



ALEDO ISD BOARD MEETING TEMPLATE

MEETING DATE: February 19, 2024

AGENDA ITEM: Consider Approval of Purchase of Technology Items for Lynn McKinney Elementary School and District Student Chromebooks

PRESENTER: Brooks Moore, Executive 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.
- As we discussed with the Board during the January 16, 2024 board meeting, with Lynn McKinney Elementary School opening in August 2024, the District needs to purchase several technology related items that are not included within the 2023 Bond Program construction contract with CORE Construction. These technology related items include Promethean boards, charging carts, and staff computers.
- In preparation for the 2024-2025 school year, additional student Chromebooks need to be purchased to accommodate projected student enrollment growth and provide for the replacement of student Chromebooks throughout the District that have met, or exceed, their typical lifespan.

FISCAL INFORMATION:

The total cost for these items is \$464,008.97 and will be paid from 2023 Bond Program funds allocated for Lynn McKinney Elementary School and 2015 bond funds allocated for technology purchases.

ATTACHMENTS:

Proposal/Quote for Consideration/Approval, Proposal from ProComputing, and Quote from Dell.

ADMINISTRATIVE RECOMMENDATION:

The Administration recommends the Board of Trustees approve the purchase of technology equipment for Lynn McKinney Elementary School and for student enrollment growth as presented.