

**BOARD OF EDUCATION  
BEEVILLE INDEPENDENT SCHOOL DISTRICT**

Agenda Item No. \_\_\_\_\_

Date: January 17, 2005

Subject: ESC, Region 2  
Revised Multi-Regional Purchasing Program  
\_\_\_\_\_  
\_\_\_\_\_

Submitted by: Linda O'Connell

Related Pages: 4

Supt's Approval: \_\_\_\_\_

**ACTION**

**BACKGROUND INFORMATION:**

Beeville ISD has been a member of ESC, Region 2 Multi-Regional Purchasing Program since August 19, 1992.

**ITEMS ADDRESSED:**

Revised Board Resolution and new Shared Service Arrangement form for participation in the Multi-Regional Purchasing Program. We like to show that we are using as much instructional cost as we can for instruction and this revision will allow us to remove the cost from Administrative Cost to Shared Service Arrangement which is considered instructional cost.

**RECOMMENDED ACTION:**

Approve the revised Board Resolution and new Shared Service Arrangement form for participation in the Multi-Regional Purchasing Program.

**BUDGETARY INFORMATION:**

None

Education Service Center, Region 2  
Shared Service Arrangement  
for Participation in the  
Multi-Regional Purchasing Program

Board Resolution

Beeville Independent School District, and  
(local government name)

WHEREAS, the Beeville Independent School District, local government (Hereinafter "Member") pursuant to the authority by Article 791 et seq. of the Inter-local Cooperation Act, as amended, desires to participate in the Multi-Regional Purchasing Program of the Education Service Center, Region 2.

WHEREAS, the Beeville Independent School District, local government has elected to be a Member in the Multi-Regional Purchasing Program, a program created by local governments in accordance with the Inter-local Cooperation Act 791, Texas Government Code.

WHEREAS, the Member, is of the opinion that participation in the Multi-Regional Purchasing Program will be highly beneficial to the taxpayers of the local government through the efficiencies and potential savings to be realized through participation in this Shared Service Arrangement Resolution; and

WHEREAS, the Member desires to participate and join with other local governments in a cooperative inter-local agreement and a shared service agreement for the purpose of fulfilling and implementing their respective public governmental purposes, needs, objectives, programs, functions and services.

NOW, THEREFORE, BE IT RESOLVED, that the Member does request the Multi-Regional Purchasing Program include its stated needs for all categories of instructional goods and services, whereby the Member may be allowed to purchase from those items from the Multi-Regional Purchasing contracts; and that the Multi-Regional Purchasing Program is authorized to sign and deliver all necessary requests and other documents in connection therewith for and on behalf of the Members that have elected to participate in this agreement.

FURTHER, BE IT RESOLVED, that the Board of Directors of the Member does hereby authorize its Board President, Superintendent or other officer to execute this Agreement.

FINALLY, BE IT RESOLVED that the execution of this Resolution shall evidence the election of the Member and eligible local governments to become members of the Multi-Regional Purchasing Program Shared Service Agreement upon the terms and conditions stated. The Board of Directors has, and at the time of adoption of this Resolution had, full power and lawful authority to adopt the foregoing Resolution and to confer the obligations, powers, and authority to the persons named, who hereby grant the power to exercise the same.

I certify that the foregoing is a true and correct copy of the Resolution duly adopted by the Beeville Independent School District local government on the 17th day of 2 006, and that the same now appears of record in its official minutes.

Adopted and approved this 17th day of January, 2 006.

By: \_\_\_\_\_, Date: \_\_\_\_\_  
(Local Government Official)

Board President / Nick Cardenas  
(Title of Official)

Attest:

\_\_\_\_\_  
(Secretary of the Board of Directors)  
Laura Fischer

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

Education Service Center, Region 2  
Shared Service Arrangement  
For Participation in the Multi-Regional Purchasing Program

1. General Provisions:

- 1.1 The purpose of this arrangement is to provide for efficient and effective delivery of purchasing services that allows maximum flexibility while maintaining compliance with state and federal laws.
- 1.2 Participation will be highly beneficial to local participating governments through potential savings by fulfilling and implementing their respective public and governmental purposes, needs, objectives, programs, functions, and services.

2. Governance:

- 2.1 This shared service arrangement will be governed by the Education Service Center, Region 2 Board of Directors, which functions under the Education Service Center, Region 2 policies and procedures. The Board of Directors meet six times per year at the Education Service Center, Region 2. Minutes are maintained and records are retained by the Education Service Center, Region 2.

3. Ownership of Assets:

- 3.1 All assets for the project are owned by the Education Service Center, Region 2.

4. Liabilities:

- 4.1 Since this shared service agreement does not constitute a separate legal entity, any legal action taken against the fiscal agent and/or a member district will be the responsibility of the fiscal agent and/or the member district.

5. Responsibilities of the Fiscal Agent:

- 5.1 Serve as Fiscal Agent
- 5.2 Provide personnel to carry out the intents and purposes of the program
- 5.3 Provide coordinated assistance based on program evaluation and needs assessment as requested.
- 5.4 Prepare, advertise, tabulate and recommend contract documents for award.

6. Responsibilities of Member School Districts:

- 6.1 Attend any necessary training related to purchasing website.
- 6.2 Receive and process requests regarding categorical needs of the district.
- 6.3 Request staff development and coordinated assistance.
- 6.4 Participate in Education Service Center, Region 2 Evaluation of the Purchasing Programs and Services Survey.

7. Compensation:

- 7.1 The parties agree that the payments under this agreement and all related documents shall be amounts that fairly compensate the Multi-Regional Purchasing Program for the services or functions performed and outlined in the fee schedule provided under the Programs and Services Agreement document.

8. By the execution and delivery of this Shared Service Arrangement, the undersigned warrant that they have been duly authorized by all requisite administrative action required to enter into and perform the terms of this arrangement.

Designated District: Beeville Independent School District

Designated Contact: Linda O'Connell

Title: Executive Director for Finance

Signature: \_\_\_\_\_ Phone: ( 361) 358-7111

Superintendent's Signature: \_\_\_\_\_

John Hardwick

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

\_\_\_\_\_  
Executive Director  
Education Service Center, Region 2

\_\_\_\_\_  
Date