



ALEDO ISD BOARD MEETING TEMPLATE

MEETING DATE: January 18, 2022

AGENDA ITEM: Student Device Purchase

PRESENTER: Brooks Moore, Director of Technology and Earl Husfeld, Chief Financial Officer

BACKGROUND INFORMATION:

- Per Board Policy CH (Local), any single, budgeted purchase of goods or services that costs \$50,000 or more, regardless of whether the goods or services are competitively purchased, shall require Board approval before a transaction may take place.
- As discussed during the January 10, 2022 Board Workshop, the District has the need to purchase student Chromebooks for the 2022-2023 school year. The Chromebooks currently located at Coder Elementary and Stuard Elementary are at the end of their life cycle.
- Additionally, Chromebooks will need to be purchased to accommodate projected growth in the student population for 2022-2023.
- In consideration of potentially long lead times due to the COVID-19 pandemic, the District will present this as an item for your consideration/action at the February regular board meeting.
- Prior to the February board meeting, we will finalize quotes from approved vendors.

FISCAL INFORMATION:

The cost of these devices will be paid from remaining 2015 bond funds allocated for technology, Emergency Connectivity Fund (ECF) Grant, and, if needed, the 2021-2022 General Fund.

ATTACHMENTS:

None

ADMINISTRATIVE RECOMMENDATION:

None – Informational Report