Interlocal Agreement MRPC ESC XI

April 28, 2009

SUMMARY:

This item requests approval of an Interlocal Agreement between Denton ISD and ESC XI Multi Regional Purchasing Cooperative.

BOARD GOAL:

I-b Vision...In pursuit of excellence, the district will remain committed to providing equitable and outstanding opportunities for every student on every campus...

PREVIOUS BOARD ACTION:

None

BACKGROUND INFORMATION:

Pursuant to TGC 791.001, 011 and 025 to increase efficiency and effectiveness, the ESC may contract or agree with other local governments and with state agencies, including the comptroller, to perform some of its purchasing functions. Interlocal contracts must be authorized by the ESC Board and meet other requirements specified in the Interlocal Cooperation Act.

An Interlocal contract must be authorized by the ESC Board and the governing body of each contracting party; must state the purpose, terms, rights, and duties of the contracting parties; and must specify that each party paying for the performance of the governmental functions or services shall make those payments from current revenues available to the paying party.

An Interlocal contractual payment must be in an amount that fairly compensates the performing party for the services or functions performed under the contract. The contract may be renewed annually. (from ESC Board Policy)

SIGNIFICANT ISSUES:

The district has participated in the MRPC for several years. However, with the new policy changes, there must be an Interlocal Agreement in place between the ESC and participating school district. Once this agreement is signed and properly filed, it will be automatically renewed annually.

The cooperative is between Regions 9, 11, 14 and 15.

FISCAL IMPLICATIONS:

The \$200 per year cost will be borne by the Purchasing Department operating budget.

BENEFIT OF ACTION:

Passage will allow the district to purchase library books and other catalog purchases through the cooperative in lieu of inhouse bids for each purchase.

PROCEDURAL AND REPORTING IMPLICATIONS:

None

ALTERNATIVES:

The alternative would be to do bids in-house for the purchases of library books.

SUPERINTENDENT'S RECOMMENDATION:

It is recommended that the Multi Regional Purchasing Cooperative Interlocal Agreement with Region XI be approved.

STAFF PERSONS RESPONSIBLE:

Debbie Monschke, Executive Director of Administrative Services Kathy Arrington, Purchasing Agent

ATTACHMENT:

Interlocal Agreement

APPROVAL: Signature of Staff Member Proposing Recommendation:	
Signature of Divisional Assistant Superintendent:	
Signature of Superintendent:	