

**BOARD OF TRUSTEES
AGENDA**

<input type="checkbox"/> Workshop	<input checked="" type="checkbox"/> Regular	<input type="checkbox"/> Special
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(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 ASSOCIATION OF SCHOOL BOARDS (TASB) ENERGY 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



To: Ismael Mijares, Assistant Superintendent for Business and Finance
From: Luis A. Vélez, Purchasing Director 
Date: June 11, 2014
Subject: Interlocal Agreement – TASB Energy Cooperative

Digitally signed
by Luis A. Vélez
Date: 2014.06.26
13:11:20 -05'00'

In accordance with Board Policy CH, please accept this request for the 2014-2015 school year to allow the Department of Purchasing to participate and have access to the interlocal agreement with the Texas Association of School Boards (TASB) – Energy Cooperative so we can centralize purchasing activities and increase purchasing power. By entering into this interlocal agreement, 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.

For 2012-2013, EPISD paid \$12,435.79 in management fees as part of its participation in this interlocal agreement.

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