



## **ALEDO ISD BOARD MEETING TEMPLATE**

**MEETING DATE:** February 17, 2014

**AGENDA ITEM:** Consider Approval of Purchase of Distance Learning Equipment for Aledo High School

**PRESENTER:** Earl Husfeld

**ALIGNS TO BOARD GOAL(S):** Financial/Facilities – The District shall exhibit excellence in financial and facility planning, management, and stewardship.

**BACKGROUND INFORMATION:**

- Per Board Policy CH (Local), any single, budgeted purchase of goods or 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.

**ADMINISTRATIVE CONSIDERATIONS:**

- In accordance with Board Policy CH (Local), the purchase/bid itemized on the following page is presented for your review and consideration.

**FISCAL NOTE:**

The item on the following page will be purchased with available budgeted funds in General Fund 199, Function 11.

**ADMINISTRATIVE RECOMMENDATION:**

The Administration recommends the Board of Trustees approve the purchase of equipment for the Distance Learning Center at Aledo High School as presented.

ALED0 INDEPENDENT SCHOOL DISTRICT  
PURCHASE/BID FOR APPROVAL  
FEBRUARY 17, 2014

BID NO.	DESCRIPTION/FUNDING SOURCE	AMOUNT	RECOMMENDED VENDOR(S)
DIR-SDD- 1377	Video Conferencing Equipment and Systems Upgrade/Replacement for Aledo High School Distance Learning Center (Fund 199, Function 11)	\$84,380.00	1. TFE