



BOARD OF SCHOOL TRUSTEES

KELLER INDEPENDENT SCHOOL DISTRICT

10F. Action

Date: June 18, 2009

SUBJECT: APPROVAL OF SETTLEMENT AGREEMENT/AMOUNT WITH COMPUTER AUTOMATION SYSTEMS, INC.

BOARD GOAL: All systems in the Keller Independent School District will be effective, efficient, and accountable in support of the District's mission.

FISCAL NOTE: None

Background Information:

- Computer Automation Systems, Inc. (CAS) sold Keller ISD a program called SEAS over three years ago. SEAS is a web-based special education management program. SEAS never worked in any way for the District.
- The District has purchased another special education program that functions well and meets our needs. There is no hope that SEAS will ever work, nor do we have any interest in it at this time.
- The District has attempted to resolve the issues with CAS informally, but it must now either formally settle the claims with CAS or pursue litigation against it.

Administrative Considerations:

- The administration believes settling the matter for \$55,000 is the most sensible course of action.
- The settlement agreement has been reviewed by Amanda Bigbee, General Counsel.

Communication Deployment:

- Board Meeting Minutes

+++++

The administration recommends that the Board of Trustees approve the settlement agreement/amount with Computer Automation Systems (CAS) as presented.

Respectfully submitted,

Amanda Bigbee, General Counsel