



Board of Trustees Agenda Item Information Form

Date Submitted: June 14, 2010

| Meeting Type | Agenda Placement | Code | Agenda Placement | Code |
|---|--|------|--|------|
| <input checked="" type="checkbox"/> Regular Meeting | <input type="checkbox"/> Public Hearing | PH | <input type="checkbox"/> Administrative Report | AR |
| <input type="checkbox"/> Special Meeting/Workshop | <input type="checkbox"/> Executive Session | ES | <input checked="" type="checkbox"/> Consent Agenda | CA |
| | <input type="checkbox"/> Recognition | R | <input type="checkbox"/> Action Item | AI |
| | <input type="checkbox"/> Program Spotlight | PS | <input type="checkbox"/> Information/Discussion | ID |
| | <input type="checkbox"/> Community Input | CI | | |

Meeting Date: June 28, 2010

District Goal References (Check all that apply):

- ☐ Provide rigorous learning opportunities and curricula that transcend state and national standards to improve the achievement of each student while meeting their individual needs and aspirations.
- ☐ Enhance the character development of each student with emphasis on creating a sense of personal responsibility and a commitment to community.
- ☐ Recruit, develop, and retain compassionate, effective, innovative, and highly motivated staff.
- ☒ Focus our use of resources to accelerate learning for all students and eliminate the achievement gap.
- ☐ Provide learning environments that are physically safe and emotionally secure for all students, faculty, and staff.
- ☐ Lead, develop, and implement a robust parent and community involvement program to successfully achieve the district mission and objectives.
- ☐ Nurture, support, and develop collaborative leadership at all levels throughout the learning community.

Subject:

Consider Approval of Purchase of Portable Classrooms From Buyboard Vendor Mobile Modular

Background:

We currently have seven (7) double-classroom portable buildings leased through Buyboard vendor, Mobile Modular. The buildings were originally leased in 2006 and are located at Westbrook Intermediate, Clear Brook High School and League City Elementary. The cost to lease the buildings is \$64,500 per year. The current plan is to house CCISD students in these portable buildings long-term. We have negotiated a purchase price of \$285,000 for all seven buildings.

Fiscal Impact Statement

Cost: \$285,000.00

- ☐ Recurring
- ☒ One-Time

Funding Source:

- ☐ General Fund
- ☐ Grant Fund
- ☒ Other Funds (specify)
Capital Plan

Fiscal Year: 2009 / 2010

Amendment Required: N/A

☐ Bond Funds (program year): N/A

Superintendent's Recommendation:

It is the recommendation of the Superintendent to purchase seven Portable Classrooms from Buyboard vendor, Mobile Modular, in the total amount of \$285,000.00.

Department Submitting Form: Purchasing

Cabinet Member's Approval: Paul McLarty