

Manor Independent School District
Board of Trustee Meeting Agenda Item
December 13, 2021

INFO/ACTION ITEM SHEET

RE: Consider and possible action to approve vendor(s) for the Districtwide Ventilation Upgrades Project, including possible delegation of authority to Superintendent to negotiate and execute a contract.

Supporting Documents: *None*

This item relates to Policy/Code: Policy CH

District Goals*: Goal 5

Goal 1: ACADEMIC ACHIEVEMENT GAPS- By 2026, 100% of Manor ISD scholars will graduate prepared for college, career, trade, and/or military services based upon their individual goals.

Goal 2: COMMUNICATION- By 2026, 100% of Manor ISD communication to all scholars, family, staff, & community members will be interactive, accurate, timely, & accessible to ensure the Manor ISD community is routinely informed.

Goal 3: COMMUNITY & FAMILY ENGAGEMENT- By 2026, Manor ISD will collaboratively engage in opportunities with 100% of families, as well as new and existing community partners.

Goal 4: EQUITY & INNOVATION- By 2026, 100% of Manor ISD scholars, staff, campuses, and school communities will have equitable access to innovative academic, human, financial, capital, technological, and all other necessary resources and supports.

Goal 5: FACILITIES & MAINTENANCE- By 2026, Manor ISD will proactively provide facilities to ensure 100% of scholars will have safe, well-maintained, environmentally sustainable, and community accessible facilities.

Goal 6: STAFF DEVELOPMENT- By 2026, Manor ISD will attract, develop, and retain highly-effective staff through an environment of equitable opportunity, growth, & innovation.

Background Information:

Manor ISD will be upgrading its current ventilation systems by replacing existing air filters districtwide. The budget for this project is \$67,005.75

The District received quotes from vendors through the following Interlocal purchasing cooperative: BuyBoard #657-21, as permitted by Texas Education Code Section 44.031(4).

Fiscal Implications:

The budget for this project is \$67,005.75. The selected proposal will be provided at the December 13, 2021 regular board meeting. This will be covered by 2019 Bond funds. The pricing for the selected vendor is \$67,005.75

Administrative Recommendation:

The Administration recommends approval of proposal by Kleen-Air.

Proposed Motion Language:

I move that the board approve awarding Kleen-Air the contract for the Districtwide Ventilation Upgrades Project through an Interlocal Purchasing Cooperative and authorize the Superintendent to negotiate and execute a contract in a form approved by legal counsel.

Mr. Joe Mendez

Contact Person

Dr. Andre Spencer

Approved by Superintendent