



## JUDSON INDEPENDENT SCHOOL DISTRICT

**Meeting Date:** June 26, 2025

**Submitted By:** Cecilia Davis  
**Title:** Deputy Superintendent

**Agenda Item:** Consider and take action regarding approving expenditures equal to or greater than \$50,000.

### CONSENT ITEM

#### **RECOMMENDATION:**

It is recommended that the Board of Trustees approve the expenditures listed in the attachment that are equal to or greater than \$50,000 and delegate the authority to the Superintendent or his designee to execute all contracts and related documents necessary to complete this project.

#### **IMPACT/RATIONALE:**

Board Policy CH (Local) states that any single, budgeted purchase of goods or services that cost \$50,000 or more shall require Board approval before a transaction may take place, unless the purchase falls into a categorical exemption or exception as reflected in the policy.

A categorical exemption shall be defined as:

- Expenditures for utilities including electricity, natural gas, telecommunications, water and wastewater;
- Expenditures for impact and permitting fees imposed by municipalities and county governments;
- Payments to the County Appraisal District.
- Expenditures for vehicle fuels procured through board-approved purchasing cooperatives;
- Expenditures for food service products procured through board-approved purchasing cooperatives.

An exception shall be defined as:

- Emergency expenditures in the event of catastrophe, emergency, or natural disaster affecting the District

The expenditures indicated on the attached document are not covered under the categorical exceptions as contained in Board policy.

#### **BOARD ACTION REQUESTED:**

**Approval/Disapproval**



## MEMORANDUM

June 16, 2025

To: Cecilia Davis, Deputy Superintendent

From: Lynne Trevino, Director of Purchasing

RE: Purchases Equal to or Exceeding \$50,000

Board Policy CH (Local) states that any single, budgeted purchase of goods or services at a cost of \$50,000 or more shall require Board approval before a transaction may take place, unless the purchase falls into a categorical exemption or exception as reflected in the policy.

A categorical exemption shall be defined as:

- Expenditures for utilities including electricity, natural gas, telecommunications, water and wastewater;
- Expenditures for impact and permitting fees imposed by municipalities and county governments;
- Payments to the County Appraisal District.
- Expenditures for vehicle fuels procured through board-approved purchasing cooperatives;
- Expenditures for food service products procured through board-approved purchasing cooperatives.

An exception shall be defined as:

- Emergency expenditures in the event of catastrophe, emergency, or natural disaster affecting the District.

The expenditures indicated on the attached document are not covered under the categorical exceptions as contained in Board policy.

Once a recommendation to make the purchase was established, the prospective vendor was requested to complete a Texas Ethics Commission Form 1295. This requirement became effective on January 1, 2016 and is related to the passage of House Bill 1295 which is now incorporated into the Texas Government Code 2252.908. The form is attached and identifies all interested parties associated with the vendor as it relates to this procurement. Upon approval by the Board of Trustees and issuance of a district purchase order, the form will be posted on the Texas Ethics Commission's website as required by statute.

All board members, employees and agents involved in the planning, recommending, selecting or contracting of a vendor should be reminded of the conflict of interest reporting requirements as mandated in Chapter 176 of the Local Government Code. A copy of Form CIS has been included as an additional attachment. In the event that a conflict exists, the form should be completed and submitted to the Purchasing Department not later than the 7th day after the conflict is identified.



## JUDSON INDEPENDENT SCHOOL DISTRICT

### Purchasing Department

Vendor	Requesting Department	Procurement Method	Funding Source	Amount
Yates	Maintenance	TIPS 25010501	Local	\$63,545.46

This request is for the replacement of the Daikin screw compressor on air-cooled chiller #1 at Hopkins Elementary School. The current compressor is no longer functioning reliably, impacting the HVAC system's ability to maintain a safe and comfortable learning environment. The scope includes shutting down the unit, recovering refrigerant, removing and replacing the compressor, reconnecting all systems, and verifying proper operation. This work is essential to restore full HVAC functionality and protect district facilities. The vendor will provide a one-year warranty on parts, labor, and workmanship.

Progress Learning	Curriculum & Instruction	Buyboard 759-25	State Compensatory Education, SCE	\$135,029.54
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The Progress Learning software is an educational tool designed to support students and educators in tracking and enhancing academic growth. The software provides personalized insights into student performance, helping teachers tailor instruction to individual needs. The Progress Learning software integrates with the NWEA (Northwestern Evaluation Association) program for the (BOY) beginning of year, (MOY) middle of year and (EOY) end of year screener data, populating adaptive learning paths for each student. Current users of the software in the Elementary and Secondary level presented to Teachers, Academic Leaders and Principals soliciting feedback as a way of making the final determination for the selection of this product. Additionally, the Progress Learning software provides access to interactive STAAR questions as an additional test preparation tool.

The Progress Learning software will be used at the following Elementary and Middle School Campuses:

Elementary Campuses: Candlewood, Ed Franz, Hopkins, Hartman, Olympia, Park Village, Rolling Meadows, Paschall, Woodlake, Converse, Copperfield, Coronado Village, Crestview, Masters, Miller's Point, Salinas, Spring Meadows & Wortham Oaks. Elolf, Escondido & Spring Meadows have existing subscriptions through 7/31/2026.

Middle School Campuses: Kirby, Kirby STEM, Judson Middle, Metzger & Woodlake Hills.

8012 Shin Oak Drive • Live Oak, Texas 78233-2457 • (210) 945-5526 • [www.judsonisd.org](http://www.judsonisd.org)

It is the policy of Judson Independent School District not to discriminate on the basis of age, race, religion, color, national origin, sex, marital or veteran status, disability or other legally protected status in its programs, services or activities as required by Title VI of the Civil Rights Act of 1964, as amended; Title IX of the Education Amendments of 1972; and Section 504 of the Rehabilitation Act of 1973, as amended. The following person has been designated to handle inquiries regarding the non-discrimination policies: Executive Director of Human Resources. 8012 Shin Oak. Live Oak, TX. 78233. (210) 945-5608



<b>Yates</b>	<b>Maintenance</b>	<b>TIPS 25010501</b>	<b>Local</b>	<b>\$75,146.38</b>
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This request is for the replacement of the Daikin screw compressor on air-cooled chiller #2 at Rolling Meadows Elementary School. The current compressor is no longer functioning reliably, impacting the HVAC system's ability to maintain a safe and comfortable learning environment. The scope includes shutting down the unit, recovering refrigerant, removing and replacing the compressor using a crane, reconnecting all systems, and verifying proper operation. This replacement is essential to restore HVAC functionality and protect district facilities. The vendor will provide a one-year warranty on parts, labor, and workmanship.