

**AGENDA**  
**EXECUTIVE/FINANCE COMMITTEE**  
**April 1, 2019**  
**5:45 p.m.**

1. Consider payment of General Fund bills.
2. Consider payment of Federal Program bills.
3. Consider payment of Food Service bills.
4. Consider payment of Sales Tax bills.
5. Consider payment of Special Education Fund bills.
6. Consider payment of District Maintenance bills.
7. Consider approving minutes from the Executive Finance Committee meeting held on March 26, 2019.
8. Consider approving payment to School Kit in the amount of \$16,650.00 for Content Leader Training, to be paid from the TIF Grant Fund.
9. Consider accepting low bid of \$8,719.52 from Newegg Business for 16 desktop computers and monitors for Special Ed Teachers, to be paid from IDEA fund.
10. Consider accepting low bid of \$6,399.84 from Newegg Business for 16 laptop computers for Special Ed Teachers, to be paid from IDEA fund.
11. Consider accepting low quote of \$19,944.60 from SHI for 30 Optiplex 3060 CPU's for the Junior High Business Lab at Quitman High School, to be paid from 2018-2019 Career & Technical Education.
12. Consider accepting low quote of \$17,810.00 from CDW-G for 26 Desk Computers for the High School Business Lab at Quitman High School, to be paid from 2018-2019 Carl Perkins Grant Funds.
13. Presentation of Monthly Financial Report by Kristi Bass, Business Manager.