

Garland Independent School District

Board of Trustees

Finance and Audit Committee Meeting

April 9, 2019

Agenda

8:00 PM

- I. Call Meeting to Order
- II. Procurement
 - A. Monthly Contract Renewal Report for April 2019
- III. Agenda Items for Board of Trustee Meeting April 23, 2019
 - A. Information Items
 1. Review February 2019 Monthly Financials
 2. Review March 2019 Tax Report
 3. Review Second Quarter Investment Report
 - B. Discussion Items
 1. Discuss the Authority to Evaluate Options Including Issuing an RFQ for Independent Auditing Services
 2. Discuss the Enterprise Document Management System RFP
 - 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 Agreements with the Cities of Garland, Rowlett, and Sachse for the District's School Resource Officer Program
 4. New Bids
 - a. Contract #277-19 - Consider Approval of Purchase of Office Furniture
 - b. Contract #394-19-01 - Consider Approval of Purchase of Instructional Material and Curriculum - Neuhaus
 - c. Contract #394-19-02 - Consider Approval of Purchase of

Instructional Material and Curriculum - MTS Publications

d. Contract #394-19-03 - Consider Approval of Purchase of Instructional Material and Equipment for Dyslexia - Texas Scottish Rite

e. Contract #495-19 - Consider Approval of School Bus Purchase

5. Renewal Bids

a. Contract #180-18 - Consider Approval of Purchase of Fine Arts Apparel, Merchandise and Accessories

6. Increase to Awarded Bids

a. Contract #44-19 - Consider Approval of Increase in Awarded Amount for Cafeteria Furniture & Layout

b. Contract #186-17 - Consider Approval of Increase in Awarded Amount for Full Service Custodial and Janitorial Services

c. Contract #215-17-10 - Consider Approval of Increase in Awarded Amount for Carpentry Supplies

IV. Internal Audit Update

V. 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.

VI. Adjournment