



## **Agenda of Special Meeting**

### **The Board of Trustees Belton Independent School District**

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A Special Meeting of the Board of Trustees of Belton Independent School District will be held August 5, 2024, beginning at 5:00 PM in the Dragon Room, 400 N. Wall Street, Belton, TX 76513. One or more trustees may participate via video conference.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on the meeting notice.

- 1. Call to Order**
- 2. Public Comments**
- 3. Action Item**
  - A. Consider, Discuss, and Take Appropriate Action Regarding the Approval of Career & Technical Education Program Device Refresh 2
- 4. Governance Team (Board and Superintendent) Training and Development - Team of 8**
- 5. Adjourn**

**Belton Independent School District**  
**Board of Trustee Meeting Agenda Item**

**August 5, 2024**

**Item:** Consider, Discuss, and Take Appropriate Action Regarding the Approval of Career & Technical Education Program Device Refresh

**Contact Person:** Gabi Nino, Assistant Superintendent of Teaching and Learning

**Presented for:**  Action     Report Only

**Supporting Documents:**     None     Attached     Provided Later

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**District Goal or Objective Addressed:**

Goal 2: Ensure exceptional learning experiences for each and every student.

**Background Information:**

The Career & Technical Education (CTE) program is requesting consent to utilize remaining 2023-2024 CTE funds to purchase 3 computer labs for Lake Belton High School(LBHS). Over the summer, the Instructional Technology team and CTE team examined CTE computer spaces at each high school to determine areas of greatest need first. Historically, these spaces have not had a device refresh plan in place, delaying CTE programs from utilizing updated technology that supports career learning and industry certification preparation. Through the budget planning process, funds were identified in the current CTE budget to purchase 3 Mac computer labs. This purchase establishes a feasible 5 year refresh cycle for LBHS. In order to utilize remaining 2023-2024 funds, consent is recommended so the devices can be purchased and received before August 30, 2024.

**Fiscal Implications:**

Existing funds from the 2023-2024 CTE budget have been allocated in the amount of \$73,836.00.

**Administrative Recommendation(s):**

Approve the Career and Technical Education program device refresh for 3 CTE labs at Lake Belton High School as presented.



# Proposal

**Proposal Number**

2111753041

**Account Number/Name**

742918

BELTON ISD

**Created On**

07/11/2024

**Created By**

Steve Messinger

Thank you for creating your proposal, details are provided below. You can access this proposal from your [Apple Store for Education Institution](#) by searching proposal number 2111753041.

**Comments from Proposer:**

Contract: 23/036SG-01 Choice Partners CTE Refresh Devices

Item	Product / Description	Total Quantity	Unit Price	Total Price
1	Z16K Mac mini	84	879.00	73,836.00 USD
	Specifications			
	<ul style="list-style-type: none"> <li>System on a Chip (Processor): Apple M2 with 8-core CPU, 10-core GPU, 16-core Neural Engine</li> <li>Memory: 16GB unified memory</li> <li>Storage: 512GB SSD storage</li> <li>Ethernet: Gigabit Ethernet</li> <li>Thunderbolt: Two Thunderbolt 4 ports, HDMI port, two USB-A ports, headphone jack</li> <li>Pro Apps Bundle for Education: None</li> <li>Accessory Kit: Accessory Kit</li> </ul>			

Subtotal 73,836.00 USD

Estimated Tax 0.00 USD

Total 73,836.00 USD

Please note that your order subtotal does not include sales tax or rebates. Sales tax and rebates, if applicable, will be added when your order is processed. Your order total may include estimated sales tax that is subject to change at the time your order is processed.

## How to Order

If you would like to convert this Proposal to an order, log into your [Apple Store for Education Institution](#) and select 'Proposal' from the pull-down menu. Search for this Proposal by entering the Proposal Number referenced above.

Note: A Purchaser login is required to order. Visit your [Apple Store for Education Institution](#) to login or create your Purchaser Apple ID.

The prices and specifications above correspond to those valid at the time the Proposal was created and are subject to change. Purchases are subject to the terms and conditions of your agreement with Apple and the Apple Store for Education Institution.

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