Regular Board Meeting

June 16, 2025

AGENDA SECTION: Consent Agenda

SUBJECT: Approve DISD list of Cooperatives and Fees

BOARD POLICY: CH (Legal)

STRATEGIC GOAL(S): Focus on Financial Stewardship

FISCAL NOTE: Local funds

PREPARED/PRESENTED BY: Brandy Mayo, Chief Financial Officer

Background Information

A school district that enters into a purchasing contract valued at \$25,000 or more under Education Code 44.031(a) (5) (interlocal contract), under Local Government Code Chapter 271, Subchapter F (cooperative purchasing program), or under any other cooperative purchasing program authorized for school districts by law shall document any contract-related fee, including any management fee, and the purpose of each fee under the contract.

The amount, purpose, and disposition of any fee described above must be presented in a written report and submitted annually in an open meeting of the board. The written report must appear as an agenda item. The commissioner of education may audit the written report. Education Code 44.0331

Administrative Considerations

Board of Trustees

Recommendation

Administration recommends the approval of the District's list of Cooperatives and fees, to allow the District to stay compliant with purchasing laws.

Communication Deployment

Board Meeting Minutes

Suggested Motion

Respectfully submitted,

Dr. T. Lamar Goree Superintendent