

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, September 8, 2020, the Board of Trustees of the Garland Independent School District will hold a Finance and Audit Committee Meeting at **4:00 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, September 4, 2020, 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

September 8, 2020

Agenda

4:00 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 June 3, 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 50 percent capacity or less individuals, as well as guidance from health authorities.
https://gov.texas.gov/uploads/files/press/EO-GA-26_expanded_opening_COVID-19.pdf
- III. Public Forum: Members of the public who wish to make comments may complete a Public Comment Participation Request in person at Harris Hill Administration Building or via email at BoardPublicComments@garlandisd.net prior to the start of the meeting indicated in the posting notice. The emailed comments will be read aloud at the meeting by a designated speaker. Emails should include the requester's name, address and the detailed topic to be read aloud. In addition, comments must be limited 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, in accordance with the Texas Open Meetings Act and Board policy. For more information about public comment procedures, please review the Board Policy for Public Comment accessible at the following link:
<https://pol.tasb.org/Policy/Code/364?filter=BED>.
- IV. Superintendent's Message
- V. Agenda Items for Board of Trustees Meeting September 2020
 - A. Information Items
 1. Receive Board of Trustee Contract Renewal Report for September 2020
 2. Receive Cooperative Purchasing Report

3. Review July 2020 Monthly Financials
4. Review July 2020 Tax Report
5. Receive TransPar Update
6. Receive Presentation on Bond Update

B. Action Item (Non Consent)

1. Consider Approval of Budget Transfers and Amendments to the General Fund
2. Consider Approval of Changes to the Certified Tax Roll for Tax Year 2020
3. Consider Approval of Garland ISD Partial Tax Rolls for Tax Year 2020
4. New Bids
 - a. Contract #34-20-02 - Consider Approval of Purchase of District Furniture
 - b. Contract #122-20 - Consider Approval of Purchase of Web Design, Development, Hosting and Related Services (Drupal)
 - c. Contract #215-20 - Consider Approval of Purchase of Carpentry Supplies
 - d. Contract #220-20 - Consider Approval of Purchase of Medical Supplies and Equipment Catalog
 - e. Contract #344-20 - Consider Approval of Purchase of Library Books and Materials Catalog
5. Increase to Awarded Bids
 - a. Contract #119-20 - Consider Approval of Increase in Awarded Amount for Document Cameras Equipment
 - b. Contract #397-20-02 - Consider Approval of Increase in Awarded Amount for Online Intervention Reading Program
 - c. Contract #310-20-12 - Consider Approval of Increase in Awarded Amount for Communications Consultant

VI. 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 551.071, private consultation with the Board's attorney, in person or by phone, when the Board seeks the advice of its attorney about: 1) pending or contemplated litigation; 2) a settlement offer; or 3) on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter.
- 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.

VII. Adjournment