

**TO:** Board of Directors  
Region One Education Service Center

**SUBJECT:** **Region One Purchasing Cooperative Fundraising Services Proposal 14-11-04, Extension 2 of 2**

**DATE:** November 29, 2016

**ITEM 10:** Action

**BACKGROUND AND SIGNIFICANT ISSUES:** On December 3, 2013 the Region One Education Service Center Board of Directors met to review and approve Region One Purchasing Cooperative Fundraising Services Proposal 14-11-04, effective January 1, 2014 through December 31, 2015, with the option to extend up to two (2) additional one-year terms, if all parties are in agreement. This proposal allows Region One ESC and its Purchasing Cooperative members the ability to procure goods and services related to fundraising services. On November 17, 2015 the Region One ESC Board of Directors met to review and approve the recommendation of the ROPC to exercise the first of two extension options, effective January 1, 2016 through December 31, 2016.


On behalf of the Region One ESC, and its ROPC membership, the two (2) current awarded vendors were offered, and accepted, the opportunity to extend their proposal for a final one (1) year period; the term of this extension is effective January 1, 2017 through December 31, 2017.

**RELATED GOAL(S):** To assist the ESC and its cooperative members in Region One and other school districts, charter schools, and governmental entities throughout the State operate more efficiently and economically (TEC §8.002).

**COST AND FUNDING SOURCES:** Region One Education Service Center programs and its cooperative members order products and/or services directly through the awarded vendor(s). Currently, there is no membership fee charged to join the Region One Purchasing Cooperative.

**EXECUTIVE DIRECTOR'S RECOMMENDATION:** Recommend approval of the Region One Purchasing Cooperative Fundraising Services Proposal 14-11-04, Extension 2 of 2 to the following vendors: *Elite Promotions, Brownsville, TX; La Brisa South Texas Distribution, Mission TX.*

Respectfully submitted,



Dr. Cornelio Gonzalez  
Executive Director

**Staff Person(s) Responsible:**

Frances Guzman, Deputy Director  
Amanda Galvan, Finance Director  
Lori A. Ramos, Coordinator for Purchasing  
Marc David García, Purchasing Specialist

**Region One Purchasing Cooperative Fundraising Services  
Proposal 14-11-04, Extension 2 of 2**

**Action Taken**

\_\_\_\_\_ made a motion to approve the Region One Purchasing  
Cooperative Fundraising Services Proposal 14-11-04, Extension 2 of 2 to the following vendors:  
***Elite Promotions, Brownsville, TX; La Brisa South Texas Distribution, Mission TX.***

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**Seconded by:** \_\_\_\_\_

**Vote:** \_\_\_\_\_