

Marble Falls ISD
has an unyielding commitment
to love every child and inspire
them to achieve their fullest
potential.



**Marble Falls ISD
Special Meeting**

**Thursday, August 4, 2016
6:00 PM**

**AGENDA OF SPECIAL MEETING
MARBLE FALLS INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES
THURSDAY, AUGUST 4, 2016 – 6:00 PM
Marble Falls ISD Central Office Community Room**

Notice is hereby given that on August 4, 2016, the Board of Trustees of the Marble Falls Independent School District will hold a Special meeting at 6:00 PM, at the Marble Falls ISD Central Office Community Room, 1800 Colt Circle, Marble Falls, TX 78654.

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 order shown on this meeting notice.

1. Call to Order
Presenter: Rick Edwards, President
2. Roll Call
3. Consider and Possible Approval of Action
 - A. Interlocal Agreement with Central Texas Purchasing Alliance 4
Presenter: Lisa LeMon
 - B. Budget Amendment 20
Presenter: Lisa LeMon
 - C. Purchase and Installation of Projection System in the Marble Falls High School Auditorium 22
Presenter: Lisa LeMon
4. Executive Session
 - A. Deliberation Regarding The Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, Or Dismissal Of A Public Officer Or Employee (TX Govt. Code 551.074)
5. Reconvene from Executive Session
6. Discussion and Possible Approval of Action Arising from Executive Session
 - A. Possibly Announce Appointment for the Marble Falls ISD Board Place 7
Presenter: Rick Edwards
7. Executive Session
 - A. Discussion of Superintendent's Evaluation (TX Govt. Code 551.074)
 - B. Discussion of Superintendent's Contract (TX Govt. Code 551.074)
 - C. Discussion of Professional Personnel including the Assistant Superintendent of Administration (TX. Govt. Code 551.074)
8. Reconvene from Executive Session
9. Discussion and Possible Approval of Action Arising from Executive Session
 - A. Possible Approval of Superintendent's Evaluation
 - B. Possible Approval of Superintendent's Contract
 - C. Possible Approval of Professional Personnel
10. Adjourn

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting. [See BEC(LEGAL)]

FOR THE BOARD OF TRUSTEES
MARBLE FALLS INDEPENDENT SCHOOL

Dr. Chris Allen, Superintendent of Schools



**LEARNERS TODAY,
LEADERS TOMORROW,
MUSTANGS FOREVER!**

**Marble Falls ISD
Board of Trustees
Agenda Item Information**

Meeting Date:		
Meeting Type: Regular Meeting Special Meeting/Workshop Hearing	Agenda Placement: Public Hearing Information Items Presentation/Discussion Items Consideration Items Consent Agenda	
Date Submitted:		
Subject:		
Executive Summary:		
Fiscal Impact: Cost: Recurring One-Time No Fiscal Impact	Funding Source: General Fund Grant Funds Bond Funds Other Funds (Specify)	Fiscal Year: Amendment Required? Yes No
Administration's Recommendation:		
Submitted By:		
Board Approval Required: Yes No		



CENTRAL TEXAS PURCHASING ALLIANCE

**INTERLOCAL AGREEMENT
FOR
CENTRAL TEXAS PURCHASING ALLIANCE**

THIS INTERLOCAL AGREEMENT FOR A CENTRAL TEXAS PURCHASING ALLIANCE (CTPA) ("Master Agreement") by and between the independent school districts named on the attached Exhibit A is executed for the purpose of engaging the districts to share purchasing opportunities for goods and services and to exchange purchasing related services methods and knowledge. Below, "Members" refers the member districts collectively; "Participant" to any entity which may join the CTPA after the execution of this Master Agreement, "Party" to an individual Member or Participant, and "CTPA" or "Parties" to the collective CTPA membership which includes the Member districts, Participants and any other entity authorized to act as a party to this Master Agreement.

WHEREAS, as part of its governmental functions, Members purchase goods and services pursuant to laws and regulations of the State of Texas; and

WHEREAS, Members research and determine opportunities for the purchase of various goods and services to meet its needs; and

WHEREAS, it would be advantageous to the Members and other parties to this interlocal agreement to cooperatively share information, training, research, procedures and opportunities for purchasing goods and services used by all Parties to this agreement; and

WHEREAS, this Master Agreement sets out a method for various entities to cooperate in fulfilling their purchasing needs in order to benefit the citizens served by the entities;

NOW, THEREFORE, in consideration of the foregoing and the mutual promises herein contained, and for other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the Parties covenant and agree as follows:

1. AUTHORITY

This Master Agreement is entered into by the Members hereto pursuant to the authority contained in the Interlocal Cooperation Act, Government Code Section 791 et seq. The provisions of Chapter 791 of the Government Code are incorporated in this Master Agreement and this Master Agreement shall be interpreted in accordance with this Act.

2. DUTIES OF THE MEMBERS

2.1. The Members agree to undertake the following:

a. Coordinate and host multi-governmental entity solicitations for purchase of goods and services from third party vendors, as may be determined from time to time to be cost effective and provide efficiencies as consolidated purchases.

b. Make available specifications, documents, software, procedures and related items in connection with bidding and purchasing processes.

c. Develop and support web-based content related to the CTPA and purchasing related topics which will be made available to Members and Participants.

d. Perform purchasing system audits, provide advice regarding development of purchasing systems, perform or participate in peer performance reviews, extend purchasing assistance and other similar services as may be determined to be beneficial.

e. Pay fees and expenses as incurred pursuant to this Master Agreement.

f. Actively participate in and provide support to meetings and other activities conducted by the CTPA for the purpose of promoting the services and carrying out the functions of the CTPA.

g. Maintain as confidential, subject to the Texas Open Records Act, information supplied by Parties to the CTPA and deemed by the CTPA to be confidential.

3. ADVISORY BOARD OF DIRECTORS

3.1. There shall be created an alliance Board of Directors. The Board of Directors shall be determined pursuant to the bylaws of the CTPA, attached hereto as Exhibit B. At such time as additional participants are added to the Master Agreement, additional board positions shall be filled pursuant to the bylaws.

4. CTPA AUTHORIZED REPRESENTATIVE

4.1. The Executive Director of the CTPA shall act as the Authorized Representative of the CTPA. The Authorized Representative shall have authority as extended by this Master Agreement, to act on the CTPA's behalf and may execute additional agreements and otherwise bind the CTPA within the limits of authority granted by the CTPA Board of Directors.

5. EXPANSION OF MASTER AGREEMENT

5.1. The Members may, at their sole and exclusive discretion, extend this Master Agreement by agreeing to include other participants. Additional Participants to this Master Agreement will only be those parties who may enter into interlocal agreements pursuant to Government Code Section 791. Such new parties shall generally be referred to as "Participants."

5.2. Participants may become a part of this Master Agreement by execution of a separate Interlocal Participation Agreement to be executed by the Authorized Representative of the CTPA and the Participant. The Participant and any additional Participants entering into an Interlocal Participation Agreement agree that the Participant shall be bound by the terms and conditions of the Master Agreement and the Interlocal Participation Agreement executed between the CTPA's Authorized Representative and the Participant.

6. PURCHASING AUTHORITY

6.1. All district or cross-district contracts for the purchase of goods and services, regardless of whether formed as a result of CTPA activity or interaction, shall be directly between the Members or Participants or combinations of the Parties and Vendors providing goods and services to the associated government entities.

6.2. The CTPA, in and of itself, shall not have any authority to make purchases of goods and services directly with Vendors or contractually bind its Members or Participants to any third party agreements, except to the extent authorized by the Board of Directors of the CTPA, for the purchase of products and services related to the maintaining databases of information, web hosting or other type administrative support tools required for the operation of the CTPA's business activities.

7. GOVERNING LAW

7.1. This Master Agreement and all actions taken pursuant to this Agreement shall be governed by the laws of the State of Texas respecting independent school districts. Members specifically elect to be governed by the laws regarding purchasing found in Chapter 44 of the Texas Education Code. All action of this alliance shall be governed by the laws of the State of Texas and venue for any litigation regarding this Agreement or the parties hereto shall be in Williamson County, Texas.

8. FEES AND EXPENSES

8.1. Members and other Participants shall pay an annual fee pursuant to the bylaws of the CTPA.

8.2. Initial fee shall be due upon execution of this Master Agreement and annual fees shall be due as of January 30th of each calendar year thereafter.

8.3. With the approval of the CTPA, Special Services may also be offered by one Member district to other Members or Participants that the Members agree, aligns with the scope of the CTPA and benefits the CTPA's Members, but exceeds the normal services provided by the CTPA. The offering Member may charge a fee independent of the annual membership fee in consideration of the Member performing this Special Service. Such fee shall be collected by the performing Member directly and shall not be made part of the fees and expenses accounted for by the CTPA.

9. INITIAL TERM; TERMINATION; AUTOMATIC RENEWAL

9.1. The term of this Agreement shall commence on December 1, 2003 and extend for an initial period ending on December 31, 2004. In the event additional Participants become parties to this Master Agreement, the term for the additional Participants shall commence on the date the additional Participant becomes a Participant and shall end on December 31, 2004. For the membership period beginning January 1, 2012, membership shall be through August 31, 2012. Membership thereafter shall be from September 1 through August 31.

9.2. The Agreement shall automatically extend under the terms and conditions, fees and charges then in effect for successive one (1) year periods from the initial period provided that any Party to this Master Agreement or an Interlocal Participation Agreement may terminate their membership upon written notice to the CTPA's Authorized Representative, thirty (30) days prior to the end of the then current agreement period.

9.3. Upon such notification of termination, the terminating Party shall not be authorized any refund of fees or other charges previously paid to the CTPA.

9.4. The Members shall have the right to terminate the Master Agreement with any Member or any Interlocal Participation Agreement with any Participant during any term for the Party's failure to make payments on time or failure to follow the terms and conditions of this Master Agreement, provided that the CTPA give the Party a fifteen (15) day written notice of the deficiencies and an opportunity to cure them.

9.5. The fees and charges made to the Parties for a subsequent term shall be the same as made during the then current term unless changed by the Board of Directors, as authorized by the bylaws of the CTPA. If such change in fees or charges shall be authorized, all Parties will be notified of such changes at least ninety (90) days prior to an automatic renewal date.

9.6. If, after such notification of a change in fees or charges, Members or Participants do not terminate this Agreement and allows it to automatically renew, charges for the next term shall be the new charges set out by the CTPA in this notification prior to the automatic renewal date, subject to modification as herein set out.

10. ASSIGNMENT; SUBCONTRACT; NO THIRD-PARTY BENEFICIARIES

10.1. This Master Agreement is a privilege for the benefit of the Members or other CTPA governmental entity Participants and may not be assigned in whole or in part by the Party to any

other person or entity unless the CTPA through its Authorized Representative enters into a new written agreement with that person or entity. The Members reserve the right to assign this Master Agreement or subcontract any of its obligations hereunder. This Master Agreement is entered into for the sole benefit of the Parties. Nothing in this Master Agreement shall be construed as conferring any rights, benefits, remedies or claim upon any persons, firm, corporation or other entity.

11. CHARITABLE ACTIVITY RESTRICTIONS

11.1. No part of the net income of the CTPA shall inure to the benefit of or be distributable to its directors, officers, or other private persons, except that the CTPA shall be authorized and empowered to pay reasonable compensation for services actually rendered and to make payments and distributions in furtherance of the purposes and objects of the CTPA.

11.2. No substantial part of the activities of the CTPA shall be the carrying on of propaganda or otherwise attempting to influence legislation, and the CTPA shall not participate in or intervene in any political campaign on behalf of any candidate for public office.

11.3. Notwithstanding any other provision of the Articles, the CTPA shall not conduct or carry on any activities not permitted to be conducted or carried on by an organization exempt from tax under Section 501(c)(3) of the Internal Revenue Code of 1954, or corresponding provisions of any subsequent federal tax laws, or by an organization contributions to which are to be deductible under Section 170(c)(2) of such code or corresponding provisions of any subsequent federal tax laws.

12. DEFAULT AND REMEDIES

12.1. If any Party fails to make any payment of any sum due or fails to perform as required by any other provision hereunder, and continues in such failure for fifteen (15) days after written notice has been sent by the CTPA to the Party, the Party shall be deemed in default under this Master Agreement.

12.2. In the event a Party shall at any time not have in effect a budget which contains funds to pay the charges provided for in this Master Agreement, the Party shall be deemed to have non-appropriated funds on the last effective date of a legally adopted budget containing funds to pay charges provided for hereunder. Upon the expiration of such a budget, the Participant shall have no further liability under this Master Agreement and shall be deemed to be in default as provided in this section of the Master Agreement. All payments, if any, made pursuant to this Master Agreement shall be made from current revenues available to the paying Party.

13. DISCLAIMER OF WARRANTIES; LIMITATION OF REMEDIES

13.1. All Parties to the Master Agreement acknowledge and agree that the Members or the CTPA are not the manufacturers of equipment, and that both the Members and the CTPA hereby disclaims all representations and warranties, direct or indirect, express or implied, written or oral, in connection with the equipment or its function (whether purchased or leased by the Party from a

Member sponsored contract or another), including but not limited to any and all express and implied warranties of suitability, durability, merchantability, and fitness for a particular purpose.

14. FORCE MAJEURE

14.1. Except for its own acts, the CTPA or its Members shall not be liable to the Parties or any other person for any loss or damage, regardless of cause. The CTPA or its Members do not assume and shall have no liability under this Master Agreement for failure to provide, or delay in providing, service due directly or indirectly to causes beyond the control of the CTPA or its Members or its Participants, including, but not restricted to, acts of God, acts of governmental entities, acts of the public enemy, strikes, or unusually severe weather conditions.

15. LIMITATIONS OF LIABILITY

15.1. The Parties agree that except as limited by law the CTPA's sole liability for loss or damage arising out of mistakes, omissions, delays, errors, or defects in the goods or services provided by the CTPA or for losses or damages arising out of the failure of the CTPA shall be limited to a refund of the lesser of the then current annual fee or specific charge for the goods or services paid by the Party.

15.2. The CTPA or its Members shall in no event be liable for service or equipment interruptions or delays in transmission, errors or defects in service or equipment when caused by acts of God, fire, war, riots, government authorities, default of supplier or other causes beyond the CTPA or its Member's control.

15.3. The liability of CTPA or its Members in connection with the service provided is subject to the foregoing limitations and the CTPA or its Members makes no warranties of any kind, expressed or implied, as to the provision of such service.

15.4. The Parties agree to release, defend, indemnify and hold harmless the CTPA, its Members, and their respective government entity, including their officers and employees, to the full extent permitted by law from and against any and all claims, damages, liabilities and expenses, including legal and attorney fees, of any nature arising directly or indirectly out of this Master Agreement, including without limitation, claims for personal injury or wrongful death to the Party or other users of the equipment, products or services provided by the CTPA or used in conjunction with such equipment, products or services provided by the CTPA and arising out of the manufacture, purchase, operation, conditions, maintenance, installation, return or use of the equipment or service or arising by operation of law, whether the claim is based in whole or in part on negligent acts or omissions of the CTPA or its Members.

16. AMENDMENT; WAIVER; SEPARABILITY

16.1. Amendments to or modification of this Master Agreement shall be in writing and signed by the authorized representatives of the Members. Lack of enforcement of any right under this Master Agreement by any Party shall not constitute a waiver of that right or any other in the future. The terms and conditions of this Master Agreement supersede other agreements, written or

oral, between the Parties regarding the subject of this Master Agreement. Should a court of competent jurisdiction find any part of this Master Agreement invalid or unlawful, the remainder of this Master Agreement shall remain in full force and effect, consistent with the original intent of the Parties. This Master Agreement shall be construed in accordance with and governed by the laws of the state of Texas.

16.2. Any notice or demand shall be deemed received on the second business day after deposit in the U.S. mail. Either Party may from time to time designate any other address for this purpose by written notice to the other Party.

17. NO ORAL AGREEMENTS.

17.1. The Parties agree that this Master Agreement and its exhibits along with any authorized Interlocal Participation Agreements contains all representations, understandings, contracts and agreements between the parties regarding the subject matter of this Master Agreement and any other writings, understandings, oral representations or contracts shall be deemed to be terminated, void and ineffective.

18. INSURANCE

18.1. The CTPA will not provide liability or any other types of insurance directly to its Members or Participants and all Parties shall only be provided insurance coverage to the extent authorized by their own sponsoring governing entity.

19. DISSOLUTION

19.1. Upon the dissolution of the Master Agreement or the winding up of the CTPA affairs, the assets of the CTPA shall be distributed exclusively for charitable or educational purposes or to organizations which are then exempt from federal tax under Section 501(c)(3) of the Internal Revenue Code of 1954 or corresponding provisions of any subsequent federal tax laws and to which contributions are then deductible under Section 170(c)(2) of such Code or corresponding provisions of any subsequent federal tax laws. Organizations having purposes similar to those of the CTPA shall be preferred.

20. APPLICABLE LAW.

20.1. Pursuant to Government Code Section 791.012, the laws governing independent school districts shall be the applicable law governing this Master Agreement.

**INTERLOCAL AGREEMENT
FOR
CENTRAL TEXAS PURCHASING ALLIANCE**

**Exhibit A
Member List**

MEMBER DISTRICT	REPRESENTATIVE	TITLE
Austin ISD	Doyle Valdez	President, Board of Trustees
Bastrop ISD	Becky Bunte	Deputy Superintendent
Comal ISD	Abel Campos	Assistant Superintendent
Del Valle ISD	Larry Mendoza	Deputy Superintendent
Dripping Springs ISD	Dwane Shropshire	Assistant Superintendent for Business Operations
Eanes ISD	Cindy Hallett	Purchasing Coordinator
Georgetown ISD	David McLaughlin	Assistant Superintendent of Finance
Hays CISD	Annette Folmar	Director of Finance
Leander ISD	Ellen Skoviera	Assistant Superintendent Business and Operations
New Braunfels ISD	Ron Reaves	Superintendent
Pflugerville ISD	Craig Pruett	Coordinator of Purchasing
Round Rock ISD	Mike Jolly	Associate Superintendent & CFO
San Marcos CISD	Cindy Casparis	Purchasing Agent
Schertz-Cibolo-Universal City ISD	Matthew J. Rivera	Director of Purchasing
Waco ISD	Phil Brasher	Director of Purchasing
Wimberley ISD	Randall Rau	Business Manager

**INTERLOCAL AGREEMENT
FOR
CENTRAL TEXAS PURCHASING ALLIANCE**

**Exhibit B
CTPA Bylaws**

ARTICLE I

The name of the alliance shall be the Central Texas Purchasing Alliance.

ARTICLE II – ORGANIZATIONAL AUTHORITY

The Central Texas Purchasing Alliance (hereto know as the “Alliance”) shall be a voluntary, organization formed under the authority contained in the Interlocal Cooperation Act, Government Code Section 791 et seq. The provisions of Chapter 791 of the Government Code and the Master Interlocal Agreement executed by all Members of the Alliance shall prevail.

ARTICLE III – PURPOSE

The purpose of the Alliance shall be:

1. To promote the professionalism, effectiveness and efficiencies of the purchasing departments within the member organizations.
2. To provide education to alliance members through regular meetings, networking, mentoring and by sharing of established contracts and solicitation processes.
3. To be a resource center for members regarding purchasing related practices, by sharing developed specifications and boilerplates and/or vendors desiring to do business with local government entities, by providing information on cooperative opportunities and other purchasing venues that will assist in the proficiency of the member purchasing departments.

ARTICLE IV – MEMBERSHIP

1. Application for voting membership shall be open to any purchasing governmental entity that is authorized to enter into an interlocal agreement and supports the purpose statements in Article III and continuing membership is contingent upon being up-to-date on membership dues.
2. Application for membership shall be made in writing on such form as prescribed by the Board of Directors.
3. Membership shall be from January 1 through December 31. Membership dues will not be pro-rated for partial year membership. For the membership period beginning January 1, 2012, membership shall be through August 31, 2012. Membership thereafter shall be from September 1 through August 31.
4. Membership shall be granted upon a majority vote of the Board of Directors.
5. The Board of Directors may create other membership classifications and shall have the authority to establish and define nonvoting categories of membership.

ARTICLE V – MEETINGS

1. Regular meetings of the Alliance shall be held on a regularly scheduled basis as determined by the Board of Directors.

2. Regular meetings will be conducted in accordance with the Roberts Rules of Order.
3. Special meetings of the Alliance may be called by the president when it is deemed necessary and for the best interest of the organization.
4. At the request of a majority of the Board of Directors or a majority of the members of the Alliance, the president shall cause a special meeting to be called.
5. Request for special meetings must be made in writing at least ten (10) days before the requested scheduled date. No other business but that specified in the notice may be transacted at such special meeting without the unanimous consent of all present at such meeting.

ARTICLE VI – VOTING

Each member as defined in Article IV; 1-5, in good standing shall be entitled to one (1) vote on each question and/or election. Votes may be cast by ballot, voice vote, show of hands and/or other methods approved by the membership and Board of Directors.

ARTICLE VII – FEES AND CHARGES

1. Member fees/dues shall be on an annual basis. Actual fees shall be set by a majority vote of the Board of Directors.
2. Dues/fees shall be considered delinquent if not received by the Alliance within thirty (30) days from the beginning of the Alliance’s fiscal year. (Fiscal year is January 1 to December 30)
3. With the approval of the Board of Directors, Special Services may also be offered by one Member district to other Members or Participants that the Members agree, aligns with the scope of the CTPA and benefits the CTPA’s Members, but exceeds the normal services provided by the CTPA. The offering Member may charge a fee independent of the annual membership fee in consideration of the Member performing this Special Service. Such fee shall be collected by the performing Member directly and shall not be made part of the fees and expenses accounted for by the CTPA.

ARTICLE VIII - OFFICERS AND DIRECTORS

1. The management of the Alliance shall be vested in an Executive Director and a Board of Directors.
2. The Board of Directors shall consist of the following member representatives: Executive Director, President, Vice President, Secretary, Treasurer and a minimum of four (4) Directors.
3. The Round Rock Independent School District’s lead purchasing authority shall be the Executive Director of the Alliance.
4. Officer positions shall only be held by K-12 member districts.
5. Each member organization shall appoint a single representative as its voting member. Only voting members are eligible for Officer or Board positions.
6. If no candidate applies for office, the President (or Director in his/her absence) will have the authority to appoint an officer.
7. Board elections will be held in April, with all positions taking effect the first of July.
8. Deleted.
9. Term. All Board members shall serve two-year terms, but are eligible for re-election with a maximum of two consecutive two-year terms in any specific position.

ARTICLE IX - DUTIES OF OFFICERS

1. Executive Director
 - 1.1. Serves as coordinator and manager of the alliance.
 - 1.2. Serves as ad hoc committee member at all board meetings.
 - 1.3. Prepares contracts and services to be presented to the President and the Board of Directors for

approval. Serves as Chairperson of the Nominating Committee.

1.4. Acts as Authorized Representative for the Alliance in all matters pertaining to the execution of Interlocal Participation Agreements.

2. President

2.1. Conducts and presides over the Board of Directors, the alliance and all board meetings.

2.2. Must maintain an annual membership in the Texas Association of School Business Officials.

3. Vice President

3.1. In the absence of the President performs all duties of the President and other duties as requested by the President.

4. Secretary

4.1. Will record the minutes of all board meetings.

4.2. Maintain the historical records of the alliance.

4.3. Keep a roster of the membership and sponsors.

5. Treasurer - Works with CPA/Auditing firm chosen by the Board of Directors to provide the following services.

5.1. Quarterly financial reports.

5.2. Receives of all funds paid to the alliance in the form of membership dues, sponsor fees, booth fees and any and all other income due the alliance.

5.3. Ensure all financial records are submitted for annual audit by the Board of Directors or Board's appointee(s).

6. Directors

6.1. Directors shall be appointed/elected only from Regions defined by the Board of Directors. Only one person from each entity can serve on the Board of Directors as an Officer or Director.

6.2. Responsible for formation of subcommittees and coordination and/or performance of special projects and research as may be assigned by the Board.

6.3. Sponsor group for mentoring, training and other member support services as may be assigned by the Board.

ARTICLE X - AMEND BY-LAWS

The by-laws may be amended or revised at any meeting of the Alliance or at a special meeting called for that purpose by the majority vote of the membership of the Alliance provided that notice of any proposed amendments or revision be sent to the voting membership prior to the meeting.

ARTICLE XI - PUBLICITY

No publicity shall be released in the name of the Alliance without prior approval of the Board of Directors.

ARTICLE XII - SPONSOR/VENDOR/EXHIBITOR QUALIFICATIONS

1. No sponsor, vendor and/or exhibitor will be allowed to participate in Alliance meetings unless that company has been approved by the Board of Directors.

2. Sponsors, vendors and/or exhibitors must be listed as an approved vendor from at least one member organization in order to participate in the Alliance's meetings.

ARTICLE XIII – COMMITTEES

1. The Board may create committees as needed, such as peer education and data collection. There shall be two standing committees – Executive and Educational Committees. The Board President appoints all committee chairs. Committee chairs must be members of the Board.

2. The Board Officers serve as the members of the Executive Committee.
3. The Vice President is the chair of the Educational Committee, which includes three other Board members. The Educational Committee is responsible for mentoring plan development, continuing educational projects and other educational project development as may be directed by the Board.



INTERLOCAL PARTICIPANT AGREEMENT

This Interlocal Participant Agreement ("Participant Agreement") is entered into by the Members of the Central Texas Purchasing Alliance ("Members"), acting on behalf of their school districts and Marble Falls ISD ("Participant"), a governmental entity authorized to enter into an interlocal agreement pursuant to the authority contained in the Interlocal Cooperation Act, Government Code Section 791 et seq., for the purpose of joining and participating in the Central Texas Purchasing Alliance.

In consideration of the foregoing and the mutual promises herein contained, and for other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the Parties covenant and agree as follows:

1. PARTY TO INTERLOCAL AGREEMENT

1.1. Participant hereby becomes a party to the Central Texas Purchasing Alliance Master Interlocal Agreement ("Master Agreement") and agrees to be bound by all terms and conditions set out in the Master Agreement, as modified and amended herein and in any other additional interlocal participant agreements.

1.2. Participant shall have all rights and duties as a founding Member except to the extent limited by the Master Agreement or the CTPA bylaws contained therein. The Master Agreement is attached hereto as Exhibit 1 and the terms and provisions of the Master Agreement are incorporated in this Participation Agreement.

2. TERM

2.1. Participant's rights and duties under the Master Agreement shall commence on the effective date of this Participant Agreement. Participant recognizes and agrees that the Master Agreement provides an initial term of the Master Agreement and also provides for a uniform ending date applicable to all Parties and is automatically renewable under certain conditions.

3. DEFAULT, REMEDIES

3.1 In the event of default by Participant, as the term default is used in the Master Agreement, the Members shall have the remedies provided in the Master Agreement and shall also have the right to terminate Participant's participation in the Master Agreement or suspend Participant's participation in the Master Agreement without terminating or otherwise affecting the Master Agreement and the other parties to the Master Agreement or other Participant Agreements.

4. FEES

4.1. Participant shall pay an annual fee pursuant to the bylaws of the CTPA.

4.2. An annual fee of \$50.00 per year shall be due as of January 30th of each calendar year.

5. WARRANTY OF AUTHORITY AND DUE EXECUTION

5.1. Participant warrants to the Members of the Central Texas Purchasing Alliance and other parties to the Master Agreement that Participant has the authority to enter into this Participant Agreement and the person executing this Agreement is duly authorized on behalf of the Participant's governmental entity to enter into this Participant Agreement and that Participant has agreed to be bound by the Participant Agreement, the Master Agreement and the duties and obligations of Participants set out in those agreements.

Dated to be effective this the 4th day of August, 2006.

CENTRAL TEXAS PURCHASING ALLIANCE

By: _____
Signature

Jamie Spiegel, Purchasing Director - RRISD
CTPA Authorized Representative

Title: CTPA Executive Director

Sponsor School District: Round Rock Independent School District (RRISD)

PARTICIPANT

By: _____
Signature

Name: Rick Edwards

Title: School Board President

Sponsor Government Entity: Marble Falls ISD

**BOARD RESOLUTION
OF
MARBLE FALLS INDEPENDENT SCHOOL
DISTRICT**

WHEREAS, the Marble Falls Independent School District has been presented a proposed Interlocal Agreement for a Central Texas Purchasing Alliance by and between the Marble Falls Independent School District and various other independent school districts and found the Agreement to be acceptable and in the best interests of the Marble Falls Independent School District and its citizens; and

WHEREAS, the Marble Falls Independent School District pursuant to the authority granted under Sections 791.001 to 791.029 of the Government Code, V.T.C.A., as amended, desires to join in and elects to participate with the described purchasing alliance and its members, both jointly and individually, as well as future members in the pursuit of improving the efficiency, effectiveness and economy of procurement processes; facilitating the exchange of purchasing knowledge processes and documents; and in sharing of purchasing services that will ultimately lead to the efficiencies and potential savings that will be highly beneficial to the taxpayers of the district; and

WHEREAS, the Marble Falls Independent School District acknowledges its obligation to pay participation fees, if any, to be established by the Alliance in order to offset costs incurred on behalf of the Alliance;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE MARBLE FALLS INDEPENDENT SCHOOL DISTRICT, Marble Falls, Texas:

Section I.

The Agreement is hereby in all things approved.

Section II.

The Executive Director of Finance of the Marble Falls Independent School is hereby designated to act for the District in all matters relating to the Central Texas Purchasing Alliance including the designation of specific contracts in which the District desires to participate.

Section III.

This resolution shall become effective from and after its passage. DULY PASSED AND APPROVED THIS THE 4th day of August, 2016.

Rick Edwards
Board of Trustees President



Marble Falls
Independent
School District

INTEROFFICE MEMORANDUM

Date: July 29, 2016

To: Board of Trustees and Dr. Allen

From: Lisa LeMon, Executive Director of Finance

Subject: Consider Approval of Budget Amendments

Budget amendments included for approval (copies follow):

16-00004 Increase budget for surplus projects - \$449,035

MARBLE FALLS ISD BUDGET AMENDMENT

Reason for amendment:		To set up budgets for surplus projects.	
Batch #:	16-0004	Account Number	Account Description
Fiscal Year:	2016-17		
		Debit	Credit
		Increase	Decrease
EXPENDITURES			
1	199-36-6639.04-041-091-000	10,000.00	
2	199-51-6219.00-951-099-000	96,017.00	
3	199-36-6639.00-001-099-000	54,000.00	
4	199-36-6639.00-001-099-000	24,000.00	
5	199-36-6399.00-041-099-036	8,500.00	
6	199-36-6639.00-001-099-B00	64,750.00	
7	199-51-6639.00-951-099-000	37,814.00	
8	199-34-6631.00-934-099-000	73,454.00	
9	199-51-6631.00-951-099-000	50,000.00	
10	199-52-6399.00-731-099-000	2,500.00	
11	180-53-6398.00-953-099-000	28,000.00	
12			
13			
14			
15			
16			
17			
18			
19			
20			
REVENUE		Decrease	Increase
21			
22			
23			
24			
Totals		449,035.00	449,035.00
Board Approval Required		Prepared by: Lisa LeMon	Approved by: Lisa LeMon
<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		Date: 07/29/16	Date: 07/29/16
		Entered by:	Date:



**LEARNERS TODAY,
LEADERS TOMORROW,
MUSTANGS FOREVER!**

**Marble Falls ISD
Board of Trustees
Agenda Item Information**

Meeting Date:		
Meeting Type: Regular Meeting Special Meeting/Workshop Hearing	Agenda Placement: Public Hearing Information Items Presentation/Discussion Items Consideration Items Consent Agenda	
Date Submitted:		
Subject:		
Executive Summary:		
Fiscal Impact: Cost: Recurring One-Time No Fiscal Impact	Funding Source: General Fund Grant Funds Bond Funds Other Funds (Specify)	Fiscal Year: Amendment Required? Yes No
Administration's Recommendation:		
Submitted By:		
Board Approval Required: Yes No		



BATTS

AUDIO, VIDEO & LIGHTING
www.battsavl.com (877) - 228 - 8728

Batts Audio, Video & Lighting, Inc. toll free 1-877-BATTS AVL
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Denison, Texas 75020 fax 903-464-9013
Batts AVL, Inc. TIN 75-2906140



Employer of ETCP
Certified Technicians

Quote # 00012697

Date: 7/14/16

Bill To:
Marble Falls Independent School District

Ship To:
Marble Falls Independent School District

Quotation for sales and service.

SALESPERSON		YOUR NO.	SHIP VIA	COL	PPD	SHIP DATE	TERMS	PG.
Daniel Boehmisch			BAVL Delivery				Net 30	1
QTY.	ITEM NO.	DESCRIPTION			PRICE	DISC	EXTENDED	TX.
2	LC-XT6	Eiki 16,000 lumen XGA projector, 4 spare lamps, spare filter, mount, lens, 1-year warranty extension			\$15,550.00		\$31,100.00	
	ZComment	Installation Package pricing valid until 9/15/16, VERY limited supply of LC-XT6 available						
2	PBM-UNI	Premier Mounts heavy duty universal projector mount, 125# capacity			\$450.00		\$900.00	
1	GB-200	Optoma, 2-projector edge blending processor			\$1,980.00		\$1,980.00	
1	VP-461	Kramer, 3 input analog/HDMI presentation switcher/scaler			\$1,110.00		\$1,110.00	
1	VM-2Hxl	Kramer 1:2 HDMI distribution amplifier			\$225.00		\$225.00	
2	CAV-HDMIEX:	Catalyst AV, HDMI HDbaseT TX/RX kit with IR repeater			\$250.00		\$500.00	
3	6 Noninv	Apple iMac 27" with output adapter, 1TB Fusion drive, & Qlab license			\$2,799.00		\$16,794.00	8,397.00
1	R-20	Relay Module, ETC Sensor & Unison R20, Dual 20 Amp			\$390.00		\$390.00	
1	Installation	General Installation Services including basic supplies and labor			\$8,350.00		\$8,350.00	
1	Wiring	Wiring and interconnection hardware			\$650.00		\$650.00	
Thank you for the opportunity to provide you this quote.					SALE AMT.		\$61,999.00	
					FREIGHT		\$225.00	
					SALES TAX		\$0.00	
					TOTAL AMT.		\$62,224.00	
					PAID TODAY		\$0.00	
					BALANCE DUE		\$62,224.00	

This document is provided as a quote only.

53,827.00

MFHS Auditorium Projection Options

Option	Estimated Specs.	Pros	Cons
<p>A: Wide-Angle projector (This option is not feasible according to our vendor. We do not have the space backstage.)</p>	<p>Instruments - 1 projector Brightness - 20K Lumens Price - \$55,000+ Placement - mounted on back-stage wall or 'dead hung' in backstage area. (\$500-\$1,500)</p>	<p>- Could be used for any district/community event taking place in auditorium because rear projection image would not fall on anyone or anything on stage i.e. entire band or dance company could be onstage and not disrupt the image - No additional software needed (can 'plug and play') - Would save the district money on backdrop rental - Most versatile option - Educational opportunities for students in lighting/mixed media design - Large image - Projector would not be interfering with any curtain or light fixtures.</p>	<p>- Most expensive initial investment - Most difficult installation</p>
<p>B: Traditional long throw projector</p>	<p>Instruments - 1 projector Brightness - 7-10K Lumens Price - \$65,000+ Placement - mounted in projection booth (price unknown)</p>	<p>- Easiest installation - No additional software needed (can 'plug and play') - Least expensive initial investment</p>	<p>- Could not be used for theatrical productions because of the angle at which it is pointed at the stage. The image would hit anything downstage of projected area, i.e., sets, dancers, actors, presenters. - Could only be used for presentations where speaker is to the side of projected area - Least versatile option - No educational opportunities for students - Image travelling through stage lights is diluted - Smallest image</p>
<p>C: Wide Angle Projectors</p>	<p>Instruments - 2 projectors each Brightness - 16K Lumens Price - Under \$55,000 + Placement - mounted on an electric batten that is above stage</p>	<p>- Fairly easy installation - Largest image - Brightest image - Could be used for any district/community event taking place in auditorium because high angle of projector would greatly minimize image falling on anyone or anything on stage i.e. entire band or dance company could be onstage with minimal disruption of the image - Educational opportunities for students in lighting/mixed media design - With additional hardware that is quoted we would be able to 'plug and play' for district events</p>	<p>- Placement of projectors and the electric batten that they are mounted on would be inflexible.</p>