



## **ALEDO ISD BOARD MEETING TEMPLATE**

**MEETING DATE:** July 23, 2012

**AGENDA ITEM:** Consider Approval of Child Nutrition Equipment Purchases

**PRESENTER:** Earl Husfeld

**ALIGNS TO BOARD GOAL(S):**

6. Provide resources and facilities consistent with the growth of the District.

**BACKGROUND INFORMATION:**

- Per Board Policy CH (Local), any single, budgeted purchase of goods or services that costs \$25,000 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 purchases/bids itemized on the following page are presented for your review and consideration.

**FISCAL NOTE:**

The items on the following page will be purchased with available funds in Child Nutrition Fund 240.

**ADMINISTRATIVE RECOMMENDATION:**

The Administration recommends the Board of Trustees approve the Child Nutrition equipment purchases itemized on the following page.

ALED0 INDEPENDENT SCHOOL DISTRICT  
PURCHASES/BIDS FOR APPROVAL  
JULY 23, 2012

BID NO.	DESCRIPTION/FUNDING SOURCE	AMOUNT	RECOMMENDED VENDOR(S)
TASB BuyBoard	Walk In Freezer Located on Outside Dock at Coder Elementary School. Amount Includes Installation, Concrete Pad, Electrical Work, and Shelving, as well as Conversion of Current Walk In Freezer to Cooler Only. (Child Nutrition Fund 240)	\$35,987.30	1. Pasco Brokerage, Inc.
TASB BuyBoard	Two (2) Refrigerated, Open Beverage Merchandisers at Aledo High School (Child Nutrition Fund 240)	\$19,240.00	1. Pasco Brokerage, Inc.