

**Cedar Hill Independent School District
BOARD OF TRUSTEES**

Meeting Date: December 10, 2012

Presented by: Mr. Horace Williams, Superintendent of Schools

Subject: Consider and approve a Resolution of the Board to Delegate Authority for the services pursuant to Texas Education Code Sec 44.0312

Action Item

BACKGROUND INFORMATION:

In response to the September 1, 1999 change to Texas Education Code § 44.0312, provisions allow for the Board of Trustees to delegate the authority to receive, open, publicly read aloud the names of offerors and fees, if included in the proposals, evaluate, rank each proposal submitted, attempt to negotiate a contract with the contractor presenting the proposal that represents the best value to the District, and present a contract with a recommendation to the Board of Trustees for consideration. This delegation shall be made by resolution and places the responsibility of full evaluation and negotiation to those delegated by the Board of Trustees. The advantage this is to remove the process of evaluation and interviewing prospective offerors from the Board meetings, where time does not allow for the full process of evaluation and interviewing of qualified offerors submitting proposals. This provision allows those delegated to complete the process and present a contract to the Board of Trustees with a recommendation.

RECOMMENDATION:

Approve designation that such delegation be made to the CFO and three (3) other members as appointed by the CFO for future Cedar Hill ISD projects.

BOARD ACTION REQUIRED:

Approve attached resolution.

POLICY AUTHORIZATION:

TEC 44.0312, CV (Legal)

CONTACT PERSON:

Michael McSwain

FUNDING SOURCE:

2013 Series Bonds

ENCLOSURES:

Attached resolution.