



Board Action Required X

No Action Required

To: Coppel ISD Board of Trustees
From: Denise Sullivan
Date: March 13, 2009
cc: Dr. Jeff Turner, Sid Grant, Kelly Penny, Jean Mosley, Kevin Whitsett, Louis Macias

**Re: Security Camera Installation for all Coppel ISD Cafeteria Locations
Recommendation**

The awarded vendor for this project, McKinney Security Systems, will be responsible for installing a quantity of 24 cameras at all cafeteria locations district-wide. This interior camera installation project is expected to be no more than \$45,000 and will be funded out of the Child Nutrition fund balance (function 35).

CH (LOCAL) Board policy states that all capital outlay items with a 6600 series account code over \$25,000 shall be placed on the monthly meeting agenda for approval by the Board.

The use of a purchasing cooperative, as authorized by the Interlocal Cooperation Act, Texas Government Code Section 791, Subchapter F of Chapter 271 of the Texas Local Government Code, and Texas Education Code 8.002 and 44.031(a), was used to obtain this pricing proposal.

McKinney Security Systems is an approved vendor through Educational Purchasing Cooperative of North Texas per Frisco ISD CSP #509-2008-0109. McKinney Security Systems has been a previous vendor for Coppel ISD.

Recommendation: That the Coppel ISD Board of Trustees approve McKinney Security Systems at a cost of \$44,373.84 as the awarded vendor for the Security Camera Installation for all Coppel ISD Cafeteria locations.