

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, May 14, 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, May 10, 2019, at 4:00 PM.

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

Dr. Ricardo López, Superintendent
Garland Independent School District

Garland Independent School District

Board of Trustees

Finance and Audit Committee Meeting

May 14, 2019

Agenda

8:00 PM

- I. Call Meeting to Order
- II. Procurement
 - A. Monthly Contract Renewal Report for May 2019
- III. Agenda Items for Board of Trustee Meeting May 28, 2019
 - A. Information Items
 1. Review March 2019 Monthly Financials
 2. Review April 2019 Tax Report
 3. Receive 2019-2020 Proposed General Fund, Student Nutrition Services Fund and Debt Service Fund Budget Updates
 4. Receive 2020-2021 School Financial Integrity Rating System of Texas (FIRST) Update Based on 2019-2020 Fiscal Year Budget
 - B. Discussion Items
 1. Discuss District's Property Values and Funding Lag
 - C. Action Item (Non Consent)
 1. Consider Approval of Budget Transfers and Amendments to the 2018-2019 General Fund and Debt Service Fund
 2. Consider Approval of Tax Refunds for Overpayments or Erroneous Payments
 3. New Bids
 - a. Contract #96-19 - Consider Approval of Purchase of Technology Structured Cabling and Services
 - b. Contract #227-19 - Consider Approval of Purchase of Paint and Painting Supplies
 - c. Contract #241-19-01 - Consider Approval of Purchase of Promotional Marketing Materials Catalog

- d. Contract #252-19 - Consider Approval of Purchase of Cellular Equipment and Services
 - e. Contract #302-19-02 - Consider Approval of Purchase of Instructional Material, Supplies and Services-ELAR Resources
 - f. Contract #302-19-11 - Consider Approval of Purchase of Science Based Engineering Curriculum
 - g. Contract #310-19-11 - Consider Approval of Purchase of Professional Staff Development Consulting Services
 - h. Contract #310-19-22 - Consider Approval of Purchase of After School Program
 - i. Contract #321-19-01 - Consider Approval of Purchase of Higher Learning Advanced Education Textbook Publishers
 - j. Contract #325-19-10 - Consider Approval of Purchase of Advanced Placement Exams
 - k. Contract #333-19 - Consider Approval of Purchase of Fire Alarm Inspection Service and Parts
 - l. Contract #426-19 - Consider Approval of Purchase of Technology Cable Locating Services
 - m. Contract #499-09-19 Consider Approval of Purchase of SNS Freezer Replacement
4. Renewal Bids
- a. Contract #127-17-02 - Consider Approval of Purchase of Online Subscriptions and Software
 - b. Contract #186-17 - Consider Approval of Purchase of Full Service Custodial and Janitorial Services
5. Increase to Awarded Bids
- a. Contract #37-01-13 - Consider Approval of Increase in Awarded Amount for Student Information Management Systems
 - b. Contract #51-17 - Consider Approval of Increase in Awarded Amount for Large Food Service Equipment and Supplies
 - c. Contract #169-18 - Consider Approval of Increase in Awarded Amount for Fundraisers (Catalog)
 - d. Contract #310-18 - Consider Approval of Increase in Awarded Amount for Leadership Speakers
 - e. Contract #499-10.1-19-Consider Approval of Increase in Awarded Amount for HVAC Optimization and Replacement
 - f. Contract #203-16 - Consider Approval of Increase in Awarded Amount for Yearbook Services
 - g. Contract #345-18 Consider Approval of Increase in Awarded Amount for Musical Instruments, Equipment, Supplies and Repairs

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