



## ALEDO ISD BOARD MEETING TEMPLATE

**MEETING DATE:** August 21, 2023

**AGENDA ITEM:** Purchase of Public Address System Replacement for Stuard 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.
- Included in the 2023 Bond Program was a security line item in the amount of \$5,000,000 for the replacement of aging security equipment. Some examples of this aging security equipment include campus public address (PA) systems, security cameras, and building access control systems.
- At this time, Stuard Elementary School is in need of a PA system replacement. Administration is recommending expediting this purchase.
- It is anticipated delivery and installation of this equipment will take place in the fall of 2023.
- Quotes and exact cost numbers will be finalized prior to presentation of this item to you for consideration/action at the September regular board meeting.
- Replacement of the aging security equipment for the remaining campuses/buildings in the District will be packaged together and brought to you for consideration at a future board meeting.

**FISCAL INFORMATION:**

The projected cost for the Stuard Elementary School PA system replacement is \$70,000 and will be paid from 2023 Bond Funds.

**ATTACHMENTS:**

None – Information Report

**ADMINISTRATIVE RECOMMENDATION:**

None – Information Report