LAKE TRAVIS INDEPENDENT SCHOOL DISTRICT

AGENDA ITEM ACTION SHEET

AGENDA ITEM
Board Notification Under Board Policy CH(LOCAL) – Technology Bond Expenditure

RECOMMENDED ACTION
No action required. Item is provided for the Board's information.

RATIONALE
The Board delegates to the Superintendent or designee the authority to make budgeted purchases for goods or services. Under Policy CH(LOCAL) - Purchasing and Acquisition, any single, budgeted purchase of goods or services that costs $100,000 or more, regardless of whether the goods or services are competitively purchased, requires Board approval before a transaction may take place, except as otherwise provided in the policy. The Superintendent is not required to obtain Board approval for the following types of budgeted purchases that cost $100,000 or more, but shall subsequently report them to the Board:

1. A purchase made pursuant to a Board-approved interlocal contract, in accordance with law;
2. A purchase made through a cooperative purchasing program, in accordance with law;
3. A purchase made through a state purchasing program that satisfies the District's obligation for competitive purchasing; or
4. A purchase for produce or fuel.

The 2023 Bond Program provided funding for the purchase of technology items, such as classroom educational and instructional equipment, infrastructure, and operational equipment. Decisions about educational technology and infrastructure equipment have been discussed, planned, and vetted with district stakeholders and the District's Long Range Facilities Planning Committee.

Laptop computers were purchased to replace aging and obsolete laptops for the Central Office staff and campus administrators district-wide. The Dell Pro 5 Series laptops were purchased through GTS Technology Solutions and include deployment services for each laptop. This purchase leveraged the Texas Department of Information Resources (DIR) contract and volume-purchase pricing for Dell computers, resulting in a total purchase price of $161,657.75. Texas Education Code § 44.031(i) authorizes the District to acquire computers through DIR, and under Texas Government Code § 2157.006, a purchase made by that method satisfies state law requiring competitive bids, as set out in Policy CH(LEGAL) – Purchasing and Acquisition. The purchase therefore falls within the third exception above and is reported to the Board rather than presented for approval.

BUDGET PROVISIONS
2023 Bond Program – $161,657.75

RESOURCE PERSONNEL
Jordan Waller – Director of Technology and Information Services

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ATTACHMENTS
None

MEETING DATE
November 18, 2026