

Cedar Hill Independent School District

BOARD OF TRUSTEES

Meeting Date: June 10, 2013

Presented by: Mr. Horace Williams, Superintendent of Schools

Subject: Approve purchases for 2013-2014

Action Items

BOARD GOAL: Align the budget process to achieve district goals.

BACKGROUND INFORMATION: The Purchasing and Acquisition Policy of CH(Legal) requires all District contracts for the purchase of goods and services, except contracts for the purchases of produce or vehicle fuel, valued at \$50,000 or more in the aggregate for each 12-month period, shall be made by one of the methods, per Education Code 44.0312, that provides the best value for the District. Purchases in various categories as per attached list may exceed \$50,000 for the fiscal year 2013-2014. These purchases will be made from Competitive Sealed Proposals, Interlocal Agreements, State Purchasing Program, Cooperative Purchasing Program or Sole Source.

According to Board Policy CH(Local) the Board delegates to the Superintendent or designee the authority to make budgeted purchases for goods or services. However, any single, budgeted purchase of goods or services that costs \$25,000 or more, regardless of whether the goods or services are competitively purchased, shall require Board approval before a transaction may take place.

RECOMMENDATION:

Staff recommends approval of purchases exceeding \$25,000 in various purchasing categories as per attached list for the school year 2013-2014.

BOARD ACTION REQUIRED:

Motion to approve various purchases exceeding \$25,000 as per attached list for the 2013-2014 school year.

POLICY AUTHORIZATION:

Purchasing and Acquisition – CH(LEGAL), CH(LOCAL)

CONTACT PERSON(S):

Marcy Moran

FUNDING SOURCE:

2013-2014 Board approved budget

ENCLOSURES:

Attached