



BOARD OF SCHOOL TRUSTEES
KELLER INDEPENDENT SCHOOL DISTRICT

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2A. Action

TO: BOARD OF TRUSTEES

DATE: July 12, 2004

ACTION: APPROVAL OF LONE STAR PURCHASING COOPERATIVE

As reported at the June 14, 2004 Board meeting, Chartwells School Dining Services has been able to organize a purchasing cooperative among its client school districts. This cooperative (Lone Star Purchasing Cooperative or LSPC) will be seeking competitive bids in all forms of food service products as noted in the Interlocal Agreement. The cooperative receives the purchasing power advantage of the Compass Group USA, Inc. Compass Group USA, Inc. is the parent company of Chartwells that operates in most of the United States in various food industries. The cost to the district to join the cooperative will be \$200 that will be utilized for advertising and other administrative costs. The LSPC has provided the district with a Resolution and Interlocal Agreement for the Board's approval. The district's legal counsel has reviewed the Interlocal Agreement and the Resolution.

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The administration recommends the Board of Trustees approve the Resolution and Interlocal Agreement with the Lone Star Purchasing Cooperative.

Respectfully submitted,

Kent V. Morrison, III
Assistant Superintendent of Finance