

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, December 10, 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, December 6, 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

December 10, 2019

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 December 2019
 - A. Information Items
 1. Receive Board of Trustee Contract Renewal Report for December 2019
 2. Review First Quarter Investment Report
 3. Review September 2019 Monthly Financials
 4. Review October 2019 Monthly Financials
 5. Review October 2019 Tax Report
 - B. Discussion Items
 1. Discuss the Proposed Gibson Risk Assessment Project, Program Management Services, and Proposed Project Schedule for Internal Audit Services
 - C. Action Item (Non Consent)
 1. Consider Approval of Budget Transfers and Amendments to the 2019-2020 General Fund
 2. Consider Approval of Tax Refunds for Overpayments or Erroneous Payments
 3. New Bids

- a. Contract #288-19-01 Consider Approval of Purchase of Fiber Optic Cabling Maintenance
 - b. Contract #290-19-02 Consider Approval of Purchase of Colex Flatbed Cutter - SX1732 & Supplies
 - c. Contract #316-19 Consider Approval of Purchase of Google Products
 - d. Contract #319-20 Consider Approval of Purchase of Track Uniforms and Equipment
 - e. Contract #490-20 Consider Approval of Purchase of American Sign and Foreign Language Courses
4. Renewal Bids
- a. Contract #323-15 - Consider Extension of Roof Consulting Services
5. Increase to Awarded Bids
- a. Contract #310-18 - Consider Approval of Increase in Awarded Amount for Leadership Speakers
 - b. Contract #316-17 - Consider Approval of Increase in Awarded Amount for Chromebooks and Carts
- 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