



UNITED INDEPENDENT SCHOOL DISTRICT AGENDA ACTION ITEM

Topic: Consideration for approval of Cooperative Program Contract Related Fees Report for the 2008-2009 Fiscal Year

Submitted by: Ms. Cordelia Flores-Jackson of: Purchasing Department

DATE ASSIGNED FOR BOARD CONSIDERATION: January 20, 2010

BACKGROUND INFORMATION:

CH Legal requires school districts that enter into a purchasing contract valued at \$25,000 or more, or under any other cooperative purchasing program authorized for school districts 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 must be presented in a written report and submitted annually in an open meeting of the Board of Trustees of the school district. The written report must appear as an agenda item.

The following cooperative purchasing programs were utilized by United ISD for the 2008 – 2009 fiscal year, the fees associated for each, and the purpose of the fee. All cooperatives are listed. Note that no other fees were paid related to any other contracts over \$25,000.

Organization	Fee	Reason
Multi-Regional Purchasing Cooperative (Region 2)	\$ 24,410.09	Annual Membership fee
HCDE – Harris County Department of Education	\$ 0.00	Annual Membership fee
HGAC – Houston Galveston Area Council Program	\$ 0.00	Annual Membership fee
Texas Procurement and Support Services (Comptroller's)	\$ 100.00	Annual Membership fee
TASB BuyBoard*	\$ 800.00	Vehicle / Bus Purchases
TCPN – Texas Cooperative Purchasing Network	\$ 0.00	Annual Membership fee
US Communities	\$ 0.00	Annual Membership fee
Child Nutrition Program – South Texas Coop Region 1	\$ 13,653.00	Annual Membership fee

* The Buy Board Rebate program provided the District with an \$1,820.80 rebate for the 08-09 fiscal year

Recommendations:

Staff recommends the UISD Board of Trustees approve the Cooperative Program Contract Related Fees Report provided above.

Budgetary Information:

The budget includes the funds for these fees

Board Policy Reference and Compliance

CH Legal – purchasing and acquisition

Texas education code 44.031