JUDSON INDEPENDENT SCHOOL DISTRICT

Meeting Date: November 19, 2026

Submitted By: Amanda Martinez
Title: Director of Finance & Budget

Agenda Item: Consider and take action regarding approving expenditures equal to or greater than $50,000.

CONSENT ITEM

RECOMMENDATION:

It is recommended that the Board of Trustees approve the expenditures listed in the attachment that are equal to or greater than $50,000 and delegate the authority to the Superintendent or his designee to execute all contracts and related documents necessary to complete this project.

IMPACT/RATIONALE:

Board Policy CH (Local) states that any single, budgeted purchase of goods or services that cost $50,000 or more shall require Board approval before a transaction may take place, unless the purchase falls into a categorical exemption or exception as reflected in the policy.

A categorical exemption shall be defined as:

-Expenditures for utilities including electricity, natural gas, telecommunications, water and wastewater;
-Expenditures for impact and permitting fees imposed by municipalities and county governments;
-Payments to the County Appraisal District.
-Expenditures for vehicle fuels procured through board-approved purchasing cooperatives;
-Expenditures for food service products procured through board-approved purchasing cooperatives.

An exception shall be defined as:
-Emergency expenditures in the event of catastrophe, emergency, or natural disaster affecting the District

The expenditures indicated on the attached document are not covered under the categorical exceptions as contained in Board policy.

BOARD ACTION REQUESTED:

Approval/Disapproval

JUDSON INDEPENDENT SCHOOL DISTRICT

MEMORANDUM

November 6, 2026

To: Dr. Lacey Gosch, Chief of Staff & Support Services

From: Lynne Trevino, Director of Purchasing

RE: Purchases Equal to or Exceeding $50,000

Board Policy CH (Local) states that any single, budgeted purchase of goods or services at a cost of $50,000 or more shall require Board approval before a transaction may take place, unless the purchase falls into a categorical exemption or exception as reflected in the policy.

A categorical exemption shall be defined as:

- Expenditures for utilities including electricity, natural gas, telecommunications, water and wastewater;
- Expenditures for impact and permitting fees imposed by municipalities and county governments;
- Payments to the County Appraisal District.
- Expenditures for vehicle fuels procured through board-approved purchasing cooperatives;
- Expenditures for food service products procured through board-approved purchasing cooperatives.

An exception shall be defined as:

- Emergency expenditures in the event of catastrophe, emergency, or natural disaster affecting the District.

The expenditures indicated on the attached document are not covered under the categorical exceptions as contained in Board policy.

Once a recommendation to make the purchase was established, the prospective vendor was requested to complete a Texas Ethics Commission Form 1295. This requirement became effective on January 1, 2016 and is related to the passage of House Bill 1295 which is now incorporated into the Texas Government Code 2252.908. The form is attached and identifies all interested parties associated with the vendor as it relates to this procurement. Upon approval by the Board of Trustees and issuance of a district purchase order, the form will be posted on the Texas Ethics Commission's website as required by statute.

All board members, employees and agents involved in the planning, recommending, selecting or contracting of a vendor should be reminded of the conflict-of-interest reporting requirements as mandated in Chapter 176 of the Local Government Code. A copy of Form CIS has been included as an additional attachment. In the event that a conflict exists, the form should be completed and submitted to the Purchasing Department not later than the 7th day after the conflict is identified.

It is the policy of Judson Independent School District not to discriminate on the basis of age, race, religion, color, national origin, sex, marital or veteran status, disability or other legally protected status in its programs, services or activities as required by Title VI of the Civil Rights Act of 1964, as amended; Title IX of the Education Amendments of 1972; and Section 504 of the Rehabilitation Act of 1973, as amended. The following person has been designated to handle inquiries regarding the non-discrimination policies: Executive Director of Human Resources. 8012 Shin Oak. Live Oak, TX. 78233. (210) 945-5608

Vendor	Requesting Department	Procurement Method	Funding Source	Amount
HVAC RNTL	**Maintenance**	**TIPS 240102**	**Bond 2016**	**$120,000**

This request supports the continued operation of a temporary rental chiller at Salinas Elementary while critical repairs are completed on the existing system (specifically, the replacement of a failed coil). Due to the advanced age of the units (19 and 14 years old), their deteriorating condition, and their reliance on the phased-out R-22 refrigerant, the Maintenance and Facilities Planning departments are recommending a complete replacement of both chillers under a separate board action. In the interim, approval is requested to expend $120,000 to maintain the temporary chiller through the end of June. The initial month's cost of $15,000 covers delivery, installation, startup, and eventual teardown. Subsequent monthly rental fees will be $10,400.

HVAC RNTL	**Maintenance**	**TIPS 240102**	**Bond 2016**	**$75,780**

This request supports the continued operation of a temporary rental chiller at Hopkins Elementary while repairs are underway to replace a circuit on the primary chiller. To maintain adequate cooling capacity during this repair period, a temporary unit is currently supplementing the smaller secondary ("pony") chiller. Repairs are estimated to be completed by the end of November. Approval is requested for the rental costs, which include an initial first-month fee of $22,995 (covering delivery, installation, startup, and eventual teardown), followed by a monthly rental rate of $17,595 for the duration of the repair period.

SHI GOVERNMENT SOLUTIONS	**Technology**	**PACE P00185**	**Local**	**$71,731.37**

This request supports a three-year licensing and technical support renewal for **GreenRADIUS**, the enterprise authentication platform that enables and manages hardware-based multi-factor authentication (MFA) via YubiKeys across the district. Maintaining uninterrupted support for GreenRADIUS is critical to protecting district network infrastructure, student data, and financial systems against unauthorized access and phishing attacks, while ensuring compliance with state cybersecurity mandates (such as Texas Education Code § 11.175) and cyber-liability insurance requirements. Securing a multi-year renewal lock in current pricing, avoids annual vendor rate increases, and provides a significant cost savings to the district over the three-year term.

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