

**THE HOUSTON INDEPENDENT SCHOOL DISTRICT**



# **AGENDA - FINAL**

**School Board  
Meeting**

**December 10, 2024**

**5:00 P.M. – BOARD AUDITORIUM – OPEN SESSION**

- CALL TO ORDER
- MEDITATION AND PLEDGE OF ALLEGIANCE
- RECOGNITIONS
- SPEAKERS TO AGENDA ITEMS
- PUBLIC HEARING ON SCHOOL FINANCIAL INTEGRITY RATING SYSTEM OF TEXAS (SCHOOL FIRST)
- HEARING OF THE COMMUNITY
- CONSIDERATION AND APPROVAL OF AGENDA ITEMS
- REMARKS AND REPORTS
- RECESS TO CLOSED SESSION UNDER SECTIONS 551.004 THROUGH 551.089 OF THE TEXAS GOVERNMENT CODE FOR THE PURPOSES LISTED IN THIS NOTICE
- RECONVENE IN OPEN SESSION
- CONSIDERATION AND POSSIBLE ACTION ON MATTERS DISCUSSED IN CLOSED SESSION

**DISCUSSION AND REPORT ITEMS**

1. Acceptance Of Board Monitoring Update: Presentation Of Goal 4 Progress Measure 4.3
  - December Goal Progress Report

**ITEMS PULLED FROM CONSENT AGENDA**

2. Approval To Waive Board Policy BF(LOCAL), *Board Policies*, And Approval Of Proposed Revisions To Board Policy AE(LOCAL), *Educational Philosophy-First Reading*
  - AE(LOCAL), First Reading
3. Approval Of Proposed Revisions To Board Policy CH(LOCAL), *Purchasing and Acquisition-First Reading*
  - CH(LOCAL), First Reading

4. Ratification Of Cooperative Vendor Awards From August 11, 2023, To The Present
  - Cooperative Vendor Awards
5. Approval Of The December Budget Amendment
  - December Budget Amendment

### **CONSENT AGENDA**

6. Approval Of Proposed Establishment Of Board Policy CKE(LOCAL), *Safety Program/Risk Management: Security Personnel*, And Proposed Deletion Of Board Policy CKEA(LOCAL), *Security Personnel: Commissioned Peace Officers*-Second Reading
  - CKE(LOCAL), Second Reading
  - CKEA(LOCAL), Second Reading
7. Approval Of Proposed Revisions To Board Policy DAA(LOCAL), *Employment Objectives: Equal Employment Opportunity*-Second Reading
  - DAA(LOCAL), Second Reading
8. Approval To Waive Board Policy BF(LOCAL), *Board Policies*, And Approval Of Proposed Revisions To Board Policy BE(LOCAL), *Board Meetings*-First Reading
  - BE(LOCAL), First Reading
9. Approval To Waive Board Policy BF(LOCAL), *Board Policies*, And Approval Of Proposed Revisions To Board Policy BED(LOCAL), *Board Meetings: Public Participation*-First Reading
  - BED(LOCAL), First Reading
10. Approval To Waive Board Policy BF(LOCAL), *Board Policies*, And Approval Of Proposed Revisions To Board Policy EHB(LOCAL), *Special Programs: Innovative and Magnet Programs*-First Reading
  - EHB(LOCAL), First Reading
11. Approval Of Appointment Or Reappointment Of Houston Independent School District Representatives To Tax Increment Reinvestment Zones Boards Of Directors
12. Approval Of Contract Renewal Between Westbury High School And Harris County Protective Services For Children And Adults For The Community Youth Services Program

13. Authority To Negotiate, Execute, And Amend Interlocal Agreements Regarding Printing And Related Services
  - Printing Services Interlocal Agreement Template
14. Approval Of Vendor Awards For Purchases Which Cost \$1,000,000 Or More
  - Purchasing Requests
15. Approval Of Annual Cooperative Membership And Administrative Fees
  - Cooperative Memberships
16. Approval To Participate In Clean Energy Funding Elective Pay
17. Approval Of 2024 Tax Roll
  - Harris County Tax Roll Letter
18. Consideration And Approval Of Minutes From Previous Meetings

## **REMARKS AND REPORTS**

### **BOARD MEMBER REPORTS AND COMMENTS**

Reports and comments from the board president and board members regarding meetings and conferences attended, including board committee meetings; schools visited; community and district activities; new initiatives; education programs; and continuing education. The items may be discussed, but no final action will be taken on these items at this meeting.

### **REPORTS FROM THE SUPERINTENDENT**

Reports and comments by the superintendent of schools regarding meetings and conferences attended, schools visited, community and district activities, new initiatives, and education programs, on which there will be no action. The items may be discussed, but no final action will be taken on these items at this meeting.

## **CLOSED SESSION**

### **Personnel**

- a) Deliberate the duties of the superintendent of schools, chief officers, deputy chief officers, executive directors, principals, employees, and board members; evaluations of the superintendent; consideration of compensation, and contractual provisions of same.

- b) Consider and approve proposed appointments, reassignments, proposed terminations, terminations/suspensions, contract lengths, proposed nonrenewals, renewals, and resignations/retirements of personnel including teachers; assistant principals; principals, including Shelby Calabrese, principal of Harvard Elementary School (ES), and Valiza Castro, principal of Lantrip ES; chiefs; division superintendents; senior executive directors; executive directors; directors; and other administrators; and, if necessary, approve waiver and release and compromise agreements.
- c) Hear complaints against and deliberate the appointment, evaluation, and duties of public officers or employees and resolution of same.

**Legal**

- a) Matters on which the district's attorney's duty to the district under the Code of Professional Responsibility clearly conflicts with the Texas Open Meetings Law, including specifically any matter listed on this agenda and meeting notice.
- b) Pending or contemplated litigation matters and status report.
- c) Update on federal law enforcement activity on February 27, 2020.
- d) Receive legal advice regarding 2024 bond.

**District Safety, Emergency Management, And Security Audits**

- a) Discussion of district safety concerns, including districtwide intruder detection audit report findings and HB3 compliance.

**ADJOURN**



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Emily A. Smith, M.Ed.  
Executive Director, Board Relations  
Houston Independent School District



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12/10/2024

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Office of the Superintendent of Schools

Office of Academics

Acceptance Of Board Monitoring Update: Presentation Of Goal 4 Progress Measure 4.3

The Houston Independent School District (HISD) exists to strengthen the social and economic foundation of Houston by assuring its youth the highest-quality elementary and secondary education available anywhere.

In accordance with the Texas Education Agency (TEA) Lone Star Governance continuous improvement model and the Framework for School Board Development, the HISD School Board monitors progress towards the district's goals and compliance with certain goals and constraints.

Attached to this update is a report regarding goals and goal progress measures (GPMs). The following measure has new data this month:

**Goal 4:** Students in grades 4 through 8 who receive special education services that achieve growth as measured by Domain 2 Part A of the state accountability system will increase from 63 percent in August 2023 to 78 percent in August 2028.

**Goal Progress Measure 4.3:** The percentage of students in grades 4 through 8 who receive special education services attending New Education System (NES) or NES-aligned (NES-A) campuses who are projected at Meets Grade Level in math or reading on NWEA Measures of Academic Progress (MAP) will increase from 13 percent in May 2024 to 21 percent in May 2028.

# GPM 4.3

December 2024 Board Meeting



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<b>GPM 4.3:</b> The percentage of students in grades 3 through 8 who receive special education services who are projected at Meets Grade Level in reading or math on NWEA MAP will increase from 11 percent in September 2023 to 26 percent in May 2028.	Exhibit 2 – 7	4 – 6



**Goal 4:** Students in grades 4 through 8 who receive special education services that achieve growth as measured by the Domain 2 Part A of the state accountability system will increase from 63% in August 2023 to 78% in August 2028.

# Background

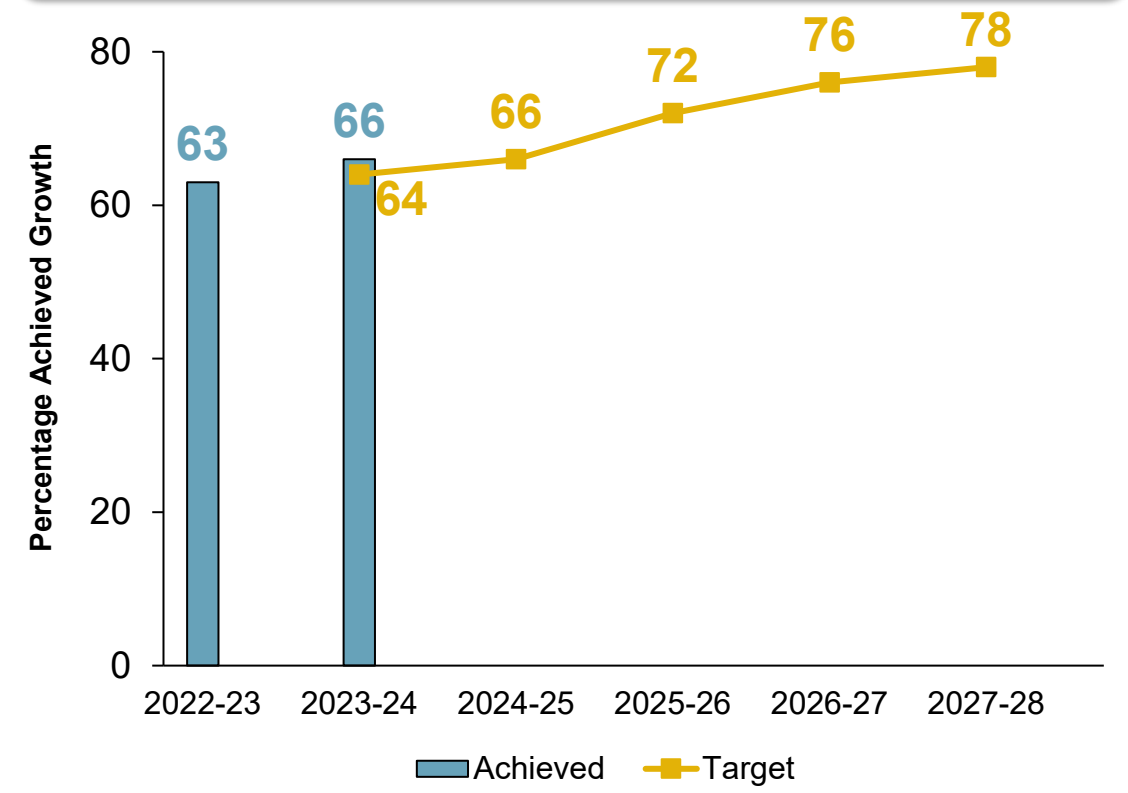
## Domain 2, Part A: School Progress

Domain 2A of the state accountability system, measures the academic growth of students in Reading and Math by comparing a student's STAAR performance from the previous year to their performance in the current year.

The Texas Education Agency (TEA) defines growth as growing at least one year academically as measured by STAAR. Growth is demonstrated if a student:

- **Advances by at least one performance level** in Reading or Math from the previous year, or
- Achieves or maintains the **Meets or Masters** grade level in Reading or Math for the current year.

## Exhibit 1: Percent of SWDs Grades 4-8 Achieved Growth, Domain 2, Part A



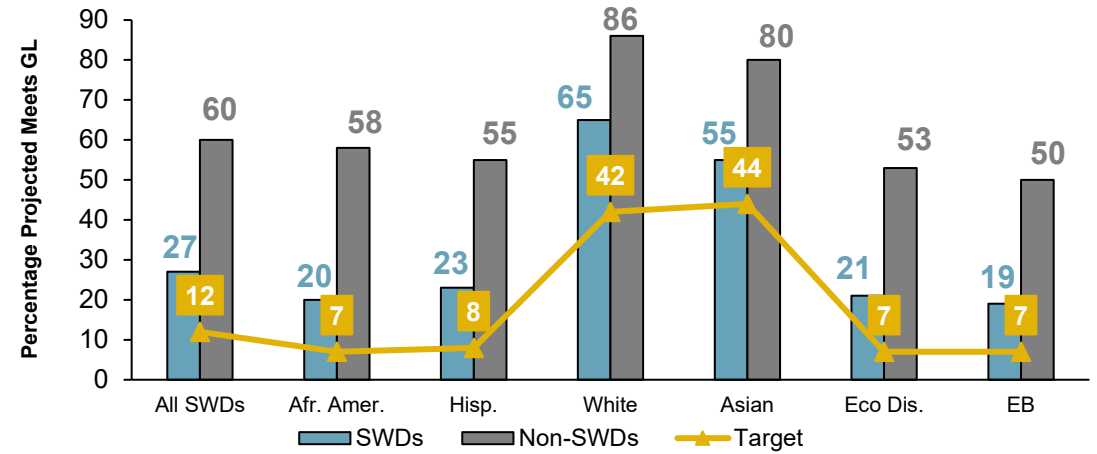
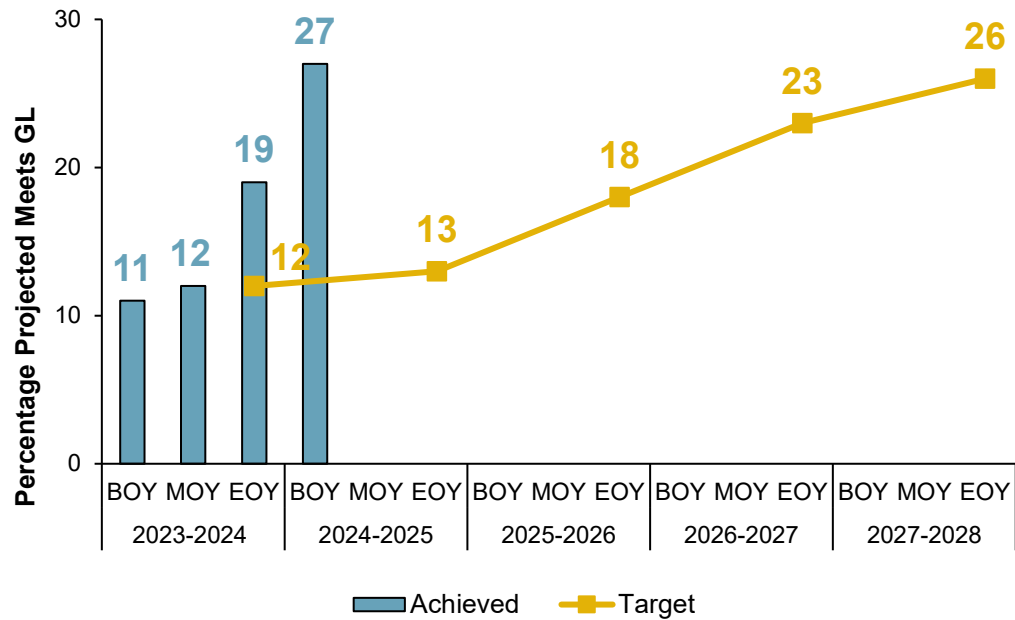
*Note: Students must participate in the same subject test for both prior year and current year to be included in the data.*

**GPM 4.3:** The percentage of students in grades 3 through 8 who receive special education services who are projected at Meets Grade Level in reading or math on NWEA MAP will increase from 11% in September 2023 to 26% in May 2028.

**On Track**

**Exhibit 2: BOY, Percent SWDs Grades 3-8 Projected at Meets Grade Level (Reading OR Math)**

**Exhibit 3: BOY, Percent of SWDs Grades 3-8 Projected at Meets Grade Level (Reading OR Math)**



N Count By Group	All	AA	His.	White	Asian	EcoDis	EB
SWDs at Meets	2,107	442	1,119	405	58	1,253	513
SWDs Totals	7,842	2,177	4,786	625	105	6,062	2,634
Non-SWDs at Meets	36,854	6,771	21,146	4,972	2,826	22,987	14,492
Non-SWDs Totals	61,129	11,766	38,610	5,782	3,548	43,576	29,242

The district's BOY data shows strong progress, with 27% of SWDs in grades 3–8 projected to meet grade-level in reading or math—exceeding both the EOY 2024–2025 target of 13% and the 2028 goal of 26%. White and Asian SWDs are achieving at higher rates than other student groups, and a significant gap remains between SWDs and non-special education students.

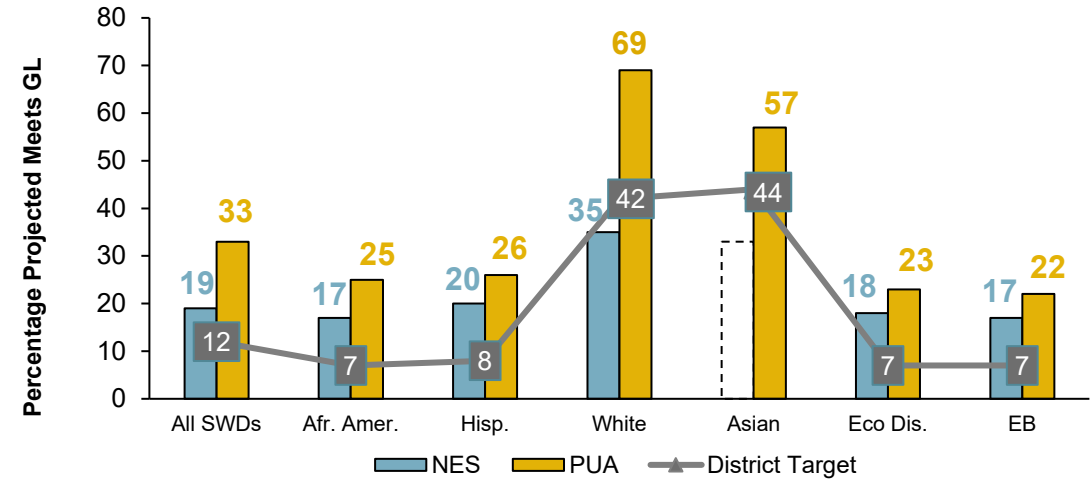
**GPM 4.3:** The percentage of students in grades 3 through 8 who receive special education services who are projected at Meets Grade Level in reading or math on NWEA MAP will increase from 11% in September 2023 to 26% in May 2028.

**On Track**

**Exhibit 4: BOY, Percent of SWDs Grades 3-8 Projected at Meets Grade Level (Reading OR Math)**

Student Group	SY 23-24			SY 24-25		
	BOY	MOY	EOY	BOY	24-25 EOY District Target	Percentage Point Δ BOY - BOY
All SWDs	11	12	19	27	12	16 pts
Afr. Amer.	6	7	13	20	7	14 pts
Hisp.	7	9	16	23	8	16 pts
White	41	41	54	65	42	24 pts
Asian	43	47	52	55	44	12 pts
Two+	35	39	50	57	36	22 pts
Econ. Dis.	6	8	14	21	7	15 pts
EBs	6	8	13	19	7	13 pts

**Exhibit 5: BOY, Percent of SWDs Grades 3-8 Projected at Meets Grade Level (Reading OR Math), by NES Status**



N Counts	All	AA	His.	White	Asian	EcoDis	EB
NES at Meets	674	228	409	25	**	575	196
NES Totals	3,534	1,327	2,097	72	**	3,162	1,172
PUA at Meets	1,433	214	710	380	55	678	317
PUA Totals	4,308	850	2,689	553	96	2,900	1,462

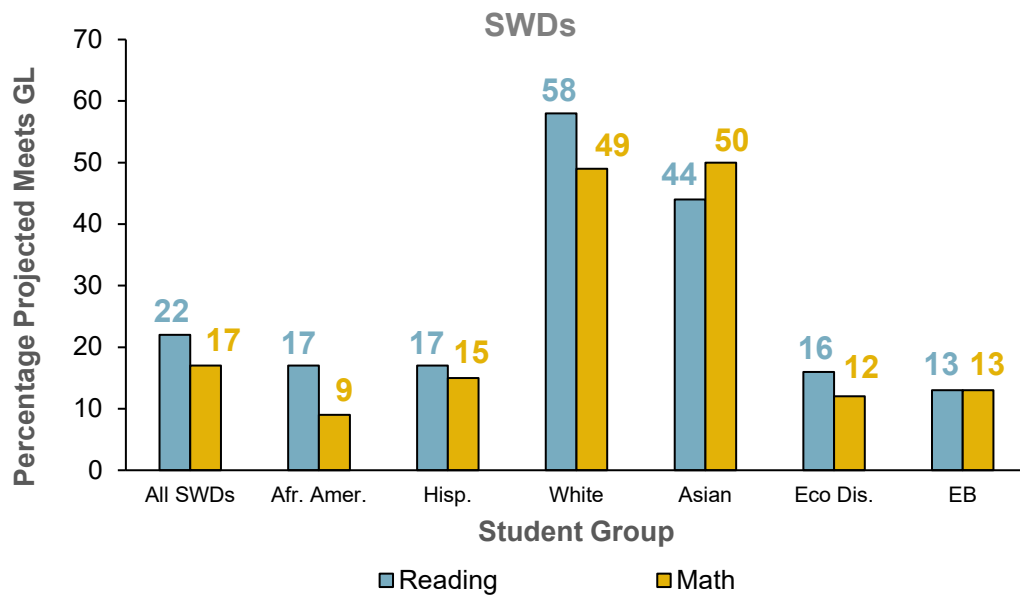
All student groups within our student with disabilities (SWDs) population in grades 3–8 are projected to exceed their target for meeting grade level. However, disparities exist: PUA campuses outperform NES campuses, and White and Asian SWDs achieve higher rates than other groups.

\*\* indicates less than 10 tests/students are in this student group

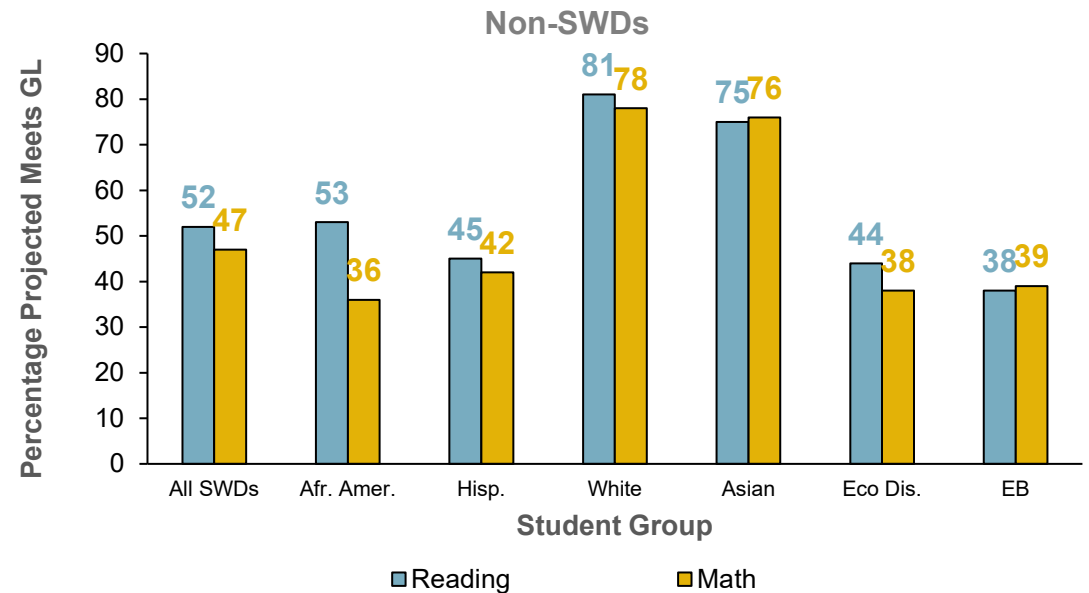
**GPM 4.3:** The percentage of students in grades 3 through 8 who receive special education services who are projected at Meets Grade Level in reading or math on NWEA MAP will increase from 11% in September 2023 to 26% in May 2028.

**On Track**

**Exhibit 6: BOY, Percent SWDs Grades 3-8 Projected at Meets Grade Level by subject**



**Exhibit 7: BOY, Percent non-SWDs Grades 3-8 Projected at Meets Grade Level by subject**



All student groups of students with disabilities (SWDs) are projected to outperform in **Reading** in comparison to **Math**. This trend mirrors that of non-SWDs, where **Reading** proficiency generally surpasses **Math** in most student groups except for Asian and emergent bilingual students.

**GPM 4.3:** The percentage of students in grades 3 through 8 who receive special education services who are projected at Meets Grade Level in reading or math on NWEA MAP will increase from 11% in September 2023 to 26% in May 2028.

**On  
Track**

### **Superintendent's Evaluation of Performance:**

The district's MAP performance going into the 2024-25 school year demonstrates a solid foundation for achievement among students with disabilities (SWDs).

#### **Meeting and Exceeding Growth Targets**

By the end of the 2023-24 school year (EOY results), 66% of SWDs in grades 4-8 are projected to Meet grade level in reading or math, as measured by Domain 2A. This achievement surpassed the district's EOY target of 64%, reflecting the district's capacity to meet or exceed growth expectations for increasing the number of special education students performing at grade level.

#### **Significant Achievement Gains**

Early BOY MAP data for 2024-25 indicates that 27% of SWDs in grades 3-8 are projected to meet grade-level in reading or math for STAAR. It is important to note that this projection includes a new cohort of incoming 3rd graders who were not included in the 2023-24 EOY data, as they were in 2nd grade last year. This suggests that the 2024-25 school year begins with a stronger baseline than the previous year, potentially due to effective early intervention and instructional practices in lower grades.

#### **Addressing Achievement Gaps**

While the current data shows promising performance for our SWDs, achievement gaps remain between SWDs and their non-disabled peers, as well as within SWD student groups (with White and Asian SWDs outperforming Hispanic, African American, and EB SWDs). Continued focus on closing these gaps is essential to ensure equitable outcomes for all students receiving special education services.

Overall, the progress made aligns with the goal to improve outcomes for SWDs in grades 3 through 8, demonstrating strategic advances toward both short- and long-term targets. HISD must maintain momentum to close achievement gaps and achieve equitable growth for students with disabilities.

**GPM 4.3:** The percentage of students in grades 3 through 8 who receive special education services who are projected at Meets Grade Level in reading or math on NWEA MAP will increase from 11% in September 2023 to 26% in May 2028.

**On  
Track**

**Root-Cause Analysis and Key Actions:**

Students with IEPs historically have underperformed compared to their peers without disabilities. The positive growth in STAAR performance among students with disabilities, particularly the 66% who achieved growth, can be attributed to a focus on High-Quality instruction for all students. The Beginning of Year NWEA MAP data shows a higher percentage of students SWD in grades 4-8 are projected to meet grade level performance. The data shows the strategies in place are positively impacting student performance.

The positive results contributing to the growth include the following:

- Quality Instruction- The district has an overall focus on providing quality instruction for all students which included high quality instructional materials. By providing high quality instructional materials in reading and math SWD have access to the same rigorous content as their non-disabled peers. This access is crucial for closing the achievement gap and helping students to reach their full potential.
- Focus on Reading- The district began implementing the Science of Reading curriculum. General Education Teachers and Special Education teachers are attending the Texas Education Agency Reading Academies
- Specially Designed Instruction-The district began training teachers on specially designed instruction. Specially Designed Instruction (SDI) includes methods, strategies, and supports to meet their individual needs. Teachers regularly assess the progress students are making toward their IEP goals and adjust instruction as needed.

**GPM 4.3:** The percentage of students in grades 3 through 8 who receive special education services who are projected at Meets Grade Level in reading or math on NWEA MAP will increase from 11% in September 2023 to 26% in May 2028.

**On  
Track**

**Key Action Steps:**

Students with disabilities historically have underperformed in comparison to their peers without disabilities. In response to the data and analysis the following actions will be taken:

- HISD increased salaries for SY 24-25 special education teachers to attract and retain certified special educators to ensure
- SWD are provided services by qualified service providers.
- Continue to provide professional development on specially designed instructions (SDI) for teachers.
- Conduct classroom observations of special education teachers to improve the quality of instruction and provide actionable feedback.
- Monitor and review progress monitoring data to ensure students are progressing on IEP goals.
- Continue to monitor MAP test scores over time to assess the impact of interventions.
- Continue to adjust strategies based on ongoing data analysis and feedback.

The changes are informed by research-based practices in special education and instructional strategies tailored to meet the diverse needs of students with disabilities. Students with disabilities will continue to demonstrate improved academic achievement in the areas of reading and math.

# General Terms

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Abbreviation	Term
<b>BOY</b>	Beginning of Year
<b>MOY</b>	Middle of Year
<b>EOY</b>	End of Year
<b>SWDs</b>	Students with Disabilities
<b>EB</b>	Emergent Bilingual
<b>Econ Dis</b>	Economically Disadvantaged
<b>Two+</b>	Two or More Ethnicities
<b>NES/A</b>	New Education System, New Education System Aligned



# Glossary: GPM 4.3

Abbreviation	Term	Definition
<b>CGI</b>	Conditional Growth Index	NWEA MAP instrument used to measure student growth
<b>SDI</b>	Specially Designed Instruction	Instruction tailored to meet a student's specific educational needs
<b>TEKS</b>	Texas Essential Knowledge & Skills	Standards defining education requirements for each course
<b>STAAR</b>	State of Texas Assessment of Academic Readiness	Standardized academic achievement test designed to measure the extent to what students know and are able to do.
<b>PUA</b>	Per Unit Allocation	This acronym has historically been used during the budgeting process to refer to the campus whose budget is developed based on the number of students. This grouping of schools does not include NES campuses.
Term		Definition
<b>Achieved Growth</b>		This measures students' academic progress over time by comparing their current proficiency to past performance, assessed through methods like standardized tests or teacher evaluations.
<b>Meets Grade Level/Met GL</b>		This assesses if a student's performance matches expected knowledge and skills for their grade level. Students meeting this standard show proficiency in subjects outlined for their grade level. Assessment methods may include standardized tests, classroom assessments, or teacher evaluations aligned with curriculum standards.
<b>Met Proficiency</b>		This assesses if students have achieved expected competency levels in specific subjects or skills, often determined by standardized tests. It indicates meeting the required knowledge and skill levels, with standards set by educational authorities.

# Appendix: HISD GPM 4.3

## 2023-2028, Goal Progress Measure 4.3 Targets

Group	2023 BOY Baseline	2024 Goal	2025 Goal	2026 Goal	2027 Goal	2028 Goal
All Students (SPED)	11	12	13	18	23	26
American Indian	-	-	-	-	-	-
Asian	43	44	45	50	55	58
African American	6	7	8	13	18	21
Hispanic	7	8	9	14	19	22
Pacific Islander	-	-	-	-	-	-
Two or More	35	36	37	42	47	50
White	41	42	43	48	53	56
Eco. Dis.	6	7	8	13	18	21
EB	6	7	8	13	18	21



## Consent Agenda

4400 WEST 18TH STREET  
HOUSTON, TEXAS 77092

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12/10/2024

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### Office of the School Board

Approval To Waive Board Policy BF(LOCAL), *Board Policies*, And Approval Of Proposed Revisions To Board Policy AE(LOCAL), *Educational Philosophy-First Reading*

The purpose of this agenda item is to request that the Houston Independent School District (HISD) School Board approves revisions to Board Policy AE(LOCAL), *Educational Philosophy*, to modify Superintendent Constraint 3 and add Board Constraints 1 and 2.

Board Policy BF(LOCAL), *Board Policies*, states, "Proposed local policies or amendments introduced and recommended to the Board at one meeting shall not be adopted until a subsequent meeting. Emergency adoption, however, may occur in one meeting if circumstances demand an immediate response." By waiving the two readings required in BF(LOCAL), the board will make the updated version effective and available for immediate publication in the *Policy Online* manual.

A copy of AE(LOCAL) showing the proposed changes is attached.

COST/FUNDING SOURCE(S):                      None

STAFFING IMPLICATIONS:                      None

THIS ITEM DOES MODIFY BOARD POLICY.

RECOMMENDED: That the School Board waives Board Policy BF(LOCAL), *Board Policies*, and approves the proposed revisions to AE(LOCAL), *Educational Philosophy*, on first reading, effective December 11, 2024.

**Vision Statement**

The Houston Independent School District (HISD) empowers students to become critical thinkers, visionary leaders, and active contributors in their community, fostering a pathway to success for limitless opportunities in a competitive global landscape.

**Student Outcome Goals**

Goal 1

The percentage of grade 3 students in HISD earning Meets Grade Level on the State of Texas Assessments of Academic Readiness (STAAR) reading test will increase from 41 percent in June 2023 to 56 percent in June 2028.

Group	2023 Baseline	2024 Goal	2025 Goal	2026 Goal	2027 Goal	2028 Goal
All Students	41	42	44	49	53	56
American Indian	50	51	53	58	62	64
Asian	69	69	70	72	74	75
Black	35	36	40	46	51	55
Hispanic	35	36	40	46	52	55
Pacific Islander	62	63	65	66	67	68
Two or More	71	72	74	77	79	80
White	73	73	74	75	76	77
Economically Disadvantaged	33	34	38	44	49	53
Emergent Bilingual	31	32	35	41	46	50
Special Education	19	20	24	30	34	36

EDUCATIONAL PHILOSOPHY

AE  
(LOCAL)

Goal 2

The percentage of grade 3 students in HISD earning Meets Grade Level on the STAAR math test will increase from 38 percent in June 2023 to 53 percent in June 2028.

<b>Group</b>	<b>2023 Baseline</b>	<b>2024 Goal</b>	<b>2025 Goal</b>	<b>2026 Goal</b>	<b>2027 Goal</b>	<b>2028 Goal</b>
All Students	38	39	41	47	51	53
American Indian	45	46	48	54	56	58
Asian	72	73	75	78	79	80
Black	25	26	31	36	41	45
Hispanic	34	35	40	45	49	53
Pacific Islander	38	41	44	47	50	53
Two or More	62	63	66	69	72	75
White	69	71	73	75	78	80
Economically Disadvantaged	30	31	35	39	44	48
Emergent Bilingual	32	33	36	40	44	47
Special Education	18	20	24	28	32	35

Goal 3

The percentage of students graduating Texas Success Initiative (TSI)-ready and with an industry-based certification (IBC) will increase from 11 percent for the 2021-22 graduates to 26 percent for the 2026-27 graduates.

Group	2023 Baseline (2022 Grads.)	2024 Goal (2023 Grads.)	2025 Goal (2024 Grads.)	2026 Goal (2025 Grads.)	2027 Goal (2026 Grads.)	2028 Goal (2027 Grads.)
All Students	11	12	15	20	23	26
American Indian	15	16	18	20	22	23
Asian	14	16	18	21	23	24
Black	9	10	12	17	20	23
Hispanic	10	11	13	18	21	24
Pacific Islander	21	22	24	27	30	32
Two or More	9	10	12	15	17	20
White	13	14	17	20	22	24
Economically Disadvantaged	10	11	14	19	22	25
Emergent Bilingual	5	6	10	15	18	20
Special Education	4	5	7	10	12	14

Goal 4 Students in grades 4 through 8 who receive special education services that achieve growth as measured by Domain 2 Part A of the state accountability system will increase from 63 percent in August 2023 to 78 percent in August 2028.

**Note:** Baseline data is expected when accountability ratings are released by the state, which is still undetermined.

Group	2023 BOY Baseline	2024 Goal	2025 Goal	2026 Goal	2027 Goal	2028 Goal
All Students (Special Education)	63	64	66	72	76	78
American Indian	--					
Asian	82	83	84	85	86	87
Black	62	63	66	72	76	78
Hispanic	61	62	65	71	75	78
Pacific Islander	75	76	77	78	79	80
Two or More	70	71	72	75	77	78
White	72	73	74	75	77	78
Economically Disadvantaged	62	63	65	70	74	78
Emergent Bilingual	59	60	62	66	69	70

**Superintendent Constraints**

- Constraint 1 The Superintendent shall not allow the number of multi-year D or F campuses with a prior unacceptable rating to grow or maintain the same.
- Constraint 2 The Superintendent shall not allow ineffective supports, systems, and processes for students receiving special education services across the district to negatively impact Individual Education Plan (IEP) development and implementation.
- Constraint 3 The Superintendent shall not make significant changes, [directly or indirectly](#), to [magnet or other specialized](#) programming or school options without [first](#) conducting, and communicating [to the Board and community](#), ~~an a research-based~~ analysis of:

- The results of stakeholder engagement related to the anticipated change(s) to programming or school options;
- The projected impact of the anticipated change(s) to the programming or school options, including the projected ~~the effectiveness and~~ impact on ~~the achievement of~~ board-adopted student outcome goals, enrollment, and budget; and
- Any related or potentially related research-based studies, which shall include, if applicable, a literature review.

Definitions

For purposes of this constraint, the following definitions apply.

Significant Changes

“Significant changes” means a change to programming or school options that impacts:

- More than 30% of the students at any school;
- More than 30% of the students participating in the magnet or other specialized programming at any school which is changed or expected to be changed;
- More than 10% of the students in any grade level across the district;
- More than 10% of the students in any division; or
- Any part of a group of students that is impacted in a way that both the Board and the Superintendent agree is significant.

Magnet

“Magnet” refers to those campuses that are designated as magnet schools, and those programs that are designated as magnet programs as described in EHBJ(LOCAL).

Specialized Programming

“Specialized programming” means a combined set of courses and experiences centered around a theme that differentiate the campus or program offering from programs being offered at traditional neighborhood schools and which include enrichment and advancement opportunities available to students. Specialized programming may exist in a neighborhood school, a magnet program, a magnet school, or a separate and unique school. Examples include programming which offers enrichment opportunities (e.g., Fine Arts, STEM/STEAM), college and career advancement programs (e.g., early college and college preparation programs, CTE programs), distinct learning delivery models (e.g., Montessori, International Baccalaureate, Vanguard), and language and cultural programs (e.g., foreign language, international studies, bilingual programs).

**Board Constraints**

Constraint 1

No board member will represent or appear to represent through their words or actions the voice of the entire board on matters that the board has not publicly adopted.



Constraint 2

The board shall not create alternate priorities from the board's adopted goals and constraints.



# Consent Agenda

4400 WEST 18TH STREET  
HOUSTON, TEXAS 77092

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12/10/2024

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Office of the Superintendent of Schools

Office of Human Resources

Approval Of Proposed Revisions To Board Policy CH(LOCAL), *Purchasing and Acquisition*-First Reading

The purpose of this agenda item is to request that the Houston Independent School District (HISD) School Board approves revisions to Board Policy CH(LOCAL), *Purchasing and Acquisition*. The changes are recommended to clarify the requirements for board approval in the Purchasing Authority section.

A copy of CH(LOCAL) showing the proposed changes is attached.

COST/FUNDING SOURCE(S):                      None

STAFFING IMPLICATIONS:                      None

THIS ITEM DOES MODIFY BOARD POLICY.

RECOMMENDED: That the School Board accepts the proposed revisions to Board Policy CH (LOCAL), *Purchasing and Acquisition*, on first reading, effective December 11, 2024.

PURCHASING AND ACQUISITION

CH  
(LOCAL)

**Business Assistance** In accordance with the District's *Supplier Diversity Program*, the goal level for minority and women business enterprises (M/WBE) shall be set at 20 percent for purchases, non-professional services, and construction services. For professional service contracts, the goal level shall be set at 35 percent of all contracts over \$1 million.

The Purchasing Services and Business Assistance Departments shall actively foster relationships with minority and women-owned business enterprises to improve the business climate and the quality of life in the community and sound procurement.

[See the Finance Procedures Manual for additional information regarding purchasing and acquisition.]

**Purchasing Authority**

The Superintendent or designee shall have the authority to determine the method of purchasing to be used, in accordance with CH(LEGAL) or CBB(LEGAL), as appropriate, and to make budgeted purchases. [Board approval is required in the following instances](#):~~unless:~~

- ~~The~~ District solicitation purchase costs or aggregates to a cost of at least \$1,000,000 ~~shall require Board approval.~~
- The purchase is associated with a Board-approved cooperative agreement, [and the purchase costs or aggregates to at least \\$1,000,000.](#)
- An intergovernmental ~~agreement~~ "interlocal" [agreement](#).

No employee other than the Superintendent or designee shall be authorized to sign contracts that obligate the District.

The Superintendent and/or designee shall furnish a quarterly report to the Board of all District ~~solicitation~~ purchase costs or aggregates between \$250,000 and \$1,000,000.

**Emergency Purchases**

The Board delegates to the Superintendent authority for approving emergency purchases and/or repairs, provided that any such items are presented to the Board at its next regular scheduled meeting for ratification. [See also CH(LEGAL)]

**Purchases Valued at or Above \$50,000**

All District contracts valued at \$50,000 or more shall be made in accordance with the methods permitted by Education Code 44.031(a). [See CH(LEGAL)]

**Competitive Bidding**

If competitive bidding is chosen as the purchasing method, the Superintendent or designee shall prepare bid specifications. The bid shall be advertised in accordance with Education Code 44.031(g). [See CH(LEGAL)] All bids shall be submitted in sealed envelopes, plainly marked with the name of the bidder and the time of opening. All bidders shall be invited to attend the bid opening.

Any bid may be withdrawn prior to the scheduled time for opening. Bids received after the specified time shall not be considered.

The District may reject any and all bids in accordance with state or federal law, as applicable.

**Competitive Sealed Proposals**

If competitive sealed proposals are chosen as the procurement method, the Superintendent or designee shall prepare the request for proposals and/or specifications for items to be purchased. The proposal shall be advertised in accordance with Education Code 44.031(g). All proposals other than those submitted and sealed electronically shall be submitted in sealed envelopes, plainly marked with the name of the proposer and the time of opening. Proposals received after the specified time shall not be considered. Proposals shall be opened at the time specified, and all proposers shall be invited to attend the proposal opening. Proposals may be withdrawn prior to the scheduled time for opening. Changes in the content of a proposal, and in prices, may be negotiated after proposals are opened.

The District may reject any and all proposals in accordance with state or federal law, as applicable.

**Electronic Bids or Proposals**

Bids or proposals that the District has chosen to accept through electronic transmission shall be administered in accordance with Board-adopted rules as set forth in Board resolution established rules and criteria for accepting electronic bids or proposals. Such rules shall safeguard the integrity of the competitive procurement process; ensure the identification, security, and confidentiality of electronic bids or proposals; and ensure that the electronic bids or proposals remain effectively unopened until the proper time.

**Responsibility for Debts**

The Board shall assume responsibility for debts incurred in the name of the District so long as those debts are for purchases made in accordance with adopted Board policy and current administrative procedures. The Board shall not be responsible for debts incurred by persons or organizations not directly under Board control; persons making unauthorized purchases shall assume full responsibility for all such debts.

**Purchase Commitments**

All purchase commitments shall be made by the Superintendent or designee on a properly drawn and issued purchase order in accordance with administrative regulations.

**Personal Purchases**

District employees shall not be permitted to purchase supplies or equipment for personal use through the District's business process.

PURCHASING AND ACQUISITION

CH  
(LOCAL)

**Change Orders and  
Amendments**

A change order allowance or amendment for any contract shall not exceed the cumulative total change order allowance(s) established by state law. [If a change order or amendment causes the value of the purchase to exceed \\$1,000,000, Board approval is required \(per Purchasing Authority, above\).](#)

**Sole Source  
Contracts**

Prior to entering into sole source negotiations, the Superintendent or designee shall make a determination that sole source goods or services procurement is necessary in accordance with Education Code 44. [See CBB(LEGAL) and CH(LEGAL)]

For sole source purchases greater than \$500,000, notice of the intent to enter into negotiations with the sole source vendor shall be noticed publicly, such as publishing on the District's website and on bid notification forums used by the District for advertising competitive bids, at least seven days prior to presenting the item for Board of Education approval. The notice shall include the title and brief description of the goods or services procured, the name of the proposed vendor, and a summary of the sole source determination.



# Consent Agenda

4400 WEST 18TH STREET  
HOUSTON, TEXAS 77092

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12/10/2024

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Office of the Superintendent of Schools

Office of Finance and Operations

## Ratification Of Cooperative Vendor Awards From August 11, 2023, To The Present

The Houston Independent School District (HISD) School Board is asked to ratify all vendor awards under cooperative agreements from August 11, 2023, to the present.

A list of these awards is attached.

COST/FUNDING SOURCE(S):                      None

STAFFING IMPLICATIONS:                      None

THIS ITEM DOES NOT ESTABLISH, MODIFY, OR DELETE BOARD POLICY.

**RECOMMENDED:** That the School Board ratifies all cooperative vendor awards from August 11, 2023, to the present, effective December 11, 2024.

**Approval of Cooperative Purchase  
December 10, 2024**

<b>Project Information</b>	23-04-05-01 – Cooperative / Grounds Maintenance Equipment, Irrigation Parts, Supplies, and Installations – (Bean) – (COO)
<b>Project Description</b>	The purpose of this cooperative project is to obtain grounds maintenance equipment, irrigation parts, supplies, and installations districtwide. Based on annual appropriations, the projected expenditure is not to exceed \$4,000,000 for the duration of the contract. This is a cooperative agreement with BuyBoard utilizing cooperative project number 706-23 in accordance with Chapter 44 of the Texas Education Code (TEC), Chapter 791 of the Government Code, and district purchasing and acquisition policies CH(LOCAL) and CH(LLEGAL)
<b>Project Term</b>	The project term is from August 22, 2023, through May 31, 2024, with two automatic annual renewals, if BuyBoard executes its project renewal options, not to extend beyond May 31, 2026.
<b>Amount not to Exceed (Project Term)</b>	\$4,000,000

<b>Recommended Vendor(s) for Approval</b>	<b>M/WBE Commitment</b>
Allred Equipment, Inc., dba Rosenberg Tractor	N/A
GWG Wood Group, Inc.	N/A
Hustler Turf Equipment, Inc.	N/A
Longhorn, Inc.	N/A
Metro Golf Cars, Inc., dba Metro Golf Cars	N/A
MTD Products Company	N/A
OMKARA 2750 2750, LLC, dba American Golf Cars	N/A
Professional Turf Products, LP	N/A

**Approval of Cooperative Purchase  
December 10, 2024**

<b>Project Information</b>	23-04-06-01 – Cooperative / Playground Cushion Fall Surface Material – (Bean) – (COO)
<b>Project Description</b>	The purpose of this cooperative project is to purchase surface material for playgrounds throughout the district. Based on annual appropriations, the projected expenditure is not to exceed \$1,100,000 for the duration of the project. This is a cooperative agreement with BuyBoard utilizing cooperative project number 705-23 in accordance with Chapter 44 of the Texas Education Code (TEC), Chapter 791 of the Government Code, and district purchasing and acquisition policies CH(LOCAL) and CH(LEGAL)
<b>Project Term</b>	The project term is from August 22, 2023, through May 31, 2024, with two automatic annual renewals, if BuyBoard executes its project renewal options, not to extend beyond May 31, 2026.
<b>Amount not to Exceed (Project Term)</b>	\$1,100,000

<b>Recommended Vendor(s) for Approval</b>	<b>M/WBE Commitment</b>
GWG Wood Group, Inc.	N/A



**Approval of Cooperative Project  
December 10, 2024**

<b>Project Information</b>	23-05-10-23 - Cooperative / Lock and Key Purchases, Service, Maintenance, Repairs, and Installation - (Chevalier) - (COO)
<b>Project Description</b>	The purpose of this cooperative project is to obtain lock and key purchases, service, maintenance, repairs, and installation districtwide. Based on annual appropriations, the projected expenditure is not to exceed \$15,000,000 for the duration of the contract. This is a cooperative agreement with The Interlocal Purchasing System (TIPS) utilizing cooperative project number 230202 in accordance with Chapter 44 of the Texas Education Code (TEC), Chapter 791 of the Government Code, and district purchasing and acquisition policies CH(LOCAL) and CH(LLEGAL).
<b>Project Term</b>	The project term is from August 22, 2023, through April 30, 2024, with one automatic annual renewal, if TIPS executes its project renewal option, not to extend beyond April 30, 2025.
<b>Amount not to Exceed (Project Term)</b>	\$15,000,000

<b>Recommended Vendor(s) for Approval</b>	<b>M/WBE Commitment</b>
RAE Security, Inc.	N/A

**Approval of Cooperative Purchase  
December 10, 2024**

<b>Project Information</b>	24-07-12-04 – Cooperative / Food Equipment, Parts, Repair, Installation, Maintenance, and Related Items – (Carroll-Johnson) – (COO)
<b>Project Description</b>	The purpose of this cooperative project is to obtain food equipment, parts, supplies, repairs, installation, maintenance, and related items/services. Based on annual appropriations, the projected expenditure is not to exceed \$6,000,000 for the duration of the project. This is a cooperative agreement with Choice Partners utilizing cooperative project number 23/038TP in accordance with Chapter 44 of the Texas Education Code (TEC), Chapter 791 of the Government Code, and district purchasing and acquisition policies CH(LOCAL) and CH(LEGAL)
<b>Project Term</b>	The project term is from September 15, 2023, through July 31, 2024, with four annual renewals, if Choice Partners executes its project renewal options, not to extend beyond July 31, 2028.
<b>Amount not to Exceed (Project Term)</b>	\$6,000,000

<b>Name</b>	<b>M/WBE Commitment</b>
Ace Mart Restaurant Supply Company	N/A
Coolers, Inc.	N/A
Greenwich Inc., dba Commercial Kitchen Parts & Service	N/A
Liberty Data Products, Inc., dba Liberty Office Products	N/A
Parts Town, LLC	N/A
Pasco Brokerage, Inc.	N/A
Southwest Texas Equipment Distributors, Inc., dba Mission Restaurant Supply	N/A
Strategic Equipment, LLC	N/A
Tai Hing Corporation dba Budget Restaurant Supply	N/A
Tari, Inc., dba Jean's Restaurant Supply	N/A

**Approval of Cooperative Purchase  
December 10, 2024**

<b>Project Information</b>	24-08-14-53 – Cooperative / Sports Video Editing Software – (Wells) – (CAO)
<b>Project Description</b>	The purpose of this cooperative project is to obtain a software platform for sports video editing used to create custom highlights of various sporting events districtwide. Based on annual appropriations, the projected expenditure is not to exceed \$750,000 for the duration of the project. This is a cooperative agreement with Allied States Cooperative (ASC) utilizing cooperative project number 20- 7373 in accordance with Chapter 44 of the Texas Education Code (TEC), Chapter 791 of the Government Code, and district purchasing and acquisition policies CH(LOCAL) and CH(LLEGAL).
<b>Project Term</b>	The project term is from September 27, 2023, through June 30, 2024, with no automatic annual renewals.
<b>Amount not to Exceed (Project Term)</b>	\$750,000

<b>Recommended Vendor(s) for Approval</b>	<b>M/WBE Commitment</b>
Agile Sports Technologies, Inc., dba Hudl	N/A

**Approval of Cooperative Purchase  
December 10, 2024**

<b>Project Information</b>	24-07-07-23 – Cooperative / Athletics Sports Field Equipment, Supplies, and Grounds Maintenance Non- Job Order Contracting (JOC) – (Wells) – (CAO)
<b>Project Description</b>	The purpose of this cooperative project is to provide minor maintenance or servicing of sports fields, facility grounds, courts, and tracks districtwide. Based on annual appropriations, the projected expenditure is not to exceed \$2,000,000 for the duration of the project. This is a cooperative agreement with The Interlocal Purchasing System (TIPS) utilizing cooperative project number 23020101 in accordance with Chapter 44 of the Texas Education Code (TEC), Chapter 791 of the Government Code, and district purchasing and acquisition policies CH(LOCAL) and CH(LEGAL).
<b>Project Term</b>	The project term is from September 8, 2023, through April 30, 2025, with two automatic annual renewals, if TIPS executes its project renewal options, not to extend beyond April 30, 2027.
<b>Amount not to Exceed (Project Term)</b>	\$2,000,000

<b>Recommended Vendor(s) for Approval</b>	<b>M/WBE Commitment</b>
Paragon SCL, LP, dba Paragon Sports Constructors, LLC	N/A

**Approval of Cooperative Purchase  
December 10, 2024**

<b>Project Information</b>	24-07-10-23 – Cooperative / Facility Solutions Management Services – (Wells) – (COO)
<b>Project Description</b>	The purpose of this cooperative project is to obtain vendors to sanitize and disinfect facilities and equipment districtwide for the Athletics Department. Based on annual appropriations, the projected expenditure is not to exceed \$120,000 for the duration of the project. This is a cooperative agreement utilizing TIPS cooperative project number 230103 in accordance with Chapter 44 of the Texas Education Code (TEC), Chapter 791 of the Government Code, and district purchasing and acquisition policies CH(LOCAL) and CH(LEGAL)
<b>Project Term</b>	The project term is from September 15, 2023, through March 31, 2026, with one annual renewal, if TIPS executes its project renewal options, not to extend beyond March 31, 2027.
<b>Amount not to Exceed (Project Term)</b>	\$120,000

<b>Recommended Vendor(s) for Approval</b>	<b>M/WBE Commitment</b>
Infection Controls, Inc., dba GermBlast	N/A

**Amendment to Item Approved on a Prior Board  
December 10, 2024**

<b>Project Information</b>	20-10-14-02 – Cooperative / Printing Equipment, Software, Supplies and Related Services – (Garcia) – (CIO) – Not-to-Exceed (NTE) Increase
<b>Project Description</b>	This project was originally approved by the Board of Education on January 16, 2020. The purpose of this project amendment is to request an increase to the spending limit authorization to obtain printing equipment, software, supplies, and managed print services in support of the printing equipment at the district’s central print shop. Based on annual appropriations, the projected expenditure is not to exceed \$2,500,000 for the duration of the project. This is a cooperative agreement with the Texas Department of Information Resources (DIR) utilizing cooperative contract DIR-CPO-4437 in accordance with Chapter 44 of the Texas Education Code (TEC), Chapter 791 of the Government Code, and district purchasing and acquisition policies CH(LOCAL) and CH(LLEGAL).
<b>Project Term</b>	The project term is from January 17, 2020, through September 19, 2021, with two automatic renewals, if DIR executes its project renewal options, not to extend beyond September 19, 2024.
<b>Amount not to Exceed (Project Term)</b>	\$2,500,000

<b>Recommended Vendors(s) for Approval</b>	<b>M/WBE Commitment</b>
Canon Solutions America, Inc.	N/A

**Approval of Cooperative Purchase  
December 10, 2024**

<b>Project Information</b>	23-06-18-23 – Cooperative / Comprehensive HVAC Services, Equipment, and Supplies – (Bean) – (COO)
<b>Project Description</b>	The purpose of this cooperative project is to provide Comprehensive HVAC Services, Equipment, and Supplies to include repairs, preventative maintenance, window and portable AC units and parts, building automation system (BAS) supplies, direct digital control (DDC) components, and troubleshooting. Based on annual appropriations, the projected expenditure is not to exceed \$50,000,000 for the duration of the project. This is a cooperative agreement with The Interlocal Purchasing System (TIPS) utilizing cooperative project number 22010601 in accordance with Chapter 44 of the Texas Education Code (TEC), Chapter 791 of the Government Code, and district purchasing and acquisition policies CH(LOCAL) and CH(LLEGAL).
<b>Project Term</b>	The project term is from October 31, 2023, through March 31, 2024, with one automatic annual renewal if TIPS executes its project renewal options, not to extend beyond March 31, 2025.
<b>Amount not to Exceed (Project Term)</b>	\$50,000,000

<b>Recommended Vendor(s) for Approval</b>	<b>M/WBE Commitment</b>
Climatec, LLC	N/A
HVAC Mechanical Services of Texas LTD dba Hunton Services	N/A
Johnson Controls Inc.	N/A
Unify Energy Solutions, LLC	N/A

**Approval of Cooperative Purchase  
December 10, 2024**

<b>Project Information</b>	23-07-01-23 – Cooperative / Agricultural, Animal Equipment, Supplies, and Services – (Richards) – (CAO)
<b>Project Description</b>	The purpose of this cooperative project is to obtain farming equipment, supplies, and other related items to support programs of study aligned with the Agriculture, Food, and Natural Resources cluster and other educational programs districtwide. Based on annual appropriations, the projected expenditure is not to exceed \$1,000,000 for the duration of the project. This is a cooperative agreement with The Interlocal Purchasing System (TIPS) utilizing cooperative project number 230501 in accordance with Chapter 44 of the Texas Education Code (TEC), Chapter 791 of the Government Code, and district purchasing and acquisition policies CH(LOCAL) and CH(LEGAL).
<b>Project Term</b>	The project term is from October 27, 2023, through July 31, 2026, with one automatic annual renewal, if TIPS executes its project renewal options, not to extend beyond July 31, 2027.
<b>Amount not to Exceed (Project Term)</b>	\$1,000,000

<b>Recommended Vendor(s) for Approval</b>	<b>M/WBE Commitment</b>
Homer J. Wood dba Wood Alternator and Starter Service	N/A
Nasco Education, LLC	N/A
TSG Industries, LLC	N/A
W-W Manufacturing Co., Inc., dba W-W Livestock Systems, W-W Paul Scales	N/A



**Approval of Cooperative Purchase  
December 10, 2024**

<b>Project Information</b>	24-09-01-02 – Cooperative / Network Cabling Services (Non-E-Rate) – (Ly) – (CIO)
<b>Project Description</b>	The purpose of this cooperative project is to provide technology hardware, software, and related services for the Information Technology Department and districtwide use. Based on annual appropriations, the projected expenditure is not to exceed \$6,000,000 for the duration of the project. This is a cooperative agreement with The Texas Department of Information Resources (DIR) utilizing cooperative project numbers DIR-CPO-4782 and DIR-CPO-4783 in accordance with Chapter 44 of the Texas Education Code (TEC), Chapter 791 of the Government Code, and district purchasing and acquisition policies CH(LOCAL) and CH(LLEGAL).
<b>Project Term</b>	The project term is from October 27, 2023, through June 7, 2025, with one automatic renewal, if DIR executes its project renewal options, not to extend beyond June 7, 2026.
<b>Amount not to Exceed (Project Term)</b>	\$6,000,000

<b>Recommended Vendor(s) for Approval</b>	<b>M/WBE Commitment</b>
Electra Link, Inc.	N/A
Network Cabling Services, Inc.	N/A

**Approval of Cooperative Purchase  
December 10, 2024**

<b>Project Information</b>	24-09-02-23 – Cooperative / Network Cabling Services (Non-E-Rate) – (Ly) – (CIO)
<b>Project Description</b>	The purpose of this cooperative project is to provide technology hardware, software, and related services for the Information Technology Department and districtwide use. Based on annual appropriations, the projected expenditure is not to exceed \$15,000,000 for the duration of the project. This is a cooperative agreement with The Interlocal Purchasing System (TIPS) utilizing cooperative project number 230105 in accordance with Chapter 44 of the Texas Education Code (TEC), Chapter 791 of the Government Code, and district purchasing and acquisition policies CH(LOCAL) and CH(LLEGAL).
<b>Project Term</b>	The project term is from October 18, 2023, through May 31, 2028, with no remaining renewals.
<b>Amount not to Exceed (Project Term)</b>	\$15,000,000

<b>Recommended Vendor(s) for Approval</b>	<b>M/WBE Commitment</b>
MCA Communications, Inc.	N/A

**Approval of Cooperative Purchase  
December 10, 2024**

<b>Project Information</b>	24-09-09-42 – Cooperative / Cosmetology Products – (Chevalier) – (CAO)
<b>Project Description</b>	The purpose of this cooperative project is to obtain cosmetology equipment and supplies districtwide. Based on annual appropriations, the projected expenditure is not to exceed \$600,000 for the duration of the project. This is a cooperative agreement with EPIC6 utilizing cooperative project number 13.23 in accordance with Chapter 44 of the Texas Education Code (TEC), Chapter 791 of the Government Code, and district purchasing and acquisition policies CH(LOCAL) and CH(LEGAL).
<b>Project Term</b>	The project term is from October 19, 2023, through June 30, 2028, with one automatic annual renewal, if EPIC6 executes its project renewal options, not to extend beyond June 30, 2029.
<b>Amount not to Exceed (Project Term)</b>	\$600,000

<b>Recommended Vendor(s) for Approval</b>	<b>M/WBE Commitment</b>
Tara Langston dba ILY Beauty, LLC, dba Nylynn Beauty Products	N/A

**Amendment to Item Approved on a Prior Board Agenda  
December 10, 2024**

<b>Project Information</b>	20-06-03-04 – Cooperative / Job Order Contracting (JOC) General Contractors – RS Means (March) – (COO) – Not-to-Exceed (NTE) Increase
<b>Project Description</b>	This project was originally approved by the Board of Education on August 13, 2020. The purpose of this project amendment is to request an increase to the spending limit authorization. JOC is a procurement method for maintenance, repair alteration, renovation, remediation, or minor construction of a facility when the work is of a recurring nature, but the delivery times, type, and quantities of work required are indefinite. Based on annual appropriations, the projected expenditure is not to exceed \$12,500,000 for the duration of the project. This is a cooperative agreement with Choice Partners utilizing cooperative project number 20/017MR in accordance with Chapter 44 of the Texas Education Code (TEC), Chapter 791 of the Government Code, and district purchasing and acquisition policies CH(LOCAL) and CH(LEGAL).
<b>Project Term</b>	The project term is from August 14, 2020, through February 25, 2021, with three automatic annual renewals, if Choice Partners executes its project renewal options, not to extend beyond February 25, 2024.
<b>Amount not to Exceed (Project Term)</b>	\$12,500,000

<b>Recommended Vendor(s) for Approval</b>	<b>M/WBE Commitment</b>
Baseline Paving and Construction	N/A
ERC Environmental Consultants, Inc.	N/A
JR Thomas Group, Inc.	N/A
Nash Industries, Inc.	N/A
Westco Ventures, LLC	N/A

**Amendment to Item Approved on a Prior Board Agenda  
December 10, 2024**

<b>Project Information</b>	20-07-08-46 – Interlocal / Single Statewide Assessment for Identification of English Learners – (Guerrero Martinez) – (CAO) – Not-to-Exceed (NTE) Increase and Term Extension
<b>Project Description</b>	This project was originally approved by the Board of Education on August 8, 2019. The purpose of this project amendment is to request a term extension and an increase to the spending limit authorization to administer the single, state-approved English language proficiency test to all students with a language other than English indicated on the home language survey for the purpose of identification as an English learner. Based on annual appropriations, the projected expenditure is not to exceed \$830,000 for the duration of the project. This is an interlocal agreement with the Texas Education Agency (TEA) utilizing interlocal project number 701-19-036 in accordance with Chapter 44 of the Texas Education Code (TEC), Chapter 791 of the Government Code, and district purchasing and acquisition policies CH(LOCAL) and CH(LEGAL).
<b>Project Term</b>	The project term is from July 1, 2019, through August 31, 2020, with four automatic annual renewals, if TEA executes its project renewal options, not to extend beyond August 31, 2024.
<b>Amount not to Exceed (Project Term)</b>	\$830,000

<b>Recommended Vendor(s) for Approval</b>	<b>M/WBE Commitment</b>
Data Recognition Corporation (DRC)	N/A

**Approval of Cooperative Purchase  
December 10, 2024**

<b>Project Information</b>	23-06-09-01 – Cooperative / Pest Control Chemicals – (Bean) – (COO)
<b>Project Description</b>	The purpose of this cooperative project is to obtain pest control chemicals districtwide. Based on annual appropriations, the projected expenditure is not to exceed \$250,000 for the duration of the project. This is a cooperative agreement with BuyBoard utilizing cooperative project number 709-23 in accordance with Chapter 44 of the Texas Education Code (TEC), Chapter 791 of the Government Code, and district purchasing and acquisition policies CH(LOCAL) and CH(LEGAL).
<b>Project Term</b>	The project term is from November 15, 2023, through August 31, 2024, with two automatic annual renewals if BuyBoard executes its project renewal options, not to extend beyond August 31, 2026.
<b>Amount not to Exceed (Project Term)</b>	\$250,000

<b>Recommended Vendor(s) for Approval</b>	<b>M/WBE Commitment</b>
ES OPCO USA LLC dba Vesperis	N/A

**Approval of Cooperative Purchase  
December 10, 2024**

<b>Project Information</b>	24-07-13-04 – Cooperative / Nutrition Services POS Equipment – (Carroll-Johnson) – (COO)
<b>Project Description</b>	The purpose of this cooperative project is to obtain point-of-sale equipment and supplies to be utilized by the Nutrition Services Department. Based on annual appropriations, the projected expenditure is not to exceed \$1,000,000 for the duration of the project. This is a cooperative agreement with Choice Partners utilizing cooperative project number 23/004LS-11 in accordance with Chapter 44 of the Texas Education Code (TEC), Chapter 791 of the Government Code, and district purchasing and acquisition policies CH(LOCAL) and CH(LEGAL)
<b>Project Term</b>	The project term is from November 17, 2023, through November 16, 2024, with three annual renewals, if Choice Partners executes its project renewal options, not to extend beyond November 16, 2027.
<b>Amount not to Exceed (Project Term)</b>	\$1,000,000

<b>Recommended Vendor(s) for Approval</b>	<b>M/WBE Commitment</b>
Tekvisions, Inc.	N/A

**Approval of Cooperative Purchase  
December 10, 2024**

<b>Project Information</b>	24-10-06-25 – Cooperative / Hair Care Products and Other Related Items – (Chevalier) – (CAO)
<b>Project Description</b>	The purpose of this cooperative project is to obtain cosmetology equipment and supplies districtwide. Based on annual appropriations, the projected expenditure is not to exceed \$600,000 for the duration of the project. This is a cooperative agreement with EPIC6 utilizing cooperative project number 20230402 in accordance with Chapter 44 of the Texas Education Code (TEC), Chapter 791 of the Government Code, and district purchasing and acquisition policies CH(LOCAL) and CH(LEGAL).
<b>Project Term</b>	The project term is from November 30, 2023, through May 31, 2024.
<b>Amount not to Exceed (Project Term)</b>	\$600,000

<b>Recommended Vendor(s) for Approval</b>	<b>M/WBE Commitment</b>
Marianna Industries Inc. dba Cohere Beauty	N/A



**Amendment to Item Approved on a Prior Agenda  
December 10, 2024**

<b>Project Information</b>	20-02-02-09 – Cooperative / Maintenance, Repair, and Operations (MRO) Supplies – (Chevalier) – (COO) – Not-to-Exceed (NTE) Increase
<b>Project Description</b>	This project was originally approved by the Board of Education on May 14, 2020. The purpose of this project amendment is to increase the spending limit authorization to obtain original equipment manufacturer after-market parts, and construction and maintenance operations supplies and materials on an as-needed basis districtwide. Based on annual appropriations, the projected expenditure is not to exceed \$4,500,000 for the duration of the project. This is a cooperative agreement with OMNIA Partners utilizing cooperative project numbers R192002, R192004, R192005, and R192008 in accordance with Chapter 44 of the Texas Education Code (TEC) and district purchasing and acquisition policies CH(LOCAL) and CH(LLEGAL).
<b>Project Term</b>	The project term is from May 15, 2020, through March 31, 2023, with two automatic annual renewals, if OMNIA Partners executes its project renewal options, not to extend beyond March 31, 2025.
<b>Amount not to Exceed (Project Term)</b>	\$4,500,000

<b>Recommended Vendor(s) for Approval</b>	<b>M/WBE Commitment</b>
Lawson Products, Inc.	N/A
Lowe’s Home Centers, LLC	N/A
Midwest Motor Supply dba Kimball West	N/A

**Amendment to Item Approved on a Prior Agenda  
December 10, 2024**

<b>Project Information</b>	20-03-07-35 – Cooperative / School Nursing and Electronic Health Records Software – (Ly) – (CIO) – Not-to-Exceed (NTE) Increase
<b>Project Description</b>	The project was originally approved by the Board of Education on April 9, 2020. The purpose of this project amendment is to request an increase to the spending limit authorization to obtain subscription to HealthOffice Anywhere, a school nursing and electronic health records system that will provide essential functions in the delivery and monitoring of health care services in the school setting and integrate with PowerSchool SIS and other relevant districtwide systems that manage confidential health information. Based on annual appropriations, the projected expenditure is not to exceed \$1,807,500 for the duration of the project. This is a cooperative agreement with the National Cooperative Purchasing Alliance (NCPA) utilizing cooperative project number 01-102 in accordance with Chapter 44 of the Texas Education Code (TEC), Chapter 791 of the Government Code, and district purchasing and acquisition policies CH(LOCAL) and CH(LEGAL).
<b>Project Term</b>	The project term is from April 10, 2020, through November 30, 2022, with two automatic annual renewals, if NCPA executes its project renewal options, not to extend beyond November 30, 2024.
<b>Amount not to Exceed (Project Term)</b>	\$1,807,500

<b>Recommended Vendor(s) for Approval</b>	<b>M/WBE Commitment</b>
Frontline Technologies Group, LLC, dba Frontline Education	N/A

**Amendment to Item Approved on a Prior Agenda  
December 10, 2024**

<b>Project Information</b>	21-10-13-01 – Cooperative / Heating, Ventilation, and Air Conditioning (HVAC) Services, Repairs, PM, Window, and Portable AC Units and Parts – (Bean) – (COO) – Not-to-Exceed (NTE) Increase
<b>Project Description</b>	This project was originally approved by the Board of Education on January 14, 2021. The purpose of this project amendment is to request an increase to the spending limit authorization and ratification of expenditures beginning September 7, 2023, to obtain HVAC services, repairs, preventative maintenance, and wind and portable AC units and parts. Based on annual appropriations, the projected expenditure is not to exceed \$41,300,00 for the duration of the project. This is a cooperative agreement with BuyBoard utilizing cooperative project number 631-20 in accordance with Chapter 44 of the Texas Education Code (TEC), Chapter 791 of the Government Code, and district purchasing and acquisition policies CH(LOCAL) and CH(LLEGAL).
<b>Project Term</b>	The project term is from January 15, 2021, through November 30, 2021, with two automatic renewals, if BuyBoard executes its project renewal options, not to extend beyond November 30, 2023.
<b>Amount not to Exceed (Project Term)</b>	\$41,300,000

<b>Recommended Vendor(s) for Approval</b>	<b>M/WBE Commitment</b>
American Mechanical Services of Houston, LLC, dba AMS of Houston, LLC	N/A
Carrier Corporation	N/A
Carrier Enterprise, LLC	N/A
Century Rheem Ruud Holdings, LLC, dba Century Air Conditioning Supply, LLC	N/A
EPMA Corporation dba Johnstone Supply	N/A
Heat Transfer Solutions, Inc., dba HTS Texas	N/A
Texas AirSystems, LLC	N/A

**Amendment to Item Approved on a Prior Agenda  
December 10, 2024**

<b>Project Information</b>	23-10-03-03 – Cooperative / Enterprise Resource Planning (ERP) Software and Related Products and Services (Ly) – (CIO) – Not-to-Exceed (NTE) Increase
<b>Project Description</b>	This project was originally approved by the Board of Education on November 10, 2022. The purpose of this project amendment is to request an increase to the spending limit authorization to obtain ERP software and related products and services, including but not limited to SAP products, used to support daily operations districtwide. Based on annual appropriations, the projected expenditure is not to exceed \$8,970,000 for the duration of the project. This is a cooperative agreement with the General Services Administration (GSA) utilizing Multiple Award Schedule (MAS) project 47QSWA18D008F in accordance with Chapter 44 of the Texas Education Code (TEC), Chapter 791 of the Government Code, and district purchasing and acquisition policies CH(LOCAL) and CH(LEGAL).
<b>Project Term</b>	The project term is from November 11, 2022, through August 21, 2023, with five automatic annual renewals, if GSA executes its project renewal options, not to extend beyond August 21, 2028.
<b>Amount not to Exceed (Project Term)</b>	\$8,970,000

<b>Recommended Vendor(s) for Approval</b>	<b>M/WBE Commitment</b>
Carahsoft Technology Corporation	N/A

**Amendment to Item Approved on a Prior Agenda  
December 10, 2024**

<b>Project Information</b>	23-10-10-01 – Cooperative / Light-Emitting Diode (LED) Marquee Signs and Scoreboards – (March) – (COO) – Not-to-Exceed (NTE) Increase
<b>Project Description</b>	This project was originally approved by the Board of Education on January 12, 2023. The purpose of this project amendment is to request an increase to the spending limit authorization and ratification of expenditures beginning August 25, 2023, to obtain LED marquee signs and scoreboards and related installation, maintenance, and repair services districtwide. Based on annual appropriations, the projected expenditure is not to exceed \$7,050,000 for the duration of the project. This is a cooperative agreement with BuyBoard utilizing cooperative project number 678-22 in accordance with Chapter 44 of the Texas Education Code (TEC), Chapter 791 of the Government Code, and district purchasing and acquisition policies CH(LOCAL) and CH(LEGAL).
<b>Project Term</b>	The project term is from January 13, 2023, through September 30, 2023, with two automatic annual renewals, if BuyBoard executes its project renewal options, not to extend beyond September 30, 2025.
<b>Amount not to Exceed (Project Term)</b>	\$7,050,000

<b>Recommended Vendor(s) for Approval</b>	<b>M/WBE Commitment</b>
Ace Signs of Arkansas, LLC, dba Ace Sports	N/A
Atlas Sign Services	N/A
Daktronics, Inc.	N/A
LED OEM Partners, LLC, dba LED Partners	N/A
Nevco Sports, LLC	N/A
Spectrum Corporation	N/A

**Amendment to Item Approved on a Prior Agenda  
December 10, 2024**

<b>Project Information</b>	19-07-06-02 – Cooperative / Cisco Branded Products and Related Services – (Ly) – (CIO) – Term Extension
<b>Project Description</b>	The project was originally approved by the Board of Education on August 9, 2018. The purpose of this project amendment is to request a term extension with no additional increase in funding, to Cisco-branded hardware, networking equipment, servers, data storage solutions, and related services for the Information Technology (IT) Department. This is a cooperative agreement with the Texas Department of Information Resources (DIR) utilizing cooperative project number DIR-TSO-4167 in accordance with Chapter 44 of the Texas Education Code (TEC), Chapter 791 of the Government Code, and district purchasing and acquisition policies CH(LOCAL) and CH(LLEGAL).
<b>Project Term</b>	The project term is from August 10, 2018, through March 29, 2024.
<b>Amount not to Exceed (Project Term)</b>	N/A

<b>Recommended Vendor(s) for Approval</b>	<b>M/WBE Commitment</b>
Netsync Network Solutions, Inc.	N/A

**Amendment to Item Approved on a Prior Agenda  
December 10, 2024**

<b>Project Information</b>	22-04-05-54 – Cooperative / T-Mobile Wireless Devices and Related Products and Services – (Ly) – (CIO) – Term Extension
<b>Project Description</b>	The project was originally approved by the Board of Education on May 12, 2022. The purpose of this project amendment is to request a term extension with no additional increase in funding, to obtain wireless devices and related products and services used by students and staff districtwide to support student learning and business operations. This is a cooperative agreement with Sourcewell utilizing cooperative project number 080119-SPT in accordance with Chapter 44 of the Texas Education Code (TEC), Chapter 791 of the Government Code, and district purchasing and acquisition policies CH(LOCAL) and CH(LEGAL).
<b>Project Term</b>	The project term is from May 13, 2022, through December 31, 2024, with one automatic annual renewal, if Sourcewell executes its project renewal option, not to extend beyond December 31, 2025.
<b>Amount not to Exceed (Project Term)</b>	N/A

<b>Recommended Vendor(s) for Approval</b>	<b>M/WBE Commitment</b>
T-Mobile USA, Inc.	N/A

**Approval of Cooperative Purchase  
December 10, 2024**

<b>Project Information</b>	23-05-09-04 – Cooperative / Drug and Alcohol Testing – (Miller) – (CHRO)
<b>Project Description</b>	The purpose of this cooperative project is to obtain drug and alcohol testing services for the Houston Independent School District Drug-Free Workplace program in accordance with the Federal Motor Carrier Safety Administration 49 Code of Federal Regulations (CFR) Part 40. Based on annual expenditures the projected expenditure is not to exceed \$2,000,000. This is a cooperative agreement with Choice Partners utilizing cooperative project number 23/023SG in accordance with Chapter 44 of the Texas Education Code (TEC), Chapter 791 of the Government Code, and district purchasing and acquisition policies CH(LOCAL) and CH(LEGAL).
<b>Project Term</b>	The project term is from December 8, 2023, through April 18, 2024, with four annual renewals, not to extend beyond April 18, 2028.
<b>Amount not to Exceed (Project Term)</b>	\$2,000,000

<b>Recommended Vendor(s) for Approval</b>	<b>M/WBE Commitment</b>
DISA Global Solutions, Inc.	N/A
Pinnacle Medical Management, Inc.	N/A
PWR Holdings Corp dba Fastestlabs of Central Houston	N/A
Zenith Health Network, LLC, dba Unif Health	N/A



**Approval of Cooperative Purchase  
December 10, 2024**

<b>Project Information</b>	24-08-01-09 – Cooperative / Office Supplies and Related Items – (Chevalier) – (CFO)
<b>Project Description</b>	The purpose of this cooperative project is to obtain office supplies and related items districtwide. Based on annual appropriations, the projected expenditure is not to exceed \$45,000,000 for the duration of the project. This is a cooperative agreement with OMNIA Partners utilizing cooperative project number R190303 in accordance with Chapter 44 of the Texas Education Code (TEC), Chapter 791 of the Government Code, and district purchasing and acquisition policies CH(LOCAL) and CH(LEGAL)
<b>Project Term</b>	The project term is from January 18, 2024, through June 30, 2024, with five automatic annual renewals, if OMNIA Partners executes its project renewal options, not to extend beyond June 30, 2029.
<b>Amount not to Exceed (Project Term)</b>	\$45,000,000

<b>Recommended Vendor(s) for Approval</b>	<b>M/WBE Commitment</b>
ODP Business Solutions, LLC	N/A

**Approval of Cooperative Purchase  
December 10, 2024**

<b>Project Information</b>	24-08-02-54 – Cooperative / Office Supplies and Related Items – (Chevalier) – (CFO)
<b>Project Description</b>	The purpose of this cooperative project is to obtain office supplies and related items districtwide. Based on annual appropriations, the projected expenditure is not to exceed \$5,000,000 for the duration of the project. This is a cooperative agreement with Sourcewell utilizing cooperative project number 012320-SCC in accordance with Chapter 44 of the Texas Education Code (TEC), Chapter 791 of the Government Code, and district purchasing and acquisition policies CH(LOCAL) and CH(LEGAL)
<b>Project Term</b>	The project term is from January 18, 2024, through April 6, 2025.
<b>Amount not to Exceed (Project Term)</b>	\$5,000,000

<b>Recommended Vendor(s) for Approval</b>	<b>M/WBE Commitment</b>
Staples, Inc., dba Staples Contract & Commercial LLC	N/A

**Approval of Cooperative Purchase  
December 10, 2024**

<b>Project Information</b>	24-08-09-04 – Cooperative / Job Order Contracting (JOC) Construction (JOC IDIQ) – (March) – (COO)
<b>Project Description</b>	The purpose of this cooperative project is to obtain JOC services. JOC is a procurement method for maintenance, repair, alteration, renovation, remediation, or minor construction of a facility when the work is of a recurring nature, but the delivery times, type, and quantities of work required are indefinite. Based on annual appropriations, the projected expenditure is not to exceed \$15,000,000 for the duration of the project. This is a cooperative agreement with Choice Partners utilizing cooperative project number 23/016MR in accordance with Chapter 44 of the Texas Education Code (TEC), Chapter 791 of the Government Code, and district purchasing and acquisition policies CH(LOCAL) and CH(LEGAL).
<b>Project Term</b>	The project term is from December 15, 2023, through February 23, 2024, with four automatic annual renewal, if Choice Partners executes its project renewal options, not to extend beyond February 23, 2028.
<b>Amount not to Exceed (Project Term)</b>	\$15,000,000

<b>Recommended Vendor(s) for Approval</b>	<b>M/WBE Commitment</b>
Baseline Paving and Construction, Inc.	N/A
CMST, LLC, dba Construction Managers of Southeast Texas, LLC	N/A
Dura Pier Facilities Services, LTD, dba Facilities Sources	N/A
E Contractors USA, LLC	N/A
HVAC Mechanical Services of Texas LTD dba Hunton Services	N/A
JR Thomas Group, Inc.	N/A
Nash Industries Inc.	N/A
Westco Ventures, LLC	N/A

**Approval of Cooperative Purchase  
December 10, 2024**

<b>Project Information</b>	24-08-10-01 – Cooperative / Automotive Parts, Fluids, and Related Supplies & Services – (James) – (COO)
<b>Project Description</b>	The purpose of this project is to obtain districtwide automotive parts, supplies, fluids, tools, and specialized services for the Transportation Fleet Services Department and Career and Technical Education (CTE) Programs. Based on annual expenditures the projected expenditure is not to exceed \$3,856,870. This is a cooperative agreement with BuyBoard utilizing cooperative project number 715-23 in accordance with Chapter 44 of the Texas Education Code (TEC), Chapter 791 of the Government Code, and district purchasing and acquisition policies CH(LOCAL) and CH(LLEGAL).
<b>Project Term</b>	The project term is from December 5, 2023, through November 30, 2024, with two automatic renewals, if BuyBoard executes its project renewal options, not to extend beyond November 30, 2026.
<b>Amount not to Exceed (Project Term)</b>	\$3,856,870

<b>Recommended Vendor(s) for Approval</b>	<b>M/WBE Commitment</b>
Chalks Truck Parts, Inc., dba Randy's Driveshaft Service	N/A
Competitive Choice, Inc.	N/A
Genuine Parts Company, Inc., dba NAPA Auto Parts	N/A
Jasper Engine Exchange, Inc., dba Jasper Engines & Transmissions	N/A
The McAdams Group, LLC, dba Texas Alternator Starter Service	N/A
XL Parts, LLC	N/A

**Approval of Cooperative Purchase  
December 10, 2024**

<b>Project Information</b>	24-08-16-01 – Cooperative / Musical Instruments, Equipment, and Instrument Repair Services – (March) – (CFO)
<b>Project Description</b>	The purpose of this cooperative project is to obtain supplemental musical instruments, equipment, supplies, and repairs districtwide. Based on annual appropriations, the projected expenditure is not to exceed \$5,000,000 for the duration of the project. This is a cooperative agreement with BuyBoard utilizing cooperative project number 712-23 in accordance with Chapter 44 of the Texas Education Code (TEC), Chapter 791 of the Government Code, and district purchasing and acquisition policies CH(LOCAL) and CH(LEGAL).
<b>Project Term</b>	The project term is from December 15, 2023, through August 31, 2024, with two automatic annual renewals, if BuyBoard executes its project renewal options, not to extend beyond August 31, 2026.
<b>Amount not to Exceed (Project Term)</b>	\$5,000,000

<b>Recommended Vendor(s) for Approval</b>	<b>M/WBE Commitment</b>
Betold Enterprises, Inc., dba Pender's Music Company	N/A
ER Fleming Enterprises, Inc., dba Fleming Musical Instruments and Repair	N/A
Guitar Center Stores, Inc., dba Music and Arts	N/A
Guitar Center Stores, Inc., dba Woodwind & Brasswind	N/A
Romeo Music, LLC	N/A
Steve Weiss Music, Inc.	N/A
Taylor Music, Inc.	N/A
Vio Strings, Inc., dba Katy Violin Shop	N/A
Wenger Corporation	N/A

**Approval of Cooperative Purchase  
December 10, 2024**

<b>Project Information</b>	24-09-10-55 – Cooperative / Transportation Management Software and Related Services – (Ly) – (COO)
<b>Project Description</b>	The purpose of this cooperative project is to provide bus routing and scheduling operational software systems used by the Transportation Department. Based on annual appropriations, the projected expenditure is not to exceed \$3,500,000 for the duration of the project. This is a cooperative agreement with 1Government Procurement Alliance (1GPA) utilizing cooperative project number 23-17PV-03 in accordance with Chapter 44 of the Texas Education Code (TEC), Chapter 791 of the Government Code, and district purchasing and acquisition policies CH(LOCAL) and CH(LEGAL).
<b>Project Term</b>	The project term is from December 1, 2023, through May 18, 2024, with four automatic annual renewals, not to extend beyond May 18, 2028.
<b>Amount not to Exceed (Project Term)</b>	\$3,500,000

<b>Recommended Vendor(s) for Approval</b>	<b>M/WBE Commitment</b>
Education Logistics, Inc.	N/A

**Approval of Cooperative Purchase  
December 10, 2024**

<b>Project Information</b>	24-10-09-42 – Cooperative / Special Education Supplies, Teaching Aids, Equipment – (Guerrero Martinez) – (DSI)
<b>Project Description</b>	The purpose of this cooperative project is to obtain special education supplies, teaching aids, and equipment for the Special Education Department and districtwide use. Based on annual appropriations, the projected expenditure is not to exceed \$600,000 for the duration of the project. This is a cooperative agreement with EPIC6 utilizing cooperative project number 20.23 in accordance with Chapter 44 of the Texas Education Code (TEC), Chapter 791 of the Government Code, and district purchasing and acquisition policies CH(LOCAL) and CH(LEGAL).
<b>Project Term</b>	The project term is from December 4, 2023, through June 30, 2028, with one automatic annual renewal, if EPIC6 executes its project renewal options, not to extend beyond June 30, 2029.
<b>Amount not to Exceed (Project Term)</b>	\$600,000

<b>Recommended Vendor(s) for Approval</b>	<b>M/WBE Commitment</b>
Maxi Aids, Inc.	N/A

**Approval of Cooperative Purchase  
December 10, 2024**

<b>Project Information</b>	24-11-01-23 – Cooperative / Disaster Restoration and Emergency Services – (March) – (COO)
<b>Project Description</b>	The purpose of this cooperative project is to obtain disaster restoration and emergency services, including remediation services districtwide. Based on annual appropriations, the projected expenditure is not to exceed \$1,000,000 for the duration of the project. This is a cooperative agreement with TIPS utilizing cooperative project number 22050101 in accordance with Chapter 44 of the Texas Education Code (TEC), Chapter 791 of the Government Code, and district purchasing and acquisition policies CH(LOCAL) and CH(LEGAL).
<b>Project Term</b>	The project term is from December 13, 2023, through July 31, 2024, with one automatic annual renewal, if TIPS executes its project renewal options, not to extend beyond July 31, 2025.
<b>Amount not to Exceed (Project Term)</b>	\$1,000,000

<b>Recommended Vendor(s) for Approval</b>	<b>M/WBE Commitment</b>
BMS Holdings III Corp. dba BMS CAT, LLC	N/A



**Approval of Cooperative Purchase  
December 10, 2024**

<b>Project Information</b>	24-11-11-42 – Cooperative / College, Career, and Military Readiness (CCMR) Cosmetology Products – (Chevalier) – (CAO)
<b>Project Description</b>	The purpose of this cooperative project is to obtain cosmetology equipment and supplies districtwide. Based on annual appropriations, the projected expenditure is not to exceed \$600,000 for the duration of the project. This is a cooperative agreement with EPIC6 utilizing cooperative project number 8.24 in accordance with Chapter 44 of the Texas Education Code (TEC), Chapter 791 of the Government Code, and district purchasing and acquisition policies CH(LOCAL) and CH(LEGAL).
<b>Project Term</b>	The project term is from December 11, 2023, through October 31, 2028, with one automatic annual renewal, if EPIC6 executes its project renewal options, not to extend beyond October 31, 2029.
<b>Amount not to Exceed (Project Term)</b>	\$600,000

<b>Recommended Vendor(s) for Approval</b>	<b>M/WBE Commitment</b>
The Burmax Company, Inc.	N/A

**Approval of Cooperative Purchase  
December 10, 2024**

<b>Project Information</b>	24-12-04-42 – Cooperative / Special Education Supplies, Teaching Aids, Equipment – (Guerrero Martinez) – (DSI)
<b>Project Description</b>	The purpose of this cooperative project is to provide special education supplies, teaching aids, and equipment for the Special Education Department and districtwide use. Based on annual appropriations, the projected expenditure is not to exceed \$600,000 for the duration of the project. This is a cooperative agreement with The Educational Purchasing Interlocal Cooperative at Region 6 (EPIC6) utilizing cooperative project number 20.22 in accordance with Chapter 44 of the Texas Education Code (TEC), Chapter 791 of the Government Code, and district purchasing and acquisition policies CH(LOCAL) and CH(LEGAL).
<b>Project Term</b>	The project term is from December 15, 2023, through June 30, 2024, with one automatic annual renewal, if EPIC6 executes its project renewal options, not to extend beyond June 30, 2025.
<b>Amount not to Exceed (Project Term)</b>	\$600,000

<b>Recommended Vendor(s) for Approval</b>	<b>M/WBE Commitment</b>
Audio Optical Systems of Austin, Inc.	N/A

**Amendment to Item Approved on a Prior Board Agenda  
December 10, 2024**

<b>Project Information</b>	23-01-08-23 – Cooperative / Data Analytics Tool and Related Software, Hardware, and Services– (Ly) – (CIO) – Not-to-Exceed (NTE) Increase & Additional Vendor(s)
<b>Project Description</b>	This project was originally approved by the Board of Education on April 13, 2023. The purpose of this project amendment is to award an additional vendor and request an increase to the spending limit authorization to obtain technology solutions and related software, hardware, and services districtwide. Based on annual appropriations, the projected expenditure is not to exceed \$2,250,000 for the duration of the project. This is a cooperative agreement with The Interlocal Purchasing System (TIPS) utilizing cooperative project number 210101 in accordance with Chapter 44 of the Texas Education Code (TEC), Chapter 791 of the Government Code, and district purchasing and acquisition policies CH(LOCAL) and CH(LLEGAL).
<b>Project Term</b>	The project term is from April 14, 2023, through May 31, 2026, with no remaining renewals.
<b>Amount not to Exceed (Project Term)</b>	\$2,250,000

<b>Recommended Vendor(s) for Approval</b>	<b>M/WBE Commitment</b>
Modified Logic Inc.	N/A

**Amendment to Item Approved on a Prior Board Agenda  
December 10, 2024**

<b>Project Information</b>	22-04-03-01 – Cooperative / Athletic Supplies & Related Equipment – (Wells) – (CAO) – Additional Vendor(s)
<b>Project Description</b>	This project was originally approved by the Board of Education on May 12, 2022. The purpose of this project amendment is to award additional vendors, with no additional increase in funding, to obtain uniforms, recreational and athletic equipment, and additional supplies and services for University Interscholastic League (UIL) sports and other activities districtwide. This is a cooperative agreement with BuyBoard utilizing cooperative project number 665-22 in accordance with Chapter 44 of the Texas Education Code (TEC), Chapter 791 of the Government Code, and district purchasing and acquisition policies CH(LOCAL) and CH(LEGAL).
<b>Project Term</b>	The project term is from May 13, 2022, through March 31, 2023, with two automatic annual renewals, if BuyBoard executes its project renewal options, not to extend beyond March 31, 2025.
<b>Amount not to Exceed (Project Term)</b>	N/A

<b>Recommended Vendor(s) for Approval</b>	<b>M/WBE Commitment</b>
Key Installations, LLC	N/A
Nasco Education, LLC	N/A
National Scoreboard & Display Services, LLC	N/A
Pyramid Paper Company dba Pyramid School Products, Inc.	N/A
VS Athletics, Inc.	N/A
Westcom Wireless, Inc.	N/A

**Amendment to Item Approved on a Prior Agenda  
December 10, 2024**

<b>Project Information</b>	23-09-04-54 – Cooperative / Electric Vehicle Equipment and Infrastructure – (James) – (COO) – Vendor Name Change
<b>Project Description</b>	This project was originally approved by the Board of Education on March 9, 2023. The purpose of this project amendment is to change the name of an awarded vendor through a contract reassignment beginning June 20, 2022, with no additional increase in funding, to obtain equipment, goods, and services utilizing multiple vendors to implement the electric charging infrastructure required to support the operation of the electric school buses. SemaConnect has changed its business name to Blink Network, LLC. This is a cooperative agreement with Sourcewell utilizing cooperative project number 042221 in accordance with Chapter 44 of the Texas Education Code (TEC), Chapter 791 of the Government Code, and district purchasing and acquisition policies CH(LOCAL) and CH(LEGAL).
<b>Project Term</b>	The project term is from March 10, 2023, through July 20, 2025, with no remaining renewals.
<b>Amount not to Exceed (Project Term)</b>	N/A

<b>Recommended Vendor(s) for Approval</b>	<b>M/WBE Commitment</b>
Blink Network, LLC	N/A

**Approval of Cooperative Purchase  
December 10, 2024**

<b>Project Information</b>	24-08-07-01 – Cooperative / Bus and Vehicle Painting, Body Repair Services, and Parts – (James) – (CFOO)
<b>Project Description</b>	The purpose of this cooperative project is to obtain bus and large vehicle towing, painting, body repair, floorboard repairs, accessories, as well as other related parts, equipment, and services. Based on annual appropriations, the projected expenditure is not to exceed \$6,000,000 for the duration of the project. This is a cooperative agreement with BuyBoard utilizing cooperative project number 722-23 in accordance with Chapter 44 of the Texas Education Code (TEC), Chapter 791 of the Government Code, and district purchasing and acquisition policies CH(LOCAL) and CH(LEGAL).
<b>Project Term</b>	The project term is from January 24, 2024, through November 30, 2024, with two automatic annual renewals, if BuyBoard executes its project renewal options, not to extend beyond November 30, 2026.
<b>Amount not to Exceed (Project Term)</b>	\$6,000,000

<b>Recommended Vendor(s) for Approval</b>	<b>M/WBE Commitment</b>
Longhorn Bus Sales, LLC	N/A
Reliable Transmission Service – Texas, LLC	N/A
Rush Truck Centers of Texas, LP, dba Rush Bus Centers	N/A
Spring Klein Auto & Truck, Inc.	N/A
Texas Truck Centers of Houston, LTD, dba Kyrish Truck Centers of Houston	N/A
Thomas Bus Gulf Coast GP, Inc.	N/A

**Approval of Cooperative Purchase  
December 10, 2024**

<b>Project Information</b>	24-08-11-01 – Cooperative / Medium and Heavy-Duty Trucks, Accessories, Parts, and Repair Services – (James) – (CFOO)
<b>Project Description</b>	The purpose of this cooperative project is to obtain medium and heavy-duty trucks, parts, components, accessories, and services, including vehicle rigging services. Based on annual appropriations, the projected expenditure is not to exceed \$750,000 for the duration of the project. This is a cooperative agreement with BuyBoard utilizing cooperative project number 723-23 in accordance with Chapter 44 of the Texas Education Code (TEC), Chapter 791 of the Government Code, and district purchasing and acquisition policies CH(LOCAL) and CH(LEGAL).
<b>Project Term</b>	The project term is from January 24, 2024, through November 30, 2024, with two automatic annual renewals, if BuyBoard executes its project renewal options, not to extend beyond November 30, 2026.
<b>Amount not to Exceed (Project Term)</b>	\$750,000

<b>Recommended Vendor(s) for Approval</b>	<b>M/WBE Commitment</b>
Chastang Enterprises - Houston, LLC, dba Chastang Ford	N/A
Donalson CDJR, LLC	N/A
Southwest International Trucks, Inc.	N/A
Spring Klein Auto & Truck, Inc.	N/A

**Approval of Cooperative Purchase  
December 10, 2024**

<b>Project Information</b>	24-08-12-01 – Cooperative / Vehicle Purchases – Various – (James) – (CFOO)
<b>Project Description</b>	The purpose of this cooperative project is to obtain various non-bus fleet vehicles used districtwide. Based on annual appropriations, the projected expenditure is not to exceed \$10,000,000 for the duration of the project. This is a cooperative agreement with BuyBoard utilizing cooperative project number 724-23 in accordance with Chapter 44 of the Texas Education Code (TEC), Chapter 791 of the Government Code, and district purchasing and acquisition policies CH(LOCAL) and CH(LEGAL).
<b>Project Term</b>	The project term is from January 25, 2024, through November 30, 2024, with two automatic annual renewals, if BuyBoard executes its project renewal options, not to extend beyond November 30, 2026.
<b>Amount not to Exceed (Project Term)</b>	\$10,000,000

<b>Recommended Vendor(s) for Approval</b>	<b>M/WBE Commitment</b>
Chastang Enterprises – Houston, LLC, dba Chastang Ford	N/A
Donalson CDJR, LLC	N/A
Donalson-Hiner Automotive Group, Inc., dba Silsbee Toyota	N/A
Rush Truck Centers of Texas, LP, dba Rush Bus Centers	N/A
Silsbee Ford, Inc.	N/A



**Approval of Cooperative Purchase  
December 10, 2024**

<b>Project Information</b>	24-09-07-28 – Cooperative / Vendor Self-Service Portal – (Ly) – (CIO)
<b>Project Description</b>	The purpose of this cooperative project is to implement a vendor self-service portal to streamline the process of onboarding new vendors and maintaining existing vendor profiles within the Vendor Master database in the district’s ERP system. Based on annual appropriations, the projected expenditure is not to exceed \$373,750 for the duration of the project. This is a cooperative agreement with Educational & Institutional Cooperative Services, Inc., (E&I) utilizing cooperative project number EI00042-2020MA in accordance with Chapter 44 of the Texas Education Code (TEC), Chapter 791 of the Government Code, and district purchasing and acquisition policies CH(LOCAL) and CH(LEGAL).
<b>Project Term</b>	The project term is from January 19, 2024, through August 31, 2024, with one automatic annual renewal, if E&I executes its project renewal option, not to extend beyond August 31, 2025.
<b>Amount not to Exceed (Project Term)</b>	\$373,750

<b>Recommended Vendor(s) for Approval</b>	<b>M/WBE Commitment</b>
PaymentWorks, Inc.	N/A

**Approval of Cooperative Purchase  
December 10, 2024**

<b>Project Information</b>	24-11-05-55 – Cooperative / Custodial Services – (Bean) – (CFOO)
<b>Project Description</b>	The purpose of this cooperative project is to obtain custodial services districtwide. Based on annual appropriations, the projected expenditure is not to exceed \$18,000,000 for the duration of the project. This is a cooperative agreement with 1GPA utilizing cooperative project number 20-01PV in accordance with Chapter 44 of the Texas Education Code (TEC), Chapter 791 of the Government Code, and district purchasing and acquisition policies CH(LOCAL) and CH(LLEGAL)
<b>Project Term</b>	The project term is from January 26, 2024, through June 1, 2024, with one automatic annual renewal, if 1GPA executes its project renewal options, not to extend beyond June 1, 2025.
<b>Amount not to Exceed (Project Term)</b>	\$18,000,000

<b>Recommended Vendor(s) for Approval</b>	<b>M/WBE Commitment</b>
ABM Industry Groups, LLC, dba ABM	N/A
RNA Michigan Holdings, LLC, dba RNA Facilities Management	N/A

**Approval of Cooperative Purchase  
December 10, 2024**

<b>Project Information</b>	24-11-06-09 – Cooperative / Janitorial Cleaning Services – (Bean) – (CFOO)
<b>Project Description</b>	The purpose of this cooperative project is to obtain janitorial cleaning services districtwide. Based on annual appropriations, the projected expenditure is not to exceed \$1,800,000 for the duration of the project. This is a cooperative agreement with OMNIA Partners utilizing cooperative project number R210901 in accordance with Chapter 44 of the Texas Education Code (TEC), Chapter 791 of the Government Code, and district purchasing and acquisition policies CH(LOCAL) and CH(LLEGAL)
<b>Project Term</b>	The project term is from January 30, 2024, through July 31, 2024, with two automatic annual renewals, if OMNIA Partners executes its project renewal options, not to extend beyond July 31, 2026.
<b>Amount not to Exceed (Project Term)</b>	\$1,800,000

<b>Recommended Vendor(s) for Approval</b>	<b>M/WBE Commitment</b>
Kellermeyer Bergensons Services, LLC	N/A

**Approval of Interlocal Purchase  
December 10, 2024**

<b>Project Information</b>	24-11-13-48 – Interlocal / Demographic Services – (Guerrero-Martinez) – (CAO)
<b>Project Description</b>	The purpose of this interlocal project is to provide demographic services districtwide. The services will provide necessary campus enrollment projections, attendance boundary landscape and housing trends, incoming grade enrollment projections, and predicted enrollment competition. Based on annual appropriations, the projected expenditure is not to exceed \$1,000,000 for the duration of the project. This is an interlocal agreement with the Central Texas Purchasing Alliance (CTPA) / Cypress Fairbanks Independent School District (CFISD) utilizing RFP 23-10-9200 in accordance with Chapter 44 of the Texas Education Code (TEC), Chapter 791 of the Government Code, and district purchasing and acquisition policies CH(LOCAL) and CH(LLEGAL).
<b>Project Term</b>	The project term is from January 26, 2024, through November 30, 2024, with two automatic annual renewals, if CFISD executes its project renewal options, not to extend beyond November 30, 2026.
<b>Amount not to Exceed (Project Term)</b>	\$1,000,000

<b>Recommended Vendor(s) for Approval</b>	<b>M/WBE Commitment</b>
Population and Survey Analysts, Inc. (PASA)	N/A

**Amendment to Item Approved on a Prior Agenda  
December 10, 2024**

<b>Project Information</b>	21-08-07-48 – Interlocal / Montessori Curriculum, Supplies, Services, and Related Items – (Ho) – (CAO) – Term Correction
<b>Project Description</b>	This project was originally approved by the Board of Education on September 10, 2020. The purpose of this project amendment is to request a term correction, with no additional increase in funding, to obtain Montessori supplies, services, and other related items for the Academics Department. This is an interlocal agreement with the Central Texas Purchasing Alliance (CTPA) /Fort Worth Independent School District (FWISD) in accordance with Chapter 44 of the TEC, Chapter 791 of the Government Code, and district purchasing and acquisition policies CH(LOCAL) and CH(LEGAL).
<b>Project Term</b>	The project term is September 11, 2020, through August 31, 2021, with three automatic annual renewals if FWISD executes its project renewal options, not to extend beyond August 31, 2024.
<b>Amount not to Exceed (Project Term)</b>	N/A

<b>Recommended Vendor(s) for Approval</b>	<b>M/WBE Commitment</b>
Montessori Connections, LLC, dba ETC Montessori	N/A

**Amendment to Item Approved on a Prior Agenda  
December 10, 2024**

<b>Project Information</b>	23-02-11-01 – Cooperative / Video Systems for School Buses and Fleet – (James) – (CFOO) – Not-to-Exceed (NTE) Increase
<b>Project Description</b>	The purpose of this cooperative project is to request an increase to the spending limit authorization and ratification of expenditures beginning August 11, 2023, to obtain radio communications and video recording products and services. Based on annual appropriations, the projected expenditure is not to exceed \$5,500,000 for the duration of the project. This is a cooperative agreement with BuyBoard utilizing cooperative project number 696-23 in accordance with Chapter 44 of the Texas Education Code (TEC), Chapter 791 of the Government Code, and district purchasing and acquisition policies CH(LOCAL) and CH(LEGAL).
<b>Project Term</b>	The project term is from May 12, 2023, through March 31, 2024, with two automatic annual renewals, if BuyBoard executes its project renewal options, not to extend beyond March 31, 2026.
<b>Amount not to Exceed (Project Term)</b>	\$5,500,000

<b>Recommended Vendor(s) for Approval</b>	<b>M/WBE Commitment</b>
Safety Vision, LLC	N/A

**Approval of Cooperative Purchase  
December 10, 2024**

<b>Project Information</b>	24-01-04-01 – Cooperative / Health and Medical Supplies and Equipment – (Cortez) – (CFOO)
<b>Project Description</b>	The purpose of this cooperative project is to obtain health and medical supplies, equipment, related items, and repair services for use districtwide. Based on annual appropriations, the projected expenditure is not to exceed \$7,000,000 for the duration of the project. This is a cooperative agreement with BuyBoard utilizing project number 704-23 in accordance with Chapter 44 of the Texas Education Code (TEC), Chapter 791 of the Government Code, and district purchasing and acquisition policies CH(LOCAL) and CH(LEGAL).
<b>Project Term</b>	The project term is from March 1, 2024, through May 31, 2024, with two automatic annual renewals, if BuyBoard executes its project renewal options, not to extend beyond May 31, 2026.
<b>Amount not to Exceed (Project Term)</b>	\$7,000,000

<b>Recommended Vendor(s) for Approval</b>	<b>M/WBE Commitment</b>
DiaMedical USA Equipment, LLC	N/A
Laerdal Medical Corporation	N/A
Performance Health Holdings, Inc., dba Performance Health Supply, LLC	N/A
SafetyMed, LLC, dba Sterlington Medical	N/A
School Health Cooperation	N/A
School Nurse Supply, Inc.	N/A
Simulation Health Alliance, LLC	N/A

**Approval of Cooperative Purchase  
December 10, 2024**

<b>Project Information</b>	24-02-01-23 – Cooperative / International Baccalaureate (IB) – Technology Solutions, Products, and Services – (Gabino) – (CAO)
<b>Project Description</b>	The purpose of this cooperative project is to obtain writing sample vetting software to support the International Baccalaureate program. Based on annual appropriations, the projected expenditure is not to exceed \$50,000 for the duration of the project. This is a cooperative agreement with The Interlocal Purchasing System (TIPS) utilizing cooperative project number 230105 in accordance with Chapter 44 of the Texas Education Code (TEC), Chapter 791 of the Government Code, and district purchasing and acquisition policies CH(LOCAL) and CH(LEGAL).
<b>Project Term</b>	The project term is from February 29, 2024, through May 31, 2024, with four automatic annual renewals, if TIPS executes its project renewal options, not to extend beyond May 31, 2028.
<b>Amount not to Exceed (Project Term)</b>	\$50,000

<b>Recommended Vendor(s) for Approval</b>	<b>M/WBE Commitment</b>
NoRedInk Corp.	N/A



**Approval of Cooperative Purchase  
December 10, 2024**

<b>Project Information</b>	24-02-10-05 – Cooperative / Marketing and Public Relations Services – (Wells) – (CFOO)
<b>Project Description</b>	The purpose of this cooperative project is to obtain marketing and public relations services to develop and implement a bond referendum for the Human Resources Department. Based on annual appropriations, the projected expenditure is not to exceed \$660,000 for the duration of the project. This is a cooperative agreement with the Houston-Galveston Area Council (H-GAC) utilizing project number MC12-22 in accordance with Chapter 44 of the Texas Education Code (TEC), Chapter 791 of the Government Code, and district purchasing and acquisition policies CH(LOCAL) and CH(LLEGAL).
<b>Project Term</b>	The project term is from March 1, 2024, through November 30, 2024, with one automatic annual renewal, if H-GAC executes its project renewal options, not to extend beyond November 30, 2025.
<b>Amount not to Exceed (Project Term)</b>	\$660,000

<b>Recommended Vendor(s) for Approval</b>	<b>M/WBE Commitment</b>
Outreach Strategists, LLC	N/A

**Approval of Cooperative Purchase  
December 10, 2024**

<b>Project Information</b>	24-11-10-23 – Cooperative / Janitorial Cleaning Services – (Bean) – (CFOO)
<b>Project Description</b>	The purpose of this cooperative project is to obtain janitorial cleaning services districtwide. Based on annual appropriations, the projected expenditure is not to exceed \$1,800,000 for the duration of the project. This is a cooperative agreement with The Interlocal Purchasing System (TIPS) utilizing cooperative project number 230103 in accordance with Chapter 44 of the Texas Education Code (TEC), Chapter 791 of the Government Code, and district purchasing and acquisition policies CH(LOCAL) and CH(LLEGAL)
<b>Project Term</b>	The project term is from February 12, 2024, through March 31, 2026.
<b>Amount not to Exceed (Project Term)</b>	\$1,800,000

<b>Recommended Vendor(s) for Approval</b>	<b>M/WBE Commitment</b>
Pritchard Industries Southwest, LLC	N/A

**Approval of Cooperative Purchase  
December 10, 2024**

<b>Project Information</b>	24-11-12-01 – Cooperative / Comprehensive Heating, Ventilation, and Air Conditioning (HVAC) Services, Equipment, and Supplies – (Bean) – (CFOO)
<b>Project Description</b>	The purpose of this cooperative project is to provide comprehensive HVAC services, equipment, and supplies to include repairs, preventative maintenance, window and portable AC units and parts, building automation systems supplies, direct digital control components, and troubleshooting. Based on annual appropriations, the projected expenditure is not to exceed \$80,000,000 for the duration of the project. This is a cooperative agreement with BuyBoard utilizing cooperative project number 720-23 in accordance with Chapter 44 of the Texas Education Code (TEC), Chapter 791 of the Government Code, and district purchasing and acquisition policies CH(LOCAL) and CH(LLEGAL)
<b>Project Term</b>	The project term is from February 12, 2024, through November 30, 2024, with two automatic annual renewals, if BuyBoard executes its project renewal options, not to extend beyond November 30, 2026.
<b>Amount not to Exceed (Project Term)</b>	\$80,000,000

<b>Recommended Vendor(s) for Approval</b>	<b>M/WBE Commitment</b>
American Mechanical Services of Houston, LLC, dba AMS of Houston, LLC	N/A
Automated Logic Contracting Services, Inc.	N/A
Carrier Corporation	N/A
Carrier Enterprise, LLC	N/A
Century Rheem Ruud Holdings, LLC, dba Century Air Conditioning Supply, LLC	N/A
Daikin Applied Americas, Inc., dba Daikin Applied	N/A
EPMA Corporation dba Johnstone Supply	N/A
HDO LTD dba Hunton Distribution	N/A
Heat Transfer Solutions, Inc., dba HTS Texas	N/A
HTI LTD dba Hunton Trane	N/A
Texas AirSystems, LLC	N/A

**Approval of Cooperative Purchase  
December 10, 2024**

<b>Project Information</b>	24-11-15-04 – Cooperative / Fuel Management System Hardware, Software, and Related Products and Services – (James) – (CFOO)
<b>Project Description</b>	The purpose of this cooperative project is to obtain hardware, software, maintenance, and repairs for the gas pumps operated by the Fleet Operations Department. Based on annual appropriations, the projected expenditure is not to exceed \$300,000 for the duration of the project. This is a cooperative agreement with Choice Partners utilizing cooperative project number 24/016MR-03 in accordance with Chapter 44 of the Texas Education Code (TEC), Chapter 791 of the Government Code, and district purchasing and acquisition policies CH(LOCAL) and CH(LEGAL).
<b>Project Term</b>	The project term is from February 12, 2024, through January 16, 2025, with four automatic annual renewals, if Choice Partners executes its project renewal options, not to extend beyond January 16, 2029.
<b>Amount not to Exceed (Project Term)</b>	\$300,000

<b>Recommended Vendor(s) for Approval</b>	<b>M/WBE Commitment</b>
Liberty Equipment Sales, Inc.	N/A

**Approval of Cooperative Purchase  
December 10, 2024**

<b>Project Information</b>	24-12-02-28 – Cooperative / Modular Buildings and Related Services – (March) – (CFOO)
<b>Project Description</b>	The purpose of this cooperative project is to provide fabricated and pre-fabricated modular and temporary buildings and related services. Based on annual appropriations, the projected expenditure is not to exceed \$20,000,000 for the duration of the project. This is a cooperative agreement with Educational & Institutional Cooperative Services, Inc., (E&I) utilizing cooperative project number CNR01523 in accordance with Chapter 44 of the Texas Education Code (TEC), Chapter 791 of the Government Code, and district purchasing and acquisition policies CH(LOCAL) and CH(LEGAL).
<b>Project Term</b>	The project term is from February 23, 2024, through October 31, 2025, with one-five-year renewal, if E&I executes its project renewal option, not to extend beyond October 31, 2030.
<b>Amount not to Exceed (Project Term)</b>	\$20,000,000

<b>Recommended Vendor(s) for Approval</b>	<b>M/WBE Commitment</b>
Aries Building Systems, LLC	N/A

**Approval of Interlocal Purchase  
December 10, 2024**

<b>Project Information</b>	24-12-01-48 – Interlocal / Charter Bus and Travel Agency Services – (Gabino) – (COSI)
<b>Project Description</b>	The purpose of this interlocal project is to obtain charter bus and travel agency services to support international educational travel programs. Based on annual appropriations, the projected expenditure is not to exceed \$15,000,000 for the duration of the project. This is an interlocal agreement with the Central Texas Purchasing Alliance (CTPA) / Pasadena Independent School District (PISD) utilizing RFP 23R-012LL in accordance with Chapter 44 of the Texas Education Code (TEC), Chapter 791 of the Government Code, and district purchasing and acquisition policies CH(LOCAL) and CH(LEGAL).
<b>Project Term</b>	The project term is from February 14, 2024, through January 31, 2025, with one automatic annual renewal, if PISD executes its project renewal options, not to extend beyond January 31, 2026.
<b>Amount not to Exceed (Project Term)</b>	\$15,000,000

<b>Recommended Vendor(s) for Approval</b>	<b>M/WBE Commitment</b>
EF Institute for Cultural Exchange, Inc.	N/A

**Amendment to Item Approved on a Prior Agenda  
December 10, 2024**

<b>Project Information</b>	22-07-15-04 – Cooperative / Technology Hardware, Software, and Related Services – (Salazar) – (CIO) – Not-to-Exceed (NTE) Increase
<b>Project Description</b>	This project was originally approved by the Board of Education on September 9, 2021. The purpose of this project amendment is to request an increase to the spending limit authorization to obtain technology hardware, software, and related services for the Information Technology Department and districtwide use. Based on annual appropriations, the projected expenditure is not to exceed \$90,000,000 for the duration of the project. This is a cooperative agreement with Choice Partners utilizing cooperative project number 21/031KN-41 in accordance with Chapter 44 of the Texas Education Code (TEC), Chapter 791 of the Government Code, and district purchasing and acquisition policies CH(LOCAL) and CH(LEGAL).
<b>Project Term</b>	The project term is from September 10, 2021, through June 15, 2022, with three automatic annual renewals, if Choice Partners executes its project renewal options, not to extend beyond June 15, 2025.
<b>Amount not to Exceed (Project Term)</b>	\$90,000,000

<b>Recommended Vendor(s) for Approval</b>	<b>M/WBE Commitment</b>
Netsync Network Solutions, Inc.	N/A

**Amendment to Item Approved on a Prior Agenda  
December 10, 2024**

<b>Project Information</b>	21-02-03-01 – Cooperative / Plumbing Services (Bordelon) – (COO) – Term Extension
<b>Project Description</b>	The project was originally approved by the Board of Education on April 8, 2021. The purpose of this project amendment is to request a term extension with no additional increase in funding, to obtain plumbing services for repair and maintenance districtwide. This is a cooperative agreement with BuyBoard utilizing cooperative project number 638-21 in accordance with Chapter 44 of the Texas Education Code (TEC) and district purchasing and acquisition policies CH(LOCAL) and CH(LLEGAL).
<b>Project Term</b>	The project term is from March 10, 2024, through February 28, 2022, with two automatic annual renewal, if BuyBoard executes its project renewal option, not to extend beyond March 31, 2024.
<b>Amount not to Exceed (Project Term)</b>	N/A

<b>Recommended Vendor(s) for Approval</b>	<b>M/WBE Commitment</b>
American Mechanical Services of Houston, LLC, dba AMS of Houston, LLC	N/A
ERC Environmental & Construction Services, Inc., dba ERC	N/A
The Brandt Companies, LLC	N/A
Westco Ventures, LLC	N/A



**Amendment to Item Approved on a Prior Agenda  
December 10, 2024**

<b>Project Information</b>	22-10-22-48 – Interlocal / Credit by Examination Service for World Languages – (Lewis) – (CAO) – Term Extension
<b>Project Description</b>	This project was originally approved by the Board of Education on January 13, 2022. The purpose of this project amendment is to request a term extension with no additional increase in funding, to obtain credit by examination (CBE) service for world languages tests from a state-approved vendor in accordance with the Texas Education Code (TEC). CBE tests are aligned to Texas Essential Knowledge and Skills (TEKS) and allow students to take exams for credit or placement in higher levels of language courses. This is an interlocal agreement with Central Texas Purchasing Alliance (CTPA) / Killeen Independent School District (KISD) utilizing RFP 19-24-05-301 in accordance with Chapter 44 of TEC, Chapter 791 of the Government Code, and district purchasing and acquisition policies CH(LOCAL) and CH(LEGAL).
<b>Project Term</b>	The project term is from January 13, 2022, through June 30, 2022, with two automatic annual renewals, if KISD executes its project renewal options, not to extend beyond April 28, 2024.
<b>Amount not to Exceed (Project Term)</b>	N/A

<b>Recommended Vendor(s) for Approval</b>	<b>M/WBE Commitment</b>
Avant Assessment, LLC	N/A

**Approval of Cooperative Purchase  
December 10, 2024**

<b>Project Information</b>	24-01-14-03 – Cooperative / VoLTE Telecommunications Upgrade – (Salazar) – (CIO)
<b>Project Description</b>	The purpose of this cooperative project is to replace plain old telephone service (POTS) landlines with cellular voice over long-term evolution (VoLTE). Based on annual appropriations, the projected expenditure is not to exceed \$3,000,000 for the duration of the project. This is a cooperative agreement with the General Service Administration (GSA) utilizing cooperative project number GS-35F-0494X in accordance with Chapter 44 of the Texas Education Code (TEC), Chapter 791 of the Government Code, and district purchasing and acquisition policies CH(LOCAL) and CH(LEGAL).
<b>Project Term</b>	The project term is from March 26, 2024, through July 11, 2026, with no remaining renewals.
<b>Amount not to Exceed (Project Term)</b>	\$3,000,000

<b>Recommended Vendor(s) for Approval</b>	<b>M/WBE Commitment</b>
Manhattan Telecommunications Corporation, LLC	N/A

**Approval of Cooperative Purchase  
December 10, 2024**

<b>Project Information</b>	24-02-29-02 – Cooperative / Technology Equipment Upcycling – (Salazar) – (CIO)
<b>Project Description</b>	The purpose of this cooperative project is for the sale of technology equipment districtwide. This is a revenue-generating project and will be at no cost to the district. This is a cooperative agreement with Texas Department of Information Resources (DIR) utilizing cooperative project number DIR-TSO-4159 in accordance with Chapter 44 of the Texas Education Code (TEC), Chapter 791 of the Government Code, and district purchasing and acquisition policies CH(LOCAL) and CH(LLEGAL).
<b>Project Term</b>	The project term is from March 18, 2024, through September 28, 2024, with no remaining renewals.
<b>Amount not to Exceed (Project Term)</b>	N/A

<b>Recommended Vendor(s) for Approval</b>	<b>M/WBE Commitment</b>
Hewlett Packard Enterprise Company	N/A

**Approval of Cooperative Purchase  
December 10, 2024**

<b>Project Information</b>	24-10-08-01 – Cooperative / Purchase of Tires, Repairs, and Retreads – (James) – (CFOO)
<b>Project Description</b>	The purpose of this cooperative project is to obtain new tires, repairs, and retreads as well as other related parts and services for the Transportation Department. Based on annual appropriations, the projected expenditure is not to exceed \$2,700,000 for the duration of the project. This is a cooperative agreement with BuyBoard utilizing cooperative project number 729-24 in accordance with Chapter 44 of the Texas Education Code (TEC), Chapter 791 of the Government Code, and district purchasing and acquisition policies CH(LOCAL) and CH(LEGAL).
<b>Project Term</b>	The project term is from March 6, 2024, through February 28, 2025, with two automatic annual renewals, if BuyBoard executes its project renewal options, not to extend beyond February 28, 2027.
<b>Amount not to Exceed (Project Term)</b>	\$2,700,000

<b>Recommended Vendor(s) for Approval</b>	<b>M/WBE Commitment</b>
Beasley Tire Service - Houston, Inc.	N/A
Southern Tire Mart, LLC	N/A

**Approval of Cooperative Purchase  
December 10, 2024**

<b>Project Information</b>	24-10-13-02 – Cooperative / Microsoft Software Products and Related Services – (Salazar) – (CIO)
<b>Project Description</b>	The purpose of this cooperative project is to obtain districtwide software licensing, maintenance, and support for Microsoft products and related services. Based on annual appropriations, the projected expenditure is not to exceed \$20,000,000 for the duration of the project. This is a cooperative agreement with the Texas Department of Information Resources (DIR) utilizing cooperative project number DIR-CPO-5237 in accordance with Chapter 44 of the Texas Education Code (TEC), Chapter 791 of the Government Code, and district purchasing and acquisition policies CH(LOCAL) and CH(LEGAL).
<b>Project Term</b>	The project term is from March 8, 2024, through September 22, 2025, with four automatic annual renewals, if DIR executes its project renewal options, not to extend beyond September 22, 2029.
<b>Amount not to Exceed (Project Term)</b>	\$20,000,000

<b>Recommended Vendor(s) for Approval</b>	<b>M/WBE Commitment</b>
SHI Government Solutions, Inc.	N/A

**Amendment to Item Approved on a Prior Agenda  
December 10, 2024**

<b>Project Information</b>	22-07-10-04 – Cooperative / Two-Way Radio Equipment and Related Goods & Services – (James) – (CFOO) – Not-to-Exceed (NTE) Increase
<b>Project Description</b>	This project was originally approved by the Board of Education on September 9, 2021. The purpose of this project amendment is to increase the spending limit authorization to obtain two-way radio equipment and related goods & services for districtwide use. Based on annual appropriations, the projected expenditure is not to exceed \$24,600,000 for the duration of the project. This is a cooperative agreement with Choice Partners utilizing project number 21/031KN-31 in accordance with Chapter 44 of the Texas Education Code (TEC), Chapter 791 of the Government Code, and district purchasing and acquisition policies CH(LOCAL) and CH(LEGAL).
<b>Project Term</b>	The project term is from September 10, 2021, through June 15, 2022, with three automatic annual renewals, if Choice Partners executes its project renewal options, not to extend beyond June 15, 2025.
<b>Amount not to Exceed (Project Term)</b>	\$24,600,000

<b>Recommended Vendor(s) for Approval</b>	<b>M/WBE Commitment</b>
5205 Limited Partnership dba Houston Communications, Inc.	N/A

**Approval of Cooperative Purchase  
December 10, 2024**

<b>Project Information</b>	24-01-09-54 – Cooperative / Student Transportation Services – (James) – (CFOO)
<b>Project Description</b>	The purpose of this cooperative project is to provide transportation services for students on an as-needed basis including transportation to and from school. Based on annual appropriations, the projected expenditure is not to exceed \$125,000 for the duration of the project. This is a cooperative agreement with Sourcewell utilizing cooperative project number 062723-HSD in accordance with Chapter 44 of the Texas Education Code (TEC), Chapter 791 of the Government Code, and district purchasing and acquisition policies CH(LOCAL) and CH(LEGAL).
<b>Project Term</b>	The project term is from May 1, 2024, through August 8, 2027.
<b>Amount not to Exceed (Project Term)</b>	\$125,000

<b>Recommended Vendor(s) for Approval</b>	<b>M/WBE Commitment</b>
HopSkipDrive, Inc.	N/A

**Approval of Cooperative Purchase  
December 10, 2024**

<b>Project Information</b>	24-03-05-01 – Cooperative / Plumbing Services – (Bordelon) – (CFOO)
<b>Project Description</b>	The purpose of this cooperative project is to obtain plumbing services for repair and maintenance districtwide. Based on annual appropriations, the projected expenditure is not to exceed \$60,000,000 for the duration of the project. This is a cooperative agreement with BuyBoard utilizing cooperative project number 733-24 in accordance with Chapter 44 of the Texas Education Code (TEC), Chapter 791 of the Government Code, and district purchasing and acquisition policies CH(LOCAL) and CH(LLEGAL).
<b>Project Term</b>	The project term is from April 25, 2024, through March 31, 2025, with two automatic annual renewals, if Buyboard executes its project renewal options, not to extend beyond March 31, 2027.
<b>Amount not to Exceed (Project Term)</b>	\$60,000,000

<b>Recommended Vendor(s) for Approval</b>	<b>M/WBE Commitment</b>
American Mechanical Services of Houston, LLC, dba AMS of Houston, LLC	N/A
Star Service, Inc.	N/A
The Brandt Companies, LLC	N/A
Westco Ventures, LLC	N/A



**Approval of Interlocal Purchase  
December 10, 2024**

<b>Project Information</b>	24-02-06-48 – Interlocal / DYAD Student Group Travel – (Gabino) – (COSI)
<b>Project Description</b>	The purpose of this interlocal project is to obtain charter bus and travel agency services to support domestic educational travel programs. Based on annual appropriations, the projected expenditure is not to exceed \$1,815,200 for the duration of the project. This is an interlocal agreement with the Central Texas Purchasing Alliance (CTPA) / Klein Independent School District (KISD) utilizing RFP 24-150 in accordance with Chapter 44 of the Texas Education Code (TEC), Chapter 791 of the Government Code, and district purchasing and acquisition policies CH(LOCAL) and CH(LEGAL).
<b>Project Term</b>	The project term is from April 4, 2024, to June 30, 2024.
<b>Amount not to Exceed (Project Term)</b>	\$1,815,200

<b>Recommended Vendor(s) for Approval</b>	<b>M/WBE Commitment</b>
EF Explore America, Inc.	N/A

**Approval of Interlocal Purchase  
December 10, 2024**

<b>Project Information</b>	24-03-03-48 – Interlocal / Houston Independent School District (HISD) Junior Reserve Officer Training Corps (JROTC) Cadet Leadership & Team Training – (Lewis) – (CAO)
<b>Project Description</b>	The purpose of this interlocal project is to obtain structured training sessions for HISD JROTC cadets associated with Texas Essential Knowledge and Skills (TEKS) standards in preparation for leadership responsibilities and competitive events for the upcoming school year. Based on annual appropriations, the projected expenditure is not to exceed \$30,000 for the duration of the project. This is an interlocal agreement with the Central Texas Purchasing Alliance (CTPA) / North East Independent School District (NEISD) utilizing RFP #01-20 in accordance with Chapter 44 of the Texas Education Code (TEC), Chapter 791 of the Government Code, and district purchasing and acquisition policies CH(LOCAL) and CH(LEGAL).
<b>Project Term</b>	The project term is from April 12, 2024, to July 31, 2024.
<b>Amount not to Exceed (Project Term)</b>	\$30,000

<b>Recommended Vendor(s) for Approval</b>	<b>M/WBE Commitment</b>
Drill-Team Dynamics, Inc.	N/A

**Approval of Interlocal Purchase  
December 10, 2024**

<b>Project Information</b>	24-04-15-53 – Interlocal /Consulting, Instructional, and Training Resources – (Cortez) – (CFOO)
<b>Project Description</b>	The purpose of this interlocal project is to obtain resources and aid for campuses marked for enhancement, to fully implement the Foundational Essential Actions in the Effective Schools Frameworks (ESF), and to significantly improve student outcomes using the ESF Forced Support Grant. Based on annual appropriations, the projected expenditure is not to exceed \$90,000 for the duration of the project. This is an interlocal agreement with the Allied States Cooperative (ASC) / Region 19 ESC utilizing RFP #24-7474 in accordance with Chapter 44 of the Texas Education Code (TEC), Chapter 791 of the Government Code, and district purchasing and acquisition policies CH(LOCAL) and CH(LEGAL).
<b>Project Term</b>	The project is from April 1, 2024, to December 31, 2024, with four automatic annual renewals, if ASC executes its project renewal options, not to extend beyond December 31, 2028.
<b>Amount not to Exceed (Project Term)</b>	\$90,000

<b>Recommended Vendor(s) for Approval</b>	<b>M/WBE Commitment</b>
E3 Alliance	N/A

**Amendment to Item Approved on a Prior Agenda  
December 10, 2024**

<b>Project Information</b>	20-10-14-02 – Cooperative / Printing Equipment, Software, Supplies, and Related Services – (Salazar) – (CIO) – Not-to-Exceed (NTE) Increase
<b>Project Description</b>	This project was originally approved by the Board of Education on January 16, 2020. The purpose of this project amendment is to increase the spending limit authorization to obtain printing equipment, software, supplies, and managed print services for the print shop. Based on annual appropriations, the projected expenditure is not to exceed \$3,300,000 for the duration of the project. This is a cooperative agreement with Texas Department of Information Resources (DIR) utilizing cooperative contract DIR-CPO-4437 in accordance with Chapter 44 of the Texas Education Code (TEC), Chapter 791 of the Government Code, and district purchasing and acquisition policies CH(LOCAL) and CH(LEGAL).
<b>Project Term</b>	The project term is from January 17, 2020, through September 19, 2021, with three automatic annual renewals if DIR executes its project renewal options, not to extend beyond September 19, 2024.
<b>Amount not to Exceed (Project Term)</b>	\$3,300,000

<b>Recommended Vendor(s) for Approval</b>	<b>M/WBE Commitment</b>
Canon Solutions America, Inc.	N/A

**Amendment to Item Approved on a Prior Agenda  
December 10, 2024**

<b>Project Information</b>	21-11-02-54 – Cooperative / Equipment Rental and Related Services – (Bordelon) – (CFOO) – Not-to-Exceed (NTE) Increase
<b>Project Description</b>	This project was originally approved by the Board of Education on December 10, 2020. The purpose of this project amendment is to request an increase in the spending limit authorization to obtain equipment rental and related services. Based on annual appropriations, the projected expenditure is not to exceed \$800,000 for the duration of the project. This is a cooperative agreement with Sourcewell utilizing cooperative project 062320 in accordance with Chapter 44 of the Texas Education Code (TEC), Chapter 791 of the Government Code, and district purchasing and acquisition policies CH(LOCAL) and CH(LEGAL).
<b>Project Term</b>	The project term is from December 11, 2020, through August 27, 2024.
<b>Amount not to Exceed (Project Term)</b>	\$800,000

<b>Recommended Vendor(s) for Approval</b>	<b>M/WBE Commitment</b>
Mustang Rental Services of Texas, LLC	N/A
Sunbelt Rentals, Inc.	N/A
United Rentals (North America), Inc.	N/A

**Amendment to Item Approved on a Prior Agenda  
December 10, 2024**

<b>Project Information</b>	23-05-10-23 – Cooperative / Lock and Key Purchase, Service, Maintenance, Repairs, and Installation – (Chevalier) – (CFOO) – Not-to-Exceed (NTE) Increase
<b>Project Description</b>	The project was originally approved in August 2023. The purpose of this project amendment is to request an increase in the spending limit authorization to obtain lock and key purchases, service, maintenance, repairs, and installation districtwide. Based on annual appropriations, the projected expenditure is not to exceed \$16,000,000 for the duration of the project. This is a cooperative agreement with The Interlocal Purchasing System (TIPS) utilizing cooperative project number 230202 in accordance with Chapter 44 of the Texas Education Code (TEC), Chapter 791 of the Government Code, and district purchasing and acquisition policies CH(LOCAL) and CH(LEGAL).
<b>Project Term</b>	The project term is from August 22, 2023, through April 30, 2024, with one automatic annual renewal, if TIPS executes its project renewal option, not to extend beyond April 30, 2025.
<b>Amount not to Exceed (Project Term)</b>	\$16,000,000

<b>Recommended Vendor(s) for Approval</b>	<b>M/WBE Commitment</b>
RAE Security, Inc	N/A

**Amendment to Item Approved on a Prior Agenda  
December 10, 2024**

<b>Project Information</b>	19-07-06-02 – Cooperative / Cisco Branded Products and Related Services – (Salazar) – (CIO) – Term Extension
<b>Project Description</b>	This project was originally approved by the Board of Education on August 9, 2018. The purpose of this project amendment is to request a term extension with no additional increase in funding, to obtain Cisco-branded hardware, networking equipment, servers, data storage solutions, and related services for the Information Technology Department. This is a cooperative agreement with the Texas Department of Information Resources (DIR) utilizing cooperative project number DIR-TSO-4167 in accordance with Chapter 44 of the Texas Education Code (TEC), Chapter 791 of the Government Code, and district purchasing and acquisition policies CH(LOCAL) and CH(LEGAL).
<b>Project Term</b>	The project term is from August 10, 2018, through June 29, 2024.
<b>Amount not to Exceed (Project Term)</b>	N/A

<b>Recommended Vendor(s) for Approval</b>	<b>M/WBE Commitment</b>
Netsync Network Solutions, Inc.	N/A

**Amendment to Item Approved on a Prior Agenda  
December 10, 2024**

<b>Project Information</b>	22-08-12-01 – Cooperative / Instructional Materials, Classroom Teaching Supplies, and Equipment – (Lewis) – (CAO) – Additional Vendor(s)
<b>Project Description</b>	This project was originally approved by the Board of Education on January 13, 2022. The purpose of this project amendment is to award an additional vendor, with no additional increase in funding, to obtain instructional materials, products, and services, not limited to special-education materials, technology equipment, supplies, professional development services, and a full line of related districtwide general classroom supplies/equipment for the Academics Department. This is a cooperative agreement with BuyBoard utilizing cooperative project number 653-21 in accordance with Chapter 44 of the Texas Education Code (TEC), Chapter 791 of the Government Code, and district purchasing and acquisition policies CH(LOCAL) and CH(LEGAL).
<b>Project Term</b>	The project term is from April 16, 2024, through October 31, 2024, with no remaining renewals.
<b>Amount not to Exceed (Project Term)</b>	N/A

<b>Recommended Vendor(s) for Approval</b>	<b>M/WBE Commitment</b>
Turning Technologies, LLC, dba Echo360	N/A



**Approval of Cooperative Purchase  
December 10, 2024**

<b>Project Information</b>	24-03-04-09 – Cooperative / Educational Supplies, Equipment and Related Items – (March) – (CFOO)
<b>Project Description</b>	The purpose of this cooperative project is to obtain educational supplies, equipment, and related items districtwide. Based on annual appropriations, the projected expenditure is not to exceed \$25,000,000 for the duration of the project. This is a cooperative agreement with OMNIA Partners utilizing project number R230305 in accordance with Chapter 44 of the Texas Education Code (TEC), Chapter 791 of the Government Code, and district purchasing and acquisition policies CH(LOCAL) and CH(LEGAL).
<b>Project Term</b>	The project term is from July 1, 2024, through December 31, 2026, with two automatic annual renewals, if OMNIA Partners executes its project renewal options, not to extend beyond December 31, 2028.
<b>Amount not to Exceed (Project Term)</b>	\$25,000,000

<b>Recommended Vendor(s) for Approval</b>	<b>M/WBE Commitment</b>
School Specialty, LLC	N/A

**Approval of Cooperative Purchase  
December 10, 2024**

<b>Project Information</b>	24-04-15-53 – Cooperative / Consulting, Instructional, and Training Resources – (Cortez) – (CFOO)
<b>Project Description</b>	The purpose of this cooperative project is to obtain resources and support for campuses identified for improvement, ensuring they achieve full implementation of the Foundational Essential Actions in the Effective Schools Framework to significantly sustain and enhance student outcomes using the Focused Support Grant. Based on annual appropriations, the projected expenditure is not to exceed \$90,000 for the duration of the project. This is a cooperative agreement with Allied States Cooperative (ASC) utilizing project number 24-7474 in accordance with Chapter 44 of the Texas Education Code (TEC), Chapter 791 of the Government Code, and district purchasing and acquisition policies CH(LOCAL) and CH(LEGAL).
<b>Project Term</b>	The project term is from May 1, 2024, through December 31, 2024, with four automatic annual renewals, if ASC executes its project renewal options, not to extend beyond December 31, 2028.
<b>Amount not to Exceed (Project Term)</b>	\$90,000

<b>Recommended Vendor(s) for Approval</b>	<b>M/WBE Commitment</b>
E3 Alliance, Inc.	N/A

**Approval of Interlocal Purchase  
December 10, 2024**

<b>Project Information</b>	24-04-08-46 – Interlocal / Guidance Services – (Ho) – (CAO)
<b>Project Description</b>	The purpose of this interlocal project is to provide and coordinate student assistance services at the campus level to best meet the physical and emotional needs of at-risk students, and to empower these students to remain in school. Based on annual appropriations, the projected expenditure is not to exceed \$4,500,000 for the duration of the project. This is an interlocal agreement with the Texas Education Agency (TEA). According to Texas Education Code (TEC), Chapter 33.155, the Houston Independent School District can utilize Communities in Schools to maximize the effectiveness of the program.
<b>Project Term</b>	The project term is from July 1, 2024, through June 30, 2025.
<b>Amount not to Exceed (Project Term)</b>	\$4,500,000

<b>Recommended Vendor(s) for Approval</b>	<b>M/WBE Commitment</b>
Communities in Schools of Houston, Inc.	N/A

**Amendment to Item Approved on a Prior Agenda  
December 10, 2024**

<b>Project Information</b>	20-06-06-02 – Cooperative / Information Technology (IT) Research and Advisory Annual Subscription Services – (Salazar) – (CIO) – Not-to-Exceed (NTE) Increase
<b>Project Description</b>	This project was originally approved by the Board of Education on August 13, 2020. The purpose of this project amendment is to request an increase to the spending limit authorization to obtain IT research and advisory subscription services, including licensing and related products and services. Based on annual appropriations, the projected expenditure is not to exceed \$660,000 for the duration of the project. This is a cooperative agreement with the Texas Department of Information Resources (DIR) utilizing cooperative project number DIR-TSO-4099 in accordance with Chapter 44 of the Texas Education Code (TEC), Chapter 791 of the Government Code, and district purchasing and acquisition policies CH(LOCAL) and CH(LLEGAL).
<b>Project Term</b>	The project term is from August 14, 2020, through April 6, 2021, with two automatic annual renewals, if DIR executes its project renewal options, not to extend beyond July 6, 2024.
<b>Amount not to Exceed (Project Term)</b>	\$660,000

<b>Recommended Vendor(s) for Approval</b>	<b>M/WBE Commitment</b>
Gartner, Inc.	N/A

**Amendment to Item Approved on a Prior Agenda  
December 10, 2024**

<b>Project Information</b>	22-06-14-01 – Cooperative / Police Uniforms & Accessories – (Diaz) – (COP) – Not-to-Exceed (NTE) Increase
<b>Project Description</b>	This project was originally approved by the Board of Education on August 11, 2022. The purpose of this project amendment is to request an increase to the spending limit authorization to obtain uniforms, equipment, supplies, and related items for the Police Department. Based on annual appropriations, the projected expenditure is not to exceed \$700,000 for the duration of the project. This is a cooperative agreement with BuyBoard utilizing cooperative project number 670-22 in accordance with Chapter 44 of the Texas Education Code (TEC), Chapter 791 of the Government Code, and district purchasing and acquisition policies CH(LOCAL) and CH(LEGAL).
<b>Project Term</b>	The project term is from August 12, 2022, through May 31, 2023, with two automatic annual renewals, if BuyBoard executes its project renewal options, not to extend beyond May 31, 2025.
<b>Amount not to Exceed (Project Term)</b>	\$700,000

<b>Recommended Vendor(s) for Approval</b>	<b>M/WBE Commitment</b>
Impact Promotional Services, LLC, dba Got You Covered Work Wear & Uniforms	N/A

**Amendment to Item Approved on a Prior Agenda  
December 10, 2024**

<b>Project Information</b>	20-06-02-04 – Cooperative / Grounds Maintenance, Tree Trimming and Irrigation Services Districtwide – (Bean) – (CFOO) – Term Extension
<b>Project Description</b>	This project was originally approved by the Board of Education on June 11, 2020. The purpose of this project amendment is to request a 90-day extension with no additional increase in funding, to obtain grounds maintenance, tree trimming, and irrigation services districtwide. This is a cooperative agreement with Choice Partners utilizing cooperative project number 020/030MR in accordance with Chapter 44 of the Texas Education Code (TEC), Chapter 791 of the Government Code, and district purchasing and acquisition policies CH(LOCAL) and CH(LEGAL).
<b>Project Term</b>	The project term is from June 12, 2020, through May 19, 2021, with three automatic annual renewals, if Choice Partners executes its project renewal options, not to extend beyond August 19, 2024.
<b>Amount not to Exceed (Project Term)</b>	N/A

<b>Recommended Vendor(s) for Approval</b>	<b>M/WBE Commitment</b>
Metropolitan Landscape Management, Inc.	N/A
Shawnee Mission Tree Service, Inc., dba Arbor Masters	N/A
Yellowstone Landscape	N/A

**Amendment to Item Approved on a Prior Agenda  
December 10, 2024**

<b>Project Information</b>	22-03-11-02 – Cooperative / Oracle Software Solutions and Related Services – (Salazar) – (CIO) – Vendor Name Change
<b>Project Description</b>	This project was originally approved by the Board of Education on June 9, 2022. The purpose of this project amendment is to change the name of an awarded vendor, with no additional increase in funding, to obtain Oracle products and services, including but not limited to software licensing and annual software updates and support services for the PeopleSoft Enterprise Payroll software application used by the Payroll department to access employee data. Mythics, Inc., has changed its business name to Mythics, LLC. This is a cooperative agreement with the Texas Department of Information Resources (DIR) utilizing cooperative project number DIR-TSO-4158 in accordance with Chapter 44 of the Texas Education Code (TEC), Chapter 791 of the Government Code, and district purchasing and acquisition policies CH(LOCAL) and CH(LEGAL).
<b>Project Term</b>	The project term is from June 10, 2022, through July 30, 2022, with one two-year renewal, if DIR executes its project renewal option, not to extend beyond July 30, 2024.
<b>Amount not to Exceed (Project Term)</b>	N/A

<b>Recommended Vendor(s) for Approval</b>	<b>M/WBE Commitment</b>
Mythics, LLC	N/A

**Amendment to Item Approved on a Prior Agenda  
December 10, 2024**

<b>Project Information</b>	22-11-06-03 – Cooperative / Engineering System Design and Integration Services – (March) – (CFOO) – Vendor Name Change
<b>Project Description</b>	This project was originally approved by the Board of Education on December 9, 2021. The purpose of this project amendment is to change the name of an awarded vendor through a contract reassignment beginning March 1, 2024, with no additional increase in funding, to obtain engineering system design and integration services for Construction Services. CBRE Heery, Inc., has changed its business name to Turner & Townsend Heery, LLC. This is a cooperative agreement with the General Services Administration (GSA) utilizing cooperative project number 47QRAA19D00AP in accordance with Chapter 44 of the Texas Education Code (TEC), Chapter 791 of the Government Code, and district purchasing and acquisition policies CH(LOCAL) and CH(LEGAL).
<b>Project Term</b>	The project term is from December 10, 2021, through July 23, 2024.
<b>Amount not to Exceed (Project Term)</b>	N/A

<b>Recommended Vendor(s) for Approval</b>	<b>M/WBE Commitment</b>
Turner & Townsend Heery, LLC	N/A



**Amendment to Item Approved on a Prior Agenda  
December 10, 2024**

<b>Project Information</b>	23-01-10-43 – Cooperative / Consultant Support Services – (March) – (CFOO) – Vendor Name Change
<b>Project Description</b>	This project was originally approved by the Board of Education on April 13, 2023. The purpose of this project amendment is to change the name of an awarded vendor through a contract reassignment beginning March 1, 2024, with no additional increase in funding, to obtain staffing required for oversight and management of existing and future projects for the Construction Services Department. CBRE Heery, LLC, has changed its business name to Turner & Townsend Heery, LLC. This is a cooperative agreement with Purchasing Cooperative of America (PCA) utilizing cooperative project number OD-336-21 in accordance with Chapter 44 of the Texas Education Code (TEC), Chapter 791 of the Government Code, and district purchasing and acquisition policies CH(LOCAL) and CH(LEGAL).
<b>Project Term</b>	The project term is from April 14, 2023, through January 31, 2024, with two automatic annual renewals, if PCA executes its project renewal options, not to extend beyond January 31, 2026.
<b>Amount not to Exceed (Project Term)</b>	N/A

<b>Recommended Vendor(s) for Approval</b>	<b>M/WBE Commitment</b>
Turner & Townsend Heery, LLC	N/A

**Approval of Cooperative Purchase  
December 10, 2024**

<b>Project Information</b>	24-02-03-54 – Cooperative / Fleet Fuel Management System Hardware, Software, and Related Products & Services – (James) – (CFOO)
<b>Project Description</b>	The purpose of this cooperative project is to obtain a vendor to provide hardware, software, & related products and services for the gas pumps operated by the Fleet Operations Department. Based on annual appropriations, the projected expenditure is not to exceed \$300,000 for the duration of the project. This is a cooperative agreement with Sourcewell utilizing cooperative project number 092920 in accordance with Chapter 44 of the Texas Education Code (TEC), Chapter 791 of the Government Code, and district purchasing and acquisition policies CH(LOCAL) and CH(LLEGAL).
<b>Project Term</b>	The project term is from June 13, 2024, through December 7, 2024, with one automatic annual renewal, if Sourcewell executes its project renewal option, not to extend beyond December 7, 2025.
<b>Amount not to Exceed (Project Term)</b>	\$300,000

<b>Recommended Vendor(s) for Approval</b>	<b>M/WBE Commitment</b>
Multiforce Systems Corporation	N/A

**Approval of Cooperative Purchase  
December 10, 2024**

<b>Project Information</b>	24-04-12-01 – Cooperative / Refrigerated and Other Vehicle Rentals – (Ly) – (CFOO)
<b>Project Description</b>	The purpose of this cooperative project is to provide refrigerated and other vehicle rentals to the district. Based on annual appropriations, the projected expenditure is not to exceed \$360,000 for the duration of the project. This is a cooperative agreement with BuyBoard utilizing project number 740-24 in accordance with Chapter 44 of the Texas Education Code (TEC), Chapter 791 of the Government Code, and district purchasing and acquisition policies CH(LOCAL) and CH(LEGAL).
<b>Project Term</b>	The project term is from July 1, 2024, through June 30, 2025, with two annual renewals, if BuyBoard executes its project renewal options, not to extend beyond June 30, 2027.
<b>Amount not to Exceed (Project Term)</b>	\$360,000

<b>Recommended Vendor(s) for Approval</b>	<b>M/WBE Commitment</b>
PV Rentals, LLC	N/A

**Approval of Interlocal Purchase  
December 10, 2024**

<b>Project Information</b>	24-05-10-48 – Interlocal / Technology Equipment Upcycling – (Teer) – (CIO)
<b>Project Description</b>	The purpose of this interlocal project is for the sale of technology equipment districtwide. This is a revenue-generating project and will be at no cost to the district. This is an interlocal agreement with the Central Texas Purchasing Alliance (CTPA) / Goose Creek Consolidated Independent School District (GCCISD) utilizing RFP 22-001 in accordance with Chapter 44 of the Texas Education Code (TEC), Chapter 791 of the Government Code, and district purchasing and acquisition policies CH(LOCAL) and CH(LEGAL).
<b>Project Term</b>	The project term is from May 31, 2024, through October 17, 2024, with two automatic annual renewals, if GCCISD executes its project renewal options, not to extend beyond October 17, 2026.
<b>Amount not to Exceed (Project Term)</b>	N/A

<b>Recommended Vendor(s) for Approval</b>	<b>M/WBE Commitment</b>
STS Recycling, LLC, dba TechnoCycle	N/A

**Amendment to Item Approved on a Prior Agenda  
December 10, 2024**

<b>Project Information</b>	20-09-06-02 – Cooperative / Application Portfolio Management Software Products and Services – (Chevalier) – (CAO) – Not-to-Exceed (NTE) Increase
<b>Project Description</b>	This project was originally approved by the Board of Education on November 14, 2019. The purpose of this project amendment is to request an increase to the spending limit authorization and ratification of expenditures beginning April 16, 2024, to obtain application portfolio management software products and services districtwide. Based on annual appropriations, the projected expenditure is not to exceed \$2,500,000 for the duration of the project. This is a cooperative agreement with the Department of Information Resources (DIR) utilizing cooperative contract number DIR-TSO-4288 in accordance with Chapter 44 of the Texas Education Code (TEC), Chapter 791 of the Government Code, and district purchasing and acquisition policies CH(LOCAL) and CH(LEGAL).
<b>Project Term</b>	The project term is from November 15, 2019, through February 21, 2021, with four automatic annual renewals, if DIR executes its project renewal options, not to extend beyond February 21, 2025.
<b>Amount not to Exceed (Project Term)</b>	\$2,500,000

<b>Recommended Vendor(s) for Approval</b>	<b>M/WBE Commitment</b>
Carahsoft Technology Corporation	N/A

**Amendment to Item Approved on a Prior Agenda  
December 10, 2024**

<b>Project Information</b>	21-11-09-48 – Interlocal / Online Subscription for Resource & Legal Guidance – (Gabino) – (CAO) – Not-to-Exceed (NTE) Increase
<b>Project Description</b>	This project was originally approved by the Board of Education on February 11, 2021. The purpose of this project amendment is to request an increase to the spending limit authorization to obtain resource materials including subscriptions, books, and legal publications that provide educational institutions guidance in areas including but not limited to special education, legal, transportation, and human resources. Based on annual appropriations, the projected expenditure is not to exceed \$117,500 for the duration of the project. This is an interlocal agreement with the Central Texas Purchasing Alliance (CTPA) / Allen Independent School District (AISD) project number 2020-SEP-69 in accordance with Chapter 44 of the Texas Education Code (TEC), Chapter 791 of the Government Code, and district purchasing and acquisition policies CH(LOCAL) and CH(LEGAL).
<b>Project Term</b>	The project term is from February 12, 2021, through October 25, 2021, with four automatic annual renewals, if AISD executes its project renewal options, not to extend beyond October 25, 2025.
<b>Amount not to Exceed (Project Term)</b>	\$117,500

<b>Recommended Vendor(s) for Approval</b>	<b>M/WBE Commitment</b>
LRP Publications	N/A

**Amendment to Item Approved on a Prior Agenda  
December 10, 2024**

<b>Project Information</b>	22-01-03-48 – Interlocal / Student Achievement: Technology Equipment, Products, Services, and Software – (Contreras) – (CAO) – Not-to-Exceed (NTE) Increase
<b>Project Description</b>	This project was originally approved by the Board of Education on April 14, 2022. The purpose of this project amendment is to request an increase to the spending limit authorization to obtain software products designed to expedite and ease various aspects of improvement planning, including monitoring and compliance documentation. Based on annual appropriations, the projected expenditure is not to exceed \$1,120,000 for the duration of the project. This is an interlocal agreement with the Central Texas Purchasing Alliance (CTPA) / New Braunfels Independent School District (NBISD) utilizing project number RFP 20-02 in accordance with Chapter 44 of the Texas Education Code (TEC), Chapter 791 of the Government Code, and district purchasing and acquisition policies CH(LOCAL) and CH(LEGAL).
<b>Project Term</b>	The project term is from April 15, 2022, through June 30, 2022, with three automatic annual renewals, if NBISD executes its project renewal options, not to extend beyond June 30, 2025.
<b>Amount not to Exceed (Project Term)</b>	\$1,120,000

<b>Recommended Vendor(s) for Approval</b>	<b>M/WBE Commitment</b>
806 Technologies, Inc.	N/A

**Amendment to Item Approved on a Prior Agenda  
December 10, 2024**

<b>Project Information</b>	22-07-15-04 – Cooperative / Technology Hardware, Software, and Related Services – (Salazar) – (CIO) – Not-to-Exceed (NTE) Increase
<b>Project Description</b>	The project was originally approved by the Board of Education on September 9, 2021. The purpose of this project amendment is to request an increase to the spending limit authorization to obtain technology hardware, software, and related services for the Information Technology Department and districtwide use. Based on annual appropriations, the projected expenditure is not to exceed \$100,000,000 for the duration of the project. This is a cooperative agreement with the Choice Partners utilizing cooperative project number 21/031KN-41 in accordance with Chapter 44 of the Texas Education Code (TEC), Chapter 791 of the Government Code, and district purchasing and acquisition policies CH(LOCAL) and CH(LLEGAL).
<b>Project Term</b>	The project term is from September 10, 2021, through June 15, 2022, with three automatic annual renewals, if Choice Partners executes its project renewal options, not to extend beyond June 15, 2025.
<b>Amount not to Exceed (Project Term)</b>	\$100,000,000

<b>Recommended Vendor(s) for Approval</b>	<b>M/WBE Commitment</b>
Netsync Network Solutions, Inc.	N/A



**Amendment to Item Approved on a Prior Agenda  
December 10, 2024**

<b>Project Information</b>	22-09-14-06 – Interlocal / Region IV Education Service Center – (Chevalier) – (CFOO) – Not-to-Exceed (NTE) Increase
<b>Project Description</b>	This project was originally approved by the Board of Education on November 11, 2021. The purpose of this project amendment is to request an increase to the spending limit authorization to obtain goods and/or services that support districtwide performance goals. Based on annual appropriations, the projected expenditure is not to exceed \$25,000,000 for the duration of the project. This is an interlocal agreement with Region IV in accordance with Chapter 44 of the Texas Education Code (TEC), Chapter 791 of the Government Code, and district purchasing and acquisition policies CH(LOCAL) and CH(LEGAL).
<b>Project Term</b>	The project term is from November 12, 2021, through November 11, 2026.
<b>Amount not to Exceed (Project Term)</b>	\$25,000,000

<b>Recommended Vendor(s) for Approval</b>	<b>M/WBE Commitment</b>
Region IV Education Service Center	N/A

**Amendment to Item Approved on a Prior Agenda  
December 10, 2024**

<b>Project Information</b>	22-11-02-01 Cooperative / TIPWeb Software Licensing & Related Products and Services – (Salazar) – (CIO) – Not-to-Exceed (NTE) Increase
<b>Project Description</b>	The project was originally approved by the Board of Education on January 13, 2022. The purpose of this project amendment is to request an increase to the spending limit authorization to obtain software licensing and support for TIPWeb-IT, TIPWeb-IM, and related products and services used as a repository and inventory tracking tool for textbooks, technology equipment, musical instruments, and athletic equipment districtwide. Based on annual appropriations, the projected expenditure is not to exceed \$1,100,000 for the duration of the project. This is a cooperative agreement with BuyBoard utilizing project number 661-22 in accordance with Chapter 44 of the Texas Education Code (TEC), Chapter 791 of the Government Code, and district purchasing and acquisition policies CH(LOCAL) and CH(LLEGAL).
<b>Project Term</b>	The project term is from January 14, 2022, through December 31, 2022, with two automatic annual renewals, if BuyBoard executes its project renewal options, not to extend beyond December 31, 2024.
<b>Amount not to Exceed (Project Term)</b>	\$1,100,000

<b>Recommended Vendor(s) for Approval</b>	<b>M/WBE Commitment</b>
Frontline Technologies Group, LLC, dba Frontline Education	N/A

**Amendment to Item Approved on a Prior Agenda  
December 10, 2024**

<b>Project Information</b>	23-03-15-23 – Cooperative / Audiovisual Equipment, Supplies, and Related Goods and Services – (Teer) – (CIO) – Not-to-Exceed (NTE) Increase
<b>Project Description</b>	This project was originally approved by the Board of Education on May 11, 2023. The purpose of this project amendment is to request an increase to the spending limit authorization to obtain audiovisual equipment, supplies, and related goods and services for use districtwide. Based on annual appropriations, the projected expenditure is not to exceed \$30,600,000 for the duration of the project. This is a cooperative agreement with The Interlocal Purchasing System (TIPS) utilizing cooperative project number 230105 in accordance with Chapter 44 of the Texas Education Code (TEC), Chapter 791 of the Government Code, and district purchasing and acquisition policies CH(LOCAL) and CH(LEGAL).
<b>Project Term</b>	The project term is from June 1, 2023, through May 31, 2028, with no remaining renewals.
<b>Amount not to Exceed (Project Term)</b>	\$30,600,000

<b>Recommended Vendor(s) for Approval</b>	<b>M/WBE Commitment</b>
Affordable Computer Products, Inc., dba ACP Direct	N/A
Audio Visual Aids Co. dba Audio Visual Aids	N/A
Aves Audio Visual Systems, Inc.	N/A
B&H Foto & Electronics Corp.	N/A
Data Projections, Inc.	N/A
MCA Communications, Inc.	N/A
Visual AV, LLC	N/A

**Amendment to Item Approved on a Prior Agenda  
December 10, 2024**

<b>Project Information</b>	23-08-17-23 – Cooperative / Academics Technology Solutions, Products, and Services – (Contreras) – (CAO) – Not-to-Exceed (NTE) Increase
<b>Project Description</b>	This project was originally approved by the Board of Education on September 8, 2022. The purpose of this project amendment is to request an increase to the spending limit authorization to support students and staff served through the International Baccalaureate (IB) Diploma Programme and IB Career-related Programme. This is a cooperative agreement with The Interlocal Purchasing System (TIPS) utilizing cooperative project number 220105 in accordance with Chapter 44 of the Texas Education Code (TEC), Chapter 791 of the Government Code, and district purchasing and acquisition policies CH(LOCAL) and CH(LLEGAL).
<b>Project Term</b>	The project term is from September 9, 2022, through May 31, 2023, with four automatic annual renewals, if TIPS executes its project renewal options, not to extend beyond May 31, 2027.
<b>Amount not to Exceed (Project Term)</b>	\$2,000,000

<b>Recommended Vendor(s) for Approval</b>	<b>M/WBE Commitment</b>
Kognity USA, Inc.	N/A

**Approval of Cooperative Purchase  
December 10, 2024**

<b>Project Information</b>	24-01-08-39 – Cooperative / Analytics and Assessment Software – (Guerrero Martinez) – (CAO)
<b>Project Description</b>	The purpose of this cooperative project is to obtain digital products, learning platforms, and tools for instructional use. Based on annual appropriations, the projected expenditure is not to exceed \$1,000,000 for the duration of the project. This is a cooperative agreement with Region 10 Education Service Center (ESC) utilizing RFP number 2023-11 in accordance with Chapter 44 of the Texas Education Code (TEC), Chapter 791 of the Government Code, and district purchasing and acquisition policies CH(LOCAL) and CH(LEGAL).
<b>Project Term</b>	The project term is from July 12, 2024, through June 30, 2025, with three automatic annual renewals, if Region 10 ESC executes its project renewal options, not to extend beyond June 30, 2028.
<b>Amount not to Exceed (Project Term)</b>	\$1,000,000

<b>Recommended Vendor(s) for Approval</b>	<b>M/WBE Commitment</b>
Kahoot! AS	N/A

**Approval of Cooperative Purchase  
December 10, 2024**

<b>Project Information</b>	24-03-07-01 – Cooperative / Generator Diagnostics and Maintenance with a Purchase Option – (Garcia) – (COO)
<b>Project Description</b>	The purpose of this cooperative project is to obtain a vendor to have 24/7 oversight for manual control of generators, which would allow automated load management and load sharing and replace battery charges, voltage regulators, and controllers with non-OEM open platform technology. Based on annual appropriations, the projected expenditure is not to exceed \$500,000 for the duration of the project. This is a cooperative agreement with BuyBoard project number 657-21 in accordance with Chapter 44 of the Texas Education Code (TEC), Chapter 791 of the Government Code, and district purchasing and acquisition policies CH(LOCAL) and CH(LEGAL).
<b>Project Term</b>	The project term is from July 25, 2024, through November 30, 2024, with no remaining renewals.
<b>Amount not to Exceed (Project Term)</b>	\$500,000

<b>Recommended Vendor(s) for Approval</b>	<b>M/WBE Commitment</b>
GenServe, LLC	N/A

**Approval of Cooperative Purchase  
December 10, 2024**

<b>Project Information</b>	24-04-11-09 – Cooperative / Automotive Parts, Accessories, and Related Products & Services – (Garcia) – (CFOO)
<b>Project Description</b>	The purpose of this cooperative project is to obtain auto parts for Fleet Operations to provide maintenance and repair to the light fleet and yellow fleet vehicles. Based on annual appropriations, the projected expenditure is not to exceed \$1,000,000 for the duration of the project. This is a cooperative agreement with OMNIA Partners project number R-LD-23013 in accordance with Chapter 44 of the Texas Education Code (TEC), Chapter 791 of the Government Code, and district purchasing and acquisition policies CH(LOCAL) and CH(LEGAL).
<b>Project Term</b>	The project term is from July 25, 2024, through October 31, 2024, with four automatic annual renewals if OMNIA Partners executes its project renewal options, not to extend beyond October 31, 2028.
<b>Amount not to Exceed (Project Term)</b>	\$1,000,000

<b>Recommended Vendor(s) for Approval</b>	<b>M/WBE Commitment</b>
Advance Stores Company, Inc., dba Advance Auto Parts	N/A

**Approval of Cooperative Purchase  
December 10, 2024**

<b>Project Information</b>	24-06-07-06 – Cooperative / Substitute Management System – (Wells) – (COS)
<b>Project Description</b>	The purpose of this cooperative project is to obtain a substitute personnel management system for use districtwide. Based on annual appropriations, the projected expenditure is not to exceed \$500,000 for the duration of the project. This is a cooperative agreement with Allied States Cooperative (ASC) utilizing cooperative project number 24-7490 in accordance with Chapter 44 of the Texas Education Code (TEC), Chapter 791 of the Government Code, and district purchasing and acquisition policies CH(LOCAL) and CH(LEGAL).
<b>Project Term</b>	The project term is from July 1, 2024, through July 31, 2028, with three automatic annual renewals, if ASC executes its project renewal options, not to extend beyond July 31, 2031.
<b>Amount not to Exceed (Project Term)</b>	\$500,000

<b>Recommended Vendor(s) for Approval</b>	<b>M/WBE Commitment</b>
Frontline Technologies Group, LLC, dba Frontline Education	N/A



**Amendment to Item Approved on a Prior Agenda  
December 10, 2024**

<b>Project Information</b>	19-01-14-02 – Cooperative / Diversity Management System Software – (Sanchez) – (CFOO) – Not-to-Exceed (NTE) Increase
<b>Project Description</b>	This project was originally approved by the Board of Education on February 14, 2019. The purpose of this project amendment is to request an increase to the spending limit authorization to obtain licenses and support services for the B2GNow suite of programs and products for the Supplier Diversity Department. Based on annual appropriations, the projected expenditure is not to exceed \$127,000 for the duration of the project. This is a cooperative agreement with the Texas Department of Information Resources (DIR) utilizing project number DIR-TSO-4212 in accordance with Chapter 44 of the Texas Education Code (TEC), Chapter 791 of the Government Code, and district purchasing and acquisition policies CH(LOCAL) and CH(LEGAL).
<b>Project Term</b>	The project term is from February 15, 2019, through August 21, 2019, with four automatic annual renewals, if DIR executes its project renewal options, not to extend beyond August 21, 2024.
<b>Amount not to Exceed (Project Term)</b>	\$127,000

<b>Recommended Vendor(s) for Approval</b>	<b>M/WBE Commitment</b>
AskReply, Inc., dba B2GNow	N/A

**Amendment to Item Approved on a Prior Agenda  
December 10, 2024**

<b>Project Information</b>	24-02-10-05 – Cooperative / Marketing and Public Relations Services – (Wells) – (CPAC) – Not-to-Exceed (NTE) Increase
<b>Project Description</b>	This project was originally approved on March 1, 2024. The purpose of this project amendment is to request an increase to the spending limit authorization to obtain marketing and public relations services to develop and implement a bond referendum for the Human Resources Department. Based on annual appropriations, the projected expenditure is not to exceed \$990,000 for the duration of the project. This is a cooperative agreement with the Houston-Galveston Area Council (H-GAC) utilizing project number MC12-22 in accordance with Chapter 44 of the Texas Education Code (TEC), Chapter 791 of the Government Code, and district purchasing and acquisition policies CH(LOCAL) and CH(LLEGAL).
<b>Project Term</b>	The project term is from March 1, 2024, through November 30, 2024, with one automatic annual renewal, if H-GAC executes its project renewal options, not to extend beyond November 30, 2025.
<b>Amount not to Exceed (Project Term)</b>	\$990,000

<b>Recommended Vendor(s) for Approval</b>	<b>M/WBE Commitment</b>
Outreach Strategists, LLC	N/A

**Amendment to Item Approved on a Prior Agenda  
December 10, 2024**

<b>Project Information</b>	20-08-18-02 – Cooperative / Hardware and Software Maintenance – (Sanchez) – (CIO) – Term Extension
<b>Project Description</b>	This project was originally approved by the Board of Education on October 10, 2019. The purpose of this project amendment is to request a 90-day extension, with no additional increase in funding, to obtain hardware and software maintenance, support, and related services for web filtering and cloud web security services, as well as service and repair for uninterruptible power supply devices. This is a cooperative agreement with the Texas Department of Information Resources (DIR) utilizing cooperative project number DIR-CPO-4430 in accordance with Chapter 44 of the Texas Education Code (TEC), Chapter 791 of the Government Code, and district purchasing and acquisition policies CH(LOCAL) and CH(LLEGAL).
<b>Project Term</b>	The project term is from October 11, 2019, through July 10, 2021, with three automatic annual renewals, if DIR executes its project renewal options, not to extend beyond October 8, 2024.
<b>Amount not to Exceed (Project Term)</b>	N/A

<b>Recommended Vendor(s) for Approval</b>	<b>M/WBE Commitment</b>
Netsync Network Solutions, Inc.	N/A

**Approval of Cooperative Purchase  
December 10, 2024**

<b>Project Information</b>	24-03-06-01 – Cooperative / Job Order Contract (JOC-IDIQ) General Contractors – (March) – (CFOO)
<b>Project Description</b>	The purpose of this cooperative project is to obtain JOC services. JOC is a procurement method for maintenance, repair, alteration, renovation, remediation, or minor construction of a facility when the work is of a recurring nature, but the delivery times, type, and quantities of work required are indefinite. Based on annual appropriations, the projected expenditure is not to exceed \$5,000,000 for the duration of the project. This is a cooperative agreement with BuyBoard, utilizing cooperative project number 728-24 in accordance with Chapter 44 of the Texas Education Code (TEC), Chapter 791 of the Government Code, and district purchasing and acquisition policies CH(LOCAL) and CH(LEGAL).
<b>Project Term</b>	The project term is from August 21, 2024, through March 31, 2026, with three automatic annual renewals, if BuyBoard executes its renewal options, not to extend beyond March 31, 2029.
<b>Amount not to Exceed (Project Term)</b>	\$5,000,000

<b>Recommended Vendor(s) for Approval</b>	<b>M/WBE Commitment</b>
Adept Facilities & Design	N/A
Amstar, Inc.	N/A
Brown & Root Industrial Services, LLC	N/A
Dura Pier Facilities Services, LTD, dba Facilities Sources	N/A
E Contractors USA, LLC	N/A
Jamail & Smith Construction, LP	N/A
JR Thomas Group, Inc.	N/A
SETEX Facilities & Maintenance, LLC, dba Preferred Facilities Group - USA	N/A

**Approval of Cooperative Purchase  
December 10, 2024**

<b>Project Information</b>	24-04-03-04 – Cooperative / Grounds Maintenance, Tree Trimming, and Irrigation Services Districtwide – (Bean) – (CFOO)
<b>Project Description</b>	The purpose of this cooperative project is to obtain grounds maintenance, tree trimming, and irrigation services districtwide. Based on annual appropriations, the projected expenditure is not to exceed \$18,000,000 for the duration of the project. This is a cooperative agreement with Choice Partners utilizing cooperative project number 24/048MR in accordance with Chapter 44 of the Texas Education Code (TEC), Chapter 791 of the Government Code, and district purchasing and acquisition policies CH(LOCAL) and CH(LEGAL).
<b>Project Term</b>	The project term is from August 28, 2024, through July 28, 2025, with four automatic annual renewals, if Choice Partners executes its project renewal options, not to extend beyond July 28, 2029.
<b>Amount not to Exceed (Project Term)</b>	\$18,000,000

<b>Recommended Vendor(s) for Approval</b>	<b>M/WBE Commitment</b>
Ambassador Services, LLC	N/A
American General Infrastructure Services Group dba AGIS	N/A
ArborTrue, LLC	N/A
Metropolitan Landscape Management, Inc.	N/A
Skilled Construction Subs Unlimited, LLC	N/A
Yellowstone Landscape	N/A

**Approval of Cooperative Purchase  
December 10, 2024**

<b>Project Information</b>	24-06-01-04 – Cooperative / Letterman Jackets and Apparel – (Wells) – (CFOO)
<b>Project Description</b>	The purpose of this cooperative project is to provide lettermen jackets, including screen printing, embroidery, and apparel for use districtwide. Based on annual appropriations, the projected expenditure is not to exceed \$500,000 for the duration of the project. This is a cooperative agreement with Choice Partners utilizing cooperative project number 23/012SG-01 in accordance with Chapter 44 of the Texas Education Code (TEC), Chapter 791 of the Government Code, and district purchasing and acquisition policies CH(LOCAL) and CH(LEGAL).
<b>Project Term</b>	The project term is from August 30, 2024, through January 17, 2025, with three automatic annual renewals, if Choice Partners executes its project renewal options, not to extend beyond January 17, 2028.
<b>Amount not to Exceed (Project Term)</b>	\$500,000

<b>Recommended Vendor(s) for Approval</b>	<b>M/WBE Commitment</b>
Dilly Letter Jackets, LLC	N/A

**Approval of Cooperative Purchase  
December 10, 2024**

<b>Project Information</b>	24-06-03-04 – Cooperative / Commodity Processing – (Cortez) – (CFOO)
<b>Project Description</b>	The purpose of this cooperative project is to obtain processed commodities for the Nutrition Services department. This project will allow the district to purchase processed end products from pre-approved U.S. Department of Agriculture (USDA) vendors at substantially reduced prices. Based on annual appropriations, the projected expenditure is not to exceed \$45,000,000 for the duration of the project. This is a cooperative agreement with Choice Partners utilizing project number 24/022AK in accordance with Chapter 44 of the Texas Education Code (TEC), Chapter 791 of the Government Code, and district purchasing and acquisition policies CH(LOCAL) and CH(LEGAL).
<b>Project Term</b>	The project term is from August 30, 2024, through June 30, 2025, with four additional annual renewals, if Choice Partners executes its project renewal options, not to extend beyond June 30, 2029.
<b>Amount not to Exceed (Project Term)</b>	\$45,000,000

<b>Recommended Vendor(s) for Approval</b>	<b>M/WBE Commitment</b>
ACR Foster Intermediate Group, LLC, dba Foster Poultry Farms, LLC	N/A
Alpha Foods Co.	N/A
Bongards Creameries, Inc.	N/A
Brookwood Farms, Inc.	N/A
Calfed Financial Corporation dba Red Gold, LLC	N/A
Conagra Brands, Inc.	N/A
Del Monte Foods, Inc.	N/A
ES Foods, Inc.	N/A
Gold Creek Foods, LLC	N/A
Goodman Food Products dba Don Lee Farms, Inc.	N/A
High Liner Foods USA, Inc.	N/A
Hormel Foods Sales, LLC	N/A
JTM Provisions Company, Inc., dba JTM Food Group	N/A
Land O'Lakes, Inc.	N/A
Let's Do Lunch, Inc., dba Integrated Food Service	N/A
M.C.I Foods, Inc.	N/A
McCain Foods USA, Inc.	N/A
Out of The Shell, LLC, dba Yangs 5 <sup>th</sup> Taste, LLC	N/A
Peterson Farms Fresh, LLC	N/A
Rich Chicks, LLC	N/A
S.A. Piazza & Associates, Inc.	N/A
Schwan's Food Service, Inc.	N/A
Tasty Brands, LLC	N/A
Trident Seafoods Corporation	N/A
Tyson Prepared Foods, Inc.	N/A

**Approval of Cooperative Purchase  
December 10, 2024**

<b>Project Information</b>	24-06-04-09 – Cooperative / Equipment Rentals, Related Products and Services – (Chevalier) – (CFOO)
<b>Project Description</b>	The purpose of this cooperative project is to obtain equipment rentals and related services for use districtwide. Based on annual appropriations, the projected expenditure is not to exceed \$2,400,000 for the duration of the project. This is a cooperative agreement with OMNIA Partners utilizing cooperative project number 269-2018-047 in accordance with Chapter 44 of the Texas Education Code (TEC), Chapter 791 of the Government Code, and district purchasing and acquisition policies CH(LOCAL) and CH(LEGAL).
<b>Project Term</b>	The project term is from August 29, 2024, through October 31, 2025, with one two-year automatic annual renewal, if OMNIA Partners executes its renewal options, not to extend beyond October 31, 2027.
<b>Amount not to Exceed (Project Term)</b>	\$2,400,000

<b>Recommended Vendor(s) for Approval</b>	<b>M/WBE Commitment</b>
Herc Rentals, Inc.	N/A



**Approval of Cooperative Purchase  
December 10, 2024**

<b>Project Information</b>	24-06-05-09 – Cooperative / Equipment Rentals, Related Products, and Services – (Chevalier) – (CFOO)
<b>Project Description</b>	The purpose of this cooperative project is to obtain equipment rentals and related services for use districtwide. Based on annual appropriations, the projected expenditure is not to exceed \$600,000 for the duration of the project. This is a cooperative agreement with OMNIA Partners utilizing cooperative project number R200601 in accordance with Chapter 44 of the Texas Education Code (TEC), Chapter 791 of the Government Code, and district purchasing and acquisition policies CH(LOCAL) and CH(LEGAL).
<b>Project Term</b>	The project term is from August 29, 2024, through October 31, 2025, with no remaining renewals.
<b>Amount not to Exceed (Project Term)</b>	\$600,000

<b>Recommended Vendor(s) for Approval</b>	<b>M/WBE Commitment</b>
Sunbelt Rentals, Inc.	N/A

**Approval of Cooperative Purchase  
December 10, 2024**

<b>Project Information</b>	25-07-04-23 – Cooperative / Cell Phone Locking Device – (Wells) – (COS)
<b>Project Description</b>	The purpose of this cooperative project is to implement cell phone locking devices for use districtwide. Based on annual appropriations, the projected expenditure is not to exceed \$800,000 for the duration of the project. This is a cooperative agreement with The Interlocal Purchasing System (TIPS) utilizing cooperative project number 240101 in accordance with Chapter 44 of the Texas Education Code (TEC), Chapter 791 of the Government Code, and district purchasing and acquisition policies CH(LOCAL) and CH(LLEGAL).
<b>Project Term</b>	The project term is from August 30, 2024, through May 31, 2025, with four automatic annual renewals, if TIPS executes its project renewal options, not to extend beyond May 31, 2029.
<b>Amount not to Exceed (Project Term)</b>	\$800,000

<b>Recommended Vendor(s) for Approval</b>	<b>M/WBE Commitment</b>
Yondr, Inc.	N/A

**Approval of Interlocal Purchase  
December 10, 2024**

<b>Project Information</b>	24-02-11-48 – Interlocal / Credit by Examination for World Languages – (Ho) – (CAO)
<b>Project Description</b>	The purpose of this interlocal project is to obtain credit by examination (CBE) service for world languages tests from a state-approved vendor in accordance with the Texas Education Code (TEC). CBE tests are aligned to Texas Essential Knowledge and Skills (TEKS) and allow students to take exams for credit or placement in higher levels of language courses. Based on annual appropriations, the projected expenditure is not to exceed \$300,000 for the duration of the project. This is an interlocal agreement with Central Texas Purchasing Alliance (CTPA) / Killeen Independent School District (KISD) utilizing RFP 24-29-03-041 in accordance with Chapter 44 of the TEC, Chapter 791 of the Government Code, and district purchasing and acquisition policies CH(LOCAL) and CH(LEGAL).
<b>Project Term</b>	The project term is from August 2, 2024, through April 28, 2025, with four automatic annual renewals, if KISD executes its project renewal options, not to extend beyond April 28, 2029.
<b>Amount not to Exceed (Project Term)</b>	\$300,000

<b>Recommended Vendor(s) for Approval</b>	<b>M/WBE Commitment</b>
Avant Assessment, LLC	N/A

**Approval of Interlocal Purchase  
December 10, 2024**

<b>Project Information</b>	24-05-11-06 – Interlocal / Criminal Background Screening – (Salazar) – (CFOO)	
<b>Project Description</b>	The purpose of this interlocal project is to obtain criminal background screening for the Human Resources department. Based on annual appropriations, the projected expenditure is not to exceed \$250,000 for the duration of the project. This is an interlocal agreement with Region IV utilizing interlocal project number R42024-04 in accordance with Chapter 44 of the Texas Education Code (TEC), Chapter 791 of the Government Code, and district purchasing and acquisition policies CH(LOCAL) and CH(LEGAL).	
<b>Project Term</b>	The project term is from August 30, 2024, through June 30, 2025, with two automatic annual renewals, if Region IV executes its project renewal options, not to extend beyond June 30, 2027.	
<b>Amount not to Exceed (Project Term)</b>	\$250,000	
<b>Recommended Vendor(s) for Approval</b>	<b>M/WBE Commitment</b>	
JD Palatine LLC	N/A	

**Amendment to Item Approved on a Prior Agenda  
December 10, 2024**

<b>Project Information</b>	20-10-14-02 – Cooperative / Printing Equipment, Software, Supplies, and Related Services – (Garcia) – (CIO) – Not-to-Exceed (NTE) Increase
<b>Project Description</b>	This project was originally approved by the Board of Education on January 16, 2020. The purpose of this project amendment is to request an increase to the spending limit authorization to obtain printing equipment, software, supplies, and managed print services in support of the printing equipment at the Houston Independent School District central print shop. Based on annual appropriations, the projected expenditure is not to exceed \$4,200,000 for the duration of the project. This is a cooperative agreement with the Texas Department of Information Resources (DIR) utilizing project number DIR-CPO-4437 in accordance with Chapter 44 of the Texas Education Code (TEC), Chapter 791 of the Government Code, and district purchasing and acquisition policies CH(LOCAL) and CH(LLEGAL).
<b>Project Term</b>	The project term is from January 17, 2020, through September 19, 2021, with two automatic renewals, if DIR executes its project renewal options, not to extend beyond September 19, 2024.
<b>Amount not to Exceed (Project Term)</b>	\$4,200,000

<b>Recommended Vendor(s) for Approval</b>	<b>M/WBE Commitment</b>
Canon Solutions America, Inc.	N/A

**Amendment to Item Approved on a Prior Agenda  
December 10, 2024**

<b>Project Information</b>	20-04-06-11 – Cooperative / Vocational Welding Gases & Supplies – (Contreras) – (CAO) – Term Extension
<b>Project Description</b>	This project was originally approved by the Board of Education on June 11, 2020. The purpose of this project amendment is to request an additional one-year term extension, with no additional increase in funding, to obtain welding gases, materials, and supplies for the Career and Technical Education program and Facilities Services operations districtwide. This is a cooperative agreement with Texas Smart Buy (TXMAS) utilizing cooperative project number 430-M2 in accordance with Chapter 44 of the Texas Education Code (TEC), Chapter 791 of the Government Code, and district purchasing and acquisition policies CH(LOCAL) and CH(LEGAL).
<b>Project Term</b>	The project term is from June 12, 2020, through May 31, 2021, with four automatic annual renewals if TXMAS executes its project renewal option, not to extend beyond May 31, 2025.
<b>Amount not to Exceed (Project Term)</b>	N/A

<b>Recommended Vendor(s) for Approval</b>	<b>M/WBE Commitment</b>
Airgas, Inc., dba Airgas USA, LLC	N/A

**Approval of Interlocal Purchase  
December 10, 2024**

<b>Project Information</b>	25-08-03-48 – Interlocal / Junior Reserve Officer Training Corps (JROTC) Cadet Leadership & Team Training – (Contreras) – (CAO)
<b>Project Description</b>	The purpose of this interlocal project is to obtain structured training sessions for Houston Independent School District JROTC cadets associated with Texas Essential Knowledge and Skills (TEKS) standards in preparation for leadership responsibilities and competitive events. Based on annual appropriations, the projected expenditure is not to exceed \$50,000 for the duration of the project. This is an interlocal agreement with the Central Texas Purchasing Alliance (CTPA) / Northside Independent School District (NISD) utilizing IFB #2024-069 in accordance with Chapter 44 of the Texas Education Code (TEC), Chapter 791 of the Government Code, and district purchasing and acquisition policies CH(LOCAL) and CH(LEGAL).
<b>Project Term</b>	The project term is from September 26, 2024, through July 31, 2025, with two automatic annual renewals, if NISD executes its project renewal options, not to extend beyond July 31, 2027.
<b>Amount not to Exceed (Project Term)</b>	\$50,000

<b>Recommended Vendor(s) for Approval</b>	<b>M/WBE Commitment</b>
Drill-Team Dynamics, Inc.	N/A

**Approval of Interlocal Purchase  
December 10, 2024**

<b>Project Information</b>	25-08-05-46 – Interlocal / Single Statewide Assessment for Identification of English Learners – (Guerrero Martinez) – (CAO)
<b>Project Description</b>	The purpose of this interlocal project is to award Data Recognition Corporation (DRC) pursuant to Texas Education Code (TEC) Section 29.056(a)(2)-(3), 19 Texas Administrative Code §89.1226, Testing and Classification of Students. Effective with the 2019–2020 school year, this regulation requires local educational agencies to administer the single, state-approved English language proficiency test to all students with a language other than English indicated on the home language survey for the purpose of identification as an English learner. Based on annual appropriations, the projected expenditure is not to exceed \$1,000,000 for the duration of the project. This is an interlocal agreement with the Texas Education Agency (TEA) utilizing interlocal project number 701-23-024 in accordance with Chapter 44 of the TEC, Chapter 791 of the Government Code, and district purchasing and acquisition policies CH(LOCAL) and CH(LEGAL).
<b>Project Term</b>	The project term is from September 19, 2024, through August 31, 2029, with no remaining renewals.
<b>Amount not to Exceed (Project Term)</b>	\$1,000,000

<b>Recommended Vendor(s) for Approval</b>	<b>M/WBE Commitment</b>
Data Recognition Corporation (DRC)	N/A



**Amendment to Item Approved on a Prior Agenda  
December 10, 2024**

<b>Project Information</b>	23-01-02-04 – Cooperative / Graduation Items, Yearbooks, Commemorative Items – (Svitek) – (CAO) – Additional Vendor(s)
<b>Project Description</b>	This project was originally approved by the Board of Education on March 9, 2023. The purpose of this project amendment is to request an additional vendor, with no additional increase in funding, to obtain graduation items, yearbooks, and commemorative items districtwide. This is a cooperative agreement with Choice Partners utilizing cooperative project number 23/012SG in accordance with Chapter 44 of the Texas Education Code (TEC), Chapter 791 of the Government Code, and district purchasing and acquisition policies CH(LOCAL) and CH(LLEGAL).
<b>Project Term</b>	The project term is from September 27, 2024, through January 17, 2025, with three automatic annual renewals if Choice Partners executes its project renewal options, not to extend beyond January 17, 2028.
<b>Amount not to Exceed (Project Term)</b>	N/A

<b>Recommended Vendor(s) for Approval</b>	<b>M/WBE Commitment</b>
Hercules Achievement, LLC, dba Varsity Yearbook	N/A

**Amendment to Item Approved on a Prior Agenda  
December 10, 2024**

<b>Project Information</b>	22-10-15-48 – Interlocal / Instructional Software and Online Learning (Ho) – (CAO) – Term Correction
<b>Project Description</b>	This project was originally approved by the Board of Education on November 11, 2021. The purpose of this project amendment is to request a term correction, with no additional increase in funding, to empower students and teachers with using technology to collaborate, personalize learning, and bring innovation into the classroom. This is an interlocal agreement with the Central Texas Purchasing Alliance (CTPA) / New Caney Independent School District (NCISD) utilizing RFP 150.20 III in accordance with Chapter 44 of Texas Education Code (TEC), Chapter 791 of Government Code, and district purchasing and acquisition policies CH(LOCAL) and CH(LEGAL).
<b>Project Term</b>	The project term is from November 12, 2021, through August 31, 2022, with three automatic annual renewals, if NCISD executes its project renewal options, not to extend beyond July 31, 2025.
<b>Amount not to Exceed (Project Term)</b>	N/A

<b>Recommended Vendor(s) for Approval</b>	<b>M/WBE Commitment</b>
Tools for Schools, Inc.	N/A

**Approval of Cooperative Purchase  
December 10, 2024**

<b>Project Information</b>	24-05-12-05 – Cooperative / Communications Network Infrastructure – (Wright) – (COP)
<b>Project Description</b>	The purpose of this cooperative project is to obtain parts and regional services for the Houston Independent School District Police Department and various other departments districtwide. Based on annual appropriations, the projected expenditure is not to exceed \$2,000,000 for the duration of the project. This is a cooperative agreement with the Houston-Galveston Area Council (H-GAC) utilizing cooperative project number RA05-21 in accordance with Chapter 44 of the Texas Education Code (TEC), Chapter 791 of the Government Code, and district purchasing and acquisition policies CH(LOCAL) and CH(LEGAL).
<b>Project Term</b>	The project term is from October 30, 2024, through July 31, 2025, with two automatic annual renewals, if H-GAC executes its project renewal options, not to extend beyond July 31, 2027.
<b>Amount not to Exceed (Project Term)</b>	\$2,000,000

<b>Recommended Vendor(s) for Approval</b>	<b>M/WBE Commitment</b>
Motorola Solutions, Inc.	N/A

**Approval of Cooperative Purchase  
December 10, 2024**

<b>Project Information</b>	24-06-06-05 – Cooperative / Public Safety Software – (Wright) – (COP)
<b>Project Description</b>	The purpose of this cooperative project is to obtain equipment and software to assist in emergency response, 911 records management, computer-assisted dispatch/mapping, and location. Based on annual appropriations, the projected expenditure is not to exceed \$2,000,000 for the duration of the project. This is a cooperative agreement with the Houston-Galveston Area Council (H-GAC) Cooperative utilizing project number ECO7-23 in accordance with Chapter 44 of the Texas Education Code (TEC), Chapter 791 of the Government Code, and district purchasing and acquisition policies CH(LOCAL) and CH(LEGAL).
<b>Project Term</b>	The project term is from October 30, 2024, through July 1, 2025, with two automatic annual renewals, if H-GAC executes its project renewal options, not to extend beyond June 30, 2027.
<b>Amount not to Exceed (Project Term)</b>	\$2,000,000

<b>Recommended Vendor(s) for Approval</b>	<b>M/WBE Commitment</b>
Geo-Comm, Inc.	N/A
Integrated Computer Systems, Inc.	N/A

**Approval of Cooperative Purchase  
December 10, 2024**

<b>Project Information</b>	24-06-08-25 – Cooperative / Hair Care Products and Other Related Items – (Chevalier) – (CAO)
<b>Project Description</b>	The purpose of this cooperative project is to obtain cosmetology equipment and supplies districtwide. Based on annual appropriations, the projected expenditure is not to exceed \$600,000 for the duration of the project. This is a cooperative agreement with Southeast Texas Purchasing Cooperative sponsored by Region 5 Educational Service Center utilizing cooperative project number 20240402 in accordance with Chapter 44 of the Texas Education Code (TEC), Chapter 791 of the Government Code, and district purchasing and acquisition policies CH(LOCAL) and CH(LLEGAL).
<b>Project Term</b>	The project term is from October 8, 2024, through May 31, 2025, with no renewal options.
<b>Amount not to Exceed (Project Term)</b>	\$600,000

<b>Recommended Vendor(s) for Approval</b>	<b>M/WBE Commitment</b>
Marianna Industries, Inc., dba Cohere Beauty	N/A

**Approval of Cooperative Purchase  
December 10, 2024**

<b>Project Information</b>	24-06-09-01 – Cooperative / Specialized Photo Equipment, Supplies, and Services – (Chevalier) – (CAO)
<b>Project Description</b>	The purpose of this cooperative project is to obtain specialized photo equipment, supplies, and services districtwide. Based on annual appropriations, the projected expenditure is not to exceed \$2,700,000 for the duration of the project. This is a cooperative agreement with BuyBoard utilizing cooperative project number 739-24 in accordance with Chapter 44 of the Texas Education Code (TEC), Chapter 791 of the Government Code, and district purchasing and acquisition policies CH(LOCAL) and CH(LEGAL).
<b>Project Term</b>	The project term is from October 25, 2024, through May 31, 2025, with two automatic annual renewals, if BuyBoard executes its project renewal options, not to extend beyond May 31, 2027.
<b>Amount not to Exceed (Project Term)</b>	\$2,700,000

<b>Recommended Vendor(s) for Approval</b>	<b>M/WBE Commitment</b>
Ford Audio-Video Systems, LLC	N/A

**Approval of Cooperative Purchase  
December 10, 2024**

<b>Project Information</b>	25-07-06-01 – Cooperative / Emergency Alert & Voice Communications Systems – (Wright) – (COP)
<b>Project Description</b>	The purpose of this cooperative project is to obtain software to assist the police in critical event management and response solutions. Based on annual appropriations, the projected expenditure is not to exceed \$1,200,000 for the duration of the project. This is a cooperative agreement with General Services Administration Cooperative (GSA) utilizing contract number 47QTCA24D0083 in accordance with Chapter 44 of the Texas Education Code (TEC), Chapter 791 of the Government Code, and district purchasing and acquisition policies CH(LOCAL) and CH(LLEGAL).
<b>Project Term</b>	The project term is from October 30, 2024, through April 19, 2025, with two automatic annual renewals, if GSA executes its project renewal options, not to extend beyond April 18, 2027.
<b>Amount not to Exceed (Project Term)</b>	\$1,200,000

<b>Recommended Vendor(s) for Approval</b>	<b>M/WBE Commitment</b>
Everbridge, Inc.	N/A

**Approval of Cooperative Purchase  
December 10, 2024**

<b>Project Information</b>	25-08-06-04 – Cooperative / Musical Instruments & Related Items – (Ho) – (CAO)
<b>Project Description</b>	The purpose of this cooperative project is to obtain fine arts goods and services to support student instruction in general music, piano, band, choir, orchestra, mariachi, jazz, guitar, and other related programs districtwide. Based on annual appropriations, the projected expenditure is not to exceed \$1,000,000 for the duration of the project. This is a cooperative agreement with Choice Partners utilizing cooperative project number 23/025SG in accordance with Chapter 44 of the Texas Education Code (TEC), Chapter 791 of the Government Code, and district purchasing and acquisition policies CH(LOCAL) and CH(LLEGAL).
<b>Project Term</b>	The project term is from October 2, 2024, through May 16, 2025, with three automatic annual renewals, if Choice Partners executes its project renewal options, not to extend beyond May 16, 2028.
<b>Amount not to Exceed (Project Term)</b>	\$1,000,000

<b>Recommended Vendor(s) for Approval</b>	<b>M/WBE Commitment</b>
Universal Melody Services, LLC, dba Brook Mays Music dba H & H Music dba Fishburn Violin Shop	N/A



**Approval of Cooperative Purchase  
December 10, 2024**

<b>Project Information</b>	25-08-09-23 – Cooperative / Safety Audits – (Wright) – (COP)
<b>Project Description</b>	The purpose of this cooperative project is to obtain safety audits at all district schools to prevent, prepare, and respond to hazards or threats. Based on annual appropriations, the projected expenditure is not to exceed \$1,200,000 for the duration of the project. This is a cooperative agreement with The Interlocal Purchasing System (TIPS) utilizing cooperative project number 210101 in accordance with Chapter 44 of the Texas Education Code (TEC), Chapter 791 of the Government Code, and district purchasing and acquisition policies CH(LOCAL) and CH(LEGAL).
<b>Project Term</b>	The project term is from October 30, 2024, through May 31, 2025, with one automatic annual renewal, if TIPS executes its project renewal option, not to extend beyond May 31, 2026.
<b>Amount not to Exceed (Project Term)</b>	\$1,200,000

<b>Recommended Vendor(s) for Approval</b>	<b>M/WBE Commitment</b>
CrisisGo, Inc.	N/A

**Approval of Cooperative Purchase  
December 10, 2024**

<b>Project Information</b>	25-08-10-23 – Cooperative/ Meeting Management Software / Board Services – (James) – (CFOO)
<b>Project Description</b>	The purpose of this cooperative project is to obtain software to provide public notices of meetings, compose agendas for board meetings, provide a platform for board members to vote during meetings, and generate minutes of board meetings. Based on annual appropriations, the projected expenditure is not to exceed \$216,729 for the duration of the project. This is a cooperative agreement with The Interlocal Purchasing System (TIPS) utilizing cooperative project number 220105 in accordance with Chapter 44 of the Texas Education Code (TEC), Chapter 791 of the Government Code, and district purchasing and acquisition policies CH(LOCAL) and CH(LEGAL).
<b>Project Term</b>	The project term is from October 11, 2024, through May 31, 2027, with no remaining renewals.
<b>Amount not to Exceed (Project Term)</b>	\$216,729

<b>Recommended Vendor(s) for Approval</b>	<b>M/WBE Commitment</b>
Granicus, LLC	N/A

**Approval of Cooperative Purchase  
December 10, 2024**

<b>Project Information</b>	25-10-07-28 – Cooperative / Cloud Solutions and Services – (Garcia) – (CIO)
<b>Project Description</b>	The purpose of this cooperative project is to provide the Information Technology Department access to a variety of cloud solutions to support district operations, including but not limited to Eightfold AI HR recruiting software. Based on annual appropriations, the projected expenditure is not to exceed \$723,000 for the duration of the project. This is a cooperative agreement with Educational & Institutional Cooperative Services, Inc., (E&I) utilizing cooperative project number E100063-2021MA in accordance with Chapter 44 of the Texas Education Code (TEC), Chapter 791 of the Government Code, and district purchasing and acquisition policies CH(LOCAL) and CH(LEGAL).
<b>Project Term</b>	The project term is from October 28, 2024, through March 31, 2026, with one automatic annual renewal, if E&I executes its project renewal option, not to extend beyond March 31, 2027.
<b>Amount not to Exceed (Project Term)</b>	\$723,000

<b>Recommended Vendor(s) for Approval</b>	<b>M/WBE Commitment</b>
Carahsoft Technology Corporation	N/A

**Approval of Interlocal Purchase  
December 10, 2024**

<b>Project Information</b>	25-08-01-48 – Interlocal / Montessori Curriculum, Supplies, Services, and Related Items – (Ho) – (CAO)
<b>Project Description</b>	The purpose of this interlocal project is to obtain Montessori curriculum supplies, services, and related items. Based on annual appropriations, the projected expenditure is not to exceed \$1,000,000 for the duration of the project. This is an interlocal agreement with Central Texas Purchasing Alliance (CTPA) / Fort Worth Independent School District (FWISD) utilizing RFP 23-088-A in accordance with Chapter 44 of the Texas Education Code (TEC), Chapter 791 of the Government Code, and district purchasing and acquisition policies CH(LOCAL) and CH(LEGAL).
<b>Project Term</b>	The project term is from October 2, 2024, through December 31, 2024, with four automatic annual renewals, if FWISD executes its project renewal options, not to extend beyond December 31, 2028.
<b>Amount not to Exceed (Project Term)</b>	\$1,000,000

<b>Recommended Vendor(s) for Approval</b>	<b>M/WBE Commitment</b>
Montessori Connections, LLC, dba ETC Montessori	N/A

**Approval of Interlocal Purchase  
December 10, 2024**

<b>Project Information</b>	25-09-05-47 – Interlocal / TSLAC Educational and Support Resources & Services – (Sanchez) – (CIO)
<b>Project Description</b>	The purpose of this interlocal project with the Texas State Library and Archives Commission (TSLAC) is to obtain access to high-quality educational and support materials, resources, and services for use districtwide. Based on annual appropriations, the projected expenditure is not to exceed \$375,000 for the duration of the project. This is an interlocal agreement with the TSLAC in accordance with Chapter 44 of the Texas Education Code (TEC), Chapter 791 of the Government Code, and district purchasing and acquisition policies CH(LOCAL) and CH(LEGAL).
<b>Project Term</b>	The project term is from November 1, 2024, through October 31, 2025, with four automatic annual renewals, if TSLAC executes its project renewal option, not to extend beyond October 31, 2029.
<b>Amount not to Exceed (Project Term)</b>	\$375,000

<b>Recommended Vendor(s) for Approval</b>	<b>M/WBE Commitment</b>
Texas State Library and Archives Commission (TSLAC)	N/A

**Approval of Interlocal Purchase  
December 10, 2024**

<b>Project Information</b>	25-09-09-48 – Interlocal / Houston Independent School District Pilot: Master Scheduling Software – (Svitek) – (CAO)
<b>Project Description</b>	The purpose of this interlocal project is to obtain a pilot program to improve scheduling efficiency and accuracy by reducing the time required to create and adjust campus master schedules while minimizing scheduling conflicts and errors. Based on annual appropriations, the projected expenditure is not to exceed \$50,000 for the duration of the project. This is an interlocal agreement with Richardson Independent School District (RISD) utilizing interlocal project number 24-283 in accordance with Chapter 44 of the Texas Education Code (TEC), Chapter 791 of the Government Code, and district purchasing and acquisition policies CH(LOCAL) and CH(LEGAL).
<b>Project Term</b>	The project term is from October 11, 2024, through June 30, 2027, with a two-year automatic annual renewal, if RISD executes its project renewal option, not to extend beyond June 30, 2029.
<b>Amount not to Exceed (Project Term)</b>	\$50,000

<b>Recommended Vendor(s) for Approval</b>	<b>M/WBE Commitment</b>
Timely Schools, LLC	N/A

**Amendment to Item Approved on a Prior Agenda  
December 10, 2024**

<b>Project Information</b>	24-07-07-23 – Cooperative / Athletics Sports Field Equipment, Supplies, and Grounds Maintenance Non- Job Order Contracting (JOC) – (Ly) – (COO) – Not-to-Exceed (NTE) Increase
<b>Project Description</b>	This project was originally approved on September 8, 2023. The purpose of this cooperative project is to request an increase to the spending limit authorization to obtain minor maintenance or servicing of sports fields, facility grounds, courts, and tracks districtwide. Based on annual appropriations, the projected expenditure is not to exceed \$2,500,000 for the duration of the project. This is a cooperative agreement with The Interlocal Purchasing System (TIPS) utilizing cooperative project number 23020101 in accordance with Chapter 44 of the Texas Education Code (TEC), Chapter 791 of the Government Code, and district purchasing and acquisition policies CH(LOCAL) and CH(LLEGAL).
<b>Project Term</b>	The project term is from September 8, 2023, through April 30, 2025, with two automatic annual renewals, if TIPS executes its project renewal options, not to extend beyond April 30, 2027.
<b>Amount not to Exceed (Project Term)</b>	\$2,500,000

<b>Recommended Vendor(s) for Approval</b>	<b>M/WBE Commitment</b>
Paragon SCI, LP, dba Paragon Sports Constructors, LLC	N/A

**Amendment to Item Approved on a Prior Agenda  
December 10, 2024**

<b>Project Information</b>	24-02-10-05 – Cooperative / Marketing and Public Relations Services – (Cortez) – (CPAC) – Not-to-Exceed (NTE) Increase and Department Correction
<b>Project Description</b>	This project was originally approved on March 1, 2024. The purpose of this project amendment is to request an increase to the spending limit authorization and ratification of expenditures beginning August 1, 2024, to obtain marketing and public relations services related to a districtwide bond referendum for the Public Affairs and Communications department. Based on annual appropriations, the projected expenditure is not to exceed \$1,500,000 for the duration of the project. This is a cooperative agreement with the Houston-Galveston Area Council (H-GAC) utilizing cooperative project number MC12-22 in accordance with Chapter 44 of the Texas Education Code (TEC), Chapter 791 of the Government Code, and district purchasing and acquisition policies CH(LOCAL) and CH(LEGAL).
<b>Project Term</b>	The project term is from March 1, 2024, through November 30, 2024, with one automatic annual renewal, if H-GAC execute its project renewal option, not to extend beyond November 30, 2025.
<b>Amount not to Exceed (Project Term)</b>	\$1,626,000

<b>Recommended Vendor(s) for Approval</b>	<b>M/WBE Commitment</b>
Outreach Strategists, LLC	N/A



**Amendment to Item Approved on a Prior Agenda  
December 10, 2024**

<b>Project Information</b>	20-10-14-02 – Cooperative / Printing Equipment, Software, Supplies, and Related Services – (Garcia) – (CIO) – Term Extension
<b>Project Description</b>	This project was originally approved by the Board of Education on January 16, 2020. The purpose of this project amendment is to request a term extension, with no additional increase in funding, to obtain printing equipment, software, supplies, and managed print services in support of the printing equipment at the district’s central print shop. This is a cooperative agreement with the Texas Department of Information Resources (DIR) utilizing cooperative project number DIR-CPO-4437 in accordance with Chapter 44 of the Texas Education Code (TEC), Chapter 791 of the Government Code, and district purchasing and acquisition policies CH(LOCAL) and CH(LEGAL).
<b>Project Term</b>	The project term is from January 17, 2020, through September 19, 2021, with two automatic renewals, if DIR executes its project renewal options, not to extend beyond December 18, 2024.
<b>Amount not to Exceed (Project Term)</b>	N/A

<b>Recommended Vendor(s) for Approval</b>	<b>M/WBE Commitment</b>
Canon Solutions America, Inc.	N/A

**Amendment to Item Approved on a Prior Agenda  
December 10, 2024**

<b>Project Information</b>	24-01-12-23 – Cooperative / Consulting & Other Related Services – (Salazar) – (CFO) – Vendor Name Change
<b>Project Description</b>	This project was originally approved by the School Board on February 8, 2024. The purpose of this project amendment is to change the name of an awarded vendor through a contract reassignment beginning September 20, 2024, with no additional increase in funding, to obtain consulting and related services for planning and analysis, strategy and coherence support, and project and process management. MGT of America, LLC, dba Kitamba MGT, LLC, has changed its business name to MGT Impact Solutions, LLC. This is a cooperative agreement with The Interlocal Purchasing System (TIPS) utilizing cooperative project number 220601 in accordance with Chapter 44 of the Texas Education Code (TEC), Chapter 791 of the Government Code, and district purchasing and acquisition policies CH(LOCAL) and CH(LLEGAL).
<b>Project Term</b>	The project term is from February 9, 2024, through June 30, 2025.
<b>Amount not to Exceed (Project Term)</b>	N/A

<b>Recommended Vendor(s) for Approval</b>	<b>M/WBE Commitment</b>
MGT Impact Solutions, LLC	N/A

**Approval of Cooperative Purchase  
December 10, 2024**

<b>Project Information</b>	25-11-08-23 – Cooperative / Natural Gas Services – (Chevalier) – (CFMO)
<b>Project Description</b>	The purpose of this cooperative is to purchase natural gas services. Based on annual appropriations, the projected expenditure is not to exceed \$2,200,000 for the duration of the project. This is a cooperative agreement with The Interlocal Purchasing Systems (TIPS) utilizing cooperative contract number 230506 in accordance with Chapter 44 of the Texas Education Code (TEC), Chapter 791 of the Government Code, and district purchasing and acquisition policies CH(LOCAL) and CH(LEGAL).
<b>Project Term</b>	The project term is from December 1, 2024, through November 30, 2027.
<b>Amount not to Exceed (Project Term)</b>	\$2,200,000

<b>Recommended Vendor(s) for Approval</b>	<b>M/WBE Commitment</b>
Pro Energy Partners, LLC	N/A

**Approval of Cooperative Purchase  
December 10, 2024**

<b>Project Information</b>	25-10-02-02 – Cooperative / Information Technology (IT) Research and Advisory Annual Subscription Services – (Scherer) – (CIO)
<b>Project Description</b>	The purpose of this cooperative is to purchase IT research and advisory subscription services including licensing and related products and services. Based on annual appropriations, the projected expenditure is not to exceed \$1,000,000 for the duration of the project. This is a cooperative agreement with the Texas Department of Information Resources (DIR) utilizing cooperative contract number DIR-CPO-5253 in accordance with Chapter 44 of the Texas Education Code (TEC), Chapter 791 of the Government Code, and district purchasing and acquisition policies CH(LOCAL) and CH(LEGAL).
<b>Project Term</b>	The project term is from December 4, 2024, through July 8, 2026, with three automatic annual renewals, if DIR executes its project renewal options, not to extend beyond July 8, 2029.
<b>Amount not to Exceed (Project Term)</b>	\$1,000,000

<b>Recommended Vendor(s) for Approval</b>	<b>M/WBE Commitment</b>
Gartner, Inc	N/A

**Approval of Cooperative Purchase  
December 10, 2024**

<b>Project Information</b>	25-10-10-01 – Cooperative / Mailing Equipment, Products, and Related Services – (Garcia) – (CFOO)
<b>Project Description</b>	The purpose of this cooperative project is to obtain mailing equipment, products, and related services for the Logistics Department to support mailing operations districtwide. Based on annual appropriations, the projected expenditure is not to exceed \$225,000 for the duration of the project. This is a cooperative agreement with BuyBoard utilizing cooperative project number 755-24 in accordance with Chapter 44 of the Texas Education Code (TEC), Chapter 791 of the Government Code, and district purchasing and acquisition policies CH(LOCAL) and CH(LEGAL).
<b>Project Term</b>	The project term is from December 1, 2024, through November 30, 2025, with two automatic annual renewals, if BuyBoard executes its project renewal options, not to extend beyond November 30, 2027.
<b>Amount not to Exceed (Project Term)</b>	\$225,000

<b>Recommended Vendor(s) for Approval</b>	<b>M/WBE Commitment</b>
Pitney Bowes, Inc.	N/A
Quadient, Inc.	N/A

**Approval of Cooperative Purchase  
December 10, 2024**

<b>Project Information</b>	25-08-14-04 – Interlocal / Harris County Department of Education (HCDE) – (Guerrero Martinez) – (CAO)
<b>Project Description</b>	The purpose of this agenda item is to authorize expenditures utilizing our existing interlocal agreement with HCDE. As a non-profit organization, HCDE acts as an education support center to school districts and non-profit organizations. Services provided under the HCDE umbrella include professional development opportunities and student and administrative support services, including but not limited to the following divisions: Head Start, CASE for Kids afterschool programs, therapy services, and alternative teaching and learning centers. Based on annual appropriations, the projected expenditure is not to exceed \$25,000,000 for the duration of the project. This is an interlocal agreement with HCDE in accordance with Chapter 44 of the Texas Education Code (TEC), Chapter 791 of the Government Code, and district purchasing and acquisition policies CH(LOCAL) and CH(LEGAL).
<b>Project Term</b>	The project term is from November 15, 2024, through November 14, 2029.
<b>Amount not to Exceed (Project Term)</b>	\$25,000,000

<b>Recommended Vendor(s) for Approval</b>	<b>M/WBE Commitment</b>
Harris County Department of Education	N/A

**Approval of Interlocal Purchase  
December 10, 2024**

<b>Project Information</b>	25-10-09-24 – Interlocal / Region 11 Education Service Center Resources – (Garcia) – (CIO)
<b>Project Description</b>	The purpose of this interlocal project is to obtain products and services for educational support districtwide. Based on annual appropriations, the projected expenditure is not to exceed \$2,000,000 for the duration of the project. This is an interlocal agreement with Region 11 Education Service Center in accordance with Chapter 44 of the Texas Education Code (TEC), Chapter 791 of the Government Code, and district purchasing and acquisition policies CH(LOCAL) and CH(LLEGAL).
<b>Project Term</b>	The project term is from December 13, 2024, through December 12, 2025, with four automatic annual renewals, not to extend beyond December 13, 2029.
<b>Amount not to Exceed (Project Term)</b>	\$2,000,000

<b>Recommended Vendor(s) for Approval</b>	<b>M/WBE Commitment</b>
Region 11 Education Service Center	N/A

**Amendment to Item Approved on a Prior Agenda  
December 10, 2024**

<b>Project Information</b>	19-01-14-02 – Cooperative / Diversity Management System Software – (Sanchez) – (CIO) – Term Extension
<b>Project Description</b>	This project was originally approved by the Board of Education on February 14, 2019. The purpose of this project amendment is to request a term extension, with no additional increase in funding, to obtain licenses and support services for the B2GNow suite of programs and products for the Supplier Diversity Department. This is a cooperative agreement with the Texas Department of Information Resources (DIR) utilizing cooperative project number DIR-TSO-4212 in accordance with Chapter 44 of the Texas Education Code (TEC), Chapter 791 of the Government Code, and district purchasing and acquisition policies CH(LOCAL) and CH(LEGAL).
<b>Project Term</b>	The project term is from February 15, 2019, through August 21, 2019, with four automatic annual renewals, if DIR executes its project renewal options, not to extend beyond November 19, 2024.
<b>Amount not to Exceed (Project Term)</b>	N/A

<b>Recommended Vendor(s) for Approval</b>	<b>M/WBE Commitment</b>
AskReply, Inc., dba B2GNow	N/A



**Amendment to Item Approved on a Prior Agenda  
December 10, 2024**

<b>Project Information</b>	22-11-02-01 – Cooperative / TIPWeb Software Licensing & Related Products and Services – (Sanchez) – (CIO) – Term Extension
<b>Project Description</b>	This project was originally approved by the Board of Education on January 13, 2022. The purpose of this project amendment is to request a term extension, with no additional increase in funding, to renew the software licensing and support for TIPWeb-IT, TIPWeb-IM, and related products and services used as a repository and inventory tracking tool for textbooks, technology equipment, musical instruments, and athletic equipment districtwide. This is a cooperative agreement with BuyBoard utilizing cooperative project number 661-22 in accordance with Chapter 44 of the Texas Education Code (TEC), Chapter 791 of the Government Code, and district purchasing and acquisition policies CH(LOCAL) and CH(LEGAL).
<b>Project Term</b>	The project term is from January 14, 2022, through December 31, 2022, with two annual renewals, if BuyBoard executes its project renewal options, not to extend beyond January 31, 2025.
<b>Amount not to Exceed (Project Term)</b>	N/A

<b>Recommended Vendor(s) for Approval</b>	<b>M/WBE Commitment</b>
Frontline Technologies Group, LLC, dba Frontline Education	N/A

**Amendment to Item Approved on a Prior Agenda  
December 10,2024**

<b>Project Information</b>	23-01-06-01 – Cooperative / Technology Solutions and Related Services – (Sanchez) – (CIO) – Term Extension
<b>Project Description</b>	This project was originally approved by the Board of Education on April 13, 2023. The purpose of this project amendment is to request a term extension, with no additional increase in funding, to obtain technology equipment, software applications, and related products and services districtwide. This is a cooperative agreement with BuyBoard utilizing cooperative project number 661-22 in accordance with Chapter 44 of the Texas Education Code (TEC), Chapter 791 of the Government Code, and district purchasing and acquisition policies CH(LOCAL) and CH(LEGAL).
<b>Project Term</b>	The project term is from April 14, 2023, through December 31, 2023, with one automatic annual renewal, if BuyBoard executes its project renewal option, not to extend beyond January 31, 2025.
<b>Amount not to Exceed (Project Term)</b>	N/A

<b>Recommended Vendor(s) for Approval</b>	<b>M/WBE Commitment</b>
BMP Rackmount Solutions, LLC, dba Newbart Products, A Division of Rackmount Solutions	N/A
Raptor Technologies, LLC	N/A

**Amendment to Item Approved on a Prior Agenda  
December 10, 2024**

<b>Project Information</b>	23-10-11 – RFP / Research and Evaluations for Contracted Expertise – (Svitek) – (CAO) – Vendor Name Change
<b>Project Description</b>	This project was originally approved by the Board of Education on February 9, 2023. The purpose of this project amendment is to change the name of an awarded vendor, with no additional increase in funding, to obtain research and evaluations for contracted technical expertise services in the areas of program and external evaluators/auditors, stakeholder survey and analysis needs assessment/gap analysis, and technical assistance training districtwide. MGT of America, LLC, dba MGT of America Consulting, LLC, has changed its business name to MGT Impact Solutions, LLC. The district applied the Best Value process in selecting the vendors to be awarded in accordance with Chapter 44 of the Texas Education Code (TEC) and district purchasing and acquisition policies CH(LOCAL) and CH(LEGAL).
<b>Project Term</b>	The project term is from February 10, 2023, through February 9, 2024, with four automatic annual renewals, not to extend beyond February 9, 2028.
<b>Amount not to Exceed (Project Term)</b>	N/A

<b>Recommended Vendor(s) for Approval</b>	<b>M/WBE Commitment</b>
MGT Impact Solutions, LLC	N/A

**Approval of Cooperative Purchase  
December 10, 2024**

<b>Project Information</b>	25-10-01-01 – Cooperative / Purchase, Maintenance, and Repair of Generators – (Scherer) – (COO)
<b>Project Description</b>	The purpose of this cooperative is to purchase, inspect, maintain, and repair generators districtwide. Based on annual appropriations, the projected expenditure is not to exceed \$4,500,000 for the duration of the project. This is a cooperative agreement with the BuyBoard utilizing cooperative contract number 757-24 in accordance with Chapter 44 of the Texas Education Code (TEC), Chapter 791 of the Government Code, and district purchasing and acquisition policies CH(LOCAL) and CH(LEGAL).
<b>Project Term</b>	The project term is from December 3, 2024, through November 30, 2025, with two automatic annual renewals, if BuyBoard executes its project renewal options, not to extend beyond November 30, 2027.
<b>Amount not to Exceed (Project Term)</b>	\$4,500,000

<b>Recommended Vendor(s) for Approval</b>	<b>M/WBE Commitment</b>
Waukesha-Pearce Industries, LLC	N/A
Genserve, LLC	N/A



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12/10/2024

5.

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Office of the Superintendent of Schools

Office of Finance and Operations

Approval Of The December Budget Amendment

A report on the status of the 2024-2025 budget has been completed. This report reflects budget amendments that require approval by the Houston Independent School District (HISD) School Board in accordance with state guidelines, as well as budget-neutral adjustments made by schools and departments for ratification by the board. Although this update reflects all known changes and recommendations, additional changes may be needed. This item requests authority to make adjustments, if necessary, for the December Budget Amendment.

COST/FUNDING SOURCE(S): Adjustments to the budget will be appropriated as shown in the December Budget Amendment.

STAFFING IMPLICATIONS: None

THIS ITEM DOES NOT ESTABLISH, MODIFY, OR DELETE BOARD POLICY.

RECOMMENDED: That the School Board approves the December Budget Amendment reflecting fiscal adjustments to estimated appropriations for fiscal year 2024-2025, effective December 11, 2024.

<b>ESTIMATED REVENUES</b>	<b>Adopted Budget July 1, 2024</b>	<b>Requested Amendments</b>	<b>2024-2025 Estimated Budget</b>
Local sources	\$ 1,643,181,985	\$ (25,841,995)	\$ 1,617,339,990
State sources	224,295,456	30,792,742	255,088,198
Federal sources	21,100,370	5,633,009	26,733,379
<b>Total estimated revenues</b>	<b>\$ 1,888,577,811</b>	<b>\$ 10,583,756</b>	<b>\$ 1,899,161,567</b>
 <b>APPROPRIATIONS</b>			
11 Instruction	\$ 1,210,229,232	\$ 23,332,964	\$ 1,233,562,196
12 Instructional resources and media services	8,631,004	-	8,631,004
13 Curriculum and Instructional Staff Development	19,835,299	123,354	19,958,653
21 Instructional leadership	74,022,287	708,701	74,730,988
23 School leadership	215,100,035	800,865	215,900,900
31 Guidance, counseling and evaluation services	67,792,313	-	67,792,313
32 Social work services	6,869,543	-	6,869,543
33 Health services	25,338,108	300,000	25,638,108
34 Student transportation	43,811,360	9,170,933	52,982,293
35 Food services	65,183	-	65,183
36 Co-Curricular/extracurricular activities	23,339,723	80,000	23,419,723
41 General administration	54,348,154	3,244,253	57,592,407
51 Plant maintenance and operations	179,934,816	30,195,803	210,130,619
52 Security and monitoring services	30,054,915	603,024	30,657,939
53 Data processing services	49,417,461	387,635	49,805,096
61 Community services	9,812,291	-	9,812,291
71 Debt Service	5,130,350	-	5,130,350
81 Facilities acquisition and construction	-	2,268,646	2,268,646
91 Contracted Instructional Services Between Public Schools	-	56,969,146	56,969,146
95 Juvenile justice alternative education programs	792,000	-	792,000
97 Tax reinvestment zone payments	57,155,963	(2,710,370)	54,445,593
99 Tax appraisal and collection	18,610,882	-	18,610,882
<b>Total estimated appropriations</b>	<b>\$ 2,100,290,919</b>	<b>\$ 125,474,954</b>	<b>\$ 2,225,765,872</b>
 <b>OTHER FINANCING SOURCES (USES)</b>			
Transfers-in	\$ 17,000,000	\$ -	\$ 17,000,000
Sale of Property	80,000,000	-	80,000,000
Transfers-out	(16,405,274)	-	(16,405,274)
<b>Total other financing sources (uses)</b>	<b>\$ 80,594,726</b>	<b>\$ -</b>	<b>\$ 80,594,726</b>
<b>Excess (deficiency) of estimated revenues over (under) ap</b>	<b>\$ (131,118,382)</b>	<b>\$ (114,891,198)</b>	<b>\$ (246,009,579)</b>
Estimated fund balances—beginning July 1, 2024 <sup>(1)</sup>	\$ 932,687,809	\$	\$ 1,047,196,700
Estimated Fund balances—ending June 30, 2025	\$ 801,569,427	\$	\$ 801,187,121

(1) Revenues are projected using enrollment of 175,959. This number and other student categories will continue to be refined as the district completes the PEIMS process.



## Consent Agenda

4400 WEST 18TH STREET  
HOUSTON, TEXAS 77092

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12/10/2024

6.

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Office of the Superintendent of Schools

Office of the Chief of Police

Approval Of Proposed Establishment Of Board Policy CKE(LOCAL), *Safety Program/Risk Management: Security Personnel*, And Proposed Deletion Of Board Policy CKEA(LOCAL), *Security Personnel: Commissioned Peace Officers-Second Reading*

The purpose of this agenda item is to request that the Houston Independent School District (HISD) School Board approves establishment of Board Policy CKE(LOCAL), *Safety Program/Risk Management: Security Personnel*, and deletion of Board Policy CKEA(LOCAL), *Security Personnel: Commissioned Peace Officers*, as recommended by the Texas Association of School Boards (TASB) and the administration. These changes bring the information from CKEA(LOCAL) together with new content in CKE(LOCAL) and address in one policy all security arrangements the district has implemented. TASB has recommended changes to the CKE series to promote compliance and clarification with House Bill 3 and other legal requirements.

Copies of CKE(LOCAL) and CKEA(LOCAL) showing the proposed establishment and deletion are attached.

COST/FUNDING SOURCE(S):                      None

STAFFING IMPLICATIONS:                      None

THIS ITEM DOES ESTABLISH AND DELETE BOARD POLICY.

RECOMMENDED: That the School Board approves the proposed establishment of Board Policy CKE(LOCAL), *Safety Program/Risk Management: Security Personnel*, and proposed deletion of Board Policy CKEA(LOCAL), *Security Personnel: Commissioned Peace Officers*, on second reading, effective December 11, 2024.

District Police  
Department

The Board has chosen to employ commissioned peace officers to carry out the provisions of Texas Education Code, Chapter 37, Subchapter C, relating to law and order. The mission of the District police department is to provide a safe learning environment by protecting the rights and property of the District, staff, and students through the establishment and maintenance of an innovative, knowledgeable, dedicated, and highly trained police department capable of adapting to a changing educational community environment.

Supervisory  
Authority

The chief of police shall be accountable to and shall report to the Superintendent. In accordance with law, the Superintendent shall not delegate this supervisory responsibility.

Jurisdiction

The jurisdiction of District police officers shall include all territory within District boundaries, as well as all real and personal property outside the boundaries of the District that is owned, leased, or rented by the District, or is otherwise under the District's control.

Police Authority and  
Duties

District police officers are employees of the District and shall comply with all District policies, procedures, and regulations to the extent consistent with the requirements of state law and the Texas Commission on Law Enforcement.

A District police officer shall exercise police authority and powers in accordance with the provisions of the Texas Code of Criminal Procedure. Police department officers are required to limit their actions to incidents that are clearly District-related, except in cases where, as Texas police officers, they have a statutory duty to involve themselves in non-District incidents that are life-threatening, considered felony offenses, or are listed in Chapter 14 of the Texas Code of Criminal Procedure (arrest without warrant).

Each District police officer shall have all the powers, privileges, and immunities of police officers on or off duty within the jurisdiction of the District and as defined in the Texas Code of Criminal Procedure. Subject to limitations in law, each District police officer shall:

1. Protect the safety and welfare of any person in the jurisdiction of the District and protect the property of the District.
2. Enforce all laws, including municipal ordinances, county ordinances, and state laws, and investigate violations of law as needed. In doing so, District police officers may serve search warrants and arrest warrants in connection with District-related investigations in compliance with the Texas Code of Criminal Procedure.



3. Arrest suspects consistent with state and federal statutory and constitutional standards governing arrests, including arrests without warrant, for offenses that occur in the officer's presence or under the other rules set out in the Texas Code of Criminal Procedure.
4. Coordinate and cooperate with commissioned officers of all other law enforcement agencies in the enforcement of this policy as necessary.
5. Investigate violations of District policies, rules, and regulations that also constitute potential criminal conduct and/or violations of the Texas Penal code or other relevant criminal laws that occur on District property, in school zones, at bus stops, or at District functions.
6. Investigate violations of District policy, rules, and regulations that also constitute potential criminal conduct and/or violations of the Texas Penal code or other relevant criminal laws that occur as requested by the Superintendent and participate in hearings concerning alleged violations.
7. Carry weapons as directed by the chief of police and approved by the Superintendent.
8. Carry out all other duties as directed by the chief of police.

A District police officer shall not be assigned to handle or address routine classroom discipline, administrative tasks, and/or investigations that pertain to violations of campus or District policy that do not involve potential criminal conduct and/or violations of the Texas Penal Code or other relevant criminal laws.

This does not preclude officers from participating in District-sanctioned events or from participating in mentorship opportunities or restorative justice programs designed to encourage individual accountability and meet the needs of all students.

Outside  
Employment

A District police officer shall adhere to the regulations in the *HISD Police Department Policies and Procedures Manual* and to applicable directives governing police-related and non-police-related extra employment. A District police officer shall enforce all laws, including municipal ordinances, county ordinances, and state laws within another law enforcement agency's jurisdiction while working off-duty or temporarily assigned to another agency.

Relationship with  
Outside Agencies

The District's police department and the law enforcement agencies with which it has overlapping jurisdiction shall enter into memoranda of understanding and other appropriate interlocal agree-

ments that outline reasonable communication and coordination efforts among the department and the agencies. All such agreements shall be approved by the Superintendent.

*Interlocal Agreement for Mutual Aid*

While operating pursuant to an interlocal agreement for mutual aid or other support for another law enforcement agency, each District police officer shall perform the duties and have the authorities set out in the agreement, including enforcing all laws within the other agency's jurisdiction.

Video Monitoring

If available, video equipment shall be used on a District police car for safety purposes whenever the flashing lights on the car are in use.

*Access to Recordings*

Recordings shall be considered law enforcement records, shall remain in the custody of the chief of police, and shall be maintained as required by the department regulations manual and law. A parent or student who wishes to view a video recording in response to disciplinary action taken against the student may request such access under the procedures set out by law. [See FL(LEGAL)]

Body-Worn Cameras

A District police officer shall use a body-worn camera only when performing official law enforcement duties for the District and in accordance with the provisions of the District police department's body-worn camera program. The cameras shall be used to record incidents that are of a criminal nature, or that will bring scrutiny to the department or the District, or to document actions and reactions regarding a request for police service. Each District police officer shall receive training on the program, including proper use and operation of cameras. Any District employee who has access to data from body-worn cameras shall receive training on storage, retention, and release of recordings.

Training

Each District police officer and police dispatchers shall receive at least the minimum amount of education and training required by law.

Department Regulations Manual

To carry out the provisions in this policy, the police department shall compile and maintain a manual that describes and sets forth operational procedures, rules, and regulations pertaining to the administration of police services. The chief of police and the Superintendent shall review the manual annually and make any appropriate revisions.

*Racial Profiling*

The chief of police shall develop and implement regulations to ensure compliance with laws regarding racial profiling. A District police officer shall not initiate any law enforcement action based on an individual's race, ethnicity, or national origin.

<u>Use of Force</u>	<u>The use of force, including deadly force, shall be authorized only when reasonable and necessary, as outlined in the department regulations manual.</u>
<u>High-Speed Pursuit</u>	<u>A District police officer shall not engage in high-speed chases in a motor vehicle when the immediate danger to the public or the officer created by the pursuit exceeds the immediate or potential danger presented by the offenders remaining at large. Guidelines for high-speed pursuits shall be addressed in the department regulations manual.</u>
<u>Vehicular Pursuit</u>	<p><u>A District police officer shall adhere to regulations in the <i>HISD Police Department Policies and Procedures Manual</i> and applicable directives governing vehicular pursuits. An officer shall not engage in a motor vehicle pursuit when the suspect's only possible offense (other than the Evading Arrest itself) includes:</u></p> <ul style="list-style-type: none"><li><u>• Class C offenses,</u></li><li><u>• Traffic or municipal warrants, or</u></li><li><u>• Non-violent misdemeanor warrants.</u></li></ul> <p><u>Once involved in a pursuit, the District police officer involved shall weigh the risks of the pursuit against the danger to the public, themselves, and fellow officers on a continual basis. If the risk of danger outweighs the benefit of capturing the fleeing suspect, the pursuit shall be terminated immediately. If a pursuit is for a crime that is not District-related, the officer involved shall continue the pursuit only until units of the agency having primary jurisdiction become involved in the pursuit. At this time, the District officer shall discontinue direct involvement in the pursuit.</u></p>
<u>Duty During Inclement Weather or Other Emergencies</u>	<u>District police officers and police department communications personnel are not included in the plan for dismissal of employees because of inclement weather and/or other conditions that may cause the schools or offices to close, except as provided in the administrative regulations. All District police officers shall notify the District's police department office as soon as possible after arrival at their designated assignments.</u>
<u>Notice of Exposure to Communicable Disease</u>	<u>Notice of Health and Safety Code requirements regarding a work-related exposure to a reportable communicable disease that may affect eligibility for workers' compensation benefits shall be available to each District police officer as specified by law. [See CKE(LEGAL)]</u>
<u>Complaints</u>	<u>Law enforcement related complaints against a District police officer shall be in writing on a form provided by the District police department and shall be signed by the person making the complaint. In</u>

DATE ISSUED:

Adopted:

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CKE(LOCAL)-X

accordance with law, the District shall provide to the police officer a copy of the complaint.

Appeals regarding this complaint process shall be filed in accordance with DGBA, FNG, or GF, as appropriate.

[See CKE(LEGAL) and CKEA(LEGAL)]

**Contracted Security Officers**

To assist with implementing the District's comprehensive safety programs, the District has entered into an agreement with a security services contractor for security officers in accordance with law. Contracted security officers shall provide services consistent with the terms of the agreement, the comprehensive safety programs, and Board policy.

Jurisdiction

The jurisdiction of contracted security officers shall include all territory within District boundaries, as well as all real and personal property outside the boundaries of the District that is owned, leased, or rented by the District, or is otherwise under the District's control.

Authorization

Pursuant to its authority under state law, the Board may authorize contracted security officers to possess certain firearms in schools, at Board meetings, and at school-sponsored or school-related events on District property, to the extent allowed by law. Each contracted security officer shall have immunities as provided by law.

Each specifically authorized contracted security officer shall be approved by action of the Board. The Superintendent shall issue written authorization to each approved officer. The written authorization shall specify the District premises and other property where the contracted security officer is authorized to carry a firearm, as well as the means of carrying and storing the firearm.

Revocation

The Superintendent, as well as the Board, shall have the authority to revoke at any time a specific contracted security officer's authorization to possess a firearm on District property under this policy.

In addition, authorization for a specific contracted security officer to possess a firearm on District property under this policy shall be automatically revoked if the agreement with the security services contractor expires or is severed.

Duties

A contracted security officer shall not perform routine law enforcement duties unless the duty is performed in response to an emergency that poses a threat of death or serious bodily injury to a student, employee, or other individual on a District campus.

In the scope of their services as contracted security personnel, each security officer shall:

DATE ISSUED:

Adopted:

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CKE(LOCAL)-X

1. Protect the safety and welfare of any person in the jurisdiction of the District and protect the property of the District.
2. Carry out all other duties in accordance with the agreement.

Training

The District shall ensure that each contracted security officer receives appropriate training.

SECURITY PERSONNEL  
COMMISSIONED PEACE OFFICERS

CKEA  
(LOCAL)

**District Police  
Department**

~~The Board has chosen to employ commissioned peace officers to carry out the provisions of Texas Education Code, Chapter 37, Subchapter C, relating to law and order. The mission of the District police department is to provide a safe learning environment by protecting the rights and property of the District, staff, and students through the establishment and maintenance of an innovative, knowledgeable, dedicated, and highly trained police department capable of adapting to a changing educational community environment.~~

~~Supervisory  
Authority~~

~~The chief of police shall be accountable to and shall report to the Superintendent. In accordance with law, the Superintendent shall not delegate this supervisory responsibility.~~

~~Jurisdiction~~

~~The jurisdiction of police officers shall include all territory within District boundaries, as well as all real and personal property outside the boundaries of the District that is owned, leased, or rented by the District, or is otherwise under the District's control.~~

~~District police officers shall exercise police authority and powers in accordance with the provisions of the Texas Code of Criminal Procedure. Police department officers are required to limit their actions to incidents that are clearly District related, except in cases where, as Texas police officers, they have a statutory duty to involve themselves in non-District incidents that are life threatening, considered felony offenses, or are listed in Chapter 14 of the Texas Code of Criminal Procedure (arrest without warrant).~~

~~Scope of Powers  
and Duties~~

~~Authority~~

~~District police officers are employees of the District and shall comply with all District policies, procedures, and regulations to the extent consistent with the requirements of state law and the Texas Commission on Law Enforcement. Police officers employed by the District shall have all the powers, privileges, and immunities of police officers on or off duty within the jurisdiction of the District and as defined in the Texas Code of Criminal Procedure. Subject to limitations in law, District police officers shall have the authority to:~~

- ~~1. Protect the safety and welfare of any person in the jurisdiction of the District and protect the property of the District.~~
- ~~2. Enforce all laws, including municipal ordinances, county ordinances, and state laws, and investigate violations of law as needed. In doing so, District police officers may serve search warrants and arrest warrants in connection with District related investigations in compliance with the Texas Code of Criminal Procedure.~~

SECURITY PERSONNEL  
COMMISSIONED PEACE OFFICERS

CKEA  
(LOCAL)

- ~~3. Arrest suspects consistent with state and federal statutory and constitutional standards governing arrests, including arrests without warrant, for offenses that occur in the officer's presence or under the other rules set out in the Texas Code of Criminal Procedure.~~
- ~~4. Coordinate and cooperate with commissioned officers of all other law enforcement agencies in the enforcement of this policy as necessary.~~
- ~~5. Investigate violations of District policies, rules, and regulations that also constitute potential criminal conduct and/or violations of the Texas Penal code or other relevant criminal laws that occur on District property, in school zones, at bus stops, or at District functions.~~
- ~~6. Investigate violations of District policy, rules, and regulations that also constitute potential criminal conduct and/or violations of the Texas Penal code or other relevant criminal laws that occur as requested by the Superintendent and participate in hearings concerning alleged violations.~~
- ~~7. Carry weapons as directed by the chief of police and approved by the Superintendent.~~
- ~~8. Carry out all other duties as directed by the chief of police.~~

~~District police officers shall not be assigned to handle or address routine classroom discipline, administrative tasks, and/or investigations that pertain to violations of campus or District policy that do not involve potential criminal conduct and/or violations of the Texas Penal Code or other relevant criminal laws.~~

~~This does not preclude officers from participating in district sanctioned events or from participating in mentorship opportunities or restorative justice programs designed to encourage individual accountability and meet the needs of all students.~~

Outside  
Employment

~~Officers shall adhere to regulations of the *HISD Police Department Policies and Procedures Manual* and applicable directives governing police-related and non-police-related extra employment.~~

Memorandum of  
Understanding

~~The District police department and the law enforcement agencies with which it has overlapping jurisdiction shall enter into a memorandum of understanding that outlines reasonable communication and coordination efforts among the department and agencies. Approval to enter into or maintain relationships established by memoranda of understanding shall be approved by the Superintendent.~~

Video Monitoring

SECURITY PERSONNEL  
COMMISSIONED PEACE OFFICERS

CKEA  
(LOCAL)

	<p>If available, video equipment shall be used in a District police car for safety purposes whenever the flashing lights on the car are in use.</p>
<p><i>Access to Recordings</i></p>	<p>Recordings shall be considered law enforcement records, shall remain in the custody of the chief of police, and shall be maintained as required by the department regulations manual and law. A parent or student who wishes to view a video recording in response to disciplinary action taken against the student may request such access under the procedures set out by law. <del>[See FL(LEGAL)]</del></p>
<p><i>Body-Worn Cameras</i></p>	<p>District officers shall use body worn cameras only when performing official law enforcement duties and in accordance with the provisions of the District police department's body worn camera program. The cameras shall be used to record incidents that are of a criminal nature, or that will bring scrutiny to the department or the District, or to document actions and reactions regarding a request for police service. Officers shall receive training on the program, including proper use and operation of cameras. Any District employee who has access to data from body worn cameras shall receive training on storage, retention, and release of recordings.</p>
<p><i>Training</i></p>	<p>All District officers and police dispatchers shall receive at least the minimum amount of education and training required by law.</p>
<p><i>Department Regulations Manual</i></p>	<p>To carry out the provisions in this policy, the police department shall compile and maintain a manual that describes and sets forth operational procedures, rules, and regulations pertaining to the administration of police services. The chief of police and the Superintendent shall review the manual annually and make any appropriate revisions.</p>
<p><i>Racial Profiling</i></p>	<p>The chief of police shall develop and implement regulations to ensure compliance with state law regarding racial profiling. Police officers employed by the District shall not initiate any law enforcement action based on an individual's race, ethnicity, or national origin.</p>
<p><i>Use of Force</i></p>	<p>The use of force, including deadly force, shall be authorized only when reasonable and necessary, as outlined in the department regulations manual.</p>
<p><i>Vehicular Pursuit</i></p>	<p>Officers shall adhere to regulations in the <i>HISD Police Department Policies and Procedures Manual</i> and applicable directives governing vehicular pursuits.</p> <p>Once involved in a pursuit, the District police officers involved shall weigh the risks of the pursuit against the danger to the public, themselves, and fellow officers on a continual basis. If the risk of danger outweighs the benefit of capturing the fleeing suspect, the</p>



SECURITY PERSONNEL  
COMMISSIONED PEACE OFFICERS

CKEA  
(LOCAL)

	<p><del>pursuit shall be terminated immediately. If a pursuit is for a crime that is not District related, the officer(s) involved shall continue the pursuit only until units of the agency having primary jurisdiction become involved in the pursuit. At this time, the District officer(s) shall discontinue direct involvement in the pursuit.</del></p>
<p><del>Duty During Inclement Weather or Other Emergencies</del></p>	<p><del>District police officers and police department communications personnel are not included in the plan for dismissal of employees because of inclement weather and/or other conditions that may cause the schools or offices to close, except as provided in the administrative regulations. All police officers shall notify the District's police department office as soon as possible after arrival at their designated assignments.</del></p>
<p><del>Notice of Exposure to Communicable Disease</del></p>	<p><del>Notice of Health and Safety Code requirements regarding a work-related exposure to a reportable communicable disease that may affect eligibility for workers' compensation benefits shall be available to District police officers as specified by law. [See CKE(LEGAL)]</del></p>
<p><del>Complaints</del></p>	<p><del>Law enforcement related complaints against a District police officer shall be in writing on a form provided by the District police department and shall be signed by the person making the complaint. In accordance with law, the District shall provide to the police officer a copy of the complaint.</del></p> <p><del>Appeals regarding this complaint process shall be filed in accordance with DGBA, FNG, or GF, as appropriate.</del></p>



# Consent Agenda

4400 WEST 18TH STREET  
HOUSTON, TEXAS 77092

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12/10/2024

7.

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Office of the Superintendent of Schools

Office of Human Resources

Approval Of Proposed Revisions To Board Policy DAA(LOCAL), *Employment Objectives: Equal Employment Opportunity*-Second Reading

The purpose of this agenda item is to request that the Houston Independent School District (HISD) School Board approves revisions to Board Policy DAA(LOCAL), *Employment Objectives: Equal Employment Opportunity*. The changes are recommended by the HISD administration in response to organizational restructuring and departmental title changes.

A copy of DAA(LOCAL) showing the proposed changes is attached.

COST/FUNDING SOURCE(S):                      None

STAFFING IMPLICATIONS:                      None

THIS ITEM DOES MODIFY BOARD POLICY.

RECOMMENDED: That the School Board approves the proposed revisions to Board Policy DAA (LOCAL), *Employment Objectives: Equal Employment Opportunity*, on second reading, effective December 11, 2024.

EMPLOYMENT OBJECTIVES  
EQUAL EMPLOYMENT OPPORTUNITY

DAA  
(LOCAL)

**Title IX and  
ADA/Section 504  
Coordinator**

The District designates the following ~~office~~ department to coordinate its efforts to comply with Title IX of the Education Amendments of 1972 as amended and Title II of the Americans with Disabilities Act of 1990, which incorporates and expands upon the requirements of Section 504 of the Rehabilitation Act of 1973:

Office: ~~Houston ISD Equal Employment Opportunity Office (EEO)~~ Employee Relations

Address: 4400 W. 18th St., Houston, TX 77092

Telephone: (713) 556-7313

[Contact information for specific individuals designated as the Title IX Coordinator and ADA/Section 504 Coordinator for employees is in DIA\(EXHIBIT\).](#)

[Contact information for specific individuals designated as the Title IX Coordinator and ADA/Section 504 Coordinator for students is in FB\(EXHIBIT\) and FFH\(EXHIBIT\).](#)

**Complaints**

The ~~EEO~~ Employee Relations Office shall be responsible for investigation of complaints on behalf of employees and citizens. For complaint procedures, see DGBA(LOCAL) and GF(LOCAL).

Records Retention

Copies ~~Of Reports Alleging Discrimination Or Prohibited Harassment, Including Sexual Harassment; Investigation Reports; And Related~~ of reports alleging discrimination or prohibited harassment, including sexual harassment; investigation reports; and related records shall be maintained by the District for a period of at least three years.



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12/10/2024

8.

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Office of the School Board

Approval To Waive Board Policy BF(LOCAL), *Board Policies*, And Approval Of Proposed Revisions To Board Policy BE(LOCAL), *Board Meetings*-First Reading

The purpose of this agenda item is to request that the Houston Independent School District (HISD) School Board approves revisions to Board Policy BE(LOCAL), *Board Meetings*, to simplify and clarify several parts of the policy, including:

- The process for withdrawing agenda items;
- Changes to the order of business;
- The recording of votes and minutes;
- Limitations on discussion; and
- Public conduct.

Board Policy BF(LOCAL), *Board Policies*, states, "Proposed local policies or amendments introduced and recommended to the Board at one meeting shall not be adopted until a subsequent meeting. Emergency adoption, however, may occur in one meeting if circumstances demand an immediate response." By waiving the two readings required in BF(LOCAL), the board will make the updated version effective and available for immediate publication in the *Policy Online* manual.

A copy of BE(LOCAL) showing the proposed changes is attached.

COST/FUNDING SOURCE(S):                      None

STAFFING IMPLICATIONS:                      None

THIS ITEM DOES MODIFY BOARD POLICY.

**RECOMMENDED:** That the School Board waives Board Policy BF(LOCAL), *Board Policies*, and approves the proposed revisions to BE(LOCAL), *Board Meetings*, on first reading, effective December 11, 2024.

BOARD MEETINGS

BE  
(LOCAL)

The Board shall hold regularly scheduled meetings and any special or emergency meetings or workshops as it deems necessary. Portions of a meeting where action will not be taken may be conducted with less than a quorum at the discretion of the Board President.

**Meeting Place and Time**

The notice for a Board meeting shall reflect the date, time, and location of the meeting.

**Regular Meetings**

Regular meetings of the Board shall normally be held on the second Thursday of each month (except for the month of July) at the time specified in the posted notice for the meeting. When determined necessary and for the convenience of Board members, the Board President may change the date or time of a regular meeting with proper notice. Regular meetings of the Board shall not be held during the month of July.

Special or  
Emergency  
Meetings

The Board President shall call special meetings at the Board President's discretion or on request by three members of the Board.

The Board President shall call an emergency meeting when it is determined by the Board President or three members of the Board that an emergency or urgent public necessity, as defined by law, warrants the meeting.

**Workshops**

Workshops may be scheduled as deemed appropriate and may be conducted with less than a quorum at the discretion of the Board President. [See BE(LEGAL)]

**Agenda**

Preparation

In consultation with the Board President, the Superintendent shall prepare the agenda for all Board meetings. Before the official agenda is posted for any meeting, the Superintendent [or designee](#) shall consult the Board President to ensure that the agenda and the topics included meet with the Board President's approval. The Board President [or designee](#) shall ensure all Board members are notified as to any agenda items ~~he or she withdrew~~ [within](#), ~~at the time of the withdrawal request and no later than~~ [within](#) 24 hours ~~prior to the posting of the agenda, to allow adequate time for Board members to respond to withdrawn items~~ [of such withdrawal](#).

In reviewing the agenda before posting, the Board President shall ensure that any topics the Board or at least three Board members have requested to be addressed are either on the agenda for the first regular meeting that is at least seven calendar days after the date the Board President receives the request, or on the agenda for a special or emergency meeting if the Board President determines that the item requires immediate consideration and should be communicated to the public in accordance with state law [see BE(LEGAL)].

<b>Notice to Members</b>	Members of the Board shall be given notice of regular and special meetings at least 72 hours prior to the scheduled time of the meeting and at least one hour prior to the time of an emergency meeting.
<b>Closed Meeting</b>	<p>Notice of all meetings shall provide for the possibility of a closed meeting during an open meeting, in accordance with law.</p> <p>The Board may conduct a closed meeting when the agenda subject is one that may properly be discussed in closed meeting. [See BEC]</p>
<b>Order of Business</b>	The order of business for regular Board meetings shall be as set out in the agenda accompanying the notice of the meeting. At the meeting, the order in which posted agenda items are taken may be changed by consent of all Board members present, <u>or at the discretion of the Board president.</u>
<b>Rules of Order</b>	The Board shall <u>generally</u> observe the parliamentary procedures <del>as</del> found in <i>Robert's Rules of Order, Newly Revised</i> , except as otherwise provided in Board procedural rules or by law. Procedural rules may be suspended at any Board meeting by majority vote of the members present.
Voting	Voting shall be by voice vote, show of hands, or electronic voting system, as directed by the Board President. Any member may abstain from voting, <del>and a member's vote or failure to vote shall be recorded upon that member's request.</del> [See BDAA(LOCAL) for the Board President's voting rights.]
<b>Board Members' Requests for Information</b>	Requests by Board members for information on the operation of the District shall be addressed to the Superintendent. If the information is not readily available or would require <u>significant</u> administrative staff time to prepare, the Superintendent may refer the request to the full Board at a subsequent meeting, for direction. [See also BBE(LOCAL)]
<b>Minutes</b>	<p>Board action shall be carefully recorded by <del>the</del> Board <u>Services staff Secretary or clerk</u>; when approved, these minutes shall serve as the legal record of official Board actions. The written minutes of all meetings shall be approved by vote of the Board and signed by the Board President and the Board Secretary.</p> <p>The official minutes of the Board shall be retained on <del>file in the Office of Board Services and shall be available for examination during regular office hours</del> <u>a District webpage after they are approved.</u></p>
<b>Discussions and Limitation</b>	Discussions shall be addressed to the Board President and then the entire membership. Discussion shall be directed solely to the business currently under deliberation, and the Board President

shall halt discussion that ~~does not apply~~ is not relevant to the business before the Board, or that is redundant.

The Board President may impose limitation on discussion and shall ~~also~~ halt discussion if the Board has agreed to a time limitation for discussion of an item, and that time limit has expired. ~~Aside from these limitations, the Board President shall not interfere with debate so long as members wish to address themselves to an item under consideration.~~

**Conduct during Board Meetings**

Persons attending a meeting of the Board shall conduct themselves in an appropriate manner and shall not engage in conduct that disrupts or interferes with the proceedings. Failure to adhere to the required standards of conduct may result in removal of the responsible persons from the premises and may subject such persons to criminal penalties as provided in the Texas Penal Code.

Prohibited Conduct

The following conduct has been determined by the Board to constitute disruptive behavior and is, therefore, prohibited:

1. Possessing a weapon at the meeting;
2. Waving or displaying signs, placards, posters, or banners in such a manner as to pose a potential safety hazard or disrupt the proceedings;
3. Applauding, booing, cheering, or making other audible expressions of approval or disapproval in such a ~~loud and/or raucous~~ manner as calculated to disrupt the meeting; or
4. Using profane or vulgar language or gestures, including during presentation to, or interaction with, the Board.

Violations

Any violation of the standards of behavior shall result in a warning. Failure to refrain from engaging in the prohibited conduct upon receipt of a warning shall result in removal of the responsible person(s) from the meeting location and may subject such person(s) to criminal penalties as provided in the Texas Penal Code. [See BED]

**Effective Date**

~~This policy shall be effective as of the adoption date, August 13, 2021.~~



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12/10/2024

9.

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Office of the School Board

Approval To Waive Board Policy BF(LOCAL), *Board Policies*, And Approval Of Proposed Revisions To Board Policy BED(LOCAL), *Board Meetings: Public Participation*-First Reading

The purpose of this agenda item is to request that the Houston Independent School District (HISD) School Board approves revisions to Board Policy BED(LOCAL), *Board Meetings: Public Participation* to modify and clarify practices regarding public comment and language assistance services, as well as to remove the Complaints and Concerns section because those topics are addressed in other policies.

Board Policy BF(LOCAL), *Board Policies*, states, "Proposed local policies or amendments introduced and recommended to the Board at one meeting shall not be adopted until a subsequent meeting. Emergency adoption, however, may occur in one meeting if circumstances demand an immediate response." By waiving the two readings required in BF(LOCAL), the board will make the updated version effective and available for immediate publication in the *Policy Online* manual.

A copy of BED(LOCAL) showing the proposed changes is attached.

COST/FUNDING SOURCE(S):                      None

STAFFING IMPLICATIONS:                      None

THIS ITEM DOES MODIFY BOARD POLICY.

RECOMMENDED: That the School Board waives Board Policy BF(LOCAL), *Board Policies*, and approves the proposed revisions to BED(LOCAL), *Board Meetings: Public Participation*, on first reading, effective December 11, 2024.



<b>Limit on Participation</b>	Audience participation at a Board meeting is limited to the portion of the meeting designated to receive public comment in accordance with this policy <del>and the <i>Board Operating Procedures</i></del> . At all other times during a Board meeting, the audience shall not enter into discussion or debate on matters being considered by the Board, unless requested by the presiding officer.
<b>Public Comment</b>	<u><a href="#">A person may comment as a speaker at a Board meeting regarding any item posted for consideration on an agenda for an open meeting during that meeting.</a></u> All speakers must register before the meeting in accordance with this policy. <del>Members of the public will be given a choice of speaking in person or by videoconference when registering to speak. In accordance with state law, any person participating remotely must be visible to the Board and the audience.</del>
<del>Regular Meetings</del>	<del>At regular Board meetings, the Board shall permit public comment, regardless of whether the topic is an item on the agenda posted with notice of the meeting.</del>
<del>Special Meetings</del>	<del>At all other Board meetings, public comment shall be limited to items on the agenda posted with notice of the meeting.</del>
<del>Speakers to Agenda Items</del>	<del>A person may comment as a speaker at a Board meeting regarding any item posted for consideration on an agenda for an open meeting during that meeting.</del>
<del>Hearing of the Community</del>	<del>The Hearing of the Community is the portion of a regular Board meeting in which a person wishing to speak regarding any District-related matter <i>not</i> listed on the meeting notice may do so.</del>
<del>Timing</del>	<del>Public comment on topics included in a meeting agenda shall occur near the beginning of the meeting. Public comment on topics not included in the meeting agenda shall occur during the Hearing of the Community. The Hearing of the Community shall be held no later than 7:00 p.m.</del>
Students	Students <u><a href="#">enrolled in HISD</a></u> shall be heard near the beginning of the meeting and before other speakers, <u><a href="#">at the discretion of the Board president</a></u> <del>even if the students have registered for the Hearing of the Community.</del>
Time Limit	Except as permitted by this policy and the Board's procedures on public comment, an individual's comments to the Board shall not exceed two minutes per meeting.
Meeting Management	Although speakers have a maximum limit of two minutes each, once the number of speakers exceeds 30, speaker time shall be reduced to one minute each. When necessary for effective meeting management or to accommodate large numbers of individuals

wishing to address the Board, the presiding officer may make adjustments to public comment procedures, including adjusting when public comment will occur during the meeting, reordering agenda items, ~~deferring public comment on nonagenda items~~, continuing agenda items to a later meeting, providing expanded opportunity for public comment, or establishing an overall time limit for public comment and adjusting the time allotted to each speaker. However, no individual shall be given less than one minute to make comments.

Language  
Assistance Services

The District provides language assistance services in relation to Board meetings and Board information as required by law. Interpreter assistance can be requested for ~~filling out the public comment form for Board meetings~~, providing public comment to the Board, ~~and simultaneous interpretation services during the in-person Board meeting or broadcast~~. Interpretation services shall be provided in Spanish for all regular Board meetings ~~in Spanish~~, and for other Board meetings if a written request is made at least 48 hours before the meeting. Persons needing assistance in other languages must make that request in writing at least 48 hours before the Board meeting at which the services are needed. The District will accommodate the request subject to interpreter availability. The Superintendent or designee will make available on the District's website ~~and in the Board Services Office information concerning how requests~~ instructions for requesting translation and/or interpretation services ~~can be made, including the name, title, and contact information for the individual(s) who can assist with requests for translation and interpretation services~~. Subject to the meeting management discretion of the presiding officer, as described above, only individuals who use District language assistance services will receive extra time in accordance with BED(LEGAL).

**Speaker Registration**

A person wishing to speak during a Board meeting may do so by completing the appropriate registration form and submitting it to the Office of Board Services by 12:00 p.m. on the day before the meeting.

Distribution of  
Materials

Should any registered speaker wish to distribute handout materials to the Board, the materials shall be provided to the Office of Board Services by 12:00 p.m. on the day before the meeting. Should any registered speaker wish to distribute handout materials to the audience, this shall be done after, not during, the meeting.

Process

Speakers shall be ~~selected~~ heard prior to or during the Board's consideration of the agenda item upon which they are registered to speak in the order determined by the presiding officer ~~in which they signed up to speak~~, except that preference ~~shall~~ may be given to public officials and students enrolled in HISD ~~(who shall be heard~~

~~near the beginning of the meeting and before other speakers) and to individuals who have not appeared before the Board within the last 30 days.~~

A speaker may not yield unused time to another person. Should there be a speaker who has registered to speak to multiple agenda items, ~~or to one or more agenda items and for the Hearing of the Community,~~ the ~~Board President~~ presiding officer shall direct the speaker to consolidate their comments under the first item on the agenda for which the speaker has registered, and the speaker shall be given a maximum of two minutes to make their consolidated comments.

Should a speaker drift from the ~~stated subject~~ agenda item, or become disruptive or abusive, the speaker shall be given one warning; if a second warning is required, then the speaker shall forfeit the remaining time allotment for the current meeting, any allotment for any meeting within the next 30 days, and may be removed from the meeting. Speakers are required to follow the rules of behavior specified at BE(LOCAL).

Board's Response

Specific factual information or recitation of existing policy may be furnished in response to inquiries, but the Board shall not deliberate or decide regarding any subject that is not included on the agenda posted with notice of the meeting.

**Awards and  
Recognitions**

Most awards and recognitions for achievements of students and employees shall be presented at the campus or department giving rise to the award or recognition. Awards and recognition for major achievements of students, such as national and state awards, ~~shall~~ may be presented at regular meetings of the Board as the occasions arise for such acknowledgments. Scheduling shall take into consideration the order of business for the meeting as determined by the Board President and the convenience of the persons to be presented.

**~~Complaints and  
Concerns~~**

~~The presiding officer or designee shall determine whether an individual addressing the Board has attempted to solve a matter administratively through resolution channels established by policy. If not, the individual shall be referred to the appropriate policy to seek resolution.~~

- ~~• Employee complaints: DGBA~~
- ~~• Student or parent complaints: FNG~~
- ~~• Public complaints: GF~~

**Disruption**

The Board shall not tolerate disruption of the meeting by members of the audience. If after at least one warning from the presiding

officer, any individual continues to disrupt the meeting by words or actions, the presiding officer [or designee](#) may request assistance from law enforcement officials to have the individual removed from the meeting.

**Effective Date**

~~This policy shall be effective as of the adoption date, November 19, 2021.~~



# Consent Agenda

4400 WEST 18TH STREET  
HOUSTON, TEXAS 77092

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12/10/2024

10.

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## Office of the School Board

### Approval To Waive Board Policy BF(LOCAL), *Board Policies*, And Approval Of Proposed Revisions To Board Policy EHB(LOCAL), *Special Programs: Innovative and Magnet Programs*-First Reading

The purpose of this agenda item is to request that the Houston Independent School District (HISD) School Board approves revisions to Board Policy EHB(LOCAL), *Special Programs: Innovative and Magnet Programs*, to update the section Modifying an Existing Magnet Program.

Board Policy BF(LOCAL), *Board Policies*, states, "Proposed local policies or amendments introduced and recommended to the Board at one meeting shall not be adopted until a subsequent meeting. Emergency adoption, however, may occur in one meeting if circumstances demand an immediate response." By waiving the two readings required in BF(LOCAL), the board will make the updated version effective and available for immediate publication in the *Policy Online* manual.

A copy of EHB(LOCAL) showing the proposed changes is attached.

COST/FUNDING SOURCE(S):                      None

STAFFING IMPLICATIONS:                      None

THIS ITEM DOES MODIFY BOARD POLICY.

**RECOMMENDED:** That the School Board waives Board Policy BF(LOCAL), *Board Policies*, and approves the proposed revisions to EHB(LOCAL), *Special Programs: Innovative and Magnet Programs*, on first reading, effective December 11, 2024.

The District shall provide innovative and engaging programs to attract, retain, and empower students in a rich academic environment. Directly aligned with the Board's Beliefs and Visions, the District's magnet schools embody the mandates for change on school choice, decentralization, school empowerment, and meaningful engagement. The Board commits to inclusion and equality in educational attainment, ownership, and engagement in the District's magnet programs, and the District shall not support patterns of exclusion and inequality.

### Definitions

The following definitions are used herein:

1. Community — In this policy is defined as the overall District jurisdictional boundary and may be referred to as the greater Houston area.
2. Magnet School — Defined in this policy, Magnet Schools are unique to Neighborhood Schools with 'Themes' in that they seek to draw students from outside the school's attendance zone using specified criteria. These schools receive magnet funding and provide transportation to non-zoned students.
3. Vanguard Magnet — While all District schools have Vanguard programs designed to serve the special needs of G/T students, there are, in addition to the Vanguard programs provided at all District schools, some schools that have a Vanguard Magnet program. There is a separate application for Magnet Vanguard programs. Qualified students can apply and, once accepted, receive transportation.
4. Neighborhood Vanguard Programs/Gifted and Talented (G/T) — Vanguard programs serve G/T identified students in neighborhood schools. Vanguard schools are addressed in separate policies. [See FDB(LOCAL) and EHBB(LOCAL)]
5. Neighborhood School — A school that serves its zoned population of students. A neighborhood school may offer specialized programming and can accept transfers if space is available but does not receive transportation or extra funding from the District.
6. Separate and Unique — A magnet school that does not have a defined attendance zone to the overall District jurisdictional boundary. This magnet school is also referred to as a dedicated or standalone magnet.

### Schools and Types of Programs

The magnet program in the District offers students a portfolio of prekindergarten-grade 12 engaging, academically rigorous, and theme-based choices. The program seeks to recruit and draw a so-

socioeconomically and ethnically diverse student body from throughout the District with the ultimate goal of the student population reflecting the diversity of the District's metropolitan community.

The District's magnet schools and/or programs can be structured in the following ways:

- Elementary school — Application and, when applicable, testing for appropriate program. [See EHBB(LOCAL)]
- Secondary school — May require more specific qualifications for entrance, as identified by magnet theme or unique standalone magnet school, and is subject to auditions and/or portfolio for fine art programs. Secondary fine arts programs with auditions and/or portfolios are exempt from lottery process.

**Program  
Characteristics**

The District's magnet programs shall develop engaging curricula that meet the learning, wellbeing and civic needs of the District's student population and economic demands of the community. Each magnet program shall identify the following characteristics in the initial proposals as well as maintain the characteristics for evaluation on an ongoing basis:

1. Academic achievement and intellectual entrepreneurship as its core goals, enhanced by thematic programming, teaching philosophies, and real world experiences;
2. An enriched curriculum designed around a specialized theme or philosophy;
3. A socioeconomically and ethnically diverse student body;
4. Increased student access to the program through the District's awareness activities, communication, and transfer procedures in order to meet the magnet enrollment goal of 20 percent (or 100 students per grade level, whichever is less in secondary schools) of the students, who must be from outside the school's attendance zone;
5. Actively involves parent, community, and business partnerships; and
6. Demonstrate school expenditures in support of the program. [See Funding System, below]

**Measures of  
Success and  
Accountability**

The District shall track and use school performance and hold leadership accountable for results including but not limited to:

- Student academic outcomes aligned with the Board Monitoring System and/or current accountability standards; and

- Magnet enrollment goal of 20 percent (or 100 students per grade level, whichever is less in secondary schools) of the students, who must be from outside the school's attendance zone.

### Funding System

Equal access to instructional excellence requires fair and equitable resources. Board-approved, program funding systems shall be created that take into account program costs, unique themes, and innovation. Board-approved funding shall also be distributed to various magnet programs or themes based on a program or theme's needs via the annual budget allocation process and/or via a rotating capital allocation system. Annually, program funding shall be reviewed by the Board and any changes to the allocations are subject to Board approval as part of the overall budget process. Magnet students are eligible for transportation. [See CNA series]

### Establishing a Magnet Program

Schools interested in establishing a magnet program shall submit a written proposal to the Office of School Choice. The proposal shall include the following elements:

- Program specifics;
- Building capacity, which accommodates magnet enrollment of 20 percent (or 100 students per grade level, whichever is less in secondary schools) of the students, who must be from outside the school's attendance zone; and
- Financial sustainability.

The District may identify new programs in alignment to the District strategic plan. The community shall always be involved in the creation, maintenance, and sun-setting of a magnet program.

### Modifying an Existing Magnet Program

A magnet program should have a clear focus and be sustainable across many years recognizable as a brand for the campus. Major modifications that substantially change a program, such as impacting funding or changing theme, require Board approval and may not take effect until the following academic ~~at least one transition year for planning and communication.~~

Continued improvement should be an ongoing mindset and shall naturally require frequent, minor changes to programs. Community meetings must be offered to gather input and suggestions from the magnet school's community at the beginning and end of each school year. The community's input and suggestions shall be reviewed and retained by the school.

The Superintendent may ~~modify~~ make a minor modification to a magnet program in a school designated as a New Education System (NES) school ~~or a New Education System Aligned (NES-A)~~



~~school~~ in order to provide coherence or alignment with the instructional/academic program and goals. In the case of modification of a magnet program, the Superintendent shall attempt to accommodate and preserve as much of the existing magnet program as possible. A major modification to a magnet program, whether in a school designated as an NES school or otherwise, is a “significant change” to a magnet program subject to AE(LOCAL) Superintendent Constraint 3.

**Sun-Setting a Magnet Program**

The District shall track and monitor school performance and hold school leadership accountable for results. The standards referenced herein, as well as the criteria outlined in the proposal, must be maintained for a magnet program to retain its status, funding, and transportation. Changes in status shall require a transparent review process with a clear timeline for implementation prior to the student application process.

**Student Application, Selection, and Admission Process**

Qualifications for entering a magnet program are specific to each program and consistent by magnet theme. Entrance to elementary programs is based on available space. The entrance criteria and process shall be transparent, made readily available and easily accessible to the public with the key elements of objectivity, impartiality, fairness, and equity while complying with state and federal laws.

When there are more qualified applicants than space available, a school-specific lottery shall be used to select students.

The District shall operate a database to implement a Districtwide application process and track acceptance of students to individual programs.

*[Reference: U.S. Department of Education, Office of Innovation and Improvement, Innovations in Education: Creating Successful Magnet Schools Programs, Washington, D.C., 2004]*



# Consent Agenda

4400 WEST 18TH STREET  
HOUSTON, TEXAS 77092

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12/10/2024

11.

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## Office of the School Board

### Approval Of Appointment Or Reappointment Of Houston Independent School District Representatives To Tax Increment Reinvestment Zones Boards Of Directors

The Houston Independent School District (HISD) participates in certain tax increment reinvestment zones (TIRZ) with the City of Houston. As a participant, HISD is entitled to appoint a representative to the board of directors of each zone, upon the preceding director's term expiration.

This agenda item is to authorize appointment or reappointment of the following representatives to two-year terms of service on the indicated TIRZ boards of directors:

- Michael Roa - TIRZ 1 (St. George Place): This reappointment is for the two-year term from January 1, 2025, through December 31, 2026.
- Tiko Reynolds-Hausman - TIRZ 3 (Market Square): This reappointment is for the two-year term from January 1, 2025, through December 31, 2026.
- Jaime Herrero - TIRZ 8 (Gulfgate): This appointment is to complete the two-year term from December 9, 2023, through December 9, 2025.

COST/FUNDING SOURCE(S):                      None

STAFFING IMPLICATIONS:                      None

THIS ITEM DOES NOT ESTABLISH, MODIFY, OR DELETE BOARD POLICY.

**RECOMMENDED:** That the School Board approves the appointment or reappointment of representatives to TIRZ boards of directors as listed above, effective December 11, 2024.



# Consent Agenda

4400 WEST 18TH STREET  
HOUSTON, TEXAS 77092

12/10/2024

12.

Office of the Superintendent of Schools

Office of Organizational Effectiveness

Approval Of Contract Renewal Between Westbury High School And Harris County Protective Services For Children And Adults For The Community Youth Services Program

This agenda item seeks School Board approval to renew a contract with Harris County Protective Services for Children and Adults (HCPSCA) for continuation of the Community Youth Services (CYS) program.

CYS is intended to improve the lives of youth and their families through advocacy, education, and personal empowerment. One youth services specialist will be provided to Westbury High School. This specialist will provide crisis counseling and consultation to students and families; respond to appropriate referrals from the Texas Department of Family and Protective Services; assist families in voluntary facility placements outside of the home; provide resources information to district personnel concerning services for students and families; provide referrals to appropriate county services; serve as a liaison among HCPSCA, the Harris County Juvenile Probation Department, and the district; attend CYS unit, division, or agency meetings deemed necessary by HCPSCA and/or the district; attend training functions, orientation, or other meetings that are deemed necessary by HCPSCA and/or the district; provide additional counseling and social services deemed necessary for the best interest of the family by HCPSCA and/or the district; and keep, manage, and organize all reports, information, records, and other written materials necessary for the program.

COST/FUNDING SOURCE(S): The total cost for this program is not expected to exceed \$43,350.00, to be funded by General School Funds.

Fund Source	Fund	Cost Center	Functional Area	General Ledger	Internal Order/ Work Breakdown Structure	Amount
General School Funds	1014017000	N/A	PS32300000000000	6299000000	500000028482	\$43,350.00

STAFFING IMPLICATIONS: None

THIS ITEM DOES NOT ESTABLISH, MODIFY, OR DELETE BOARD POLICY.

RECOMMENDED: That the School Board approves the renewal of a contract between Westbury High School and HCPSCA for the CYS program, effective December 11, 2024.



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12/10/2024

13.

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Office of the Superintendent of Schools

Office of Finance and Operations

Authority To Negotiate, Execute, And Amend Interlocal Agreements Regarding Printing And Related Services

The Houston Independent School District (HISD) School Board is asked to grant the superintendent of schools or designee authority to negotiate, execute, and amend interlocal agreements regarding printing and related services.

HISD Printing Services is recognized both locally and nationally as one of the top in-plant printing operations in the country and has earned numerous awards for outstanding craftsmanship and customer service.

The HISD print center is equipped with state-of-the-art digital high-speed black-and-white and color multifunction printers and press equipment that are designed to produce top-quality images quickly and cost-effectively. In addition to printing services, the print center provides an array of finishing options, including perfect (book) binding, wire-and-comb binding, and saddle-stitching.

The center also offers:

- black/white and full-color printing;
- booklet, journal, brochure, and workbook printing;
- large format posters and banners; and
- wall and window graphic design and printing.

The district would like to expand the print center's success by continuing to provide services to other Texas school districts, universities, educational service centers, and other government agencies at an established rate of compensation for its products and services.

Interlocal agreements for these services will provide HISD with additional funding for educational programs and will continue to provide other districts and agencies with access to a host of printing services. Operational costs, including salaries and benefits of printing services staff associated with providing the services, are cost-neutral to the district since all costs to operate this division are offset by revenue received.

COST/FUNDING SOURCE(S):                      None

STAFFING IMPLICATIONS:                      None

THIS ITEM DOES NOT ESTABLISH, MODIFY, OR DELETE BOARD POLICY.

RECOMMENDED: That the School Board authorizes the superintendent of schools or designee to negotiate, execute, and amend interlocal agreements regarding printing and related services, effective December 11, 2024.

**INTERLOCAL AGREEMENT  
BETWEEN  
HOUSTON INDEPENDENT SCHOOL DISTRICT  
AND**

**\_\_\_\_\_ INDEPENDENT SCHOOL DISTRICT (\_\_\_\_ ISD)**

This Agreement is entered into between the local governmental bodies shown below pursuant to the "Interlocal Cooperation Act," Chapter 791 of the Texas Government Code, and in compliance therewith.

- I. **GENERAL:** An Interlocal Agreement (Agreement) is one of the six procurement methods allowed under Section 44.031, of the Texas Education Code. This Agreement is entered into by and between Houston Independent School District hereafter referred to as "HISD" and \_\_\_\_\_ Independent School District hereafter referred to as "\_\_\_\_ ISD" or "Client District" as the contracting parties, pursuant to Chapter 791, Texas Government Code. In consideration of the provisions, covenants and mutual responsibilities herein expressed, the parties hereto enter into this Agreement as follows:
  
- II. **GOVERNING LAW:** This Agreement shall be governed by and construed in accordance with the laws of the State of Texas. Exclusive venue for all purposes incident to this Agreement shall lie in Harris County, Texas.
  
- III. **PURPOSE:** The Client District and the Administrative Services Department of the Houston Independent School District (HISD) agree to enter into a five-year agreement for printing and related services. Under this agreement HISD shall provide printing consultation, printing and copying, signage, mailing, and graphic design services (collectively referred to as "services").
  
- IV. **TERM AND TERMINATION:** This Agreement shall commence on \_\_\_\_ / \_\_\_\_ /2025 and shall remain in effect until \_\_\_\_ / \_\_\_\_ /2030, except with 60 days advance written notice of termination by either party in accordance with this Agreement.

Either party may terminate this Agreement at any time without cause upon sixty (60) days advanced written notice to the other party. In the event of termination by either party, each party will cooperate with the other party to facilitate the turnover of materials and records as needed to assure continued support or on-going operations.

- V. **DATA AND PROPRIETARY RIGHTS:** HISD retains for itself sole ownership of all proprietary rights in and to all designs, engineering details and other data pertaining to any discoveries, inventions, patent rights, software, improvements and all related materials originated and/or developed by HISD personnel. HISD will own all proprietary rights to all documents and proprietary or confidential information and/or trade secrets developed, created and/or originated by HISD prior to the commencement of this Agreement, or by HISD and the Client District during the continuation of this Agreement. Upon termination of this Agreement according to provisions in Section IV above, the Client District shall make available to the HISD and turn over at HISD's request, all records, documents, and proprietary information received from HISD.

VI. **RECORDS, DOCUMENTS, AND CONFIDENTIALITY:** The Client District acknowledges and agrees not to disclose to any nonparty to this Agreement, other than as required to implement the terms of this Agreement, any documents, proprietary information, reports, operating information, financial data, or other business information, relating to the other parties without written permission from an HISD official, except as otherwise provided by the Texas Public Information Act or other applicable law.

VII. **CONFIDENTIAL AND PROPRIETARY INFORMATION:** The parties may provide technical information and expertise to each other that is either: **(1)** marked as being confidential or, **(2)** if delivered in oral form, is summarized in writing within 10 working days and identified as being confidential ("Confidential Information"). The receiving party shall for a period of five (5) years from the date of disclosure **(i)** hold the disclosing party's Confidential Information in strict confidence, and **(ii)**, except as previously authorized in writing by the disclosing party, not publish or disclose the disclosing party's Confidential Information to anyone other than the receiving party's employees on a need-to-know basis, and **(iii)** use the disclosing party's Confidential Information solely for performance of this Agreement. The foregoing requirement shall not apply: **(a)** to any portion of a party's publicly known information through no wrongful act or omission on the part of the receiving party; **(b)** to any such information that is already known to the receiving party at the time of the disclosure without similar non-disclosure obligations; **(c)** to any such information that is rightfully received by the receiving party from a third party without similar non-disclosure obligations; **(d)** to any such information that is approved for release by written authorization of the disclosing party; or **(e)** to any such information that is required to be disclosed by order of a court or government body or by applicable law, provided that the party intending to make such required disclosure shall promptly notify the other party of such intended disclosure in order to allow such party to seek a protective order or other remedy.

VIII. **COMPENSATION FOR SERVICES:** The Client District agrees to pay for "services" based on individual orders placed for projects. The Client District agrees to pay for "services" rendered net thirty (30) days after receipt of an invoice for such services and upon acceptance and approval by each party. Any error or disputed amount in an invoice submitted for payment by HISD shall be handled in accordance with the Prompt Pay Act (Chapter 2251 of the Texas Government Code), including Section 2251.402, and the Client District's failure to comply with the provisions of the Prompt Pay Act shall constitute a waiver of any error or disputed amount in an invoice.

The cost for other "services" provided herein will be determined by the project on a mutually agreed pricing structure. Each party can accept or reject projects for any reason.

IX. **EVENTS OF DEFAULT:** Upon the occurrence of an Event of Default (as hereafter defined) by either party to this Agreement, the non-defaulting party may terminate this Agreement effective thirty (30) days from the date of written notice to the defaulting party. Each of the following events constitutes an Event of Default:

- A. The Client District fails to make any payments to HISD on or before the due date and fails to cure this delinquency within thirty (30) days of notice of such delinquency from HISD;



- B. The Client District fails to perform or observe any other duty or obligation to be performed or observed by it under this Agreement, and such failure shall continue for thirty (30) days after written notice thereof from HISD to the Client District, or
- C. HISD fails to perform any of its duties hereunder, and such
- D. failure shall continue for thirty (30) days after written notice of such failure sent by the Client District to HISD.

X. **IMMUNITY AND DISCLAIMER:** HISD does not waive or relinquish any immunity or defense on behalf of itself, and its trustees, officers, employees (paid or volunteer) and agents all in both their individual and official capacities, as a result of the execution of this Agreement and performance of the functions or obligations described herein.

In no event shall HISD be liable for any loss, inconvenience, claims or damages, including without limitation, any damages for loss of business profits, business interruption, or any other direct or indirect claims or causes of action, resulting from or arising out of this Agreement and the obligations herein.

Nothing contained in this Agreement shall create a contractual relationship with or a cause of action in favor of any third party against HISD. The Parties expressly agree that no provision of the contract is in any way intended to constitute a waiver by the Client District or HISD or the State of Texas of any immunities from suit or from liability that the Client District and HISD or the State of Texas may have by operation of law.

XI. **COMPLIANCE WITH LAW:** HISD and the Client District will comply and ensure that all vendors, employees, subcontractors and agents comply, with all applicable state and federal laws, executive orders regulations and guidelines including but not limited to:

- Family Educational Rights and Privacy Act, 20 USC 1232g as amended ("FERPA")
- Children's Online Privacy Protection Act Of 1998 ("COPPA")
- Protection of Pupil Rights Amendment ("PPRA")
- Individuals with Disabilities Act ("IDEA")
- Health Insurance Portability and Accountability Act, 45 CFR Part 160.103 ("HIPA")
- Health Information Technology for Economic and Clinical Health Act ("HITECH")
- Americans Disability Act as amended ("ADA")
- Equal Employment Opportunity, amended Executive Order No. 11375
- Energy Company Boycotts, TEX GOV'T CODE§ 2274.002
- Entities that Boycott Israel, TEX GOVT CODE § 2271.002
- E-Verify Program, Executive Order No. RP-80
- Firearm Entities and Trade Associations Discrimination, TEX GOVT CODE§. 2274
- Foreign Terrorist Organizations, TEX GOVT CODE§ 2252.152
- Human Trafficking Prohibition, TEX GOVT CODE§ 2155.0061

XII. **ERRORS AND OMISSIONS:** No accidental errors or omissions upon the part of either party shall relieve the other party of its responsibilities under this agreement, provided such errors and omissions are reported as soon after discovery as possible.

- XIII. **NO ASSIGNMENT:** No assignment of this Agreement or of any duty or obligation of performance hereunder, shall be made in whole or in part by either party without the prior written consent of the other party.
- XIV. **SECTION HEADINGS:** The heading of sections contained in this Agreement are for convenience only, and they shall not, expressly or by implication, limit, define, extend, or construe the terms or provisions of the sections of this Agreement.
- XV. **NOTICE:** Any notice required to be given under the provisions of the Agreement shall be in writing and shall be duly served when it shall be hand-delivered to the addressees set out below, or shall have been deposited, duly registered or certified, return receipt requested, in a United States Post Office addressed to the other party at the following addresses:

**To: Houston Independent School District**

Attn: Superintendent of Schools  
4400 West 18<sup>th</sup> Street  
Houston, Texas 77092

**Copy to:**

Attn: Chief Financial Officer  
4400 West 18<sup>th</sup> Street  
Houston, Texas 77092

**To: [REDACTED] Independent School District**

Attn: [REDACTED]  
[REDACTED] (address)  
[REDACTED], TX [REDACTED]

- XVI. **MISCELLANEOUS:** This Agreement shall constitute the complete understanding of HISD and the Client District and may not be modified in any manner without the express written consent of both parties.

If any portion of this Agreement shall be declared or held unenforceable for any reason, the remaining portions hereof shall continue in full force and effect. All exhibits attached hereto are expressly made a part of this Agreement.

Neither HISD nor Client District shall be deemed to have breached any provision of this Agreement as a result of any delay, failure in performance, or interruption of service resulting directly or indirectly from acts of God, network failures, acts of civil or military authorities, civil disturbances, wars, energy crises, fires, transportation contingencies, interruptions in third-party telecommunications or internet equipment or service, epidemic or pandemic, other catastrophes, or any other occurrences which are reasonably beyond HISD or Client District. The party seeking relief due to force majeure is required to promptly notify the other party in

writing, citing the details of the force majeure event and relief sought, and shall resume performance immediately after the obstacles to performance caused by a force majeure event have been removed, provided the Agreement has not been terminated on grounds unrelated to force majeure. Delay or failure of performance, by either party to this Agreement, caused solely by a force majeure event, shall be excused for the period of delay caused solely by the force majeure event. HISD and Client District shall not have any claim for damages against any other party resulting from delays caused solely by force majeure. Notwithstanding any other provision of this Agreement, in the event Client District's performance of its obligations under this Agreement is delayed or stopped by a force majeure event for longer than ninety (90) days, HISD shall have the option to terminate this Agreement. This section shall not be interpreted as to limit or otherwise modify any of HISD's or Client District's contractual, legal, or equitable rights.

Except as otherwise expressly stated herein, no failure on the part of either party at any time to require the performance by the other party of any term hereof shall be taken or held to be a waiver of such term or in any way affect such party's right to enforce such term, and no waiver on the part of either party of any term hereof shall be taken or held to be a waiver of any other term hereof or the breach thereof.

Client District agrees that the normal rules of construction that require that any ambiguities in this Agreement are to be construed against the drafter shall not be employed in the interpretation of this Agreement.

In WITNESS WHEREOF, the parties hereto (who, by signing below represent and acknowledge they have legal authority to bind their respective governmental entity) have caused this Agreement to be duly executed as of the date(s) set forth herein.

**[SIGNATURE PAGE TO FOLLOW]**

In witness thereof, the parties hereto have executed this Agreement:

Houston Independent School District  
4400 West 18<sup>th</sup> Street  
Houston, Texas 77092-8501

\_\_\_\_\_ Independent School District  
\_\_\_\_\_  
\_\_\_\_\_, Texas 7\_\_\_\_\_

[Not Required] \_\_\_\_\_  
F. Mike Miles (Date)  
Superintendent

\_\_\_\_\_  
Superintendent (Date)

**APPROVED AS TO FUNDING AND  
BUSINESS TERMS:**

\_\_\_\_\_  
Dr. James Terry (Date)  
Chief Financial Officer

\_\_\_\_\_  
Chief Financial Officer (Date)

**APPROVED AS TO FORM:**

**APPROVED AS TO FORM:**

\_\_\_\_\_  
Erica Graham (Date)  
Deputy General Counsel

\_\_\_\_\_  
General Counsel (Date)

OR

\_\_\_\_\_  
Catosha Woods (Date)  
General Counsel



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12/10/2024

14.

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Office of the Superintendent of Schools

Office of Finance and Operations

Approval Of Vendor Awards For Purchases Which Cost \$1,000,000 Or More

The purpose of this item is to authorize vendor awards for purchases which cost \$1,000,000 or more. Pursuant to School Board policy, contracts for purchases which cost \$1,000,000 or more are submitted to the Houston Independent School District (HISD) School Board for approval before purchase orders and/or agreement letters are issued. The Purchasing Services Department, authorized by board policy, enters into purchase agreements for bid projects less than \$1,000,000, subject to ratification by the School Board, and contracts associated with a board-approved cooperative or intergovernmental interlocal agreement.

When determining the successful bidder, consideration is given to the quality of the articles supplied, conformity with developed specifications, suitability to the requirements of the educational system, and delivery terms. All advertised bids comply with minority- and woman-owned business enterprise procedures. All contracts are negotiated and executed with the supplier(s) providing the best overall value for the district.

The attachment reflects the names of successful bidders and a description of the items to be purchased.

COST/FUNDING SOURCE(S):                      None

STAFFING IMPLICATIONS:                      None

THIS ITEM DOES NOT ESTABLISH, MODIFY, OR DELETE BOARD POLICY.

RECOMMENDED: That the School Board approves vendor awards for purchases which cost \$1,000,000 or more, effective December 11, 2024.

**Approval of Purchase \$1,000,000 or More  
Recommended for 12/10/2024 Board Agenda**

<b>Project Information</b>	21-06-04-C – RFP / Leadership, Teacher, and Staff Development – (Ho) – (CAO)
<b>Project Description</b>	This project was originally approved by the Board of Education on May 12, 2022. The purpose of this supplemental project is to award additional vendors, with no additional increase in funding, to provide professional development that is interactive, research-based, and focused on supporting teachers and other district personnel with training, coaching, and classroom observation. The district applied the Best Value process in selecting the vendors to be awarded in accordance with Chapter 44 of the Texas Education Code (TEC) and district purchasing and acquisition policies CH(LOCAL) and CH(LEGAL).
<b>Project Term</b>	The project term is from December 11, 2024, through June 30, 2025, with two automatic annual renewals, not to extend beyond June 30, 2027.
<b>Amount not to Exceed (Project Term)</b>	N/A

<b>Recommended Vendor(s) for Approval</b>	<b>M/WBE Commitment</b>
Alice Kolakowska	A-100%
Bailey Education Group, LLC	C-10%
BetterLesson, Inc.	B-25%
Bluum USA, Inc.	B-25%
BrightMind Consulting Group, LLC	A-100%
Cynthia D. Borel dba Borel Educational Consulting Services	A-100%
DW Educational Research, Inc., dba DataWORKS Educational Research	A-100%
EdConnective, Inc.	C-D
Graceland College Center for Professional Development and Lifelong Learning, Inc., dba Skillpath	NP-0%
Greenwood Publishing Group, LLC, dba Heinemann Publishing	C-D
Houghton Mifflin Harcourt Publishing Company, Inc., dba NWEA	C-D
Houston Montessori Center, Inc.	NP-0%
Innovative Consulting, LLC	A-100%
Irene F. Greaves dba Lovescaping, LLC	A-100%
Jaquia Abreu dba GullyThoughts, LLC	C-D
Katina C. Fuller dba BE What Matters, LLC	A-100%
Kenneth Gay dba Kenneth Gay Education, LLC	A-100%
Kevin Mitch Group, Inc.	A-130%
National Multilingual Services, LLC	A-100%
Seidlitz Education, LLC	C-D
Sustained Leaders	NP-0%
Teacher Created Materials, Inc.	A-100%
The National Literacy Professional Development Consortium, LLC, dba The National Literacy Institute	A-100%
Young Women's Preparatory Network	NP-0%

**Approval of Purchase \$1,000,000 or More  
Recommended for 12/10/2024 Board Agenda**

<b>Project Information</b>	24-04-04 – RFP / Janitorial Floor Chemicals and Cleaning Supplies – (Bean) – (CFMO)
<b>Project Description</b>	The purpose of this project is to obtain janitorial floor chemicals and cleaning supplies districtwide. Based on annual appropriations, the projected expenditure is not to exceed \$9,000,000 for the duration of the project. The district applied the Best Value process in selecting the vendors to be awarded in accordance with Chapter 44 of the Texas Education Code (TEC) and district purchasing and acquisition policies CH(LOCAL) and CH(LEGAL).
<b>Project Term</b>	The project term is from January 10, 2025, through January 9, 2026, with two automatic annual renewals, not to extend beyond January 9, 2028.
<b>Amount not to Exceed (Project Term)</b>	\$9,000,000

<b>Recommended Vendor(s) for Approval</b>	<b>M/WBE Commitment</b>
Buckeye International, Inc., dba Buckeye Cleaning Center Houston	B-20%
Competitive Choice, Inc.	A-100%
Cordell Incorporated dba Ridleys Vacuum and Janitorial Supply	A-100%
ODP Business Solutions, LLC	C-D
Pollock Investments Incorporated	B-20%

**Approval of Purchase \$1,000,000 or More  
Recommended for 12/10/2024 Board Agenda**

<b>Project Information</b>	24-05-03 – RFP / Bus and Heavy Vehicle Painting, Body Repair Services, Accessories, Towing, and Related Products & Services – (James) – (COE)
<b>Project Description</b>	The purpose of this project is to obtain bus and heavy vehicle painting, body repair services, floorboard repairs, accessories, and towing, as well as other related products and services. Based on annual appropriations, the projected expenditure is not to exceed \$1,000,000 for the duration of the project. The district applied the Best Value process in selecting the vendors to be awarded in accordance with Chapter 44 of the Texas Education Code (TEC) and district purchasing and acquisition policies CH(LOCAL) and CH(LEGAL).
<b>Project Term</b>	The project term is from January 17, 2025, through January 16, 2026, with two automatic annual renewals, not to extend beyond January 16, 2028.
<b>Amount not to Exceed (Project Term)</b>	\$1,000,000

<b>Recommended Vendor(s) for Approval</b>	<b>M/WBE Commitment</b>
Rush Truck Centers of Texas, LP	C-D
SOS Collision, Inc.	A-100%
Texas Truck Centers of Houston, LTD, dba Kyrish Truck Centers of Houston	B-20%



**Approval of Purchase \$1,000,000 or More  
Recommended for 12/10/2024 Board Agenda**

<b>Project Information</b>	25-08-04 – RFP / Events-Venues, Catering, Audiovisual (A/V) & Related Products/Services– (Svitek) – (CFOO)
<b>Project Description</b>	The purpose of this project is to obtain event services and/or products to support unique training delivery, student events, ceremonies, competitions, recognitions, celebrations, and other districtwide or campus-based events for staff, students and/or parents/community. Based on annual appropriations, the projected expenditure is not to exceed \$30,000,000 for the duration of the project. The district applied the Best Value process in selecting the vendors to be awarded in accordance with Chapter 44 of the Texas Education Code (TEC) and district purchasing and acquisition policies CH(LOCAL) and CH(LEGAL).
<b>Project Term</b>	The project term is from December 11, 2024, through December 10, 2025, with nine automatic annual renewals, not to extend beyond December 10, 2034.
<b>Amount not to Exceed (Project Term)</b>	\$30,000,000

<b>Recommended Vendor(s) for Approval</b>	<b>M/WBE Commitment</b>
Cathy Dewalt dba UR Special Day, LLC	A-100%
Charley Infante dba Infante Creations, LLC	A-100%
Deli Management, Inc., dba Jason’s Deli	C-D
Event Catering Houston, LLC, dba My Office Menu	C-D
Haddad Interests, Inc., dba The French Corner	A-100%
Houston First Holdings, LLC, dba Hilton Americas Houston	B-20%
Houston Tents & Events, LLC	A-100%
Hungry’s Woodway Kitchen & Bar, Inc.	C-D
HZ LM Casual Foods, LLC, dba La Madeleine	C-D
Kenan Taylor dba Career Educators	C-10%
Larry Joseph LaBorde dba Your Grad Shop, LLC	C-D
Lilly Grove Missionary Baptist Church	NP-0%
MAJC, Inc., dba Sweet Timez Bakery	B-20%
Mooseum Ice Cream, LLC	A-100%
Nicole T. Alexander dba NTA Photography	C-D
Pepi Corporation dba Alonti Catering	C-D
Priscilla Jenkins-Roberts dba Balloon Diva	A-100%
SMG dba NRG Park	C-D
Southern Floral Company, Inc.	C-D
Southern Sound Systems, Inc., dba Southern Sound & Lighting	A-100%
The Kingdom Builders’ Center of Houston, TX, Inc.	NP-0%
The Philly Grill, LLC	B-20%

**Approval of Purchase \$1,000,000 or More  
Recommended for 12/10/2024 Board Agenda**

<b>Project Information</b>	25-09-02 – RFP / Disaster Debris Removal and Disposal Services – (James) – (CFMO)
<b>Project Description</b>	The purpose of this project is to obtain services for disaster debris removal, reduction, disposal, and other emergency cleanup services following a disaster event. Based on annual appropriations, the projected expenditure is not to exceed \$3,000,000 for the duration of the project. The district applied the Best Value process in selecting the vendors to be awarded in accordance with Chapter 44 of the Texas Education Code (TEC) and district purchasing and acquisition policies CH(LOCAL) and CH(LLEGAL).
<b>Project Term</b>	The project term is from December 11, 2024, through December 10, 2025, with four automatic annual renewals, not to extend beyond December 10, 2029.
<b>Amount not to Exceed (Project Term)</b>	\$3,000,000

<b>Recommended Vendor(s) for Approval</b>	<b>M/WBE Commitment</b>
American General Infrastructure Services Group, LLC, dba AGIS	B-20%
Looks Great Services of MS, Inc.	A-100%
Post Oak Construction, LLC	A-100%
Westco Ventures, LLC	A-100%

**Approval of Purchase \$1,000,000 or More  
Recommended for 12/10/2024 Board Agenda**

<b>Project Information</b>	25-09-03 – RFP / Grounds Maintenance, Tree Trimming, and Irrigation Services Districtwide – (Bean) – (CFMO)
<b>Project Description</b>	The purpose of this project is to obtain grounds maintenance, tree trimming, and irrigation services districtwide. Based on annual appropriations, the projected expenditure is not to exceed \$18,000,000 for the duration of the project. The district applied the Best Value process in selecting the vendors to be awarded in accordance with Chapter 44 of the Texas Education Code (TEC) and district purchasing and acquisition policies CH(LOCAL) and CH(LEGAL).
<b>Project Term</b>	The project term is from December 11, 2024, through December 10, 2025, with four automatic annual renewals, not to extend beyond December 10, 2029.
<b>Amount not to Exceed (Project Term)</b>	\$18,000,000

<b>Recommended Vendor(s) for Approval</b>	<b>M/WBE Commitment</b>
ABM Industry Groups, LLC	C-D
Harold Younger dba Von Younger Landscaping	A-100%
Maldonado Nursery & Landscaping, Inc.	A-100%
Patricia D Mills dba M & M Grooming and Lawn Care, LLC	A-100%
Post Oak Construction, LLC	A-100%
Quadra Mind Enterprise, Inc.	A-100%
Rotolo Consultants, Inc.	C-1%
Smartscaping	A-100%
Westco Ventures, LLC	A-100%
Yellowstone Landscape	B-20%

**Amendment to Item Approved on a Prior Agenda  
Recommended for 12/10/2024 Board Agenda**

<b>Project Information</b>	24-02-05 – RFP / Information Technology (IT) Contractors – (Teer) – (CIO) – Additional Vendor(s)
<b>Project Description</b>	This project was originally approved by the Board of Managers on October 10, 2024. The purpose of this project amendment is to award an additional vendor, with no additional increase in funding, to obtain IT contracted services districtwide. The district applied the Best Value process in selecting the vendors to be awarded in accordance with Chapter 44 of the Texas Education Code (TEC) and district purchasing and acquisition policies CH(LOCAL) and CH(LEGAL).
<b>Project Term</b>	The project term is from December 11, 2024, through October 10, 2025, with two automatic annual renewals, not to extend beyond October 10, 2027.
<b>Amount not to Exceed (Project Term)</b>	N/A

<b>Recommended Vendor(s) for Approval</b>	<b>M/WBE Commitment</b>
Sierra Digital, Inc.	A-100%

**Amendment to Item Approved on a Prior Agenda  
Recommended for 12/10/2024 Board Agenda**

<b>Project Information</b>	23-03-04 – RFP / Intercom and Local Sound Reinforcement Systems Services, Maintenance, Repair, and Installation – (Chevalier) – (CFMO) – Vendor Name Change
<b>Project Description</b>	This project was originally approved by the Board of Managers on August 10, 2023. The purpose of this project amendment is to change the name of an awarded vendor through a contract reassignment beginning September 13, 2024, with no additional increase in funding, to obtain intercom and local sound reinforcement systems, maintenance, repair, and installation services districtwide. The ADT Security Corporation dba ADT Commercial, LLC, changed its name to Iris Group Holdings, LLC, dba Everon, LLC. The district applied the Best Value process in selecting the vendors to be awarded in accordance with Chapter 44 of the Texas Education Code (TEC) and district purchasing and acquisition policies CH(LOCAL) and CH(LEGAL).
<b>Project Term</b>	The project term is from August 11, 2023, through August 10, 2024, with four automatic annual renewals, not to extend beyond August 10, 2028.
<b>Amount not to Exceed (Project Term)</b>	N/A

<b>Recommended Vendor(s) for Approval</b>	<b>M/WBE Commitment</b>
Iris Group Holdings, LLC, dba Everon, LLC	C-10%

**Amendment to Item Approved on a Prior Agenda  
Recommended for 12/10/2024 Board Agenda**

<b>Project Information</b>	24-10-03 RFP / Fire Alarm Monitoring, Testing, Installation, and Repairs– (Chevalier) – (CFMO) – Vendor Name Change
<b>Project Description</b>	This project was originally approved by the Board of Managers on February 8, 2024. The purpose of this project amendment is to change the name of an awarded vendor through a contract reassignment beginning October 1, 2024, with no additional increase in funding, to obtain fire alarm monitoring, testing, installation, and repair services. Iris Group Holdings, LLC, dba ADT Commercial, LLC, changed its name to Iris Group Holdings, LLC, dba Everon, LLC. The district applied the Best Value process in selecting the vendors to be awarded in accordance with Chapter 44 of the Texas Education Code (TEC) and district purchasing and acquisition policies CH(LOCAL) and CH(LEGAL).
<b>Project Term</b>	The project term is from March 22, 2024, through March 21, 2025, with four automatic annual renewals, not to extend beyond March 21, 2029.
<b>Amount not to Exceed (Project Term)</b>	N/A

<b>Recommended Vendor(s) for Approval</b>	<b>M/WBE Commitment</b>
Iris Group Holdings, LLC, dba Everon, LLC	C-10%

**Amendment to Item Approved on a Prior Agenda  
Recommended for 12/10/2024 Board Agenda**

<b>Project Information</b>	24-10-04 RFP / Access Control Installation and Repair – (Chevalier) – (CFMO) – Vendor Name Change
<b>Project Description</b>	This project was originally approved by the Board of Managers on February 8, 2024. The purpose of this project amendment is to change the name of an awarded vendor through a contract reassignment beginning October 1, 2024, with no additional increase in funding, to obtain access control installation and repair services. Iris Group Holdings, LLC, dba ADT Commercial, LLC, changed its name to Iris Group Holdings, LLC, dba Everon, LLC. The district applied the Best Value process in selecting the vendors to be awarded in accordance with Chapter 44 of the Texas Education Code (TEC) and district purchasing and acquisition policies CH(LOCAL) and CH(LEGAL).
<b>Project Term</b>	The project term is from March 22, 2024, through March 21, 2025, with four automatic annual renewals, not to extend beyond March 21, 2029.
<b>Amount not to Exceed (Project Term)</b>	N/A

<b>Recommended Vendor(s) for Approval</b>	<b>M/WBE Commitment</b>
Iris Group Holdings, LLC, dba Everon, LLC	C-10%

**Amendment to Item Approved on a Prior Agenda  
Recommended for 12/10/2024 Board Agenda**

<b>Project Information</b>	24-10-05 RFP / Intrusion Detection Systems– (Chevalier) – (CFMO) – Vendor Name Change
<b>Project Description</b>	This project was originally approved by the Board of Managers on February 8, 2024. The purpose of this project amendment is to change the name of an awarded vendor through a contract reassignment beginning October 1, 2024, with no additional increase in funding, to obtain intrusion detection systems products and services. Iris Group Holdings, LLC, dba ADT Commercial, LLC, changed its name to Iris Group Holdings, LLC, dba Everon, LLC. The district applied the Best Value process in selecting the vendors to be awarded in accordance with Chapter 44 of the Texas Education Code (TEC) and district purchasing and acquisition policies CH(LOCAL) and CH(LEGAL).
<b>Project Term</b>	The project term is from March 22, 2024, through March 21, 2025, with four automatic annual renewals, not to extend beyond March 21, 2029.
<b>Amount not to Exceed (Project Term)</b>	N/A

<b>Recommended Vendor(s) for Approval</b>	<b>M/WBE Commitment</b>
Iris Group Holdings, LLC, dba Everon, LLC	C-10%



## Code Legend

### M/WBE - Minority and Women Business Enterprise Notations

- a) Certified M/WBE firm; if listed as A-100% indicates an M/WBE firm; if listed as A->100% the awardee will subcontract with an M/WBE firm(s).
- b) Non-M/WBE firm; who will subcontract the indicated percentage with an M/WBE firm(s) to meet or exceed the District's goal.
- c) Non-M/WBE firm; if listed as C-<%, the awardee will subcontract with an M/WBE firm(s) for a percentage less than the District's goal. If listed as, C-D, the awardee made a good faith effort.

### Other Status Options

(NP-0%) - Non-profit



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12/10/2024

15.

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Office of the Superintendent of Schools

Office of Finance and Operations

Approval Of Annual Cooperative Membership And Administrative Fees

In compliance with Texas Education Code §44.0331, school districts are required to disclose the amounts spent on purchasing cooperative memberships and associated fees. Participation in these cooperatives grants school districts access to competitively bid contracts, supporting the district's needs and ensuring compliance with Texas procurement laws. Additionally, the district benefits from cooperative rebate programs, which return funds based on purchasing volume, helping reduce costs and further supporting district operations.

The Houston Independent School District participates in purchasing cooperatives in accordance with Board Policy CH(LOCAL).

The attached list includes membership costs for each purchasing cooperative in which the district participates.

COST/FUNDING SOURCE(S):                      None

STAFFING IMPLICATIONS:                      None

THIS ITEM DOES NOT ESTABLISH, MODIFY, OR DELETE BOARD POLICY.

**RECOMMENDED:** That the School Board approves the continuation of the district's participation in purchasing cooperatives for fiscal year 2024-2025, effective December 11, 2024.

## **Cooperative Membership Fees Overview**

- Central Texas Purchasing Alliance (CTPA) – Annual Membership Fee: \$150
- State of Texas Cooperative Purchasing Program – Annual Membership Fee: \$100

## **Cooperatives with No Membership Fees**

- 1Government Procurement Alliance (1GPA) – Arizona
- Allied States Cooperative (Region 19) – Far West Texas
- BuyBoard (Local Government Purchasing Cooperative) – Texas
- Choice Partners (Harris County Department of Education) – Texas
- E&I Cooperative Services – National
- EPIC6 (Region 6) – East Texas
- General Services Administration (GSA) – Federal
- Goodbuy Cooperative (Region 2) – Coastal Bend Region, Texas
- Houston-Galveston Area Council (HGAC) – Gulf Coast Region, Texas
- National Cooperative Purchasing Alliance (NCPA, Region 14) – West Texas
- OMNIA Partners (Region 4) – National
- The Purchasing Association of Cooperative Entities (PACE) (Regions 12 & 20) – North Central and South Central Texas
- Purchasing Cooperative of America (PCA, Region 3) – South Texas
- Sourcewell (Region 14) – National
- Texas Association of School Boards (TASB) – Texas
- Texas Department of Information Resources (DIR) – Texas
- Texas Public Energy Alliance (TPEA) – Texas
- The Interlocal Purchasing System (TIPS) – National
- Texas Procurement and Support Services (TPASS) – Texas
- Texas Multiple Award Schedule (TXMAS) – Texas



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12/10/2024

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Office of the Superintendent of Schools

Office of Finance and Operations

## Approval To Participate In Clean Energy Funding Elective Pay

The United States Department of Energy (DOE) has launched the Energy Savings Performance Contracting (ESPC) Campaign that engages public sector building owners across the municipal and state governments, universities and colleges, schools, and hospitals (MUSH) market and other market stakeholders to expand and enhance the use of ESPC to achieve significant energy, environmental, and cost-saving benefits. The goal is for participants to collectively achieve \$1 billion in measured and verified savings by 2030.

Through DOE technical assistance, peer knowledge, sharing, and recognition, the ESPC campaign works with partners to:

- Increase awareness of the benefits of using performance contracting to increase efficiency, modernize public buildings, reduce utility expenses, and meet lead-by-example goals;
- Share and leverage practical resources to build ESPC knowledge and expand ESPC accessibility across the MUSH market;
- Amplify and implement best practice approaches for ESPC projects and programs; and
- Demonstrate impact with measured and verified savings.

Elective pay, also known as direct pay, is a new tax credit opportunity that allows K-12 public sector organizations to get a direct payment of clean energy tax credits and results in modernizing renewably powered and energy efficient buildings and equipment for K-12 public sector organizations.

By electing to participate in elective pay to receive direct payment of clean energy tax credits, K-12 public sector organizations will have clean energy investments that enable healthier, more comfortable indoor environments; enhance progress towards sustainability goals; can improve efforts to attract and retain students; and free K-12 public sector organization funds that can be used to support organizational priorities.

After January 1, 2025, the Energy Investments Tax Credit for Specific-Tech to Tech-Neutral will go into effect that will result in changes for §48 Investment Tax Credit (ITC).

The old §48 ITC is the Renewable Energy Investment Tax Credit that allowed for a six percent credit amount to be applied towards technology that had fuel cell, solar, geothermal, small wind, energy storage, biogas property, microgrid controllers, and combined heat and power properties.

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The new §48 ITC is the Clean Electricity Investment Tax Credit that will allow for six percent of qualified investments to receive a credit amount to be applied towards an investment in facilities that generate clean electricity from renewable sources and qualified energy storage technologies. This tax credit may be applied to projects that begin construction and are placed in service after 2024.

COST/FUNDING SOURCE(S):                      None

STAFFING IMPLICATIONS:                      None

THIS ITEM DOES NOT ESTABLISH, MODIFY, OR DELETE BOARD POLICY.

**RECOMMENDED:** That the School Board approves participation in Clean Energy Funding Elective Pay, effective December 11, 2024, and grants the superintendent the authority to take the necessary actions for participation in the program.



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12/10/2024

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Office of the Superintendent of Schools

Office of Finance and Operations

Approval Of 2024 Tax Roll

At its meeting of September 12, 2024, the Houston Independent School District School Board adopted a tax rate of \$0.8683 per \$100 of taxable value for tax year 2024. On the basis of that tax rate, the Harris County Tax Office has calculated an initial tax roll levy of \$2,018,491,813.57 based on taxable value of \$232,464,794,837 prior to the age 65 and older and disabled persons' homestead frozen-levy loss calculations. The actual levy will be reduced by approximately \$78,782,557.03 for levy loss due to those frozen-levy loss calculations. This levy includes certified appraisal roll values as of October 4, 2024, by the Harris Central Appraisal District. The levy may also be subject to some increase as uncertified values are added to the roll, and to decrease due to settled value protests. This is submitted to the School Board for approval as the 2024 tax roll for the district pursuant to requirements of the Texas Property Tax Code.

A copy of the information from the Harris County Tax Office can be reviewed on the attachment and is on file in Board Services.

COST/FUNDING SOURCE(S):                      None

STAFFING IMPLICATIONS:                      None

THIS ITEM DOES NOT ESTABLISH, MODIFY, OR DELETE BOARD POLICY.

RECOMMENDED: That the School Board approves the 2024 Certified Appraisal Roll and 2024 Calculated Tax Roll as submitted, effective December 11, 2024.



# ANN HARRIS BENNETT

Tax Assessor-Collector

[www.hctax.net](http://www.hctax.net)

November 20,2024

Members of the Board of Education  
Houston Independent School District  
4400 West 18<sup>th</sup> Street  
Houston, Texas 77092-8501

Honorable Board Members:

As required by Sections 26.04 and 26.09 of the Texas Tax Code, the information to be provided to you regarding the 2024 Certified Appraisal Roll used in preparation of the original tax bills is as follows:

Appraised/assessed value (certified appraisal roll only)	\$317,807,151,474
Taxable value (certified appraisal roll only)	\$232,464,794,837
Initial tax roll levy amount (tax rate \$0.8683/\$100 value) Before reduction for tax ceiling limitation	\$2,018,491,813.57
Levy lost from over-65/disabled tax ceiling limitation	\$78,782,557.03
Anticipated collection rate (including delinquent tax, penalty and interest)	96.22 %

The Harris County Appraisal District estimates the current uncertified property value added to the 2024 Certified Appraisal Roll (as of 10/04/2024) to be:

Appraised/assessed value (includes Sec. 26.01(d) property)	\$6,123,772,097
Taxable Value	\$4,932,901,148
Tax roll amount (tax rate \$0.8683/\$100 value)	\$42,832,380.67

The above amounts for the Houston Independent School District include the former North Forest Independent School District accounts.

Respectfully Submitted,

Ann Harris Bennett  
Tax Assessor-Collector



## Consent Agenda

4400 WEST 18TH STREET  
HOUSTON, TEXAS 77092

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12/10/2024

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### Office of the School Board

#### Consideration And Approval Of Minutes From Previous Meetings

The Houston Independent School District School Board is asked to approve the minutes of its meetings on November 5, 14, and 19, 2024.

The minutes will be published after they are approved.

COST/FUNDING SOURCE(S):                      None

STAFFING IMPLICATIONS:                      None

THIS ITEM DOES NOT ESTABLISH, MODIFY, OR DELETE BOARD POLICY.

RECOMMENDED: That the School Board approves the minutes of its meetings on November 5, 14, and 19, effective December 11, 2024.