



ALEDO ISD BOARD MEETING TEMPLATE

MEETING DATE: February 22, 2021

AGENDA ITEM: Purchase of Technology Equipment for Annetta Elementary School

PRESENTER: Brooks Moore, 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.
- With Annetta Elementary School opening in August 2021, the District needs to purchase several technology related items that are not included within the construction contract with Satterfield and Pontikes.
- These technology related items include network switches, routers, wireless access points, telephones, computers, Chromebooks, iPads, promethean boards, etc.
- In order to ensure timely delivery of these items, this item will be presented to the Board of Trustees for consideration and action at the March 2021 regular board meeting.
- Prior to the March board meeting, we will continue to refine quantities needed of these items and finalize quotes with our vendors.
- Administrative staff are also continuing to evaluate other technology purchases that may be combined with this purchase to ensure the most advantageous pricing with vendors.

FISCAL INFORMATION:

The estimated cost is approximately \$1,000,000 at this time. The sources of funding for this purchase will be 2019 bond funds, e-rate funding, and possibly 2015 bond funds (depends on final items included in this purchase).

ATTACHMENTS:

None

ADMINISTRATIVE RECOMMENDATION:

None – Informational Report