

# BOARD OF TRUSTEES AGENDA

|                          |                 |                                     |                |                          |                |
|--------------------------|-----------------|-------------------------------------|----------------|--------------------------|----------------|
| <input type="checkbox"/> | <b>Workshop</b> | <input checked="" type="checkbox"/> | <b>Regular</b> | <input type="checkbox"/> | <b>Special</b> |
|--------------------------|-----------------|-------------------------------------|----------------|--------------------------|----------------|

(A)  **Report Only**  **Recognition**

**Presenter(s):**

**Briefly describe the subject of the report or recognition presentation.**

(B)  **Action Item**

**Presenter(s):** ISMAEL MIJARES, ASSISTANT SUPERINTENDENT FOR BUSINESS AND FINANCE  
LUIS VELEZ, PURCHASING DIRECTOR

**Briefly describe the action required.**

CONSIDER AND TAKE APPROPRIATE ACTION ON THE REQUEST TO APPROVE, IN ACCORDANCE WITH BOARD POLICY CH, THE INTERLOCAL AGREEMENT TO PARTICIPATE IN THE TEXAS DEPARTMENT OF INFORMATION RESOURCES (DIR) STATE PURCHASING COOPERATIVE AND THE BOARD DELEGATES THE SUPERINTENDENT OR DESIGNEE THE AUTHORITY TO MAKE RELATED BUDGETED PURCHASES OF GOODS OR SERVICES AS PER BOARD POLICY CH.

(C) **Funding source: Identify the source of funds if any are required.**

**BUDGETED FUNDS**


(D) **Clarification: Explain any question or issues that might be raised regarding this item.**

**SEE ATTACHED MEMORANDUM**



# EAGLE PASS INDEPENDENT SCHOOL DISTRICT

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**To:** Ismael Mijares, Assistant Superintendent for Business and Finance  
**From:** Luis A. Vélez, Purchasing Director   
**Date:** May 23, 2013  
**Subject:** Interlocal Agreement – Texas Department of Information Resources

Digitally signed  
by Luis A. Vélez  
Date: 2013.05.24  
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In accordance with Board Policy CH, please accept this request for the 2013-2014 school year to allow the Department of Purchasing to participate and have access to the Texas Department of Information Resources (DIR) State Purchasing Cooperative so we can centralize purchasing activities and increase purchasing power. By approving this method, the list of available resources from where to procure from will not only be expanded, but will also ensure compliance with competitive bidding requirements at reduced costs.

Please contact me at the Purchasing Department should there be any questions or if additional information is required.