



# UNITED INDEPENDENT SCHOOL DISTRICT AGENDA ACTION ITEM

**TOPIC:** Approval of Requests from Board Members in re: Use of Board Trustees Discretionary Funds for Various Projects/Campuses

**SUBMITTED BY:** Juan Roberto Ramirez **OF:** Board President

**APPROVED FOR TRANSMITTAL TO SCHOOL BOARD:** \_\_\_\_\_

**DATE ASSIGNED FOR BOARD CONSIDERATION:** January 24, 2018

**RECOMMENDATION:** It is recommended that the United ISD Board of Trustees approve Requests from Board Members in re: Use of Board of Trustees Discretionary Funds Various Projects/Campuses.

**RATIONALE:**

**BUDGETARY INFORMATION:**

**POLICY REFERENCE & COMPLIANCE:**



United Independent School District
Board of Trustees Discretionary Funds Request Form
Fiscal Year 2017-2018

Requesting Campus: NEWMAN ELEMENTARY SCHOOL

Campus Principal: LETICIA R. GARCIA

Board Member: MS. ALIZA FLORES-OLIVEROS

Board Member:

Board Member:

Description of Request: INSTALL CA 150 DOOR CONTROLLER ACCESS ENTRANCE TO PORTABLES FROM M1 NETWORKS QUOTE RL-110717

Estimated Cost of Request: \$2310.00

Principal or Director Signature: Leticia R Garcia Date: Jan. 11, 2018

ASSOCIATE SUPERINTENDENT APPROVAL: Yes No
Signature: Date:

SUPERINTENDENT APPROVAL: Yes No
Signature: Date:

BOARD MEMBER APPROVAL: Yes No
Signature: Susilda V. Rodriguez for Aliza Flores-Oliveros Date: 01-12-2018

BOARD MEMBER APPROVAL: Yes No
Signature: Date:

BOARD MEMBER APPROVAL: Yes No
Signature: Date:

BOARD APPROVAL DATE:

Please return the completed form to the Superintendent's Office for final processing.



# UNITED INDEPENDENT SCHOOL DISTRICT

## PURCHASE REQUISITION

Page 1 to 1

VENDOR NAME AND ADDRESS

**M1 Networks Inc - Primary Vendors -----RFP 2012-039 - Maintenance And Repairs For Multimedia Cabling**

MI

Phone \_\_\_\_\_

Campus

NEWMAN

Rm# \_\_\_\_\_

Date

January 11, 2018

Fund/YR	Func	Org	Prog. Code	Local Option	Proj. Num	Sub Obj.	Object	Amount
DISC. FUN	DS							

Budget Code

Account Code

Approval Code: \_\_\_\_\_ Discount: \_\_\_\_\_

Qty	Item	Description	Unit Price Per	Discounted Price Per	Extension Unit Total
		SHIPPING AND HANDLING		\$0.00	\$0.00
1		CA 150 SINGLE DOOR CONTROLLER	\$795.00	\$795.00	\$795.00
1		KEYSCAN KR 10SE READER	\$235.00	\$235.00	\$235.00
1		VONPUPRIN 6300 DOOR STRIKE	\$440.00	\$440.00	\$440.00
1		DOOR CONTACT	\$45.00	\$45.00	\$45.00
1		INSTALLATION	\$795.00	\$795.00	\$795.00
				\$0.00	\$0.00
				\$0.00	\$0.00
				\$0.00	\$0.00
		QUOTE BY C KING RL-110717		\$0.00	\$0.00
				\$0.00	\$0.00
				\$0.00	\$0.00
				\$0.00	\$0.00
				\$0.00	\$0.00
				\$0.00	\$0.00
				\$0.00	\$0.00
				\$0.00	\$0.00
				\$0.00	\$0.00
				\$0.00	\$0.00
				\$0.00	\$0.00

Disposition: Check \_\_\_\_\_ Mail \_\_\_\_\_ PickUp \_\_\_\_\_ Fax \_\_\_\_\_

Remarks \_\_\_\_\_

Page Total \$2,310.00

Grand Total \$2,310.00

Originator (PRINT) LETICIA R GARCIA Date 1/10/18  
 Administrator Signature [Signature] Date 1/10/18

Budget Coordinator \_\_\_\_\_ Date \_\_\_\_\_  
 Other \_\_\_\_\_ Date \_\_\_\_\_



The materials and workmanship furnished under this proposal shall comply with the rules set forth by the state and local regulations governing such work. Any changes made in the specifications above shall be made in writing prior to start of job and as evidence of the agreement. M1 Networks, Inc. shall not be held responsible for any loss, damage or delay due to causes beyond M1 Networks, Inc. control. M1 Networks will have in force general liability as set forth by the State and Local Government and agreement between M1 Networks, Inc. and customer.

Sincerely,

Rudy Lozano

**M1 Networks, Inc.**



United Independent School District  
Board of Trustees Discretionary Funds Request Form  
Fiscal Year 2017-2018

Requesting Campus: LBJ High School

Campus Principal: Armando Salazar

Board Member: Ricardo Rodriguez

Board Member: Ramiro Veliz III

Board Member: Juan Roberto Ramirez

Description of Request: LBJ Cheer and Dance Team Travel Expenses

Estimated Cost of Request: \$9,000.00 (\$3000.00/Each)

Principal or Director Signature: *Armando Salazar*

Date: 1/18/18

ASSOCIATE SUPERINTENDENT APPROVAL: Yes  No

Signature: \_\_\_\_\_

Date: \_\_\_\_\_

SUPERINTENDENT APPROVAL: Yes  No

Signature: \_\_\_\_\_

Date: \_\_\_\_\_

BOARD MEMBER APPROVAL: Yes  No

Signature: *Briselda Rodriguez for Ramiro Veliz, Juan R. Ramirez + Rick Rodriguez* Date: 01-17-2018

BOARD MEMBER APPROVAL: Yes  No

Signature: \_\_\_\_\_

Date: \_\_\_\_\_

BOARD APPROVAL DATE: \_\_\_\_\_

Please return the completed form to the Superintendent's Office for final processing.



Exhibit A

**United Independent School District  
Board of Trustees Discretionary Funds Request Form  
Fiscal Year 2016-2017**

Requesting Campus: Los Obispos Middle School

Campus Principal: Jessica C. Salazar

Board Member: Ricardo Rodriguez

Board Member: \_\_\_\_\_

Description of Request: Attendance Incentives.

Estimated Cost of Request \$2,500.00

Principal or Director Signature: [Signature] Date 1/18/18

Associate Superintendent Approval: Yes \_\_\_\_\_ No \_\_\_\_\_

Associate Superintendent Signature: \_\_\_\_\_ Date \_\_\_\_\_

Superintendent Approval: Yes \_\_\_\_\_ No \_\_\_\_\_

Superintendent Signature: \_\_\_\_\_ Date \_\_\_\_\_

Board Member Approval: Yes \_\_\_\_\_ No \_\_\_\_\_

Board Member Signature: \_\_\_\_\_ Date \_\_\_\_\_

Board Member Approval: Yes \_\_\_\_\_ No \_\_\_\_\_

Board Member Signature: [Signature] Date 1/18/18

Board Approval: Yes \_\_\_\_\_ No [Signature] Date Approved: \_\_\_\_\_

Please return the completed form to the Superintendent's Office for final processing.