

BOARD ACTION ITEM APPROVAL FORM

DATE: 10/08/2025

SUBJECT: Annual Licensing Renewal Fee for SPOT AI Camera Systems through Technology Finance LLC

BACKGROUND: We have an Installment Payment Agreement, with Technology Finance LLC through 2029, for the annual licensing fees for our SPOT AI Camera system that were installed in 2024 by Visual Techniques LLC, at all 10 Texans Can Academies campuses.

ADMINISTRATIVE CONSIDERATION: Approval of the \$45,510.00 annual licensing fee for our SPOT AI Camera system at all 10 Texans Can Academies campuses

BUDGET IMPLICATIONS: \$45,510.00

RECOMMENDATION: That the Texans Can Academies` Board of Trustees approve the \$45,510.00 annual licensing fee for our SPOT AI Camera system at all 10 Texans Can Academies campuses

SUBMITTED BY:

Robert Furbush, Executive Director of Safety and Security

APPROVED BY:

James Ponce, EdD, Superintendent

ATTACHMENTS: Tech Finance Installment Payment Agreement

325 W. 12th Street Suite 250 Dallas, TX 75208 214-944-1985 Fax: 214-944-1930 www.TexansCan.org