Meeting Date: August 15, 2023 **Meeting Type:** Regular

Item Category: Consent Item Primary Contact: Dr. Roosevelt Nivens

Presenter(s)/Add'l Contact(s): Greg Buchanan

Item Name: CONSIDER APPROVAL OF RFQ #57-2023RL FOR BOND PROGRAM OFFICE AUDITOR TO MONITOR OPERATIONS OF BOND PROGRAM OFFICE

Item Summary: Procurement for professional services is prescribed by law in Texas Government Code 2254. The code, specifically 2254.004, requires all submissions to be selected based on demonstrated competence and qualifications.

Proposals were received on June 27, 2023. Three (3) firms submitted proposals. The evaluation committee recommends the following ranking.

- 1. MAVERY, LLC
- 2. Weaver & Tidwell, LLP
- 3. StoneTurn Group, LLC

Recommendation: The administration recommends that the Board of Trustees award RFQ #57-2023RL to MAVERY, LLC. for the auduting services for the Bond Program Office and allow the Superintendent or designee to execute the contract.

Policy Reference: CV (Legal)

Leadership Definition Alignment: Plan for Success

Strategic Plan Alignment: Plan for Rapid Growth While Preserving District Culture

Currently, Budgeted? ⊠ Yes □ No □ No Budgetary Impact

Completion or Implementation Timeline: This project will be completed in August 2028.