TO:	Board of Directors
	Region One Education Service Center

- SUBJECT: Region One Purchasing Cooperative Fundraising Services Proposal 14-11-04
- **DATE:** December 17, 2013

ITEM 11: Action

BACKGROUND AND SIGNIFICANT ISSUES: On December 3, 2013 the Region One Education Service Center Purchasing Department received two (2) responses to Fundraising Services Proposal 14-11-04. This proposal allows Region One ESC and its Purchasing Cooperative members to ability to procure goods and services related to fundraising. The proposal is for the period January 1, 2014 through December 31, 2015, with the option to extend up to two (2) additional one-year terms; bid tabulations are attached.

RELATED GOAL(s): To assist the ESC and its cooperative members in Region One and other school districts, charter schools, and governmental entities throughout the State operate more efficiently and economically (TEC §8.002).

COST AND FUNDING SOURCES: Region One Education Service Center programs and its cooperative members order products and/or services directly through the awarded vendor(s). There is no membership fee charged to join the Region One Purchasing Cooperative.

EXECUTIVE DIRECTOR'S RECOMMENDATION: Recommend approval of the Region One Purchasing Cooperative Fundraising Services Proposal 14-11-04 to the following vendors: *Elite Promotions, Brownsville, TX; La Brisa South Texas Distribution, Mission TX.*

Respectfully submitted,

Dr. Cormie Gonzalez

Dr. Cornelio Gonzalez Executive Director

Staff Person(s) Responsible:

Frances Guzman, Deputy Director Amanda Galvan, Finance Director Lori A. Ramos, Coordinator for Purchasing Marc David García, Purchasing Specialist

Region One Purchasing Cooperative Fundraising Services Proposal 14-11-04

Action Taken

_____ made a motion to approve the Region One Purchasing

Cooperative Fundraising Services Proposal 14-11-04 to the following vendors: Elite

Promotions, Brownsville, TX; La Brisa South Texas Distribution, Mission TX.

Seconded by: _____

Vote: _____