



ALEDO ISD BOARD MEETING TEMPLATE

MEETING DATE: May 21, 2012

AGENDA ITEM: Consider Approval of Equipment and Software Upgrade Purchases

PRESENTER: Earl Husfeld

ALIGNS TO BOARD GOAL(S):

6. Provide resources and facilities consistent with the growth of the District.

BACKGROUND INFORMATION:

- Per Board Policy CH (Local), any single, budgeted purchase of goods or services that costs \$25,000 or more, regardless of whether the goods or services are competitively purchased, shall require Board approval before a transaction may take place.

ADMINISTRATIVE CONSIDERATIONS:

- In accordance with Board Policy CH (Local), the purchases/bids itemized on the following page are presented for your review and consideration.

FISCAL NOTE:

The items on the following page will be purchased with available funds in the 2008 Capital Projects Fund and budgeted funds in General Fund 199, Function 11.

ADMINISTRATIVE RECOMMENDATION:

The Administration recommends the Board of Trustees approve the equipment and software purchases itemized on the following page.

ALEDO INDEPENDENT SCHOOL DISTRICT
PURCHASES/BIDS FOR APPROVAL
MAY 21, 2012

BID NO.	DESCRIPTION/FUNDING SOURCE	AMOUNT	RECOMMENDED VENDOR(S)
TASB Buy Board	Sound and Lighting Systems Renovation/Replacement for Aledo High School Auditorium (2008 Bond Funds)	\$81,925.00	1. Norcostco, Inc.
TASB Buy Board	Energy Management Control Systems Upgrade and/or Replacement for Aledo High School (2008 Bond Funds)	\$129,772.00	1. Enviromatic Systems
TASB Buy Board	Turf for the Football Field at the Aledo Middle School Stadium (2008 Bond Funds)	\$200,000.00	1. Hellas Construction, Inc.
Sole Source	SuccessMaker Software Maintenance and Support for all Campuses K-8 (Fund 199, Function 11)	\$30,980.07	1. NCS Pearson