

**Meeting Date:** May 16, 2023 **Meeting Type:** Regular

Item Category: Consent Item Primary Contact: Dr. Roosevelt Nivens

Presenter(s)/Add'l Contact(s): Jill Ludwig, CPA, RTSBA

Item Name: CONSIDER APPROVAL OF REGION ONE INTERLOCAL PARTICIPANT

AGREEMENT, EXHIBITS A AND B

**Item Summary:** Region One Education Service Center will provide Lamar CISD access to a variety of products and services through contracts procured using the State of Texas and EDGAR-compliant solicitations. Participating members of the cooperative include school districts, colleges, and municipalities. Utilizing this cooperative will allow the District to make efficient, compliant purchases using federal funds as well as local budgeted funds. Authority for such services is granted under Article 44.031 of the Texas Education Code. The purpose of this cooperative is to obtain substantial savings for members through volume purchasing. All procurements through this cooperative will be on an as-needed basis with prior approval of quotes and budget allowances.

This agreement shall be effective as of May 16, 2023, and will automatically renew unless either party gives prior written notice of non-renewal.

**Recommendation:** Administration recommends that the Board of Trustees consider approval of the interlocal agreement.

Policy Reference: CH (Legal and Local)

**Leadership Definition Alignment:** Plan for Success

Strategic Plan Alignment: N/A

Currently Budgeted? 

✓ Yes 

✓ No 

✓ No Budgetary Impact

Completion or Implementation Timeline: 2022-2023 Fiscal Year