## ROBSTOWN INDEPENDENT SCHOOL DISTRICT AGENDA ACTION SHEET

August 8, 2022

Date:

Su	bject: DISCUSS AND CONSIDER APPROVAL OF PURCHASE ORDER(S) EXCEEDING \$50,000 FOR FIRE ALARM PANELS AND ACCESSORIES THROUGHOUT RISD
Ad	ministrator Responsible: Vanessa R. Riggs
Ро	sition: Chief Financial Officer
Α.	Purpose of Agenda Item:  Information Only  X Action Needed
В.	Authority for this Action:    Local Policy   X   Law or Rule   CH (Local)
C.	Strategic Objective, Goal, or Need Addressed:
	The objective is to obtain approval to purchase fire alarm panels and accessories from Johnson Controls.
D.	Summary: According to CH Local "any single, budgeted purchase of goods and services that costs \$50,000 or more, regardless of whether the goods or services are competitively purchased, shall require Board approval before a transaction may take place."
	In May, the district conducted an annual audit of our fire alarm panels throughout the district. The audit results indicated a need to update system components as well as conduct minor repairs. Johnson Controls is our current provider for our fire panels. We are requesting permission to issue a PO in excess of \$50,000 to perform the upgrades and make repairs as necessary.
E.	Alternatives Considered:
F.	Comments Received:
G.	Administrative Recommendation: Administration recommends the Board of Trustees approve a purchase order exceeding \$50,000 for fire alarm panels and accessories.