

TO: Board of Directors
Region One Education Service Center

SUBJECT: **Region One Purchasing Cooperative Fundraising Services
Proposal 14-11-04, Extension**

DATE: December 15, 2015

ITEM 14: Action

BACKGROUND AND SIGNIFICANT ISSUES: On December 3, 2013 the Region One Education Service Center Board of Directors met to review and approve Fundraising Services Proposal 14-11-04, effective January 1, 2014 through December 31, 2015, with the option to extend up to two (2) additional one-year terms, if all parties are in agreement. This proposal allows Region One ESC and its Purchasing Cooperative members the ability to procure goods and services related to fundraising.

The current awarded vendors were offered, and accepted, the opportunity to extend their proposal for an additional one (1) year period; the term of this extension is effective January 1, 2016 through December 31, 2016.

RELATED GOAL(S): To assist the ESC and its cooperative members in Region One and other school districts, charter schools, and governmental entities throughout the State operate more efficiently and economically (TEC §8.002).

COST AND FUNDING SOURCES: Region One Education Service Center programs and its cooperative members order products and/or services directly through the awarded vendor(s). Currently, there is no membership fee charged to join the Region One Purchasing Cooperative.

EXECUTIVE DIRECTOR'S RECOMMENDATION Recommend approval of the Region One Purchasing Cooperative Fundraising Services Proposal 14-11-04, Extension to the following vendors: *Elite Promotions, Brownsville, TX; La Brisa South Texas Distribution, Mission TX.*

Respectfully submitted,



Dr. Cornelio Gonzalez
Executive Director

Staff Person(s) Responsible: Frances Guzman, Deputy Director
Amanda Galvan, Finance Director
Lori A. Ramos, Coordinator for Purchasing
Marc David García, Purchasing Specialist

Attachments: Fundraising Services Tabulation

**Region One Purchasing Cooperative Fundraising Services
Proposal 14-11-04, Extension**

Action Taken

_____ made a motion to approve the Region One Purchasing Cooperative Fundraising Services Proposal 14-11-04, Extension to the following vendors: *Elite Promotions, Brownsville, TX; La Brisa South Texas Distribution, Mission TX.*

Seconded by: _____

Vote: _____