Regular Board Meeting

(April 21, 2024)

AGENDA SECTION: Consent Agenda

SUBJECT: Purchase over \$50,000 – Approval of LASO 3 Strong Foundations

Implementation and PLC Support Grants for SustainED, Approved

Provider

BOARD POLICY: CH (Legal)

STRATEGIC GOAL(S): Goal #1- Student Success

FISCAL NOTE: Strong Foundations LASO 3 Grant

PREPARED/PRESENTED BY: Dr. Sam Nix, Chief Academic Officer

Background Information

Per CH (Local), the Board delegates to the Superintendent or designee the authority to make budgeted purchases for goods or services. However, 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.

LASO 3 Strong Foundations Grant guidelines require an approved provider for the planning and implementation of High Quality Instructional Materials such as Bluebonnet Reading and Math and PLC Supports grants. These TEA guidelines outline that 50% of funds go towards the contract with an approved provider, SustainED.

Recommendation

The District recommends the payment in the amount of \$932,000 to SustainED as an approved provider for the planning and implementation of High Quality Instructional Materials, Bluebonnet Reading and Math grant and \$300,000 for PLC Supports grant.

Communication Deployment

Board Meeting Minutes

Suggested Motion

The Board moves to approve the purchase agreements for the amount \$932,000 for Strong Foundations Implementation grant and \$300,000 for PLC Supports grant to SustainED as the approved provider.

Respectfully submitted,

Dr. T. Lamar Goree Superintendent