

# Board Room Renovations

August 13, 2019

**SUMMARY:**

This item requests approval of Phase 1 and Phase 2.1 of the board room renovation project in the amount of \$118,028.00

**BOARD GOAL:**

Growth & Management  
Demonstrate effective and efficient management of District resources

**PREVIOUS BOARD ACTION:**

A workshop was presented to the Board on July 30, 2019

**BACKGROUND INFORMATION:**

The current system in the Central Services board room has many aging and malfunctioning components.

**SIGNIFICANT ISSUES:**

This purchase would improve the functionality of the board room as well as upgrade the board room to current technology and A/V standards. This equipment and services will be purchased through a Texas Local Governmental Purchasing Cooperative (TIPS) contract. This purchase is being brought for approval in accordance with the District's CH (local) policy.

**FISCAL IMPLICATIONS:**

The cost will be borne through the General Fund – Assigned Fund Balance.

**BENEFIT OF ACTION:**

Presenters and support staff can easily and quickly operate the components

**ALTERNATIVES:**

No alternative actions are proposed.

**SUPERINTENDENT'S RECOMMENDATION:**

It is recommended that the quote from Pathway Communications in the amount of \$118,028.00 for the board room improvements be approved.

**STAFF PERSONS RESPONSIBLE:**

Ernie Stripling, Technology Information Officer  
Robert Pierce, Information Systems Officer

**ATTACHMENT:**

Pathway Communications Quote

**APPROVAL:**

Signature of Staff Member Proposing Recommendation: \_\_\_\_\_

Signature of Divisional Assistant Superintendent: \_\_\_\_\_

Signature of Superintendent: \_\_\_\_\_