



## **ALEDO ISD BOARD MEETING TEMPLATE**

**MEETING DATE:** May 21, 2018

**AGENDA ITEM:** Region XI Contract Approval

**PRESENTER:** Lynn McKinney

**ALIGNS TO BOARD GOAL(S):**  
All

**Background Information:**

Region XI Service Center provides numerous services to our district in multiple areas including items such as Application Consortium, Instructional Solutions and Support, Superintendent and School Board Training, and TxEIS support services.

Each year the service contracts are reviewed and the necessary costs are included in our annual budget.

**Administrative Considerations:**

The administrative team and appropriate departmental personnel have reviewed the specifics of each area of the individual contracts.

**FISCAL NOTE:**

The total contract costs of \$178,644 will be added to the 2018-2019 proposed budget.

**Administrative Recommendation:**

Administration recommends that the Board approve the Region XI Contract for \$178,644.



1451 S. Cherry Lane  
White Settlement, TX 76108

## ALEDO ISD Contract Summary Report

Last Year Enrollment: 5718

<u>Contract</u>	<u>Lock Date</u>	<u>Enroll Start</u>	<u>Enroll End</u>	<u>Total</u>
Application Consortium	05/02/2018	09/01/2018	08/31/2019	\$3,429.00
Background Screening Consortium	05/02/2018	09/01/2018	08/31/2019	--
Comprehensive Services Basic Contract	05/02/2018	09/01/2018	08/31/2019	\$650.00
Eduphoria	05/02/2018	09/01/2018	08/31/2019	\$21,200.00
Instructional Solutions and Support	05/03/2018	01/01/2018	12/31/2018	\$43,450.00
Management Information Systems Software & Support Service (TxEIS Student and Business)	05/02/2018	09/01/2018	08/31/2019	\$67,315.00
Superintendent & School Board Member Training	05/02/2018	09/01/2018	08/31/2019	\$800.00
Technology Resources Education Consortium (TREC)	05/02/2018	09/01/2018	08/31/2019	\$24,750.00
TEKSbank	05/02/2018	09/01/2018	08/31/2019	\$4,250.00
TSDS (PEIMS, studentGPS, Dashboard, TIMS, UID, ECDS)	05/02/2018	09/01/2018	08/31/2019	\$6,200.00
TxEIS Service Fees (Co-op Fee, Hosting Fee, SQL Anywhere 17, Extracts)	05/02/2018	09/01/2018	08/31/2019	\$6,600.00

**Each party paying for the performance of governmental functions or services  
must make those payments from current revenues available to the paying party.**

\_\_\_\_\_  
Signature of Board President or Designee

\_\_\_\_\_  
Date Approved by Board of Trustees

\_\_\_\_\_  
Signature of Superintendent or Designee

\_\_\_\_\_  
Date

\_\_\_\_\_  
Designated District Contact

\_\_\_\_\_  
E-mail of District Contact

Please fax or e-mail to:  
Education Service Center Region 11  
Atten: Dr. Clyde W. Steelman, Jr.  
1451 S. Cherry Lane  
White Settlement, Texas 76108  
Fax (817) 740-7675  
clydes@esc11.net

For additional information, contact:  
Dr. Clyde W. Steelman, Jr.  
(817) 740-3630  
clydes@esc11.net

\_\_\_\_\_  
ESC Region 11 Executive Director Signature



# Master Interlocal Agreement (MIA)

This Master Interlocal Agreement ("Agreement") is made by and between Education Service Center Region 11 ("ESC Region 11") and ("Local Government"), (collectively referred to as the "Parties" or individually as the "Party") acting herein by and through their respectively authorized officers or employees.

### PREMISES

**WHEREAS**, Chapter 791 of the Texas Government Code authorizes local governments to contract with each other to provide governmental functions and services; and  
**WHEREAS**, The Parties wish to enter into this Agreement to provide local governments with greater efficiency and economy in purchasing products and services; and  
**WHEREAS**, the governing bodies of the Parties, individually and together, do hereby adopt and find the foregoing promises as findings of said governing bodies; and  
**NOW THEREFORE**, premises considered, and in consideration of and conditioned upon the mutual covenants and agreements, herein, the Parties hereto mutually agree as follows:

### AGREEMENT

- Term:** This Agreement is effective from the date of the last signature and shall automatically renew annually unless either party gives sixty (60) days prior written notice of non-renewal.
- Purpose:** This Agreement shall: (1) Allow the Local Government to purchase products or services by purchase order, contract, agreement, or other appropriate legal method from ESC Region 11; and (2) Allow the Local Government to join ESC Region 11-sponsored purchasing cooperatives in order to purchase products or services from vendors which have been properly awarded contracts through statutorily authorized methods.
- Relationship:** The relationship between the Parties is that of Independent Contractor. Neither Party has the authority to bind the other in any manner. The Local Government may be required to enter into subsequent contractual arrangements with ESC Region 11 for specific products or services.
- Agreement and Interpretation:** The Parties covenant and agree that any litigation relating to this agreement, the terms, and conditions of the agreement will be interpreted according to the laws of the State of Texas and venue shall be exclusively in Tarrant County, Texas.
- Each party paying for the performance of governmental functions or services must make those payments from current revenues available to the paying party.

#### Local Government

**ESC Region 11**  
1451 S. Cherry Lane  
White Settlement, Texas 76108  
Attn: Athena Nance-Young

\_\_\_\_\_  
Name of Local Government

\_\_\_\_\_  
Address of Local Government

\_\_\_\_\_  
Contact Name and Telephone Number

\_\_\_\_\_  
Board President Signature

\_\_\_\_\_  
Date

\_\_\_\_\_  
ESC Region 11 Authorized Representative Signature      Date

\_\_\_\_\_  
ESC Region 11 Authorized Representative Title

\_\_\_\_\_  
Board Approval Date

\_\_\_\_\_  
County/District #  
(if applicable)