

AGENDA ITEM

Subject: Consideration of Amendment Number One with the Compass Group USA, Inc. to extend services with Chartwells.

Rationale: In 2018, Hillsboro ISD entered into a renewed agreement with Compass Group USA, Inc. through Chartwells to manage food service operation and facilities. For the past several years, Chartwells has kept the District compliant with the ever changing nutrition guidelines mandated by the USDA. When audited this year, the Department of Agriculture found some minor violations in our services and paperwork which were quickly remedied. Additionally, because of the efficiency of their program and their purchasing power, they have been able to save the district a large amount of District funds. (This past year, we actually accrued more funds than we should keep in this area and Chartwell's worked with us to utilize the funds in making improvements.) As Chartwells continues to comply with strict nutritional guidelines, they attempt to make improvements so that food is more palatable and aesthetically pleasing. We are also fortunate in that the manager they have placed in our District is extremely accommodating to our needs and has created a positive working relationship with our staff and students. Attached is the new contract along with the budget.

Recommendation: Approve the First Amendment between Hillsboro ISD, DFA, and Compass Group USA, INC. through its Chartwells Division, FSMC.