

Minutes of Board Meeting
The Board of Education
Levelland ISD

Vol. 45 Page 45

A Special Meeting of the Board of Trustees of Levelland ISD was held Monday, January 18, 2021, beginning at 12:00 PM in the Administration Building Boardroom, 704 11th Street.

Members Present: Pres. Tania Moody, Vice Pres. Carrie Ellis, Sec. DeEtte Edens, and Members Treva Potter, and Ronnie Watkins

Members Absent: Rusty Gibson, Joyce Johnson

School Officials Present: Superintendent Jeff Northern, Assistant Superintendent Rodney Caddell, Director of Curriculum Heidi Blair, Chief Financial Officer Teresa Monetmayor, and Secretary to the Board Sherry Alexander

Media Present: Jody Rose - KLVT Radio

1. Call to Order

Pres. Moody called the meeting to order at 12:12 p.m. and declared a quorum.

2. Consider Purchase of Technology thru Coronavirus Relief Fund

Ms. Blair informed the board of an opportunity to purchase technology to facilitate distance learning in connection with schools to enable compliance with COVID 19 precautions. Ms. Blair stated eligible devices for PPRP Reimbursement includes laptops, Chromebooks, tablets and hot spots purchased from May 21, 2020 through January 31, 2021, to generate an expected 75% PPRP reimbursement.

Administration received a quote from Dell for 350 Chromebooks in the amount of \$122,997. These Chromebooks will be issued to 3rd through 8th grade students, and includes freshman devices for next year. Ms. Blair stated teachers currently are using old devices. Administration is willing to taking advantage of Ms. Potter's suggestion to purchase new teacher laptops at the same discount. Ms. Blair presented an additional quote from Dell for 50 Dell Latitude laptops in the amount of \$46,250, for a total for both quotes at \$169,247. Trustee Potter made a motion to approve the purchase of 350 Chromebooks and 50 laptops as presented. Vice Pres. Ellis seconded the motion and it passed unopposed with 2 members absent.

3. Adjourn

The meeting was adjourned at 12:25 p.m.

Tania Moody, President

DeEtte Edens, Secretary