



## **ALEDO ISD BOARD MEETING TEMPLATE**

**MEETING DATE:** November 15, 2021

**AGENDA ITEM:** Technology Purchases for McAnally Middle School, Aledo Middle School, and New Vandagriff 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 McAnally Middle School opening in August 2022, the District needs to purchase several technology related items that are not included within the 2019 bond construction contract with Satterfield and Pontikes. These technology items include Promethean boards with portable stands for each classroom, as well as security cameras.
- With New Vandagriff Elementary School and Aledo Middle School opening new building additions over the next several months, the District will need to provide security cameras for these new areas. These security cameras are to be provided by the District and are not included in the construction contracts.
- In an effort to receive the best pricing available, the District is proposing to purchase the needed security cameras for these three (3) campuses at the same time.
- In consideration of potentially long lead times due to the COVID-19 pandemic, this item will be presented to the Board of Trustees for consideration/action at the December 2021 regular board meeting.
- Prior to the December board meeting, district staff is confirming quantities needed and finalizing quotes for the needed equipment.

### **FISCAL INFORMATION:**

These items will be paid from 2019 bond funds allocated to McAnally Middle School, Aledo Middle School, and New Vandagriff Elementary School.

### **ATTACHMENTS:**

None

### **ADMINISTRATIVE RECOMMENDATION:**

None – Informational Report