

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, June 16, 2020, the Board of Trustees of the Garland Independent School District will hold a Finance and Audit Committee Meeting at **6:00 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 Thursday, June 11, 2020, 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

June 16, 2020

Agenda

6:00 PM

- I. Call to Order and Determination of Quorum
- II. This meeting is being held in accordance by order of Governor Greg Abbott's Executive Order on May 6, 2020. These modifications are necessary to promote the health and safety of the Garland ISD community, and to comply with governmental orders limiting gatherings to 25 percent capacity or less individuals, as well as guidance from health authorities.

<https://gov.texas.gov/news/post/governor-abbott-issues-executive-order-to-expand-openings-of-certain-businesses-and-activities>

- III. 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.
- IV. Agenda Items for Board of Trustee Meeting June 2020
 - A. Public Meeting
 1. Conduct a Public Meeting on the District's 2020-2021 Budget and Proposed Tax Rate
 - B. Information Items
 1. Receive Board of Trustee Contract Renewal Report for June 2020
 2. Review April 2020 Monthly Financials
 3. Review April 2020 Tax Report
 4. Receive Presentation on Bond Update
 - C. Action Item (Non Consent)

1. Consider Approval of the Budget for the 2020-2021 School Year
2. Consider Approval of the 2020-2021 Pay Raise Recommendations for GISD Employees
3. Consider Approval of Budget Transfers and Amendments to the 2019-2020 General Fund, Student Nutrition Service Fund, and Debt Service Fund
4. Consider Approval of Final Amended Budgets for 2019-2020
5. Consider Approval of Resolution Authorizing Contributions to the Garland Economic Development Partnership
6. Consider Approval of Resolution Authorizing Contributions to the Rowlett Chamber Foundation
7. Consider Approval of Tax Refunds for Overpayments or Erroneous Payments
8. Consider Approval of Qualified Investment Brokers
9. Consider Approval of Resolution Designating Investment Officers for the District
10. Consider Approval of Independent Sources of Instruction for the Training of Investment Officers
11. Review the Investment Policy and Investment Strategy and adopt a written instrument stating review of same and recording any changes made to either the investment policy or investment strategies
12. Consider Approval of Resolution of the Adoption of Committing Fund Balances
13. New Bids
 - a. Contract #158-21 - Consider Approval of Purchase of Basketball Uniforms and Equipment
 - b. Contract #340-20 - Consider Approval of Purchase of Security Equipment Parts and Service
 - c. Contract #182-20 - Consider Approval of Purchase of Moving and Storage Merchandise and Services
 - d. Contract #397-21 - Consider Approval of Purchase of Online Integrated Learning Management System
14. Increase to Awarded Bids
 - a. Contract #32-19-14 - Consider Approval of Increase in Awarded Amount for Firefighting Equipment and Repair Services
 - b. Contract #296-19 - Consider Approval of Increase in Awarded Amount for Handheld Communication Equipment and Services
 - c. Contract #316-17 - Consider Approval of Increase in Awarded Amount for Chromebooks and Carts

- d. Contract #333-19 - Consider Approval of Increase in Awarded Amount for Fire Alarm Inspection Service and Parts
 - e. Contract #500-2.5-17-Consider Approval of Increase in Project Owner Contingency Amount Extension of Substantial Completion Date for BP 2.5-Multi-Campus
 - f. Contract #500-3.8-18-Consider Approval of Increase in Project Owner Contingency Amount for Construction Services for BP 3.8-New Natatorium (2014 Bond Program)
- 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;
Pursuant to Texas Government Code Section 551.0187, deliberation regarding economic development negotiations and;
 - B. 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.
- VI. Adjournment