



ALEDO ISD BOARD MEETING TEMPLATE

MEETING DATE: April 21, 2014

AGENDA ITEM: Consider Approval of Replacement of Staff Computers

PRESENTER: Earl Husfeld and Brooks Moore

ALIGNS TO BOARD GOAL(S): Financial/Facilities – The District shall exhibit excellence in financial and facility planning, management, and stewardship.

BACKGROUND INFORMATION:

- The vast majority of staff computers currently utilized in the District were purchased during May 2008 or June 2009.
- With these computers being either five (5) or six (6) years old, they are becoming increasingly difficult to maintain and are out of warranty.

ADMINISTRATIVE CONSIDERATIONS:

- While the current staff computers are still functional, their performance and capabilities are making it difficult for our staff to meet present day educational and administrative expectations.
- We are not recommending the replacement of student computers at this time as the Technology Subcommittee of the Aledo 2025 Committee is studying this item. This Subcommittee will present their recommendations to the Aledo 2025 Committee at the conclusion of their deliberations.
- The Administration's recommendation is to fund this "one time" purchase from the fund balance of the General Fund. As has been discussed previously, utilization of fund balance on an on-going basis is not desirable. However, the use of fund balance for this "one-time" purchase is warranted in the opinion of Administration.

FISCAL NOTE:

Recommendation of Administration is to fund the \$567,343.00 cost of this purchase from fund balance of the General Fund, Fund 199, Function 11.

ADMINISTRATIVE RECOMMENDATION:

The Administration recommends the Board of Trustees approve the replacement of staff computers as presented and amend the 2013-2014 budget to reflect this action.

ALED0 INDEPENDENT SCHOOL DISTRICT
PURCHASE/BID FOR APPROVAL
APRIL 21, 2014

BID NO.	DESCRIPTION/FUNDING SOURCE	AMOUNT	RECOMMENDED VENDOR(S)
DIR	Replacement of Staff Computers, to include the following: 1) 122 desktop computers 2) 402 laptop computers 3) Various numbers of monitors, sound bars, docking station stands, and computer carrying cases (Fund Balance, Fund 199, Function 11)	\$567,343.00	1. Dell, Inc.