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CISD Board Agenda Item Synopsis

Subject: Consider Approval to join the Region VII Purchasing Cooperative

Background Information:

Goals:

- 1. We will provide and support a safe, civil and collaborative culture.
- 2. We will continuously provide and support effective teaching in every classroom.
- 3. We will provide and support a guaranteed and viable curriculum.
- 4. We will continue to foster a love of reading and commit to continual growth in childhood literacy.
- 5. We will foster strong numeracy skills and commit to continual growth in math success.
- 6. We will provide targeted strategies and practices to prepare students for post-secondary education, career readiness, and military participation.
- 7. We will attract, recruit, develop, and retain high-quality professional staff.

Budgetary Impact:

\$1,881.00

Recommendation:

The District recommendation is for the Members of the Board to approve the attached resolution to join the Region VII Purchasing Cooperative.

Submitted by:

Amber Pennell
CFO

Recommended by:

Tom Maglisceau, Ph.D.
Superintendent

Meeting Date: December 19, 2022



REG VII RESOLUTION

TO THE REGION VII PURCHASING COOPERATIVE:

WHEREAS, the Celina ISD, (hereinafter the "Governmental Entity") pursuant to the authority granted by the Interlocal Cooperation Act, Texas Gov't Code 791.001 *et seq.*, desires to participate in the cooperative purchasing programs of the Region VII Purchasing Cooperative.

WHEREAS, the Governmental Entity is of the opinion that participation in these programs will be highly beneficial to the entity through the anticipated savings to be realized through joint cooperative purchasing;

NOW, THEREFORE BE IT RESOLVED, that the Governmental Entity does request that the Region VII Purchasing Cooperative purchasing program include its stated need for all categories on the Region VII Purchasing Cooperative Program annual contracts; and that Amber Pennell is authorized and directed by the governing board of the Governmental Entity to sign and deliver all necessary requests and other documents in connection therewith for and on behalf of the Governmental Entity.

I certify that the following is a true and correct copy of the resolution duly adopted by the governing board of the Governmental Entity on the 19th day of December, 2022, and that the same now appears of record in my office.

Presiding Officer

Kelly Juergens, Board President
Superintendent
Printed Name

Chief Executive Officer

Dr. Tom Maglisceau, CISD
Printed Name

In witness thereof, I have hereunto set my hand and affixed my official seal this
19th day of December 2022.

BY: _____ Notary Public for the State of Texas

***whichever applies:**
Independent School District
College/University
Charter/Academy/Parochial

Education Service Center
Local Government

**REGION VII EDUCATION SERVICE CENTER
PURCHASING COOPERATIVE
INTERLOCAL AGREEMENT**

This Interlocal Agreement (“Agreement”) is entered into by and between the governmental entities shown below (“Parties”) in accordance with the Interlocal Cooperation Act, Texas Gov’t Code §791.001 *et seq.*, Local Government Code, Chapter 271, Subchapter F, and Texas Education Code §8.002 for the term beginning September 1, 2022, and continuing through August 31, 2023, subject to the terms, rights and duties stated herein. This Agreement shall automatically renew annually unless either party provides written notice at least thirty (30) days prior to the end of the existing term. Either party may also terminate the Agreement at any time upon providing at least thirty (30) days prior written notice to the other party. The district participation fee will be prorated at the end of the thirty (30) day notice period.

The purpose of the purchasing cooperative is to assist eligible governmental and educational entities to secure quality services and products at the best value and in the best interest of the taxpayers through a joint competitive procurement process. The purchasing cooperative establishes a formal process that provides all prospective vendors an opportunity to offer competitive prices and the best value for necessary goods and services to participating entities.

The participating entity shall place orders and make payments directly to an approved vendor and is responsible for such vendor’s compliance with any provisions relating to the quality of items, terms of delivery, and any other terms and conditions between the vendor and participating entity. All payments, fees, and disbursements required as a result of participation in the purchasing cooperative are set forth on the purchasing cooperative’s website and shall be made from current revenues available to the paying party. The parties agree that such payments, fees, and disbursements fairly compensate the performing party for the services or functions performed under this Agreement. Each party represents that this Agreement has been approved by its governing board at a duly constituted and posted public meeting, and that the persons named below have been duly authorized to execute this Agreement on behalf of the entity shown.

AGREED:

CELINA INDEPENDENT SCHOOL DISTRICT

Participating Entity

Amber Pennell, CFO

Contact Person/Title

BY: _____
Supt./President/Executive Director

Date

AGREED:

BY: _____
Region VII ESC Executive Director

Date