

Board Information Item

Information Packet	Board Agenda Information	Board Agenda Action	Board Agenda Consent
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02/24/2025

Subject: Appropriate Funds from the Tax Increment Financing Zone for the Stadium to Purchase a Three-Year Extended Service Agreement on the Daktronics Videoboard and Control Equipment

Contact Person: Paula Barbaroux, Chief Operations Officer
Nicole Lyons, Executive Director of Communications

Policy/Code: Board Policy CH(LOCAL)

Priority and Performance Objective: Priority 1: Student Achievement and Post Secondary Preparedness
Priority 4: Strong Financial Stewardship and Internal System Efficiency
Objective 4.1: Transparent Financial Stewardship
Objective 4.3: Long Range Facility and Capital Management Plan

Summary: The funds from the Tax Increment Financing Zone are identified for Mustang-Panther Stadium. The recommendation is to purchase another three-year extended service agreement from the manufacturer of the videoboard and the associated control equipment. The purpose of the agreement is to maintain the operability of the equipment, which is subject to the outdoor elements and involves several electrical and technical components.

Attachments:

Recommendation: The recommendation is for the Board of Trustees to approve the purchase of a three-year extended service agreement from

Daktronics, in the amount of \$55,110, to maintain the videoboard and control equipment at Mustang Panther Stadium.