



Calallen ISD

Special Meeting

Thursday, July 1, 2010 7:30 AM

Agenda of Special Meeting

The Board of Trustees Calallen ISD

A Special Meeting of the Board of Trustees of Calallen ISD will be held July 1, 2010, beginning at 7:30 AM in the Central Administration Office, 4205 Wildcat Dr., Corpus Christi, Texas.

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 this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. Opening of Special Meeting by Chairman 3
2. New Business
 - A. Consider approval of proposals for CMS computer equipment 4
Presenter: Mr. Monroe / Mr. Brown
 - B. Personnel - Consider approval of resignations and appointments 9
Presenter: Mr. Romero
3. Adjourn



Calling the Meeting to Order

I call this meeting of the Calallen Independent School District Board of Trustees to order and let the record show that a quorum of Board Members is present and that this meeting was duly called and posted in accordance with the Texas Open Meetings Act, Texas Government Code 551.

BOARD OF EDUCATION
CALALLEN INDEPENDENT SCHOOL DISTRICT
CORPUS CHRISTI, TEXAS

Date : July 1, 2010

Subject: Consider approval of proposal for CMS computer equipment

New Business

Action

BACKGROUND INFORMATION

The middle school needs additional computer equipment, as the sixth grade wing is remaining operational for the next school year. The Technology department received a quote from Calence, a DIR company. The Department of Information Resources (DIR) designations ensures that the quote complies with all Texas competitive procurement laws.

ITEM ADDRESSED

Consider purchase of computer equipment for CMS

RECOMMENDED ACTION

The Administration recommends the Board approve the **\$51,551.50 purchase of computer equipment for CMS**. This will be paid for out of bond funds.

BOND

Date: 6/10/2010
To: Bryan Brown
Director of Technology
Calallen ISD
361-242-5961 - Office
361-242-5960 - Fax

From: Jeff Byrom, RCDD
226 Enterprise Parkway - Suite 106
Corpus Christi, Texas 78405
Phone: 361-289-8156 - Office
Phone: 361-232-3317 - Mobile
Fax: 361-289-8155
Email: jeff.byrom@calence.com

bbrown@calallen.k12.tx.us

Inside Sales Support: Lance Newman
Phone: (512) 691-2004
Email: lance.newman@calence.com

Calallen ISD (Additional Equipment 061010)

Part Number	Description	List Price	Final Price	Qty	Total
WS-C3750E-48PD-S	Catalyst 3750E 48 10/100/1000 PoE+2*10GE(X2),760W,IPB s/w	20,495.00	11,477.20	1	11,477.20
S375EVT-12252SE	CAT 3750E IOS UNIVERSAL W/O CRYPTO WITH WEB BASED DEV MGF	0.00	0.00	1	0.00
CAB-STACK-50CM	Cisco StackWise 50CM Stacking Cable	0.00	0.00	1	0.00
CAB-16AWG-AC	AC Power cord, 16AWG	0.00	0.00	1	0.00
CVR-X2-SFP	Cisco TwinGig Converter Module	0.00	0.00	1	0.00
CON-SNT-3750E4PS	SMARTNET 8XSXNBD WS-C3750E-48PD-S	1,640.00	1,148.00	1	1,148.00
X2-10GB-LX4	10GBASE-LX4 X2 Module	2,995.00	1,677.20	6	10,063.20
WS-C3750G-48PS-S	Catalyst 3750 48 10/100/1000T PoE + 4 SFP Standard Image	15,495.00	8,677.20	2	17,354.40
CAB-STACK-50CM	Cisco StackWise 50CM Stacking Cable	0.00	0.00	2	0.00
CAB-16AWG-AC	AC Power cord, 16AWG	0.00	0.00	2	0.00
CON-SNT-3750G48P	SMARTNET 8XSXNBD Cat 3750 48 10/100/1000T PoE + 4 S	919.00	643.30	2	1,286.60
WS-C3750G-48TS-S	Catalyst 3750 48 10/100/1000T + 4 SFP Standard Multilayer	13,995.00	7,837.20	1	7,837.20
CAB-STACK-60CM	Cisco StackWise 60CM Stacking Cable	0.00	0.00	1	0.00
CAB-AC	AC Power cord	0.00	0.00	1	0.00
CON-SNT-3750G48T	SMARTNET 8XSXNBD Cat 3750 48 10/100/1000T + 4 SFP	1,007.00	704.90	1	704.90
GLC-SX-MM=	GE SFP, LC connector SX transceiver	500.00	280.00	6	1,580.00

Installation / Configuration Sub-Total - Not Included (US Dollar): 0.00

Network Equipment Sub-Total (US Dollar): 51,551.50

Campus Grand Total (US Dollar): 51,551.50

617-81-6629.00-041-0-99
Call Bill - for Account Code Verification



**Vx Cube 2000
Purchase with 1 Year Support
150 NComputing L300 Terminals**

Effective: 22-Jun-10
Expires: 31-Jul-10

Bryan Brown
IT Director
Calallen Independent School District
4205 Wildcat Drive
Corpus Christi, TX 78410
bbrown@calallen.k12.tx.us
(361) 242-5961

3, 4, & 5 year lease options available upon request

Description	Model Number	Quantity	Amount	Subtotal
Quick Start Bundle				
Vx Cube Model 2000	CUBE-3PK-2000E	1	\$58,995.00	\$58,995.00
Hardware Configuration - 3 Vx Cubes each with: 2 U Chassis Rack mount with Dual Six Core Xeon 5650 Processors - 48 GB Memory - 8 x 1GB NIC ports & 8 drive bays N+1 Intelligent Clustered Storage - 1.8 TB 15K Usable storage after High Availability Mirror and Raid 10 using SAS 15k disk drives (6qty 450Gb 15K SAS drives per Cube) VMware ESX Enterprise Software Included for 3 nodes - Includes HA, DRS, vMotion, Thin Provisioning, & Virtual Center Foundation (choose 3.5 or 4.0) VMDK Image & File Level Backup Included for Cubes - Every Cube is able to back up all of the virtual machines contained on it, both image level and file level backups. Additional licensing available for other VMware Hosts. VMware Certified Solution				
2000 Series Cubes capacity upgrades				
Vx Cube Chassis Upgrade from 2U 8 Drive Bay to 2U 12 Drive Bay (1 Chassis)	VX_1CU_12BAY_UPG	0	\$1,995.00	\$0.00
Vx Cube Chassis Upgrade from 2U 8 Drive Bay to 4U 24 Drive Bay (1 Chassis)	VX_1CU_24BAY_UPG	0	\$3,995.00	\$0.00
1TB SATA Disk Drive 7200 RPM (1 Disk Drive)	VX_1CU_CAP_UPG_1TB	0	\$475.00	\$0.00
2 TB SATA Disk Drive (1 Disk Drive)	VX_1CU_CAP_UPG_2TB	0	\$825.00	\$0.00
450GB 15K SAS Disk Drive (1 Disk Drive)	VX_1CU_CAP_UPG_450GB_15K	0	\$725.00	\$0.00
600GB 15K SAS Disk Drive (1 Disk Drive)	VX_1CU_CAP_UPG_600GB_15K	0	\$995.00	\$0.00
Installation & Support				
Vx Cube 2000 Installation - Required - Includes 5 P2V, Setup of base system, Onsite training, & Knowledge transfer on entire Vx Cube solution	IN-CUBE-3PK	1	\$4,995.00	\$4,995.00
Vx Cube 2000 Gold Solution Support	SUP-CUBE2-3PK-1YR-E	1	\$7,750.00	\$7,750.00
PC Access Devices				
NComputing L300 Terminal 24 Bit color, 2x USB 2.0 Ports, Microphone	L300	150	\$195.00	\$29,250.00
Instant replacement \$10 per PC Access device per year	SUP-IR-T	0	\$10.00	\$0.00
Backup & Replication options				
VMDK backup for VMs on other hosts (non-Cube) (price per processor)	CL-BU-VMDK	0	\$495.00	\$0.00
VM Replication (optional VM replication) price per processor	CL-REP	0	\$495.00	\$0.00
Desktop Monitor Keyboard and mouse				
19" LCD Monitor	LCD-19	0	\$149.00	\$0.00
Mouse / Keyboard Combo	Mouse/Keyboard	0	\$24.99	\$0.00
Rack & Spare Kit				
42U Cabinet with PDU	DS-42U-W-PDU	0	\$2,995.00	\$0.00
Additional PDU	DS-PDU	0	\$595.00	\$0.00
Discounts				
NComputing L300 terminal discount with Purchase Order by July 31 st	DIS-NCOMP_L300	45	(\$195.00)	(\$8,775.00)
Warranty				
30 Day Money back Guarantee After Installation-Fully Refundable - no shipping, handling, installation, engineering travel costs, training, or hardware and software restocking fees - If we do not meet mutually agreed upon expectations for up to 30 days after installation- if installation and support are NOT ordered there are no returns				
			Sub Total	\$92,215.00
FOB: Colorado Texas, Michigan Subject to Errors and Omissions			Travel & Expense	\$1,500.00
			*Grand Total	\$93,715.00
			*Estimated Shipping	\$600.00

*Plus applicable taxes

Brown, Bryan R.

From: Kimberly_Harper@gs.shi.com
Sent: Wednesday, June 23, 2010 11:13 AM
To: Brown, Bryan R.; Ebert, David
Subject: SHI Quote 3824601, Window Server 2008, CAL's, and RDS
Attachments: SHI Quote-3824601.htm

Hello,

Here is the quote that you have requested. PLEASE INCLUDE QUOTE NUMBER ON ORDER OR ATTACH QUOTE TO ORDER. ONLY ONE END USER CAN BE USED ON AN ORDER. There are no additional shipping and handling charges, however please keep in mind that all licensing purchase orders must have End User information listed. This information should include: End user's First and Last Name, Phone number, and the Email address that the License confirmation should be delivered to. If the information is not listed, it may possibly delay the processing of the purchase order. Please let me know if you have any questions.

Thanks,
 Kim



Pricing Proposal
 Quotation #: 3824601
 Reference #: R19COOP
 Created On: Jun-23-2010
 Valid Until: Jun-30-2010

CALALLEN ISD**Brian Brown**

Phone: (361) 242-5958
 Fax:
 Email: bbrown@calallen.k12.tx.us; DEbert@calallen.k12.tx.us

Academic Inside Sales Rep**Kimberly Harper**

SHI Government Solutions
 1301 South Mo-Pac Expressway
 Ste. 375
 Austin, TX 78746
 Phone: 800-870-6079 x6230
 Fax: 512-732-0232
 Email: Kimberly_Harper@gs.shi.com

All Prices are in US Dollar(USD)

Product	Qty	Your Price	Total
1 Microsoft Windows Server 2008 R2 Standard - license Microsoft - Part#: P73-04999	15	\$81.20	\$1,218.00
2 Microsoft Windows Server 2008 R2 Standard - media Microsoft - Part#: P73-04819	1	\$27.00	\$27.00
3 Microsoft Windows Server 2008 - USER CAL Microsoft - Part#: R18-02846	150	\$5.50	\$825.00

4	Microsoft Windows Remote Desktop Services 2008 R2 - license Microsoft - Part#: 6VC-01256 Note: ***replaced the Terminal server***	150	\$15.80	\$2,370.00
				<hr/>
				Total \$4,440.00

Additional Comments

Thank You for choosing SHI-GS! To ensure the best level of service, please provide End User Name, Phone Number, and E-Mail Address when submitting a Purchase Order. For any additional information including Hardware and Software Contract Numbers, please contact an SHI-GS Sales Representative at 800-870-6079.

The Products offered under this proposal are subject to the SHI Return Policy posted at www.shi.com/returnpolicy, unless there is an existing agreement between SHI and the Customer.

BOARD OF EDUCATION
CALALLEN INDEPENDENT SCHOOL DISTRICT
CORPUS CHRISTI, TEXAS

Date: July 1, 2010

Subject: Consider approval of resignations and appointments

New Business

Action

BACKGROUND INFORMATION

Calallen I.S.D. administration prepares of list of resignations and appointments since the previous Board meeting.

ITEM ADDRESSED

As per Personnel Lists presented to the Board.

RECOMMENDED ACTION

Administration recommends the Board approve resignations and appointments as presented.



Personnel List for July 1, 2010

Resignations (Action Required)

Name	Assignment	Campus	Reason
Uriel Rico	Spanish	CHS	Employment Elsewhere

Appointments (Action Required)

(The following named personnel are being recommended for employment with Calallen I.S.D. Each employee shall be subject to assignment and reassignment of positions or duties, additional duties, changes in responsibilities or work, transfers, or reclassification at any time during the contract term.)

Name	Previous Employment	Assignment	Campus	Replacing
Russell Gammel	East Rusk ISD	PE/Coach	CMS	Bell
Russell has 16 years of teaching experience and has earned his BA degree from Texas A&I Univ.				
Joe Castellano	Refugio ISD	Math/Coach	CHS	Brubaker
Joe has 11 years of experience and has earned his BA degree from TAMUCC.				
Adam Cooper	Van Vleck ISD	English/Coach	CHS	Worden
Adam has 2 years of experience and has earned his BS degree from UT.				
Jolene Stallard		Choir	CHS/CMS	Lee
Jolene is a beginning teacher and has earned her BME degree from TAMUCC.				
Juan Trevino	GPISD	Spanish	CHS	Rico
Juan has 3 years of experience and has earned his BA degree from Angelo State University.				

Transfers (No Action Required)

Name	Previous Assignment	New Assignment	Campus	Replacing
Sonya Durrwachter	Diagnostician	Sp. Ed.Coordinator	District	Olivarez