Action Sheet

MEETING DATE:

June 28, 2023

AGENDA ITEM:

Discuss and consider approval of purchase of Ball High Tor Store mobile store.

The Ball High Tor Store has secured \$60,000 in funding from the Galveston Education Foundation, Mary Moody Northen Foundation, and the Ippolito Foundation for the purchase of a mobile store. The District is recommending the purchase of one mobile retail trailer. GISD will utilize the BuyBoard Purchasing Cooperative. The purchase will assist in enabling the Ball High Tor Store to penetrate new markets, advance student opportunities, and market new and exciting products to larger audiences. Quote to be submitted under separate cover.

RECOMMENDATION:

I move that the Board of Trustees approve the purchase of Ball High Tor Store mobile store for an amount not to exceed \$60,000 from secured grant funding.

Matthew Neighbors Ed. D. Acting Chief Executive Officer

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Jeff Martello Chief Financial Officer