



ALEDO ISD BOARD MEETING TEMPLATE

MEETING DATE: August 7, 2017

AGENDA ITEM: Consider Audio/Video Recording of Board Meetings

PRESENTER: Dr. Derek Citty, Superintendent and Rick Herrin, Director of Communications

ALIGNS TO BOARD GOAL(S): #3 - Parents and members of the community shall have meaningful opportunities to communicate and participate in the educational processes of the District.

BACKGROUND INFORMATION: Approximately three years ago AISD Trustees expressed interest in recording and archiving board meetings as a service to AISD patrons. A hindrance to this process was staffing and budgetary dollars dedicated for such an effort.

ADMINISTRATIVE CONSIDERATION(S): With the addition of the Director of Communications Rick Herrin, AISD now has a highly trained and experienced staff member who can oversee this program for the District in a quality manner.

An example of a municipality currently using a Swagit Productions system is found at:

Grayson County, Texas...<http://graysoncountytexas.swagit.com/play/08012017-1525>

FISCAL NOTE: Impact to the 2016-17 budget for equipment is \$13,640. This figure includes equipment and installation as outlined in the attached quote.

In addition, the webhosting services for archival of data is \$9,000 per year and will be paid from 2017-18 budget dollars, if approved.

The proposal for equipment, software, installation and services from Swagit Productions is attached for Trustees review and information.

ADMINISTRATIVE RECOMENDATION: Administration recommends approval of this initiative as presented and looks forward to assisting the Board in providing this service to the community.