



BOARD OF SCHOOL TRUSTEES
KELLER INDEPENDENT SCHOOL DISTRICT

9I. Action

Date: April 22, 2010

SUBJECT: APPROVAL OF CHILD NUTRITION MANAGEMENT CONTRACT RENEWAL

BOARD GOAL: All systems in the Keller Independent School District will be effective, efficient, and accountable in support of the district's mission.

FISCAL NOTE: No changes to current budget.

Background Information:

- Keller ISD has partnered with Sodexo to manage the Child Nutrition Program since July of 2008. The contract was in its second year of a five year contract when the federal government changed the manner in which commodities were reported. As a result of this modification, all districts that contract with a Food Service Management Company (FSMC) were required to put out a Request for Proposal (RFP) in order to comply with the material change of the contract.
- When proposals were due on March 8, 2010, Sodexo was the only FSMC that submitted a bid. Southwest and Chartwells sent communication to the district declining to bid citing the strength of the relationship between Keller ISD and Sodexo.

Administrative Considerations:

- Keller ISD values the partnership with Sodexo as evident in their contribution to the Keller Chamber of Commerce and the Keller Education Foundation which is outside of the day-to-day operations of the Child Nutrition Program. In 2008-2009 the Child Nutrition Program returned \$563,000 to the Child Nutrition fund balance. Since that return was below the Sodexo guaranteed amount of \$700,000, Sodexo fulfilled its responsibility to the district by writing a check for the difference.
- This item was presented to you as a preview item on April 8, 2010.

Communication Deployment:

- Board Minutes

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The administration recommends that the Board of Trustees approve the Child Nutrition Management Contract Renewal with Sodexo as presented.

Respectfully submitted,

Vicki Burris
Assistant Superintendent of Business