

Board Action Required	\boxtimes
No Action Required	

To: Board of Trustees From: Diana Sircar Date: March 23,2020

cc: Brad Hunt, Justin Hill

RE: Consider approval of a resolution to authorize the superintendent to contract for the replacement, construction and/or repair of school equipment and facilities; and to avoid delay in the purchase of equipment or services necessary for the conduct of classes or other essential school activities.

Background: As a result of the COVID-19 pandemic, the district is facing an unforeseen emergency situation. The district is continuing to provide learning resources, providing remote learning opportunities, providing availability of individual devices for students, and providing online resources. Texas Education Code Section 44.031 requires that the district must employ competitive procurement methods for purchases over \$50,000 and Chapter 2269 of the Texas Government Code sets requirements for construction purchases. Given the fast-moving nature of the efforts of the district to provide continuing learning opportunities for student, the delay posed by these procurement methods would prevent or substantially impair the conduct of instruction and other essential school activities during this unforeseen emergency.

Recommendation: That the Members of the Board approve the Resolution as presented to authorize the Superintendent or designee to execute contracts and take such other actions as are necessary and appropriate to consummate those transactions during this time.