

SUPPORTING AGENDA DATA
BOARD OF DIRECTORS, EDUCATION SERVICE CENTER, REGION 20

February 21, 2012

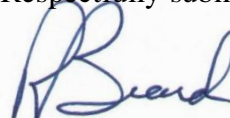
SUBJECT: CAPITAL LEASE FOR A REMOTE BACKUP DATACENTER FOR TxEIS

EXPLANATION: The Associate Director of Information Technology is requesting Board approval, as required in CHE (LEGAL), for a 48 month capital lease. The lease will be used for a two datacenter locations for the TxEIS software product. The equipment, monitoring and location will be obtained using approved State of Texas, DIR or other cooperative purchasing bids. The amount of the lease will not exceed \$2,175,000.

ACTION: It is recommended that the following resolution be adopted:

BE IT RESOLVED, That the Board of Directors approves the 48-month Capital Lease not to exceed \$2,175,000 for two TxEIS software product datacenter locations.

Respectfully submitted,



Ronny L. Beard
Executive Director