



Board of Trustees Agenda Item Information Form

Date Submitted: March 10, 2025

Meeting Type

- ☒ Regular Meeting
☐ Special Meeting/Workshop

Agenda Placement

- ☐ Public Hearing
☐ Executive Session
☐ Recognition
☐ Program Spotlight
☐ Community Input

Code

PH
ES
R
PS
CI

Agenda Placement

- ☐ Administrative Report
☒ Consent Agenda
☐ Action Item
☐ Information/Discussion

Code

AR
CA
AI
ID

Meeting Date: March 31, 2025

District Strategies (Check all that apply):

- ☒ Students and staff will thrive in a secure environment, build connections and community, and become resilient leaders.
☒ Each student will engage in world-class learning experiences that foster curiosity, develop talents, guide exploration, and fuel achievement.
☐ We will cultivate innovation through strategic collaboration and responsive organizational stewardship.

Subject:

Consider Approval of Increase with ILA-DIR Vendor NWN Corporation

Background:

In August 2024, the Board of Trustees approved the Annual ILA Cooperative Vendors List which provides ILA vendors that we anticipated spending over \$100,000 in purchases for the fiscal year. The anticipated purchases for 2024-2025 school year for NWN Corporation was \$650,000. To date, \$650,415 has been encumbered. With the passage of the 2023 Bond–Proposition C Technology Equipment and Systems/Instructional Technology, our technology team has identified and plans to replace 1,000 docking stations and 90 desktops. The cost is anticipated to be approximately \$300,000. To maintain an adequate expenditure level for this equipment replacement and future purchases, an additional increase of \$200,000 is also being requested. This increase includes contingency and possible imposition of new tariffs for technology and peripherals. Therefore, it is the recommendation of the Chief Technology Officer and the Director of Purchasing to request an increase in annual expenditures with ILA-DIR vendor NWN Corporation in the amount of \$500,000 through August 31, 2025.

Fiscal Impact Statement

Cost: \$500,000.00

- ☒ Recurring
☐ One-Time

Funding Source:

- ☒ General Fund
☐ Grant Fund
☒ Other Funds (specify)
Capital

Fiscal Year: 2024 / 2025

Amendment Required: N/A

☒ Bond Funds (program year): 2023

Superintendent's Recommendation:

It is the recommendation of the Superintendent that the Board of Trustees approve the increase with ILA-DIR vendor NWN Corporation in the amount of \$500,000 through August 31, 2025, for a new total estimated annual expenditure of \$1,150,000.

Department Submitting Form: Technology

Cabinet Member's Approval: Angela Stallings