



## **ALEDO ISD BOARD MEETING TEMPLATE**

**MEETING DATE:** November 13, 2023

**AGENDA ITEM:** Consider Approval of Purchase of Security Cameras with 2023 Bond Funds

**PRESENTER:** Brooks Moore, Executive Director of Technology and Earl Husfeld, Chief Financial Officer

**BACKGROUND INFORMATION:**

- Per Board Policy CH (Local), any single, budgeted purchase of goods or services that costs \$50,000 or more, regardless of whether the goods or services are competitively purchased, shall require Board approval before a transaction may take place.
- Included in the 2023 Bond Program was a safety and security line item in the amount of \$5,000,000 for the replacement of aging security equipment. Some examples of this aging security equipment include campus public address (PA) systems, security cameras, and building access control systems.
- As we discussed with you during the October 23, 2023 board meeting, a number of security cameras throughout the District have been identified that are in need of replacement due to age and/or working condition. This list primarily includes external security cameras due to the wear and tear this equipment experiences from being outside in the weather and in an unconditioned space.

**FISCAL INFORMATION:**

The \$111,479.84 cost of this security camera purchase will be paid from the safety and security line item in the 2023 Bond Program.

**ATTACHMENTS:**

Proposal from Lynk Automation LLC

**ADMINISTRATIVE RECOMMENDATION:**

The Administration recommends the Board of Trustees approve the proposal submitted by Lynk Automation LLC in the amount of \$111,479.84 for the purchase of security camera replacements throughout the District as presented.