - B. Discussion Items
    1. Discuss the Authority to Evaluate Options Including Issuing an RFQ for Independent Auditing Services
  - C. Action Item (Non Consent)
    1. Consider Approval of Budget Transfers and Amendments to the 2018-2019 General Fund
    2. Consider Approval of Tax Refunds for Overpayments or Erroneous Payments
    3. Consider Approval of Disposal of iPads
    4. Consider Approval of Interlocal Agreement with Region XIV
    5. New Bids
      - a. Contract #203-19 - Consider Approval of Purchase of School Photography Services
      - b. Contract #208-19 - Consider Approval of Purchase of Paperback and Miscellaneous Books Catalog
      - c. Contract #293-19 - Consider Approval of Purchase of Medical

#### Testing and Evaluation Services

- d. Contract #361-19-01 - Consider Approval of the Recommended Contractor for Facilities Condition Assessment, Educational Adequacy Assessment, and Long-range Capital Planning
  - e. Contract #500-4.4-19 - Consider Approval of Purchase of Coyle Middle School Fine Arts Addition and Renovation - BP 4.4 Coyle MS (2014 Bond Program)
6. Increase to Awarded Bids
- a. Contract #157-16 - Consider Approval of Increase in Awarded Amount for TIPWeb-IT Asset Management System and Services
  - b. Contract #310-07-14 - Consider Approval of Increase in Awarded Amount for Onsite Student Instructional Programs and Services
  - c. Contract #321-19 - Consider Approval of Increase in Awarded Amount for Textbook Publishers and Distributors
7. Modification of Existing Awarded Bid
- a. Contract #302-19 – Consider Modification to Existing Award for STAAR Preparation Materials
- 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