

**MEETING DATE:** August 19, 2013

**AGENDA ITEM:** Region XI Contract Approval

**PRESENTER:** Lynn McKinney

# ALIGNS TO BOARD GOAL(S):

ΑII

## **Background Information:**

Region XI Service Center provides numerous services to our district in multiple areas including items such as library automation and instructional media, staff development, PEIMS and TxEIS support services.

Each year we review the service contract and include the necessary costs in our annual budget.

#### **Administrative Considerations:**

The administrative team has reviewed the specifics of each area of the contract.

### **FISCAL NOTE:**

The total contract costs of \$116,377.33 will be added to the 2013-2014 proposed budget.

#### Administrative Recommendation:

Administration recommends that the Board approve the Region XI Contract for \$116,377.33.