

# Cedar Hill Independent School District

## BOARD OF TRUSTEES

Meeting Date: March 19, 2012

Presented by: Mr. Horace Williams, Superintendent of Schools

Subject: Disclose the amount spent on purchasing cooperative fees on annual basis for 2010-2011 school year

### Action Items

#### **BACKGROUND INFORMATION:**

House Bill 273 requires that school districts disclose the amounts spent on purchasing cooperative fees on an annual basis. Specifically it states: Sec. 44.0331. MANAGEMENT FEES UNDER CERTAIN COOPERATIVE PURCHASING CONTRACTS. (a) A school district that enters into a purchasing contract valued at \$25,000 or more under sections 44.031(a)(5), under Subchapter F, Chapter 271, Local Government Code, or under any other cooperative purchasing program authorized for school districts by law shall document any contract-related fee, including any management fee, and the purpose of each fee under contract. (b) The amount, purpose, and disposition of any fee described by Subsection (a) must be presented in a written report and submitted annually in an open meeting of the board of trustees of the school district. The written report must appear as an agenda item.

The Fees paid by Cedar Hill ISD to purchasing cooperatives for FY 2010-2011 are as follows:

TASB Buyboard – No fee –Rebate of \$1,390.24  
TASB Energy Cooperative - \$10,000 for administrative, endorsement, licensing, marketing and other expenses.  
Texas Comptroller of Public Accounts - \$100 for administrative cost  
TCPN (Texas Cooperative Purchasing Network) – No fee  
HGAC (Houston Galveston Area Council) – No Fee  
TIPS (The Interlocal Purchasing System) – No Fee  
US Communities – No Fees  
EPCNT (Educational Purchasing Cooperative of North Texas) - \$100 for administrative cost  
Tarrant County Purchasing Cooperative – No Fees  
Region 18 - \$850 for administrative cost  
PEPPM (Pennsylvania Education Purchasing Program for Microcomputers) – No Fee

**Total Fees Paid \$ 11,050.00**

#### **RECOMMENDATION:**

The staff recommends the Board accept this report of purchasing cooperative fees paid by Cedar Hill ISD for FY 2010-2011.

**BOARD ACTION REQUIRED:**

Motion to accept the report of purchasing cooperative fees for 2010-2011 as submitted by staff.

**POLICY AUTHORIZATION:**

CH – LEGAL                      Purchasing and Acquisition

**CONTACT PERSON(S):**

Carrie Alexander

**FUNDING SOURCE:**

General Operating Budget – Function 41 and 51

**ENCLOSURES:**

Under separate covers