



Lamar CISD

Board Agenda Item Overview

Meeting Date: June 20, 2023

Meeting Type: Regular

Item Category: Future Consent Item

Primary Contact: Dr. Roosevelt Nivens

Presenter(s)/Add'l Contact(s): Greg Buchanan

Item Name: DISCUSSION OF RFQ #52-2023BPO FOR BOND PROGRAM OFFICE AUDITOR TO MONITOR OPERATIONS OF THE BOND PROGRAM OFFICE

Item Summary: Procurement for Professional Services is prescribed by law in Texas Government Code 2254. The code, specifically 2254.004, requires all submissions to be selected based on demonstrated competence and qualifications.

Proposals were received on June 27, 2023. _____ () firms were invited to interview with the evaluation committee on July __, 2023. The interview evaluation committee has recommended _____.

Recommendation: Administration recommends that the Board of Trustees award RFQ #52-2023BPO to _____ for the auditing services for the Bond Program Office and allow the Superintendent or designee to execute the contract.

Policy Reference: CV (Legal)

Leadership Definition Alignment: Plan for Success

Strategic Plan Alignment: Plan for Rapid Growth While Preserving District Culture

Currently, Budgeted? ☒ Yes ☐ No ☐ No Budgetary Impact

Completion or Implementation Timeline: This project will be completed in August 2028.