

THE HOUSTON INDEPENDENT SCHOOL DISTRICT



AGENDA

**School Board
Meeting**

January 16, 2025

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

- CALL TO ORDER
- MEDITATION AND PLEDGE OF ALLEGIANCE
- RECOGNITIONS
- SPEAKERS TO AGENDA ITEMS
- CONSIDERATION AND APPROVAL OF AGENDA ITEMS
- HEARING OF THE COMMUNITY
- 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
- ELECTION OF OFFICERS

DISCUSSION AND REPORT ITEMS

1. Acceptance Of Board Monitoring Update: Presentation Of Goal 3 Progress Measure 3.3
 - January Goal Progress Report
2. Report From The Community Engagement Campaign Ad Hoc Committee
 - Community Engagement Committee: Fall 2024 - January 2025 Report
3. Investment Report
 - Investment Report
4. Budget To Actual Report
 - Budget To Actual Report For The Period Ending December 31, 2024
5. Purchasing Services Quarterly Report
 - Purchasing Quarterly Report

ITEMS PULLED FROM CONSENT AGENDA

6. Approval Of Proposed Revisions To Board Policy AE(LOCAL), *Educational Philosophy*-Second Reading
 - AE(LOCAL), Second Reading
7. Approval Of Proposed Revisions To Board Policy CH(LOCAL), *Purchasing and Acquisition*-First Reading
 - CH(LOCAL), First Reading
8. Approval Of Proposed Revisions To Board Policy EHB(LOCAL), *Special Programs: Innovative and Magnet Programs*-Second Reading
 - EHB(LOCAL), Second Reading
9. Ratification Of Cooperative Vendor Awards From August 11, 2023, To The Present
 - Cooperative Vendor Awards

CONSENT AGENDA

10. Approval Of Appointment And Reappointment Of Houston Independent School District Representatives To The Houston Land Bank Board Of Directors
11. Authority To Negotiate, Execute, And Amend An Interlocal Agreement With The Houston Community College System For The Teacher Certification Pathways Program
12. Authority To Negotiate, Execute, And Amend An Interlocal Agreement With Texas Tech University For The TechTeach Teacher Residency Program
13. Authority To Negotiate, Execute, And Amend An Interlocal Agreement With Sam Houston State University To Provide Alternative Certification Opportunities
 - Explanatory Sheet
14. Approval Of Vendor Awards For Purchases Which Cost \$1,000,000 Or More
 - Purchasing Requests
15. Approval Of Resolution Amending Authorized Representatives At TexPool
 - Resolution
16. Approval Of Proposed Revisions to Board Policy BAA(LOCAL), *Board Legal Status: Powers And Duties*-First Reading
 - BAA(LOCAL), First Reading

17. Approval Of Proposed Revisions To Board Policy CDB(LOCAL), *Other Revenues: Sale, Lease, Or Exchange Of School-Owned Property-Second Reading*
 - CDB(LOCAL), Second Reading
18. Approval Of Proposed Revisions to Board Policy CKC(LOCAL), *Safety Program/Risk Management: Emergency Plans-First Reading*
 - CKC(LOCAL), First Reading
19. Approval Of Proposed Revisions to Board Policy CQ(LOCAL), *Technology Resources-First Reading*
 - CQ(LOCAL), First Reading
20. Approval Of Proposed Revisions To Board Policy CV(LOCAL), *Facilities Construction-First Reading*
 - CV(LOCAL), First Reading
21. Approval Of Proposed Revisions to Board Policy EIA(LOCAL), *Academic Achievement: Grading/Progress Reports to Parents-First Reading*
 - EIA(LOCAL), First Reading
22. 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, 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.

Real Estate

- a) Sale
 - 1) Consideration and possible action to declare the Brookline Facility, Chatham Facility, East Area Office, Fairchild Facility, Fonwood Facility, Grimes Facility, Harper Facility, Haviland Acreage, Kirby & Orem Acreage, North Forest Acreage, North Forest Mesa Strip, Rhoads Facility, Ryon Facility, South Area Office, Southbank Acreage, Terrell Facility, and Tidwell Acreage as surplus and authorize sales procedures.

District Safety, Emergency Management, And Security Audits

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

ADJOURN



1/16/2025

1.

Office of the Superintendent of Schools

Office of Academics

Acceptance Of Board Monitoring Update: Presentation Of Goal 3 Progress Measure 3.3

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 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 2021-2022 graduates to 26 percent for the 2026-2027 graduates.

Goal Progress Measure 3.3: The percentage of grade 11 students who qualify for college credit will increase from 33 percent in May 2023 to 48 percent in May 2028.

GPM 3.3

January 2025 Board Meeting



Goal 3: The percent of students graduating TSI-ready and with an industry-based certification (IBC) will increase from 11% for the 2021–2022 graduates to 26% for the 2026-2027 graduates.

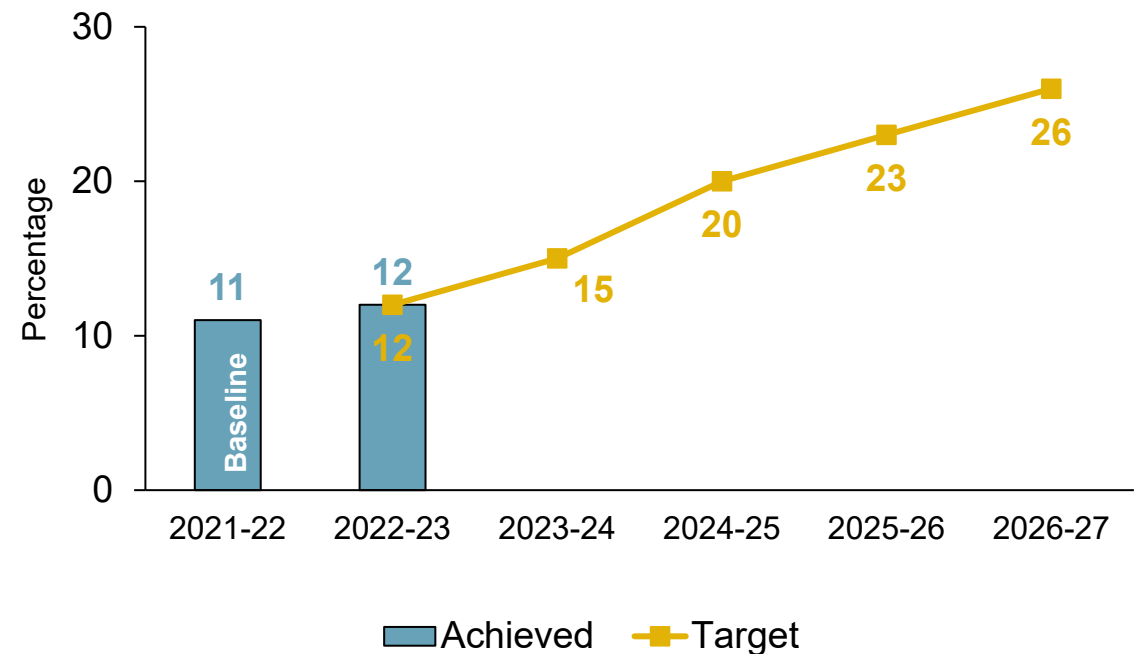
Background

College, Career, and Military Readiness (CCMR) is a component used to measure graduates' preparedness for college, the workforce, or the military. The Texas Success Initiative (TSI) assesses students' post-secondary readiness through performance on standardized assessments such as the SAT, ACT, and the TSIA (Texas Success Initiative Assessment). Additionally, students can demonstrate TSI readiness through participation in programs like Texas College Bridge.

Industry-Based Certifications (IBCs) are included in Goal 3 as they continue to be a key indicator of workforce preparedness and a component of CCMR reporting when coupled with aligned Career and Technical Education (CTE) coursework.

These indicators focus on graduating students, so reporting is lagged by one year. Twelve percent of students graduating in 2023 earned both an IBC and TSI Ready. This meets the goal of 12 percent set by the district for school year 22-23.

Exhibit 1: Percent of HISD Graduates TSI Ready with an IBC

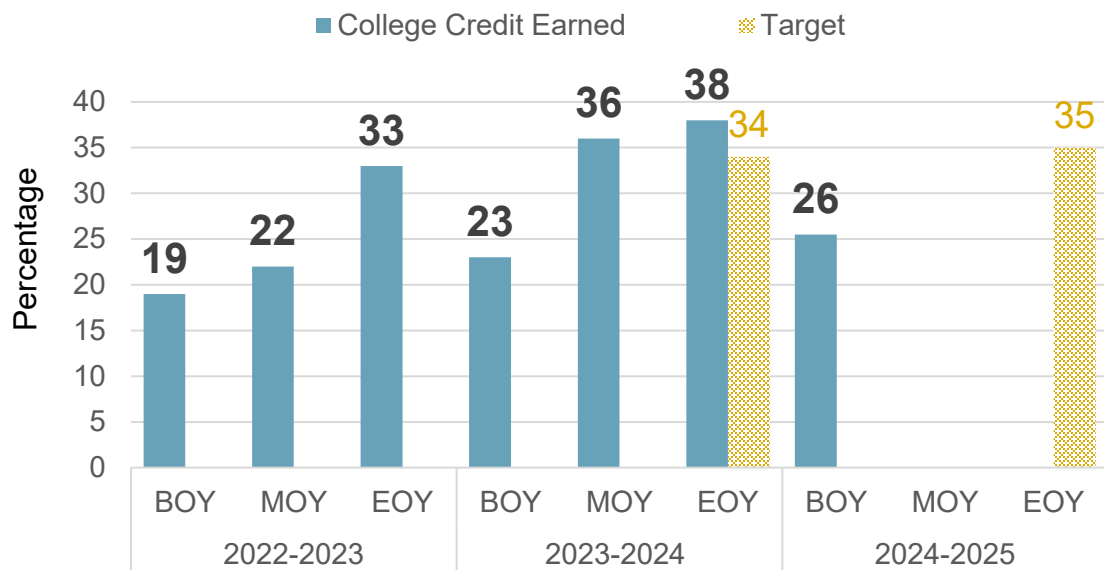


Note: CCMR is a lagging indicator and does not look at current graduates due to data timeline submissions. In this case, the above data point reflects the class of 2023 graduates.

GPM 3.3: The percent of 11th graders who qualify for college credit will increase from 33% in May 2023 to 48% in May 2028.

On Track

Exhibit 2: Percent of 11th Grade Students Qualified for College Credit (earned credit)*



HISD is steadily increasing the percentage of students earning college credit in their 9th and 10th grade year as reported by the BOY results of students in 11th grade (26% in SY24-25 compared to 19% and 23% in previous years). Additional gains are expected during the year as student's complete college course work in 11th grade.

* BOY data in 22-23 and 23-24 was not previously reported to the Board

Exhibit 3: Percent of 11th Grade Students Qualified for College Credit (earned credit)

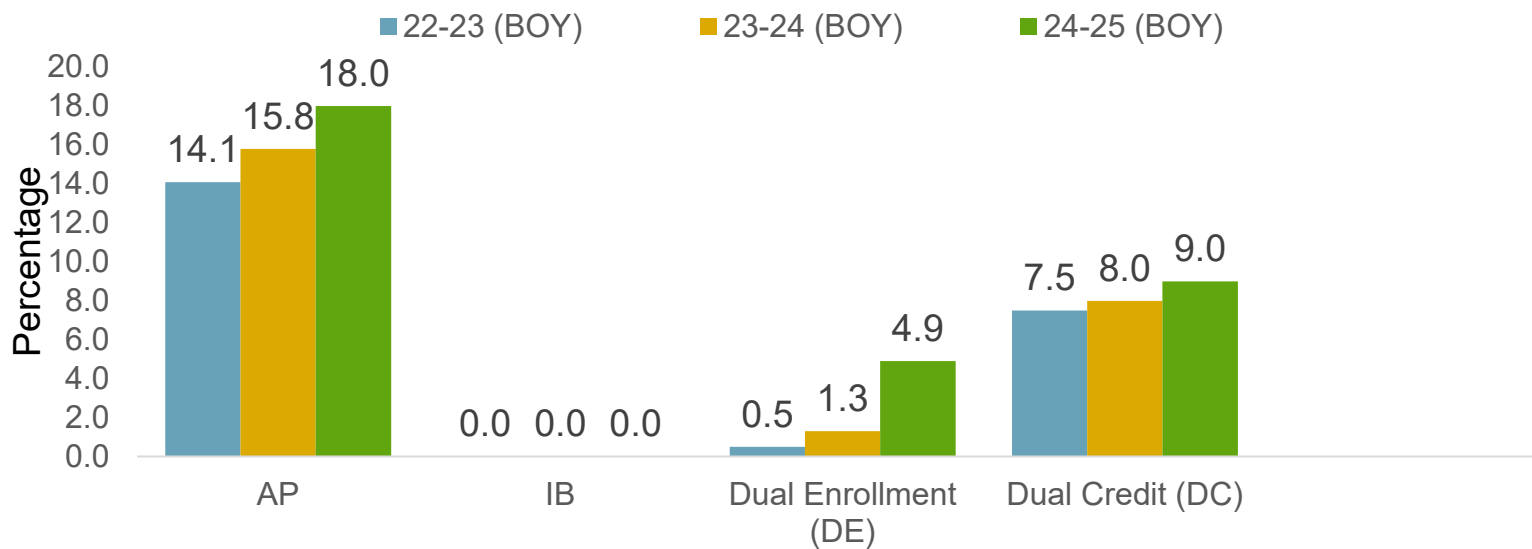
Student Group	Total (n)	24-25 Credit Earned (n)	23-24 BOY Actual (%)	24-25 BOY Actual (%)	BOY to BOY % Pt Change	24-25 EOY Target
All Students	11,865	3,029	23	26	3	35
Asian	575	348	27	61	34	73
Black or African American	2,366	367	22	16	-6	24
Hispanic/Latino	7,330	1,808	23	25	2	35
Two or More Races	209	69	25	33	8	47
White	1,348	431	25	32	7	40
Eco Dis	8,585	1,851	25	22	-3	30
Emergent Bilingual	3,768	751	16	20	4	39
SWDs	1,070	55	8	5	-3	11

BOY 11th grade results in SY24-25 exceed BOY results for the previous years 11th graders overall, and for some student groups. BOY results decreased for black, economically disadvantaged and emergent bilingual student groups compared to BOY in 23-24. However, this percent is expected to increase by EOY as many 11th graders enroll in college courses during their 11th grade year.

GPM 3.3: The percent of 11th graders who qualify for college credit will increase from 33% in May 2023 to 48% in May 2028.

On Track

Exhibit 4: Percent of 11th Grade Students Qualified for College Credit, by credit type



N count	Advanced Placement	International Baccalaureate	Dual Enrollment	Dual Credit	Total # 11 th Graders Earned College Credit
24-25 BOY	2,140	0	579	1,073	3,029
23-24 BOY	2,006	0	169	1,013	2,962
22-23 BOY	1,676	0	56	885	2,303

Students can obtain college course credit through one of four options including Advanced Placement (AP), International Baccalaureate (IB), dual enrollment (DE) and dual credit (DC). Students may participate in one or more of these options.

Out of 11,685 current 11th grade students, 3,029 earned college credit when they were in 9th and 10th grade. Many additional 11th graders are expected to obtain credit this school year as 11th graders.

This data shows that BOY college credit is increasing at the beginning of each year for many of these college credit types including AP, dual enrollment and dual credit courses.

In the n-count chart, many students earn multiple types of credit. For example, 338 current 11th grade students earned college credit by *both* qualifying AP score and Dual Credit (DC) eligibility.

GPM 3.3: The percent of 11th graders who qualify for college credit will increase from 33% in May 2023 to 48% in May 2028.

**On
Track**

Superintendent's Evaluation of Performance:

HISD demonstrates consistent progress in increasing the percentage of 11th graders earning college credit, with growth observed from BOY to EOY each year. The district met its 2023-24 EOY target, and BOY 2024-25 data surpasses the BOY results of both 22-23 and 23-24, signaling ongoing improvement.

Out of 11,685 11th graders, 3,029 students (26%) have earned college credit through one or more pathways, reflecting achievements during 9th and 10th grades. This BOY data represents an early checkpoint when many students have yet to take AP exams, complete Dual Enrollment courses, or qualify for other credit-earning programs. Historically, significant increases from BOY to EOY in the 11th grade year suggest that performance will improve as these opportunities are completed later in the year.

GPM 3.3: The percent of 11th graders who qualify for college credit will increase from 33% in May 2023 to 48% in May 2028.

**On
Track**

Root-Cause Analysis and Key Actions:

The district has improved the number of students earning college credit. The top root causes and key actions are outlined below:

- **Opt-out Scheduling Policy** - An opt-out process for advanced coursework was developed and implemented. Using student assessment data (i.e., ACT, SAT, TSIA 2.0, PSAT, STAAR EOC, and Grade 8 NWEA MAP), students who are identified as at grade level or higher are automatically enrolled in advanced courses. Parents may opt students out of the required advanced courses after a counselor conference and learning about the advantages of advanced courses.
- **Advanced Course Strategic Scheduling**– HISD has developed and implemented an advanced course scheduling tool for the 2024-25 school year. This tool is used by high school campus counselors to identify students who are academically ready for advanced courses based on student assessment data. For example, Grade 8 math STAAR and NWEA MAP results identify students for automatic enrollment in advanced high school math. These students typically progress from Pre-AP Algebra I to a college credit-bearing math course (e.g., AP, Dual Credit, Dual Enrollment) by graduation. Annual performance data reviews help identify additional students ready for advanced coursework at any grade level. We are expanding strategic scheduled for advanced math pathways to middle school this year to increase the percent of students who can access Algebra I in 8th grade.
- **Create Freely Available High-Quality Curriculum** – HISD continues to focus providing campuses with access to rigorous, on-grade level curriculum to support all students in meeting and exceeding grade level standards.
- **High Quality Instruction** – HISD is dedicated to high-quality instruction in all classrooms. Campus and division leaders provide year-round, embedded coaching to enhance teachers' abilities to help students master content. Advanced coursework teachers receive ongoing, content-specific professional development. Leaders use a specialized Spot Guidance document to ensure advanced course instruction meets required standards.

General Terms

Abbreviation	Term
BOY	Beginning of Year
MOY	Middle of Year
EOY	End of Year
SWDs	Students with Disabilities
EB	Emergent Bilingual
Eco Dis	Economically Disadvantaged
Two+	Two or More Ethnicities

Glossary: GPM 3.3

Abbreviation	Term	Definition
CCMR	College, Career, and Military Readiness	State-wide term used to describe a set of indicators that demonstrate post-secondary readiness
IBC	Industry-Based Certification	Certificate earned in various industries, such as welding
TSIA	Texas Success Initiative Assessment	Texas college readiness assessment, similar to SAT
TSI	Texas Success Initiative	Sets criteria/benchmarks for success on ACT, SAT, and TSIA assessments
ACT	American College Test	College entrance exam
SAT	Scholastic Aptitude Test	College entrance Exam
AP	Advanced Placement	Represents a critical element in HISD's efforts to inject rigor into the high school classrooms.
IB	International Baccalaureate	Offers students a strong curriculum monitored by an international consortium of educators
DE	Dual Enrollment	Offers students the ability to earn college credit through OnRamps (UT) in addition to high school credit
DC	Dual Credit	Offers students the ability to earn college credit through HCC

Appendix: HISD GPM 3.3

2023-2028, Goal Progress Measure 3.3 Targets

Student Group	2023 Baseline (EOY)	2024 EOY Goal	2025 EOY Goal	2026 EOY Goal	2027 EOY Goal	2028 EOY Goal
All Students	33	34	35	40	45	48
American Indian	25	26	27	32	37	40
Asian	71	72	73	78	83	86
Black	22	23	24	29	34	37
Hispanic/Latino	33	34	35	40	45	48
Pacific Islander	20	21	22	27	32	35
Two or More Races	45	46	47	52	57	60
White	38	39	40	45	50	53
Eco Dis	28	29	30	35	40	43
Emergent Bilingual	37	38	39	44	49	52
SWDs	9	10	11	16	21	24



1/16/2025

2.

Office of the School Board

Report From The Community Engagement Campaign Ad Hoc Committee

Pursuant to Board Policy BDB(LOCAL), *Board Internal Organization: Internal Committees*, and the board's *Community Engagement Plan*, the Community Engagement Campaign Ad Hoc Committee presents to the board an update about the work of the committee in 2024.

The committee membership (Cassandra Auzenne Bandy and Rolando Martinez) is reappointed for 2025.

A copy of the report is attached.

HISD Community Engagement Committee: Fall 2024 - January 2025 Report

Introduction

The HISD Community Engagement Committee has made significant strides in building connections with stakeholders, gathering feedback, and addressing critical areas to support the district's goals. This report outlines the committee's activities, key findings, and areas for improvement, reflecting its ongoing commitment to transparency, collaboration, and student success.

Key Engagement Metrics

- **Total Community Engagements:** 20
 - **Organizations Represented:** 12
 - **Community Members Engaged:** 700 (approx.)
 - **Student Engagements:** 72 students across 45 campuses
-

Activities and Achievements

- 1. Holiday School Visits**

Board members fostered connections with students through visits to Longfellow, Whidby, NQ Henderson, and Shadydale elementary schools, serving breakfast and engaging with the school community.
 - 2. Spring Student Engagement Event**

A student feedback session held on May 29, 2024, allowed 72 students to voice their perspectives on HISD's support for their learning and leadership development.
 - 3. Organizational Engagements**

Engagements with 12 organizations, including the Houston Urban League, Jewish Federation, and My Brother's Keeper, facilitated valuable discussions on district goals and challenges, such as teacher retention, pre-k enrollment, and social-emotional support.
 - 4. Progress Monitoring and Feedback**

Feedback sessions provided insights into the district's progress and challenges, ensuring alignment with community values and transparency.
-

Key Feedback Themes

- **Strengths:**
 - Development of critical thinking skills through AP/IB courses, internships, and dual-credit programs.
 - Supportive teachers and engaging resources such as libraries and certifications.
 - College and career preparation through specialized programs like EMERGE and magnet schools.
 - **Areas for Improvement:**
 - Addressing resource disparities across campuses.
 - Expanding access to career preparation and guidance resources.
 - Balancing standardized testing with creative and independent learning approaches.
 - Enhancing mental health and well-being support.
-

Post-Meeting Actions and Follow-Ups

- **Pre-K Enrollment Support:** Shared strategies and resources to improve enrollment.
 - **Teacher Retention Data:** Provided insights into teacher retention and certification effectiveness.
 - **Community Partnerships:** Scheduled future partnership discussions to leverage organizational support.
 - **Wraparound Resources:** Disseminated campus-specific resource information, including wraparound specialists and Sunrise Center addresses.
-

Opportunities for Growth

- Strengthening communication regarding district actions and engagement opportunities.
- Increasing survey participation through incentives and simplified access methods.

- Enhancing the depth and breadth of feedback collection via anonymous and alternative input platforms.
-

Next Steps for Spring 2025

- Conduct additional progress monitoring and feedback meetings.
 - Facilitate family and student connection initiatives, including PTO Walk and Talks and feedback sessions.
 - Address identified gaps and sustain improvements in teacher retention, pre-k enrollment, and social-emotional support.
-

Conclusion

The HISD Community Engagement Committee continues to prioritize meaningful dialogue and actionable outcomes to ensure the district aligns with the values and expectations of its diverse community. Through ongoing efforts, the committee aims to create a supportive and inclusive environment that fosters success for all students.



1/16/2025

3.

Office of the Superintendent of Schools

Office of Finance and Operations

Investment Report

The Public Funds Investment Act (PFIA), Government Code Chapter 2256, requires the board-designated investment officers to prepare and submit to the School Board, not less than quarterly, a written report of investment transactions for all funds covered by the PFIA for the preceding reporting period.

The board-approved *Cash Management and Investment Policy* further governs Houston Independent School District (HISD) investments. All investments purchased meet the three basic tenets included in policy: investment safety, investment liquidity, and investment yield. All investments are held to maturity. HISD does not invest on a speculative basis.

The attached investment report for the quarter ended December 31, 2024, meets the reporting requirements of the PFIA, Section 2256.023 - Internal Management Reports. The report has been reviewed and signed by the chief financial officer and treasurer who are responsible for the day-to-day management of HISD's cash and investment positions.

Quarterly Investment Report

FY 2024 - 2025

October 01, 2024 – December 31, 2024

January 16, 2025






HOUSTON INDEPENDENT SCHOOL DISTRICT
 Quarterly Investment Report
 October 01, 2024 - December 31, 2024

COMPLIANCE

This report was prepared by Houston Independent School District and complies with the District's approved Investment Policy and Strategy.

US Treasury | 1 Month 4.50%
 US Treasury | 1 Year 4.23%
 US Treasury | 2 Year 4.23%
 Fed Funds 4.48%

Fund Name	Face Amount/Shares	Market Value 12/31/2024	Book Value 12/31/2024	% of Portfolio-BV	YTM @ Cost	Days To Maturity
Activity Funds	29,508,466	29,508,466	29,508,466	3.64	4.74	1
Capital Projects	64,153,509	64,153,509	64,153,509	7.90	4.78	1
Child Nutrition	51,061,622	51,061,622	51,061,622	6.29	4.77	1
Debt Service	132,196,673	132,196,673	132,196,673	16.29	4.76	1
General Fund	537,641,905	532,957,362	534,648,118	65.88	4.65	470
Total / Average	814,562,176	809,877,632	811,568,388	100.00	4.69	310



 James Terry, Ph.D., CPA, RTSBA - Chief Financial and
 Operations Officer

1/10/2025

 Date



 Earl Flowers, CPA, CIA, Treasurer

01/10/2025

 Date



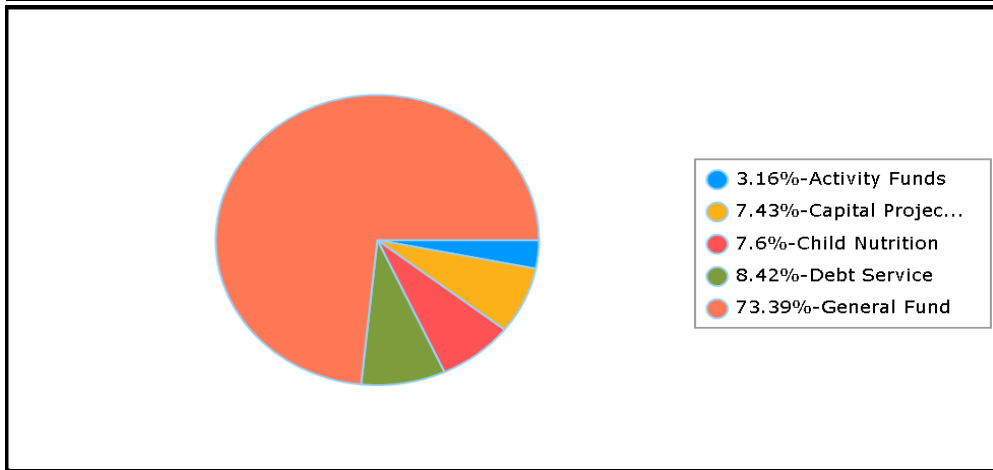
Houston Independent School District | TX Distribution by Fund - Market Value All Funds

Begin Date: 9/30/2024, End Date: 12/31/2024

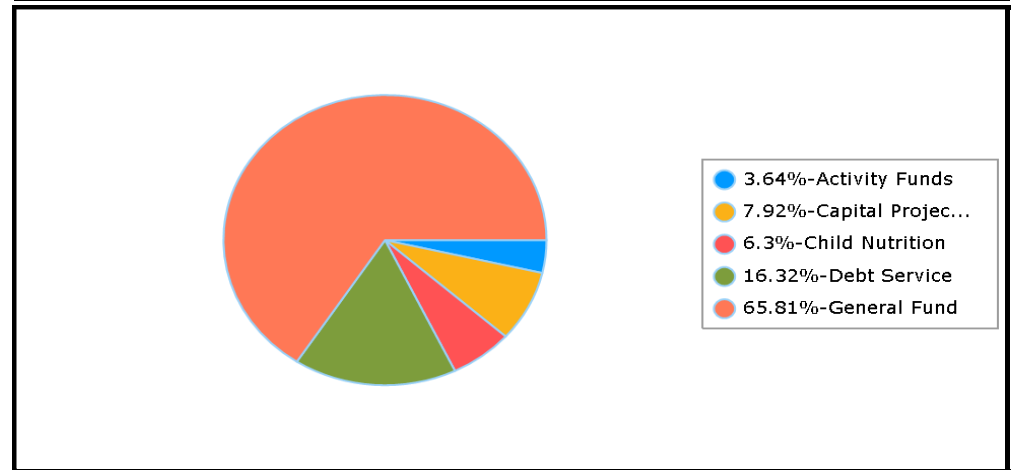
Main Fund Allocation

Fund	Market Value 9/30/2024	% of Portfolio-MV 9/30/2024	Market Value 12/31/2024	% of Portfolio-MV 12/31/2024
Activity Funds	31,120,159	3.16	29,508,466	3.64
Capital Projects	73,294,575	7.43	64,153,509	7.92
Child Nutrition	74,941,821	7.60	51,061,622	6.30
Debt Service	83,035,712	8.42	132,196,673	16.32
General Fund	723,598,223	73.39	532,957,362	65.81
Total / Average	985,990,489	100.00	809,877,632	100.00

Portfolio Holdings as of 9/30/2024



Portfolio Holdings as of 12/31/2024





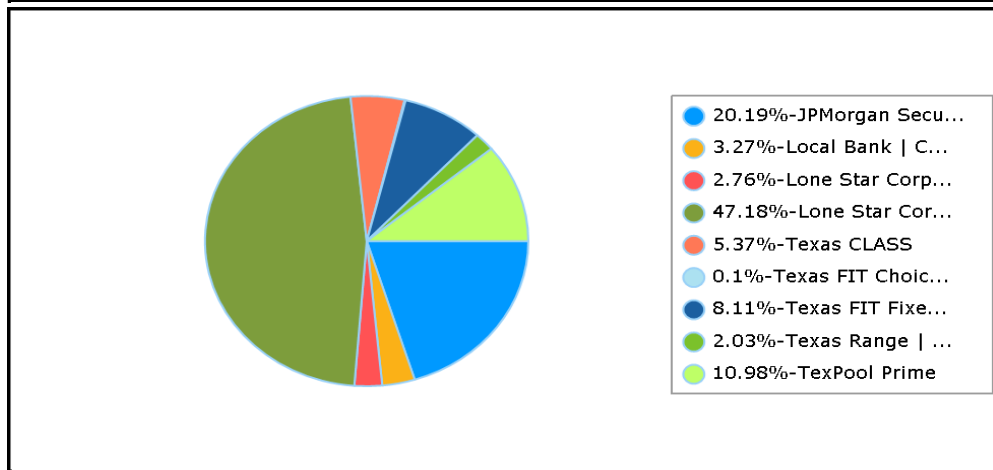
Houston Independent School District | TX Distribution by Asset Category - Market Value All Funds

Begin Date: 9/30/2024, End Date: 12/31/2024

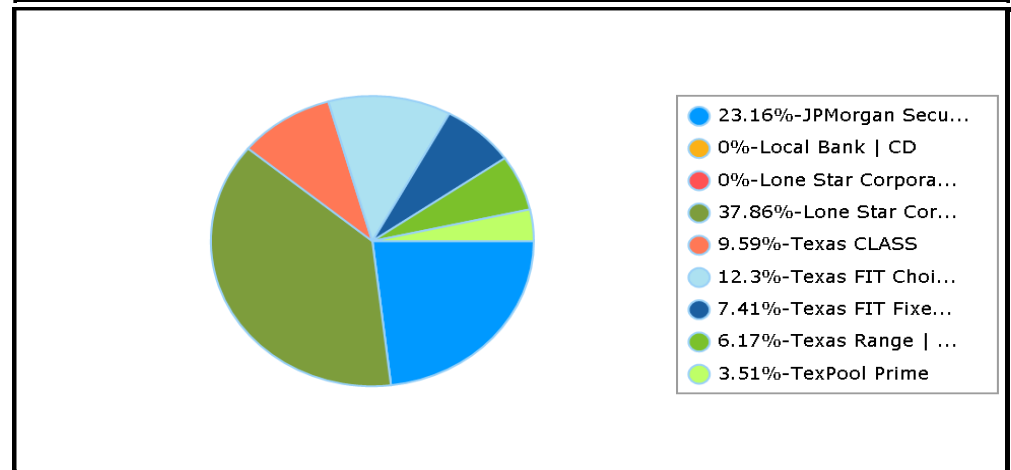
Asset Category Allocation

Asset Category	Market Value 9/30/2024	% of Portfolio-MV 9/30/2024	Market Value 12/31/2024	% of Portfolio-MV 12/31/2024
JPMorgan Securities Custodian	199,107,700	20.19	187,568,783	23.16
Local Bank CD	32,242,437	3.27	-	0.00
Lone Star Corporate	27,207,764	2.76	2,588	0.00
Lone Star Corporate Plus	465,161,912	47.18	306,613,859	37.86
Texas CLASS	52,993,399	5.37	77,633,866	9.59
Texas FIT Choice Pool	1,024,758	0.10	99,626,611	12.30
Texas FIT Fixed Trust Pool	80,000,000	8.11	60,000,000	7.41
Texas Range TERM	20,000,000	2.03	50,000,000	6.17
TexPool Prime	108,252,519	10.98	28,431,924	3.51
Total / Average	985,990,489	100.00	809,877,632	100.00

Portfolio Holdings as of 9/30/2024



Portfolio Holdings as of 12/31/2024



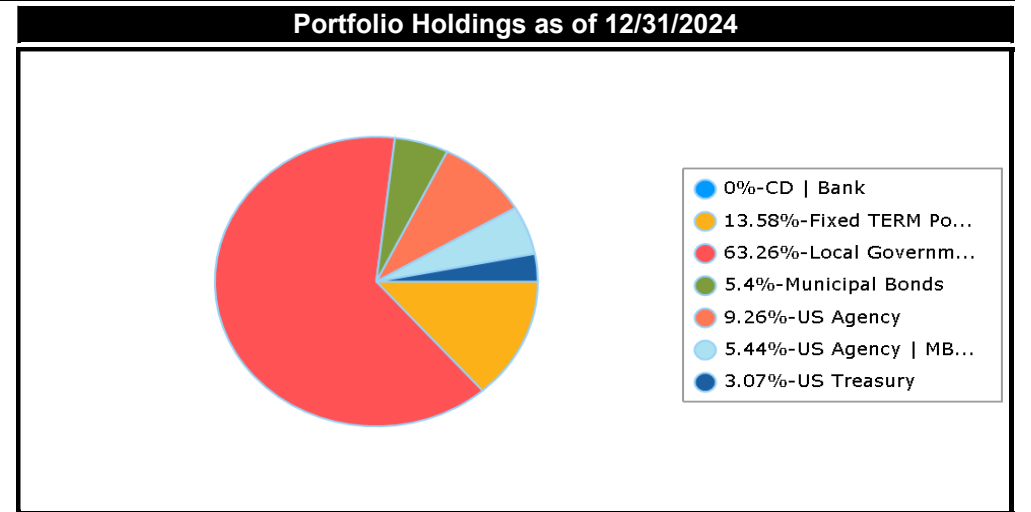
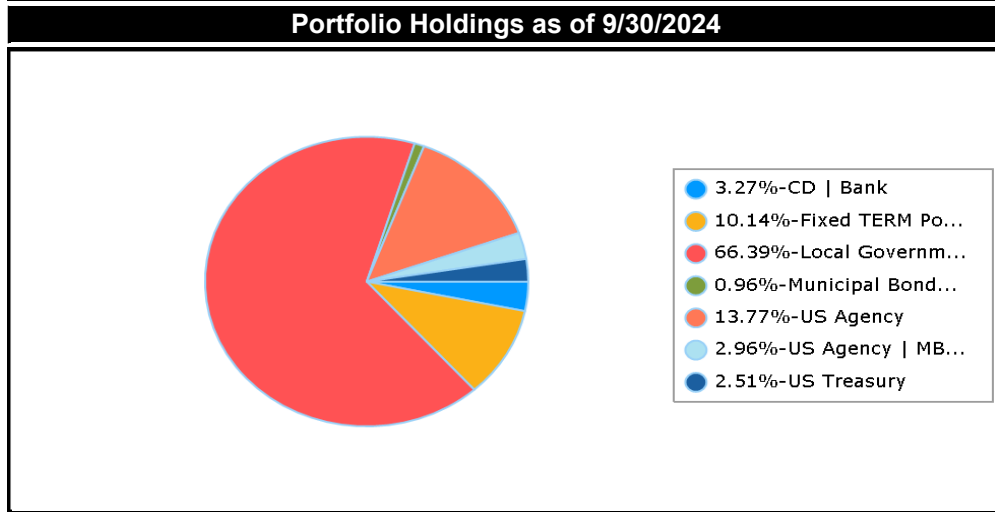
Asset Category | Financial Institution



Houston Independent School District | TX Distribution by Asset Class - Market Value All Funds

Begin Date: 9/30/2024, End Date: 12/31/2024

Asset Class Allocation				
Asset Class	Market Value 9/30/2024	% of Portfolio-MV 9/30/2024	Market Value 12/31/2024	% of Portfolio-MV 12/31/2024
CD Bank	32,242,437	3.27	-	0.00
Fixed TERM Pool	100,000,000	10.14	110,000,000	13.58
Local Government Investment Pools	654,640,352	66.39	512,308,849	63.26
Municipal Bonds	9,470,014	0.96	43,721,639	5.40
US Agency	135,758,408	13.77	74,959,133	9.26
US Agency MBS	29,170,966	2.96	44,019,594	5.44
US Treasury	24,708,313	2.51	24,868,418	3.07
Total / Average	985,990,489	100.00	809,877,632	100.00



Asset Class | Investment Policy Compliance

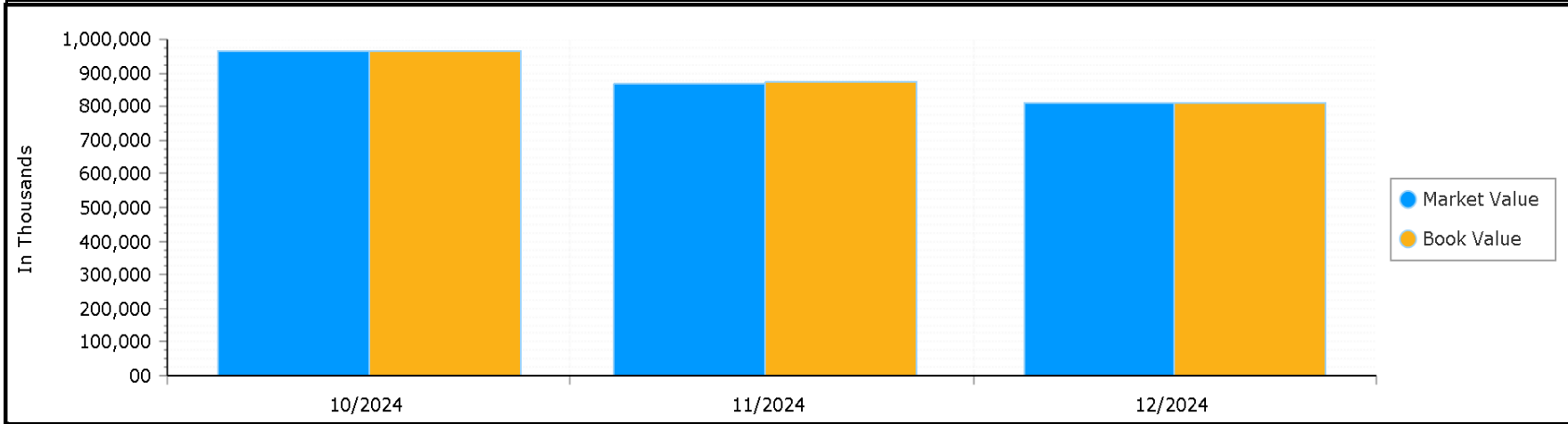


Houston Independent School District | Portfolio Summary by Month All Funds

Begin Date: 10/31/2024, End Date: 12/31/2024

Month	Market Value	Book Value	YTM @ Cost	YTM @ Market	Duration	Days To Maturity
10/31/2024	964,954,834	965,788,365	4.99	4.98	0.69	265
11/30/2024	869,554,882	870,151,719	4.80	4.79	0.72	272
12/31/2024	809,877,632	811,568,388	4.69	4.70	0.82	314
Total / Average	881,462,449	882,502,824	4.83	4.83	0.74	282

Market Value / Book Value Comparison



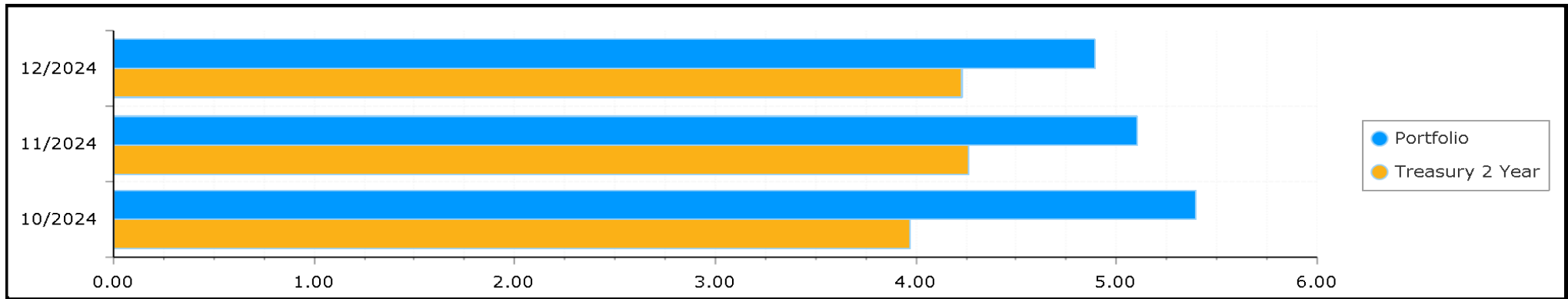


Houston Independent School District | TX Total Rate of Return - Book Value by Month All Funds

Begin Date: 10/31/2024, End Date: 12/31/2024

Month	Beginning BV + Accrued Interest	Interest Earned During Period-BV	Realized Gain/Loss-BV	Investment Income-BV	Average Capital Base-BV	TRR-BV	Annualized TRR-BV	Treasury 2 Year
10/31/2024	987,915,227	4,196,736	-	4,196,736	957,978,909	0.44	5.39	3.97
11/30/2024	968,338,384	3,684,279	70,558	3,754,837	904,063,490	0.42	5.1	4.26
12/31/2024	872,795,287	3,310,858	-	3,310,858	830,181,716	0.4	4.89	4.23
Total/Average	987,915,227	11,191,872	70,558	11,262,430	894,474,343	1.26	5.13	4.15

Annualized TRR-BV



TRR-BV | Total Rate of Return - Book Value



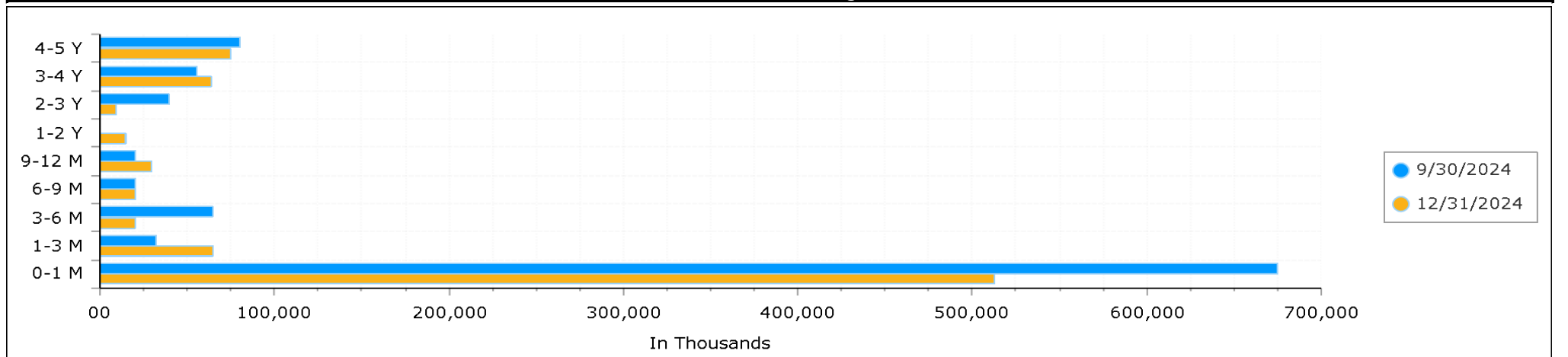
Houston Independent School District | TX Distribution by Maturity Range - Market Value All Funds

Begin Date: 9/30/2024, End Date: 12/31/2024

Maturity Range Allocation

Maturity Range	Market Value 9/30/2024	% of Portfolio-MV 9/30/2024	Market Value 12/31/2024	% of Portfolio-MV 12/31/2024
0-1 Month	674,640,352	68.42	512,308,849	63.26
1-3 Months	32,242,437	3.27	64,868,418	8.01
3-6 Months	64,708,313	6.56	20,000,000	2.47
6-9 Months	20,000,000	2.03	20,000,000	2.47
9-12 Months	20,000,000	2.03	30,000,000	3.70
1-2 Years	-	0.00	14,780,894	1.83
2-3 Years	39,470,014	4.00	9,386,989	1.16
3-4 Years	54,990,146	5.58	63,891,352	7.89
4-5 Years	79,939,229	8.11	74,641,132	9.22
Total / Average	985,990,489	100.00	809,877,632	100.00

Portfolio Holdings





Houston Independent School District | TX Portfolio Holdings by Fund All Funds

Date: 12/31/2024

Description CUSIP	Face Amount / Shares	Settlement Date YTM @ Cost	Cost Value Book Value	Market Price YTM @ Market	Market Value Accrued Interest	Credit Rating Credit Rating	Days To Call/Maturity Duration To Maturity
Activity Funds							
Lone Star Activity TA2 LGIP LS-TA2-C7547	1	6/30/2024 4.73	1 1	100.00 4.73	1	NR NR	1 0
Lone Star Activity TA2 LGIP LS-TA2-CP7547	18,418,549	6/30/2024 4.77	18,418,549 18,418,549	100.00 4.77	18,418,549	NR NR	1 0
Lone Star Activity TA3 LGIP LS-TA3-CP7984	424,470	6/30/2024 4.77	424,470 424,470	100.00 4.77	424,470	NR NR	1 0
Lone Star Activity TO3 LGIP LS-TO3-CP8008	84,399	6/30/2024 4.77	84,399 84,399	100.00 4.77	84,399	NR NR	1 0
Lone Star Trust & Agency TO4 + Scholarship LS-T04-CP8016	317,025	6/30/2024 4.77	317,025 317,025	100.00 4.77	317,025	NR NR	1 0
Lone Star Trust & Agency TO4 959 Jackson LG LS-959-CP8016	28,797	6/30/2024 4.77	28,797 28,797	100.00 4.77	28,797	NR NR	1 0
TexPool Print Shop PS1 LGIP TXPOOL-PS1-P011	4,702,499	6/30/2024 4.70	4,702,499 4,702,499	100.00 4.70	4,702,499	NR NR	1 0
TexPool Trust & Agency T05 LGIP TXPOOL-T05-P013	5,532,725	6/30/2024 4.70	5,532,725 5,532,725	100.00 4.70	5,532,725	NR NR	1 0
Sub Total Activity Funds	29,508,466	4.74	29,508,466	4.74	29,508,466		1 0
Capital Projects							
Lone Star Capital Projects CP1 LGIP LS-698-CP7703	1,987,486	6/30/2024 4.73	1,987,486 1,987,486	100.00 4.73	1,987,486	NR NR	1 0
Lone Star Capital Projects CP1 LGIP LS-CP1-C7703	2,584	8/15/2024 4.77	2,584 2,584	100.00 4.77	2,584	NR NR	1 0
Lone Star Capital Projects CP1 LGIP LS-CP1-CP7703	17,561,948	6/30/2024 4.77	17,561,948 17,561,948	100.00 4.77	17,561,948	NR NR	1 0
Texas FIT Pool Capital Projects 2018 CP1 LGIP TXFIT-CP1-159	44,244,836	10/11/2024 4.79	44,244,836 44,244,836	100.00 4.79	44,244,836	NR NR	1 0



Houston Independent School District | TX Portfolio Holdings by Fund All Funds

Date: 12/31/2024

Description CUSIP	Face Amount / Shares	Settlement Date YTM @ Cost	Cost Value Book Value	Market Price YTM @ Market	Market Value Accrued Interest	Credit Rating Credit Rating	Days To Call/Maturity Duration To Maturity
TexPool Capital Projects CP1 LGIP TXPOOL-CP1-P041	356,655	6/30/2024 4.70	356,655 356,655	100.00 4.70	356,655	NR	1 0
Sub Total Capital Projects	64,153,509	4.78	64,153,509	4.78	64,153,509		1 0
Child Nutrition							
Lone Star Food Service FD1 LGIP LS-FD1-C7885	1	8/15/2024 4.73	1 1	100.00 4.73	1	NR	1 0
Lone Star Food Service FD1 LGIP LS-FD1-CP7885	47,795,876	6/30/2024 4.77	47,795,876 47,795,876	100.00 4.77	47,795,876	NR	1 0
Lone Star Food Service FD2 CAVE LGIP LS-CAVE-CP7893	151,003	6/30/2024 4.77	151,003 151,003	100.00 4.77	151,003	NR	1 0
Texas FIT Pool Food Service FD1 LGIP TXFIT-FD1-124	1,588,402	6/30/2024 4.79	1,588,402 1,588,402	100.00 4.79	1,588,402	NR	1 0
TexPool Food Service FD1 LGIP TXPOOL-FD1-P006	1,526,341	6/30/2024 4.70	1,526,341 1,526,341	100.00 4.70	1,526,341	NR	1 0
Sub Total Child Nutrition	51,061,622	4.77	51,061,622	4.77	51,061,622		1 0
Debt Service							
Lone Star Debt Service DS1 LGIP LS-DS1-CP7844	81,842,267	6/30/2024 4.77	81,842,267 81,842,267	100.00 4.77	81,842,267	NR	1 0
Lone Star Debt Service DS1 LGIP LS-DS1-C7844	0	8/15/2024 4.73	0 0	100.00 4.73	0	NR	1 0
TX CLASS Debt Service LGIP TXCLASS-DS1-002	50,354,405	11/8/2024 4.75	50,354,405 50,354,405	100.00 4.75	50,354,405	NR	1 0
Sub Total Debt Service	132,196,673	4.76	132,196,673	4.76	132,196,673		1 0
General Fund							
FHLB 4 9/18/2028-25 3130B2XG5	30,000,000	9/27/2024 4.00	30,000,000 30,000,000	98.52 4.44	29,556,702 313,333	Moody's-Aaa S&P-AA+	261 3.45
FHLMC 4 2/28/2029 3134HAHP1	10,855,000	9/3/2024 4.20	10,766,749 10,773,197	98.05 4.51	10,642,886 147,146	Moody's-Aaa S&P-AA+	1520 3.74



Houston Independent School District | TX Portfolio Holdings by Fund All Funds

Date: 12/31/2024

Description CUSIP	Face Amount / Shares	Settlement Date YTM @ Cost	Cost Value Book Value	Market Price YTM @ Market	Market Value Accrued Interest	Credit Rating Credit Rating	Days To Call/Maturity Duration To Maturity
FHLMC 5 11/7/2029-25 3134HAXT5	20,000,000	11/12/2024 5.00	20,000,000 20,000,000	99.89 5.02	19,978,652 136,111	Moodys-Aaa S&P-AA+	219 4.34
Florida SBA 1.705 7/1/2027 341271AE4	10,125,000	4/2/2024 4.76	9,204,233 9,416,111	92.71 4.84	9,386,989 86,316	Moodys-Aa3 S&P-AA	912 2.43
FNMA 3.55 12/10/2026-25 3135GAWA5	15,000,000	10/24/2024 4.06	14,845,500 14,859,014	98.54 4.34	14,780,894 119,813	Moodys-Aaa S&P-AA+	10 1.96
FNMA MBS 3.1 6/1/2029 3140LGDL3	30,469,000	8/13/2024 4.26	28,936,028 29,058,456	92.85 4.26	28,291,920 78,712	Moodys-Aaa S&P-AA+	1613 4.42
FNMA MBS 4.56 11/1/2029 3140NWQX6	10,690,327	12/5/2024 4.53	10,720,394 10,719,951	99.06 4.53	10,589,782 40,623	Moodys-Aaa S&P-AA+	1766 4.84
FNMA MBS 4.95 7/1/2029 3140NVM79	5,114,000	12/2/2024 4.70	5,173,131 5,172,091	100.47 4.70	5,137,892 21,095	Moodys-Aaa S&P-AA+	1643 4.5
Lone Star General GF1 LGIP LS-GF1-CP7869	88,143,950	6/30/2024 4.77	88,143,950 88,143,950	100.00 4.77	88,143,950	NR NR	1 0
Lone Star General GF1 LGIP LS-GF1-C7869	0	8/15/2024 4.73	0 0	100.00 4.73	0	NR NR	1 0
Lone Star Health Insurance IS1 LGIP LS-IS1-CP7927	26,531,175	6/30/2024 4.77	26,531,175 26,531,175	100.00 4.77	26,531,175	NR NR	1 0
Lone Star Medicaid MD1 LGIP LS-MD1-C7851	1	6/30/2024 4.73	1 1	100.00 4.73	1	NR NR	1 0
Lone Star Medicaid MD1 LGIP LS-MD1-CP7851	8,589,388	6/30/2024 4.77	8,589,388 8,589,388	100.00 4.77	8,589,388	NR NR	1 0
Lone Star Special Revenue SR1 LGIP LS-SR1-CP7968	684,778	6/30/2024 4.77	684,778 684,778	100.00 4.77	684,778	NR NR	1 0
Lone Star Workers Compensation IS2 LGIP LS-IS2-CP7935	14,052,747	6/30/2024 4.77	14,052,747 14,052,747	100.00 4.77	14,052,747	NR NR	1 0
Lone Star Workers Compensation IS2 LGIP LS-IS2-C7935	0	8/15/2024 4.73	0 0	100.00 4.73	0	NR NR	1 0



Houston Independent School District | TX Portfolio Holdings by Fund All Funds

Date: 12/31/2024

Description CUSIP	Face Amount / Shares	Settlement Date YTM @ Cost	Cost Value Book Value	Market Price YTM @ Market	Market Value Accrued Interest	Credit Rating Credit Rating	Days To Call/Maturity Duration To Maturity
San Antonio ISD 4.006 8/15/2028-21 796269VA3	35,000,000	11/18/2024 4.50	34,405,000 34,423,994	98.10 4.58	34,334,650 529,682	Moody's-Aaa Fitch-AAA	46 3.35
Texas CLASS General GF1 LGIP TXCLASS-GF1-001	25,341,546	7/15/2024 4.75	25,341,546 25,341,546	100.00 4.75	25,341,546	NR NR	1 0
Texas CLASS Medicaid Enterprise LGIP TXCLASS-MD1-004	1,937,916	7/15/2024 4.75	1,937,916 1,937,916	100.00 4.75	1,937,916	NR NR	1 0
Texas FIT Pool General GF1 LGIP TXFIT-GF1-122	53,793,374	6/30/2024 4.79	53,793,374 53,793,374	100.00 4.79	53,793,374	NR NR	1 0
Texas FIT TERM General GF1 4.53 8/27/2025 TEXASFIT082725	20,000,000	8/28/2024 4.53	20,000,000 20,000,000	100.00 4.53	20,000,000 310,274	NR NR	239 0.65
Texas FIT TERM General GF1 4.72 5/1/2025 TEXASFIT050125	20,000,000	8/28/2024 4.72	20,000,000 20,000,000	100.00 4.72	20,000,000 323,288	NR NR	121 0.33
Texas FIT TERM General GF1 4.9 2/27/2025 TEXASFIT022725	20,000,000	8/28/2024 4.90	20,000,000 20,000,000	100.00 4.90	20,000,000 335,616	NR NR	58 0.16
Texas Range TERM General GF1 4.39 10/7/2025 TXTERM100725	30,000,000	10/22/2024 4.39	30,000,000 30,000,000	100.00 4.39	30,000,000 252,575	NR NR	280 0.77
Texas Range TERM General GF1 5.03 2/28/2025 TXTERM022825	20,000,000	8/26/2024 5.03	20,000,000 20,000,000	100.00 5.03	20,000,000 350,033	NR NR	59 0.16
TexPool General GF1 LGIP TXPOOL-GF1-P009	944,405	6/30/2024 4.70	944,405 944,405	100.00 4.70	944,405	NR NR	1 0
TexPool Internal Service IS3 LGIP TXPOOL-IS3-P028	15,369,299	6/30/2024 4.70	15,369,299 15,369,299	100.00 4.70	15,369,299	NR NR	1 0
T-Note 1.75 3/15/2025 91282CED9	25,000,000	4/2/2024 5.09	24,234,375 24,836,726	99.47 4.33	24,868,418 129,316	Moody's-Aaa S&P-AA+	74 0.2
Sub Total General Fund	537,641,905	4.65	533,673,987 534,648,118	4.66	532,957,362 3,173,933		249 1.23
TOTAL PORTFOLIO	814,562,176	4.69	810,594,258 811,568,388	4.70	809,877,632 3,173,933		164 0.81



1/16/2025

4.

Office of the Superintendent of Schools

Office of Finance and Operations

Budget To Actual Report

Board Policy CE(LOCAL) requires that the budget officer or designee prepares and submits to the board a quarterly budget to actual report for the General Fund, the Child Nutrition Fund, and the Debt Service Fund.

The quarterly budget to actual report for the quarter ending December 31, 2024, for fiscal year 2024-2025 contains comparisons of budget to current financial data for the General Fund, Child Nutrition Fund, and Debt Service Fund.

This is an informational report for the School Board reporting the progress of actual revenues and expenditures for the current year as of December 31, 2024, vs. the same period in 2023. It also contains the percentage of revenues and expenditures recognized in the same period. There is no board action or vote required for this report.

General Fund | Financial Report

For the Period Ending December 31

	Fiscal Year 2024-2025			Fiscal Year 2023-2024		
	Amended Budget as of December 10, 2024	Actual as of December 31, 2024	YTD % of Budget	Final Budget as of June 30, 2024	Actual as of December 31, 2023	YTD % of PY Actual
REVENUES						
Local sources	\$1,617,339,990	\$191,537,785	11.84%	\$1,584,970,890	\$437,584,983	27.61%
State sources	255,088,198	\$97,966,073	38.40%	319,532,249	98,092,747	30.70%
Federal sources	26,733,379	\$8,628,811	32.28%	78,105,613	4,994,270	6.39%
TOTAL REVENUE	\$1,899,161,567	\$298,132,669	15.70%	\$1,982,608,752	\$540,672,000	27.27%
EXPENDITURES FUNCTIONS						
11 Instruction	1,233,784,720	563,674,234	45.69%	\$1,150,954,093	587,202,313	51.02%
12 Instructional Media	8,164,875	3,402,620	41.67%	13,830,385	6,558,644	47.42%
13 Curriculum & Personnel Development	19,865,484	7,656,468	38.54%	25,815,707	12,437,266	48.18%
21 Instructional Leadership	75,656,457	31,618,311	41.79%	63,063,461	29,952,466	47.50%
23 School Leadership	217,961,188	105,338,986	48.33%	215,392,395	103,749,015	48.17%
31 Guidance & Counseling	65,151,638	35,970,024	55.21%	64,717,439	35,551,100	54.93%
32 Social Work Services	6,935,014	3,760,433	54.22%	4,712,785	2,740,255	58.15%
33 Health Services	26,111,355	11,845,744	45.37%	24,201,089	12,623,828	52.16%
34 Pupil Transportation	52,862,143	26,804,683	50.71%	57,023,753	29,655,860	52.01%
35 Food Services	62,747	54,911	87.51%	71,239	38,245	53.69%
36 Extracurricular Activities	26,924,855	14,683,559	54.54%	25,280,790	15,264,115	60.38%
41 General Administration	55,714,185	25,721,388	46.17%	53,050,919	27,942,609	52.67%
51 Plant Maintenance & Operations	211,151,508	83,037,437	39.33%	235,307,348	121,382,214	51.58%
52 Security & Monitoring Services	31,114,736	13,744,482	44.17%	32,091,167	15,053,314	46.91%
53 Data Processing Services	50,940,191	22,868,407	44.89%	58,440,335	30,889,825	52.86%
61 Community Service	8,075,018	1,121,791	13.89%	7,050,496	1,610,658	22.84%
71 Debt Service	4,050,350	3,980,350	98.27%	18,998,183	5,140,349	27.06%
81 Facilities Acq. & Construction	2,748,224	101,842	3.71%	6,632,145	5,701,201	85.96%
91 Contracted Instructional Services Between Public Scho	56,969,146	0	0.00%	0	0	
95 Payments to JJAEP Programs	692,000	291,600	42.14%	583,200	0	0.00%
97 Payments to Tax Increment Fund	52,219,154	0	0.00%	75,544,048	0	0.00%
99 Other Intergovernmental Charges	18,610,882	6,720,357	36.11%	16,453,702	8,502,788	51.68%
TOTAL EXPENDITURES	\$2,225,765,872	\$962,397,627	43.24%	\$2,149,214,679	\$1,051,996,065	48.95%
SURPLUS / (DEFICIT)	(\$326,604,305)	(\$664,264,957)		(\$166,605,927)	(\$511,324,065)	
OTHER FINANCING SOURCES / (USES)						
Transfers-in	\$97,000,000			\$84,000,000		
Insurance Proceeds	\$0			\$18,165,781		
Issuance of leases and SBITAs	\$0			\$963,576		
Transfers-out	(16,405,274)			(16,395,650)		
TOTAL OTHER FINANCING SOURCES / (USES)	\$80,594,726			\$86,733,707		
Net change in Fund Balances	(\$246,009,579)			(\$79,872,220)		
Beginning Fund Balance *	\$1,047,196,700			\$1,127,068,920		
Projected Ending Fund Balance	\$801,187,121			\$1,047,196,700		

Debt Service Fund | Financial Report

For the Period Ending December 31

Fiscal Year 2024-2025

Fiscal Year 2023-2024

	Adopted Budget as of July 1, 2024	Actual as of December 31, 2024	YTD % of Budget	Final Budget as of June 30, 2024	Actual as of December 31, 2023	YTD % of PY Actual
REVENUES						
Local sources	\$371,396,035	\$36,409,631	9.80%	\$366,211,302	\$97,749,890	26.69%
State sources	\$17,168,780	\$16,323,934	95.08%	\$17,973,535	\$15,415,633	85.77%
TOTAL REVENUE	\$388,564,815	\$52,733,565	13.57%	\$384,184,837	\$113,165,523	29.46%
EXPENDITURES FUNCTIONS						
71 Debt Service	374,371,606	44,535,136	11.90%	409,281,911	51,654,079	12.62%
TOTAL EXPENDITURES	\$374,371,606	\$44,535,136	11.90%	\$409,281,911	\$51,654,079	12.62%
SURPLUS / (DEFICIT)	\$14,193,209	\$8,198,429		(\$25,097,074)	\$61,511,444	
OTHER FINANCING SOURCES / (USES)						
Other Financing Sources	\$21,166,025			\$22,256,775		
TOTAL OTHER FINANCING SOURCES / (USES)	\$21,166,025			\$22,256,775		
Net change in Fund Balances	\$35,359,234			(\$2,840,299)		
Beginning Fund Balance *	\$123,816,823			\$126,657,122		
Projected Ending Fund Balance	\$159,176,057			\$123,816,823		

Child Nutrition Fund | Financial Report

For the Period Ending December 31

	Fiscal Year 2024-2025			Fiscal Year 2023-2024		
	Adopted Budget as of July 1, 2024	Actual as of December 31, 2024	YTD % of Budget	Final Budget as of June 30, 2024	Actual as of December 31, 2023	YTD % of PY Actual
REVENUES						
Local sources	7,984,095	4,569,183	57.23%	8,823,232	4,160,986	47.16%
State sources	458,239	0	0.00%	458,239	0	0.00%
Federal sources	138,503,473	63,140,593	45.59%	141,934,423	57,321,275	40.39%
TOTAL REVENUE	\$146,945,807	\$67,709,777	46.08%	\$151,215,894	\$61,482,261	40.66%
EXPENDITURES FUNCTIONS						
35 Food Services	143,807,768	68,396,846	47.56%	157,523,928	63,113,438	40.07%
41 General Administration		346,330		5,138	4,688	91.24%
51 Plant Maintenance & Operations	2,994,067	1,923,204	64.23%	3,108,531	1,675,350	53.90%
TOTAL EXPENDITURES	\$146,801,835	\$70,666,380	48.14%	\$160,637,597	\$64,793,476	40.34%
Net change in Fund Balances	\$143,972	(\$2,956,603)		(\$9,421,703)	(\$3,311,215)	
Beginning Fund Balance *	\$62,689,022			\$72,110,725		
Projected Ending Fund Balance	\$62,832,994			\$62,689,022		



1/16/2025

5.

Office of the Superintendent of Schools

Office of Finance and Operations

Purchasing Services Quarterly Report

Board Policy CH(LOCAL) requires that the superintendent and/or designee furnish a quarterly report to the board of all district solicitation purchase costs or aggregates between \$250,000 and \$1,000,000.

The report for the quarter ending December 31, 2024, for the fiscal year 2024-2025 is attached. There is no board action or vote required on this report.

Aggregated Purchase Order Expenditure Report - \$250,000 to \$1,000,000 Q2 (10/01/24 - 12/31/24)

FY	PROJECT NUMBER	PROJECT NAME	SUPPLIER	Q2 SPEND	Q2 POs	CHIEF
2025	21-05-02	Special Education Services - Speech Therapy - Independent Education Evaluations (IEE) & Evaluation Services	THE STEPPING STONES GROUP	\$ 939,442.25	10	Chief Academic Officer
2025	22-10-03	Fresh Produce and Related Items	Dairyland Produce, LLC (dba Hardies Fresh Food)	\$ 934,070.91	12,094	Chief Finance and Operations Officer
2025	23-03-15-23	Audiovisual Equipment, Supplies, and Related Goods and Services	DATA PROJECTIONS, INC.	\$ 904,587.83	54	Chief Information Technology Officer
2025	25-08-14-04	Harris County Department of Education	HARRIS COUNTY DEPT OF EDUCATION	\$ 820,696.25	4	Chief of Organizational Effectiveness
2025	00-00-18	Facilities, Maintenance & Operations	WESTCO VENTURES LLC	\$ 802,367.70	75	Chief of Facilities, Maintenance & Operations
2025	00-00-18	Facilities, Maintenance & Operations	POST OAK CONSTRUCTION LLC	\$ 790,988.42	44	Chief of Facilities, Maintenance & Operations
2025	20-50-70-99	Services Contract - River Oaks Academy	RIVER OAKS ACADEMY	\$ 783,475.00	1	Chief of Organizational Effectiveness
2025	21-10-04	Network Systems Hardware and Related Services (E-Rate Eligible)	NETSYNC NETWORK SOLUTIONS, INC	\$ 773,675.96	39	Chief Information Technology Officer
2025	23-06-16	Rental of Heating, Ventilation, and Air Conditioning (HVAC) and Boiler Equipment	DAIKIN APPLIED AMERICAS, INC.	\$ 737,718.10	67	Chief of Facilities, Maintenance & Operations
2025	24-01-01	MRMS PaaS Hosting Services -	JOSH SMITH	\$ 735,881.84	8	Chief Finance and Operations Officer
2025	31-58-80-99	Services Contract - Providence Treatment Center/Life Skills	PROVIDENCE TREATMENT CENTER/LIFE SK	\$ 734,040.00	1	Chief of Organizational Effectiveness
2025	21-06-02	Instructional Curriculum Materials, Supplies, and Digital Resources	IN CLASS TODAY, INC.	\$ 730,803.00	1	Chief Academic Officer
2025	22-10-02	Bakery Products and Related Items	Labatt Food Service	\$ 688,376.24	4,310	Chief Finance and Operations Officer
2025	23-06-16	Rental of Heating, Ventilation, and Air Conditioning (HVAC) and Boiler Equipment	CARRIER RENTAL SYSTEMS	\$ 659,062.36	112	Chief Finance and Operations Officer
2025	24-02-10-05	Marketing and Public Relations Services	OUTREACH STRATEGISTS, LLC	\$ 657,697.20	4	Chief Public Affairs and Communications Officer
2025	12-57-90-99	Services Contract - Bays Achievement Center	BAYES ACHIEVEMENT CENTER, INC.	\$ 643,456.00	2	Chief of Organizational Effectiveness
2025	00-00-18	Facilities, Maintenance & Operations	QUADRA MIND ENTERPRISE, INC.	\$ 638,479.55	13	Chief of Facilities, Maintenance & Operations
2025	21-06-02	Instructional Curriculum Materials, Supplies, and Digital Resources	AMPLIFY EDUCATION INC.	\$ 620,026.45	6	Chief Academic Officer
2025	24-07-03-23	Recovery Replication Failover	CLOUD UNITY, LLC	\$ 612,031.76	3	Chief Information Technology Officer
2025	21-06-02	Instructional Curriculum Materials, Supplies, and Digital Resources	BRAINPOP, LLC	\$ 601,297.33	1	Chief Academic Officer
2025	15-10-14	E-Rate Wide Area Network	PS LIGHTWAVE, LLC	\$ 600,747.24	1	Chief Information Technology Officer
2025	24-09-06	Various Paper	ODP BUSINESS SOLUTIONS, LLC	\$ 583,211.20	4	Chief Finance and Operations Officer
2025	23-06-17	Janitorial Supplies, Toilet Paper, Paper Towels, and Trash Can Liners	BUCKEYE CLEANING CENTER-HOUSTON	\$ 564,934.62	15	Chief of Facilities, Maintenance & Operations
2025	24-08-13	Onsite Clinic Services	NEXT LEVEL MEDICAL LLC	\$ 560,024.04	6	Chief Finance and Operations Officer
2025	21-06-05	College and Career Readiness Materials and Services	EMERGE FELLOWSHIP	\$ 500,000.00	1	Chief Academic Officer
2025	21-06-02	Instructional Curriculum Materials, Supplies, and Digital Resources	LAKESHORE PARENT, LLC (PUNCH-OUT ON	\$ 495,361.08	226	Chief Academic Officer
2025	22-07-19	Benefits Administration	EMPYREAN BENEFIT SOLUTIONS, INC	\$ 450,895.89	3	Chief Finance and Operations Officer
2025	22-07-09-04	Toner and Ink Cartridges	ENHANCED LASER PRODUCTS	\$ 441,299.29	209	Chief Information Technology Officer
2025	22-09-12	Nursing Services	Maxim Healthcare Services Holdings,	\$ 436,933.73	6	Chief Academic Officer
2025	24-08-03	Nutrition Services Commercial Kitchen and Equipment Repairs	BRANDT CONSTRUCTORS & FACILITY SERV	\$ 432,055.29	16	Chief Finance and Operations Officer
2025	21-06-02	Instructional Curriculum Materials, Supplies, and Digital Resources	NCS PEARSON INC	\$ 426,904.40	4	Chief Academic Officer
2025	23-08-03-48	Appraisal and Incentive Management (AIM) Platform	BATTELLE FOR KIDS	\$ 412,320.00	2	Chief Human Resources Officer
2025	22-09-07	Title I, Private Nonprofit Schools and Neglected Facilities	CATAPULT LEARNING WEST, LLC	\$ 404,170.37	10	Chief Finance and Operations Officer
2025	23-10-13-04	Amazon Business Services	AMAZON.COM SALES, INC	\$ 380,727.85	786	Chief Finance and Operations Officer
2025	23-06-04-04	Apple Products and Services	APPLE COMPUTER, INC.	\$ 379,562.95	58	Chief Information Technology Officer
2025	19-03-02	WC TPA, Support Services, and 504 Network	CANNON COCHRAN MANAGEMENT	\$ 379,069.34	2	Chief Finance and Operations Officer
2025	21-06-02	Instructional Curriculum Materials, Supplies, and Digital Resources	IXL LEARNING INC	\$ 367,744.50	36	Chief Academic Officer
2025	21-06-02	Instructional Curriculum Materials, Supplies, and Digital Resources	ENOME, INC.	\$ 346,200.00	1	Chief Academic Officer
2025	23-05-04	Board Certified Behavior Analyst (BCBA) and Behavior Therapist Services	NEW DIRECTION SOLUTIONS, LLC.	\$ 342,322.65	5	Chief Academic Officer
2025	24-01-05	Special Education Services: Individualized Education Program (IEP) and Special Education Management Tools	FRONTLINE TECHNOLOGIES GROUP, LLC	\$ 339,130.91	1	Chief Academic Officer
2025	22-04-04	Fire and Flood Restoration	BLACKMON MOORING OF	\$ 331,319.64	3	Chief Finance and Operations Officer
2025	23-05-03	Norm Referenced - Tests	RIVERSIDE ASSESSMENTS, LLC	\$ 324,128.93	5	Chief Academic Officer
2025	24-03-05-01	Plumbing Services	THE BRANDT COMPANIES, LLC	\$ 307,555.64	17	Chief of Facilities, Maintenance & Operations
2025	22-07-15-04	Technology Hardware, Software, and Related Services	NETSYNC NETWORK SOLUTIONS, INC	\$ 304,343.94	26	Chief Information Technology Officer
2025	00-00-18	Facilities, Maintenance & Operations	TEXAS AIR SYSTEMS LLC	\$ 297,954.00	1	Chief of Facilities, Maintenance & Operations
2025	23-06-16	Rental of Heating, Ventilation, and Air Conditioning (HVAC) and Boiler Equipment	HVAC MECHANICAL SERVICES OF	\$ 297,400.04	42	Chief of Facilities, Maintenance & Operations
2025	24-03-04-09	Educational Supplies, Equipment and Related Items	SCHOOL SPECIALTY, LLC	\$ 296,840.72	170	Chief Finance and Operations Officer
2025	22-10-09	Special Education Services - Evaluation Materials, Auditory/Visual Impairments Materials; Occupational/ Physical Therapy Services, Assistive Technology & Specialized Access Items, Devices, Equipment, Software, and Related Goods & Services	HARRIS COUNTY DEPT OF EDUCATION	\$ 288,998.75	1	Chief Academic Officer
2025	22-09-12	Nursing Services	ASTROCARE VISITING HEALTH	\$ 283,058.59	5	Chief Academic Officer
2025	24-04-08-46	Guidance Services	COMMUNITIES IN SCHOOLS HOUSTON INC.	\$ 282,818.79	12	Chief Academic Officer
2025	21-06-04	Leadership, Teacher, and Staff Development	BAYLOR COLLEGE OF MEDICINE	\$ 279,000.00	2	Chief Academic Officer
2025	24-08-15	Family and Community Empowerment Services	INNOVATIVE CONSULTING, LLC	\$ 271,411.02	1	Chief of Staff
2025	21-07-01	Furniture Districwide	HERTZ FURNITURE SYSTEMS CORP.	\$ 250,774.17	13	Chief of Facilities, Maintenance & Operations
TOTAL				\$ 27,467,393.73	18,539	



Consent Agenda

4400 WEST 18TH STREET
HOUSTON, TEXAS 77092

1/16/2025

6.

Office of the School Board

Approval Of Proposed Revisions To Board Policy AE(LOCAL), *Educational Philosophy* -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 AE(LOCAL), *Educational Philosophy*, to modify Superintendent Constraint 3 and add Board Constraints 1 and 2.

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 approves the proposed revisions to AE(LOCAL), *Educational Philosophy*, effective January 17, 2025.

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.

Group	2023 Baseline	2024 Goal	2025 Goal	2026 Goal	2027 Goal	2028 Goal
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

1/16/2025

7.

Office of the Superintendent of Schools

Office of the School Board

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 January 17, 2025.

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.



1/16/2025

8.

Office of the School Board

Approval Of Proposed Revisions To Board Policy EHBJ(LOCAL), *Special Programs: Innovative and Magnet Programs*-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 EHBJ(LOCAL), *Special Programs: Innovative and Magnet Programs*, to update the sections *Establishing a Magnet Program* and *Modifying an Existing Magnet Program*, to reflect the Board's vision, and to remove a reference to the Board Monitoring System which was replaced by Lone Star Governance in 2017.

A copy of EHBJ(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 EHBJ(LOCAL), *Special Programs: Innovative and Magnet Programs*, effective January 17, 2025.

The District shall provide innovative and engaging programs to attract, retain, and empower students in a rich academic environment, consistent with the Board's adopted vision statement as set forth in AE(LOCAL). ~~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 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's [goals and constraints](#) ~~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. [Involve-ment must include feedback opportunities for families, students, and staff, as well as communication from the district outlining any changes to programming.](#)

Modifying an Existing Magnet Program

A magnet program should have a clear focus and be sustainable across many years ~~recognizable~~ as a [recognizable](#) 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 means a change that undermines the integrity of the magnet program; any other change is a minor modification. Integrity is defined as the clear presence of and adherence to the established magnet theme, as evidenced through course offerings and additional programming. 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

1/16/2025

9.

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 January 17, 2025.

**Amendment to Item Approved on a Prior Agenda
Recommended for 1/16/2025 Board Agenda**

Project Information	19-01-14-02 – Cooperative / Diversity Management System Software – (Sanchez) – (CFOO) – Not-to-Exceed (NTE) Increase
Project Description	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(LLEGAL).
Project Term	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.
Amount not to Exceed (Project Term)	\$127,000

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

**Amendment to Item Approved on a Prior Agenda
Recommended for 1/16/2025 Board Agenda**

Project Information	19-01-14-02 – Cooperative / Diversity Management System Software – (Sanchez) – (CIO) – Term Extension
Project Description	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(LLEGAL).
Project Term	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.
Amount not to Exceed (Project Term)	N/A

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

**Amendment to Item Approved on a Prior Agenda
Recommended for 1/16/2025 Board Agenda**

Project Information	19-07-06-02 – Cooperative / Cisco Branded Products and Related Services – (Ly) – (CIO) – Term Extension
Project Description	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).
Project Term	The project term is from August 10, 2018, through March 29, 2024.
Amount not to Exceed (Project Term)	N/A

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

**Amendment to Item Approved on a Prior Agenda
Recommended for 1/16/2025 Board Agenda**

Project Information	19-07-06-02 – Cooperative / Cisco Branded Products and Related Services – (Salazar) – (CIO) – Term Extension
Project Description	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 (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).
Project Term	The project term is from August 10, 2018, through June 29, 2024.
Amount not to Exceed (Project Term)	N/A

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

**Amendment to Item Approved on a Prior Agenda
Recommended for 1/16/2025 Board Agenda**

Project Information	20-02-02-09 – Cooperative / Maintenance, Repair, and Operations (MRO) Supplies – (Chevalier) – (COO) – Not-to-Exceed (NTE) Increase
Project Description	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).
Project Term	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.
Amount not to Exceed (Project Term)	\$4,500,000

Recommended Vendor(s) for Approval	M/WBE Commitment
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
Recommended for 1/16/2025 Board Agenda**

Project Information	20-03-07-35 – Cooperative / School Nursing and Electronic Health Records Software – (Ly) – (CIO) – Not-to-Exceed (NTE) Increase
Project Description	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).
Project Term	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.
Amount not to Exceed (Project Term)	\$1,807,500

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

**Amendment to Item Approved on a Prior Agenda
Recommended for 1/16/2025 Board Agenda**

Project Information	20-04-06-11 – Cooperative / Vocational Welding Gases & Supplies – (Contreras) – (CAO) – Term Extension
Project Description	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 (CTE) 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).
Project Term	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.
Amount not to Exceed (Project Term)	N/A

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

**Amendment to Item Approved on a Prior Agenda
Recommended for 1/16/2025 Board Agenda**

Project Information	20-06-02-04 – Cooperative / Grounds Maintenance, Tree Trimming and Irrigation Services Districtwide – (Bean) – (CFOO) – Term Extension
Project Description	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(LLEGAL).
Project Term	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.
Amount not to Exceed (Project Term)	N/A

Recommended Vendor(s) for Approval	M/WBE Commitment
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
Recommended for 1/16/2025 Board Agenda**

Project Information	20-06-03-04 – Cooperative / Job Order Contracting (JOC) General Contractors – RS Means (March) – (COO) – Not-to-Exceed (NTE) Increase
Project Description	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).
Project Term	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.
Amount not to Exceed (Project Term)	\$12,500,000

Recommended Vendor(s) for Approval	M/WBE Commitment
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 Agenda
Recommended for 1/16/2025 Board Agenda**

Project Information	20-06-06-02 – Cooperative / Information Technology (IT) Research and Advisory Annual Subscription Services – (Salazar) – (CIO) – Not-to-Exceed (NTE) Increase
Project Description	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).
Project Term	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.
Amount not to Exceed (Project Term)	\$660,000

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

**Amendment to Item Approved on a Prior Agenda
Recommended for 1/16/2025 Board Agenda**

Project Information	20-07-08-46 – Interlocal / Single Statewide Assessment for Identification of English Learners – (Guerrero Martinez) – (CAO) – Not-to-Exceed (NTE) Increase and Term Extension
Project Description	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 (EL). 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).
Project Term	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.
Amount not to Exceed (Project Term)	\$830,000

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

**Amendment to Item Approved on a Prior Agenda
Recommended for 1/16/2025 Board Agenda**

Project Information	20-08-18-02 – Cooperative / Hardware and Software Maintenance – (Sanchez) – (CIO) – Term Extension
Project Description	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(LEGAL).
Project Term	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.
Amount not to Exceed (Project Term)	N/A

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

**Amendment to Item Approved on a Prior Agenda
Recommended for 1/16/2025 Board Agenda**

Project Information	20-09-06-02 – Cooperative / Application Portfolio Management Software Products and Services – (Chevalier) – (CAO) – Not-to-Exceed (NTE) Increase
Project Description	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).
Project Term	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.
Amount not to Exceed (Project Term)	\$2,500,000

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

**Amendment to Item Approved on a Prior Agenda
Recommended for 1/16/2025 Board Agenda**

Project Information	20-10-14-02 – Cooperative / Printing Equipment, Software, Supplies and Related Services – (Garcia) – (CIO) – Not-to-Exceed (NTE) Increase
Project Description	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).
Project Term	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.
Amount not to Exceed (Project Term)	\$2,500,000

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

**Amendment to Item Approved on a Prior Agenda
Recommended for 1/16/2025 Board Agenda**

Project Information	20-10-14-02 – Cooperative / Printing Equipment, Software, Supplies and Related Services – (Salazar) – (CIO) – Not-to-Exceed (NTE) Increase
Project Description	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(LLEGAL).
Project Term	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.
Amount not to Exceed (Project Term)	\$3,300,000

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

**Amendment to Item Approved on a Prior Agenda
Recommended for 1/16/2025 Board Agenda**

Project Information	20-10-14-02 – Cooperative / Printing Equipment, Software, Supplies, and Related Services – (Garcia) – (CIO) – Not-to-Exceed (NTE) Increase
Project Description	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(LEGAL).
Project Term	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.
Amount not to Exceed (Project Term)	\$4,200,000

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

**Amendment to Item Approved on a Prior Agenda
Recommended for 1/16/2025 Board Agenda**

Project Information	20-10-14-02 – Cooperative / Printing Equipment, Software, Supplies, and Related Services – (Garcia) – (CIO) – Term Extension
Project Description	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).
Project Term	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.
Amount not to Exceed (Project Term)	N/A

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

**Amendment to Item Approved on a Prior Agenda
Recommended for 1/16/2025 Board Agenda**

Project Information	21-02-03-01 – Cooperative / Plumbing Services (Bordelon) – (COO) – Term Extension
Project Description	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(LEGAL).
Project Term	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.
Amount not to Exceed (Project Term)	N/A

Recommended Vendor(s) for Approval	M/WBE Commitment
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
Recommended for 1/16/2025 Board Agenda**

Project Information	21-08-07-48 – Interlocal / Montessori Curriculum, Supplies, Services, and Related Items – (Ho) – (CAO) – Term Correction
Project Description	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).
Project Term	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.
Amount not to Exceed (Project Term)	N/A

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

**Amendment to Item Approved on a Prior Agenda
Recommended for 1/16/2025 Board Agenda**

Project Information	21-10-13-01 – Cooperative / Heating, Ventilation, and Air Conditioning (HVAC) Services, Repairs, Preventive Maintenance, Window and Portable AC Units and Parts – (Bean) – (COO) – Not-to-Exceed (NTE) Increase
Project Description	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(LEGAL).
Project Term	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.
Amount not to Exceed (Project Term)	\$41,300,000

Recommended Vendor(s) for Approval	M/WBE Commitment
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
Recommended for 1/16/2025 Board Agenda**

Project Information	21-11-02-54 – Cooperative / Equipment Rental and Related Services – (Bordelon) – (CFOO) – Not-to-Exceed (NTE) Increase
Project Description	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).
Project Term	The project term is from December 11, 2020, through August 27, 2024.
Amount not to Exceed (Project Term)	\$800,000

Recommended Vendor(s) for Approval	M/WBE Commitment
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
Recommended for 1/16/2025 Board Agenda**

Project Information	21-11-09-48 – Interlocal / Online Subscription for Resource & Legal Guidance – (Gabino) – (CAO) – Not-to-Exceed (NTE) Increase
Project Description	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(LLEGAL).
Project Term	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.
Amount not to Exceed (Project Term)	\$117,500

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

**Amendment to Item Approved on a Prior Agenda
Recommended for 1/16/2025 Board Agenda**

Project Information	22-01-03-48 – Interlocal / Student Achievement: Technology Equipment, Products, Services, and Software – (Contreras) – (CAO) – Not-to-Exceed (NTE) Increase
Project Description	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).
Project Term	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.
Amount not to Exceed (Project Term)	\$1,120,000

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

**Amendment to Item Approved on a Prior Agenda
Recommended for 1/16/2025 Board Agenda**

Project Information	22-03-11-02 – Cooperative / Oracle Software Solutions and Related Services – (Salazar) – (CIO) – Vendor Name Change
Project Description	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).
Project Term	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.
Amount not to Exceed (Project Term)	N/A

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

**Amendment to Item Approved on a Prior Agenda
Recommended for 1/16/2025 Board Agenda**

Project Information	22-04-03-01 – Cooperative / Athletic Supplies & Related Equipment – (Wells) – (CAO) – Additional Vendor(s)
Project Description	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).
Project Term	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.
Amount not to Exceed (Project Term)	N/A

Recommended Vendor(s) for Approval	M/WBE Commitment
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
Recommended for 1/16/2025 Board Agenda**

Project Information	22-04-05-54 – Cooperative / T-Mobile Wireless Devices and Related Products and Services – (Ly) – (CIO) – Term Extension
Project Description	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(LLEGAL).
Project Term	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.
Amount not to Exceed (Project Term)	N/A

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

**Amendment to Item Approved on a Prior Agenda
Recommended for 1/16/2025 Board Agenda**

Project Information	22-06-14-01 – Cooperative / Police Uniforms & Accessories – (Diaz) – (COP) – Not-to-Exceed (NTE) Increase
Project Description	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(LLEGAL).
Project Term	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.
Amount not to Exceed (Project Term)	\$700,000

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

**Amendment to Item Approved on a Prior Agenda
Recommended for 1/16/2025 Board Agenda**

Project Information	22-07-10-04 – Cooperative / Two-Way Radio Equipment and Related Goods & Services – (James) – (CFOO) – Not-to-Exceed (NTE) Increase
Project Description	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).
Project Term	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.
Amount not to Exceed (Project Term)	\$24,600,000

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

**Amendment to Item Approved on a Prior Agenda
Recommended for 1/16/2025 Board Agenda**

Project Information	22-07-15-04 – Cooperative / Technology Hardware, Software, and Related Services – (Salazar) – (CIO) – Not-to-Exceed (NTE) Increase
Project Description	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(LLEGAL).
Project Term	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.
Amount not to Exceed (Project Term)	\$90,000,000

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

**Amendment to Item Approved on a Prior Agenda
Recommended for 1/16/2025 Board Agenda**

Project Information	22-07-15-04 – Cooperative / Technology Hardware, Software, and Related Services – (Salazar) – (CIO) – Not-to-Exceed (NTE) Increase
Project Description	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).
Project Term	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.
Amount not to Exceed (Project Term)	\$100,000,000

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

**Amendment to Item Approved on a Prior Agenda
Recommended for 1/16/2025 Board Agenda**

Project Information	22-08-12-01 – Cooperative / Instructional Materials, Classroom Teaching Supplies, and Equipment – (Lewis) – (CAO) – Additional Vendor(s)
Project Description	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).
Project Term	The project term is from April 16, 2024, through October 31, 2024, with no remaining renewals.
Amount not to Exceed (Project Term)	N/A

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

**Amendment to Item Approved on a Prior Agenda
Recommended for 1/16/2025 Board Agenda**

Project Information	22-09-14-06 – Interlocal / Region IV Education Service Center – (Chevalier) – (CFOO) – Not-to-Exceed (NTE) Increase
Project Description	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).
Project Term	The project term is from November 12, 2021, through November 11, 2026.
Amount not to Exceed (Project Term)	\$25,000,000

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

**Amendment to Item Approved on a Prior Agenda
Recommended for 1/16/2025 Board Agenda**

Project Information	22-10-15-48 – Interlocal / Instructional Software and Online Learning (Ho) – (CAO) – Term Correction
Project Description	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(LLEGAL).
Project Term	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.
Amount not to Exceed (Project Term)	N/A

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

**Amendment to Item Approved on a Prior Agenda
Recommended for 1/16/2025 Board Agenda**

Project Information	22-10-22-48 – Interlocal / Credit by Examination Service for World Languages – (Lewis) – (CAO) – Term Extension
Project Description	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).
Project Term	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.
Amount not to Exceed (Project Term)	N/A

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

**Amendment to Item Approved on a Prior Agenda
Recommended for 1/16/2025 Board Agenda**

Project Information	22-11-02-01 – Cooperative / TIPWeb Software Licensing & Related Products and Services – (Salazar) – (CIO) – Not-to-Exceed (NTE) Increase
Project Description	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).
Project Term	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.
Amount not to Exceed (Project Term)	\$1,100,000

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

**Amendment to Item Approved on a Prior Agenda
Recommended for 1/16/2025 Board Agenda**

Project Information	22-11-02-01 – Cooperative / TIPWeb Software Licensing & Related Products and Services – (Sanchez) – (CIO) – Term Extension
Project Description	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(LLEGAL).
Project Term	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.
Amount not to Exceed (Project Term)	N/A

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

**Amendment to Item Approved on a Prior Agenda
Recommended for 1/16/2025 Board Agenda**

Project Information	22-11-06-03 – Cooperative / Engineering System Design and Integration Services – (March) – (CFOO) – Vendor Name Change
Project Description	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(LLEGAL).
Project Term	The project term is from December 10, 2021, through July 23, 2024.
Amount not to Exceed (Project Term)	N/A

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

**Amendment to Item Approved on a Prior Agenda
Recommended for 1/16/2025 Board Agenda**

Project Information	23-01-02-04 – Cooperative / Graduation Items, Yearbooks, Commemorative Items – (Svitek) – (CAO) – Additional Vendor(s)
Project Description	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).
Project Term	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.
Amount not to Exceed (Project Term)	N/A

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

**Amendment to Item Approved on a Prior Agenda
Recommended for 1/16/2025 Board Agenda**

Project Information	23-01-06-01 – Cooperative / Technology Solutions and Related Services – (Sanchez) – (CIO) – Term Extension
Project Description	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(LLEGAL).
Project Term	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.
Amount not to Exceed (Project Term)	N/A

Recommended Vendor(s) for Approval	M/WBE Commitment
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
Recommended for 1/16/2025 Board Agenda**

Project Information	23-01-08-23 – Cooperative / Data Analytics Tool and Related Software, Hardware, and Services– (Ly) – (CIO) – Not-to-Exceed (NTE) Increase & Additional Vendor(s)
Project Description	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).
Project Term	The project term is from April 14, 2023, through May 31, 2026, with no remaining renewals.
Amount not to Exceed (Project Term)	\$2,250,000

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

**Amendment to Item Approved on a Prior Agenda
Recommended for 1/16/2025 Board Agenda**

Project Information	23-01-10-43 – Cooperative / Consultant Support Services – (March) – (CFOO) – Vendor Name Change
Project Description	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(LLEGAL).
Project Term	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.
Amount not to Exceed (Project Term)	N/A

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

**Amendment to Item Approved on a Prior Agenda
Recommended for 1/16/2025 Board Agenda**

Project Information	23-02-11-01 – Cooperative / Video Systems for School Buses and Fleet – (James) – (CFOO) – Not-to-Exceed (NTE) Increase
Project Description	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).
Project Term	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.
Amount not to Exceed (Project Term)	\$5,500,000

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

**Amendment to Item Approved on a Prior Agenda
Recommended for 1/16/2025 Board Agenda**

Project Information	23-03-15-23 – Cooperative / Audiovisual Equipment, Supplies, and Related Goods and Services – (Teer) – (CIO) – Not-to-Exceed (NTE) Increase
Project Description	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).
Project Term	The project term is from June 1, 2023, through May 31, 2028, with no remaining renewals.
Amount not to Exceed (Project Term)	\$30,600,000

Recommended Vendor(s) for Approval	M/WBE Commitment
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

**Approval of Cooperative Purchase
Recommended for 1/16/2025 Board Agenda**

Project Information	23-04-05-01 – Cooperative / Grounds Maintenance Equipment, Irrigation Parts, Supplies, and Installations – (Bean) – (COO)
Project Description	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(LEGAL)
Project Term	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.
Amount not to Exceed (Project Term)	\$4,000,000

Recommended Vendor(s) for Approval	M/WBE Commitment
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
Recommended for 1/16/2025 Board Agenda**

Project Information	23-04-06-01 – Cooperative / Playground Cushion Fall Surface Material – (Bean) – (COO)
Project Description	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)
Project Term	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.
Amount not to Exceed (Project Term)	\$1,100,000

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

**Approval of Cooperative Purchase
Recommended for 1/16/2025 Board Agenda**

Project Information	23-05-09-04 – Cooperative / Drug and Alcohol Testing – (Miller) – (CHRO)
Project Description	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).
Project Term	The project term is from December 8, 2023, through April 18, 2024, with four annual renewals, not to extend beyond April 18, 2028.
Amount not to Exceed (Project Term)	\$2,000,000

Recommended Vendor(s) for Approval	M/WBE Commitment
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 Project
Recommended for 1/16/2025 Board Agenda**

Project Information	23-05-10-23 – Cooperative / Lock and Key Purchases, Service, Maintenance, Repairs, and Installation – (Chevalier) – (COO)
Project Description	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).
Project Term	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.
Amount not to Exceed (Project Term)	\$15,000,000

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

**Amendment to Item Approved on a Prior Agenda
Recommended for 1/16/2025 Board Agenda**

Project Information	23-05-10-23 – Cooperative / Lock and Key Purchase, Service, Maintenance, Repairs, and Installation – (Chevalier) – (CFOO) – Not-to-Exceed (NTE) Increase
Project Description	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).
Project Term	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.
Amount not to Exceed (Project Term)	\$16,000,000

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

**Approval of Cooperative Purchase
Recommended for 1/16/2025 Board Agenda**

Project Information	23-06-09-01 – Cooperative / Pest Control Chemicals – (Bean) – (COO)
Project Description	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).
Project Term	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.
Amount not to Exceed (Project Term)	\$250,000

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

**Approval of Cooperative Purchase
Recommended for 1/16/2025 Board Agenda**

Project Information	23-06-18-23 – Cooperative / Comprehensive Heating, Ventilation, and Air Conditioning (HVAC) Services, Equipment, and Supplies – (Bean) – (COO)
Project Description	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 supplies, direct digital control 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).
Project Term	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.
Amount not to Exceed (Project Term)	\$50,000,000

Recommended Vendor(s) for Approval	M/WBE Commitment
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
Recommended for 1/16/2025 Board Agenda**

Project Information	23-07-01-23 – Cooperative / Agricultural, Animal Equipment, Supplies, and Services – (Richards) – (CAO)
Project Description	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(LLEGAL).
Project Term	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.
Amount not to Exceed (Project Term)	\$1,000,000

Recommended Vendor(s) for Approval	M/WBE Commitment
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

**Amendment to Item Approved on a Prior Agenda
Recommended for 1/16/2025 Board Agenda**

Project Information	23-08-17-23 – Cooperative / Academics Technology Solutions, Products, and Services – (Contreras) – (CAO) – Not-to-Exceed (NTE) Increase
Project Description	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).
Project Term	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.
Amount not to Exceed (Project Term)	\$2,000,000

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

**Amendment to Item Approved on a Prior Agenda
Recommended for 1/16/2025 Board Agenda**

Project Information	23-09-04-54 – Cooperative / Electric Vehicle Equipment and Infrastructure – (James) – (COO) – Vendor Name Change
Project Description	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).
Project Term	The project term is from March 10, 2023, through July 20, 2025, with no remaining renewals.
Amount not to Exceed (Project Term)	N/A

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

**Amendment to Item Approved on a Prior Agenda
Recommended for 1/16/2025 Board Agenda**

Project Information	23-10-03-03 – Cooperative / Enterprise Resource Planning (ERP) Software and Related Products and Services (Ly) – (CIO) – Not-to-Exceed (NTE) Increase
Project Description	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 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(LLEGAL).
Project Term	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.
Amount not to Exceed (Project Term)	\$8,970,000

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

**Amendment to Item Approved on a Prior Agenda
Recommended for 1/16/2025 Board Agenda**

Project Information	23-10-10-01 – Cooperative / Light-Emitting Diode (LED) Marquee Signs and Scoreboards – (March) – (COO) – Not-to-Exceed (NTE) Increase
Project Description	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).
Project Term	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.
Amount not to Exceed (Project Term)	\$7,050,000

Recommended Vendor(s) for Approval	M/WBE Commitment
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

**Approval of Cooperative Purchase
Recommended for 1/16/2025 Board Agenda**

Project Information	24-01-04-01 – Cooperative / Health and Medical Supplies and Equipment – (Cortez) – (CFOO)
Project Description	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(LLEGAL).
Project Term	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.
Amount not to Exceed (Project Term)	\$7,000,000

Recommended Vendor(s) for Approval	M/WBE Commitment
DiaMedical USA Equipment, LLC	N/A
Laerdal Medical Corporation	N/A
Performance Health Holdings, Inc., dba Performance Health Supply, LLC, dba Medco Supply, Masune & Surgical Supply Services	N/A
SafetyMed, LLC, dba Sterlington Medical	N/A
School Health Cooperation	N/A
School Nurse Supply, Inc.	N/A
Simulation Health Alliance, LLC, dba Pocket Nurse Enterprises, LLC	N/A

**Approval of Cooperative Purchase
Recommended for 1/16/2025 Board Agenda**

Project Information	24-01-08-39 – Cooperative / Analytics and Assessment Software – (Guerrero Martinez) – (CAO)
Project Description	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(LLEGAL).
Project Term	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.
Amount not to Exceed (Project Term)	\$1,000,000

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

**Approval of Cooperative Purchase
Recommended for 1/16/2025 Board Agenda**

Project Information	24-01-09-54 – Cooperative / Student Transportation Services – (James) – (CFOO)
Project Description	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(LLEGAL).
Project Term	The project term is from May 1, 2024, through August 8, 2027.
Amount not to Exceed (Project Term)	\$125,000

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

**Amendment to Item Approved on a Prior Agenda
Recommended for 1/16/2025 Board Agenda**

Project Information	24-01-12-23 – Cooperative / Consulting & Other Related Services – (Salazar) – (CFO) – Vendor Name Change
Project Description	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).
Project Term	The project term is from February 9, 2024, through June 30, 2025.
Amount not to Exceed (Project Term)	N/A

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

**Approval of Cooperative Purchase
Recommended for 1/16/2025 Board Agenda**

Project Information	24-01-14-03 – Cooperative / VoLTE Telecommunications Upgrade – (Salazar) – (CIO)
Project Description	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(LLEGAL).
Project Term	The project term is from March 26, 2024, through July 11, 2026, with no remaining renewals.
Amount not to Exceed (Project Term)	\$3,000,000

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

**Approval of Cooperative Purchase
Recommended for 1/16/2025 Board Agenda**

Project Information	24-02-01-23 – Cooperative / International Baccalaureate (IB) – Technology Solutions, Products, and Services – (Gabino) – (CAO)
Project Description	The purpose of this cooperative project is to obtain writing sample vetting software to support the IB 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(LLEGAL).
Project Term	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.
Amount not to Exceed (Project Term)	\$50,000

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

**Approval of Cooperative Purchase
Recommended for 1/16/2025 Board Agenda**

Project Information	24-02-02-23 – Cooperative / Technology Solutions, Products and Services - International Baccalaureate (IB) Program – (Guerrero Martinez) – (CAO)
Project Description	The purpose of this interlocal project is to obtain technology solutions, products, and services to support the IB program. Based on annual appropriations, the projected expenditure is not to exceed \$100,000 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).
Project Term	The project term is from February 19, 2024, through May 31, 2024, with two automatic annual renewals, if TIPS executes its project renewal options, not to extend beyond May 31, 2026.
Amount not to Exceed (Project Term)	\$100,000

Recommended Vendor(s) for Approval	M/WBE Commitment
Turnitin Holdings, LLC	N/A

**Approval of Cooperative Purchase
Recommended for 1/16/2025 Board Agenda**

Project Information	24-02-03-54 – Cooperative / Fleet Fuel Management System Hardware, Software, and Related Products & Services – (James) – (CFOO)
Project Description	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(LEGAL).
Project Term	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.
Amount not to Exceed (Project Term)	\$300,000

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

**Approval of Interlocal Purchase
Recommended for 1/16/2025 Board Agenda**

Project Information	24-02-06-48 – Interlocal / DYAD Student Group Travel – (Gabino) – (COSI)
Project Description	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).
Project Term	The project term is from April 4, 2024, to June 30, 2024.
Amount not to Exceed (Project Term)	\$1,815,200

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

**Approval of Cooperative Purchase
Recommended for 1/16/2025 Board Agenda**

Project Information	24-02-10-05 – Cooperative / Marketing and Public Relations Services – (Wells) – (CFOO)
Project Description	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).
Project Term	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.
Amount not to Exceed (Project Term)	\$660,000

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

**Amendment to Item Approved on a Prior Agenda
Recommended for 1/16/2025 Board Agenda**

Project Information	24-02-10-05 – Cooperative / Marketing and Public Relations Services – (Wells) – (CPAC) – Not-to-Exceed (NTE) Increase
Project Description	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(LEGAL).
Project Term	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.
Amount not to Exceed (Project Term)	\$990,000

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

**Amendment to Item Approved on a Prior Agenda
Recommended for 1/16/2025 Board Agenda**

Project Information	24-02-10-05 – Cooperative / Marketing and Public Relations Services – (Cortez) – (CPAC) – Not-to-Exceed (NTE) Increase and Department Correction
Project Description	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 \$1,626,000 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).
Project Term	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.
Amount not to Exceed (Project Term)	\$1,626,000

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

**Approval of Interlocal Purchase
Recommended for 1/16/2025 Board Agenda**

Project Information	24-02-11-48 – Interlocal / Credit by Examination for World Languages – (Ho) – (CAO)
Project Description	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 Texas Education Code (TEC), Chapter 791 of the Government Code, and district purchasing and acquisition policies CH(LOCAL) and CH(LLEGAL).
Project Term	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.
Amount not to Exceed (Project Term)	\$300,000

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

**Approval of Cooperative Purchase
Recommended for 1/16/2025 Board Agenda**

Project Information	24-02-29-02 – Cooperative / Technology Equipment Upcycling – (Salazar) – (CIO)
Project Description	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(LEGAL).
Project Term	The project term is from March 18, 2024, through September 28, 2024, with no remaining renewals.
Amount not to Exceed (Project Term)	N/A

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

**Approval of Interlocal Purchase
Recommended for 1/16/2025 Board Agenda**

Project Information	24-03-03-48 – Interlocal / Houston Independent School District (HISD) Junior Reserve Officer Training Corps (JROTC) Cadet Leadership & Team Training – (Lewis) – (CAO)
Project Description	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(LLEGAL).
Project Term	The project term is from April 12, 2024, to July 31, 2024.
Amount not to Exceed (Project Term)	\$30,000

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

**Approval of Cooperative Purchase
Recommended for 1/16/2025 Board Agenda**

Project Information	24-03-04-09 – Cooperative / Educational Supplies, Equipment and Related Items – (March) – (CFOO)
Project Description	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).
Project Term	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.
Amount not to Exceed (Project Term)	\$25,000,000

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

**Approval of Cooperative Purchase
Recommended for 1/16/2025 Board Agenda**

Project Information	24-03-05-01 – Cooperative / Plumbing Services – (Bordelon) – (CFOO)
Project Description	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(LEGAL).
Project Term	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.
Amount not to Exceed (Project Term)	\$60,000,000

Recommended Vendor(s) for Approval	M/WBE Commitment
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 Cooperative Purchase
Recommended for 1/16/2025 Board Agenda**

Project Information	24-03-06-01 – Cooperative / Job Order Contract – Indefinite Delivery, Indefinite Quantity (JOC-IDIQ) General Contractors – (March) – (CFOO)
Project Description	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(LLEGAL).
Project Term	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.
Amount not to Exceed (Project Term)	\$5,000,000

Recommended Vendor(s) for Approval	M/WBE Commitment
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
Recommended for 1/16/2025 Board Agenda**

Project Information	24-03-07-01 – Cooperative / Generator Diagnostics and Maintenance with a Purchase Option – (Garcia) – (COO)
Project Description	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).
Project Term	The project term is from July 25, 2024, through November 30, 2024, with no remaining renewals.
Amount not to Exceed (Project Term)	\$500,000

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

**Approval of Cooperative Purchase
Recommended for 1/16/2025 Board Agenda**

Project Information	24-04-03-04 – Cooperative / Grounds Maintenance, Tree Trimming, and Irrigation Services Districtwide – (Bean) – (CFOO)
Project Description	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).
Project Term	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.
Amount not to Exceed (Project Term)	\$18,000,000

Recommended Vendor(s) for Approval	M/WBE Commitment
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 Interlocal Purchase
Recommended for 1/16/2025 Board Agenda**

Project Information	24-04-08-46 – Interlocal / Guidance Services – (Ho) – (CAO)
Project Description	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 (HISD) can utilize Communities in Schools to maximize the effectiveness of the program.
Project Term	The project term is from July 1, 2024, through June 30, 2025.
Amount not to Exceed (Project Term)	\$4,500,000

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

**Approval of Cooperative Purchase
Recommended for 1/16/2025 Board Agenda**

Project Information	24-04-11-09 – Cooperative / Automotive Parts, Accessories, and Related Products & Services – (Garcia) – (CFOO)
Project Description	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(LLEGAL).
Project Term	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.
Amount not to Exceed (Project Term)	\$1,000,000

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

**Approval of Cooperative Purchase
Recommended for 1/16/2025 Board Agenda**

Project Information	24-04-12-01 – Cooperative / Refrigerated and Other Vehicle Rentals – (Ly) – (CFOO)
Project Description	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).
Project Term	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.
Amount not to Exceed (Project Term)	\$360,000

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

**Approval of Cooperative Purchase
Recommended for 1/16/2025 Board Agenda**

Project Information	24-04-15-53 – Cooperative /Consulting, Instructional, and Training Resources – (Cortez) – (CFOO)
Project Description	The purpose of this cooperative 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 (FSG). 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).
Project Term	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.
Amount not to Exceed (Project Term)	\$90,000

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

**Approval of Interlocal Purchase
Recommended for 1/16/2025 Board Agenda**

Project Information	24-04-15-53 – Interlocal / Consulting, Instructional, and Training Resources – (Cortez) – (CFOO) – Project Type Correction
Project Description	The purpose of this interlocal 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) / Region 19 Education Support Center (ESC) 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(LLEGAL).
Project Term	The project term is from April 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.
Amount not to Exceed (Project Term)	\$90,000

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

**Approval of Interlocal Purchase
Recommended for 1/16/2025 Board Agenda**

Project Information	24-05-10-48 – Interlocal / Technology Equipment Upcycling – (Teer) – (CIO)
Project Description	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).
Project Term	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.
Amount not to Exceed (Project Term)	N/A

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

**Approval of Interlocal Purchase
Recommended for 1/16/2025 Board Agenda**

Project Information	24-05-11-06 – Interlocal / Criminal Background Screening – (Salazar) – (CFOO)
Project Description	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).
Project Term	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.
Amount not to Exceed (Project Term)	\$250,000

Recommended Vendor(s) for Approval	M/WBE Commitment
JD Palatine LLC	N/A

**Approval of Cooperative Purchase
Recommended for 1/16/2025 Board Agenda**

Project Information	24-05-12-05 – Cooperative / Communications Network Infrastructure – (Wright) – (COP)
Project Description	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).
Project Term	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.
Amount not to Exceed (Project Term)	\$2,000,000

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

**Approval of Cooperative Purchase
Recommended for 1/16/2025 Board Agenda**

Project Information	24-06-01-04 – Cooperative / Letterman Jackets and Apparel – (Wells) – (CFOO)
Project Description	The purpose of this cooperative project is to provide letterman 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(LLEGAL).
Project Term	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.
Amount not to Exceed (Project Term)	\$500,000

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

**Approval of Cooperative Purchase
Recommended for 1/16/2025 Board Agenda**

Project Information	24-06-03-04 – Cooperative / Commodity Processing – (Cortez) – (CFOO)
Project Description	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(LLEGAL).
Project Term	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.
Amount not to Exceed (Project Term)	\$45,000,000

Recommended Vendor(s) for Approval	M/WBE Commitment
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 th 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
Recommended for 1/16/2025 Board Agenda**

Project Information	24-06-04-09 – Cooperative / Equipment Rentals, Related Products and Services – (Chevalier) – (CFOO)
Project Description	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).
Project Term	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.
Amount not to Exceed (Project Term)	\$2,400,000

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

**Approval of Cooperative Purchase
Recommended for 1/16/2025 Board Agenda**

Project Information	24-06-05-09 – Cooperative / Equipment Rentals, Related Products and Services – (Chevalier) – (CFOO)
Project Description	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).
Project Term	The project term is from August 29, 2024, through October 31, 2025, with no remaining renewals.
Amount not to Exceed (Project Term)	\$600,000

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

**Approval of Cooperative Purchase
Recommended for 1/16/2025 Board Agenda**

Project Information	24-06-06-05 – Cooperative / Public Safety Software – (Wright) – (COP)
Project Description	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(LLEGAL).
Project Term	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.
Amount not to Exceed (Project Term)	\$2,000,000

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

**Approval of Interlocal Purchase
Recommended for 1/16/2025 Board Agenda**

Project Information	24-06-07-06 – Interlocal / Substitute Management System – (Wells) – (COS)
Project Description	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) / Region 19 Education Support Center (ESC) 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).
Project Term	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.
Amount not to Exceed (Project Term)	\$500,000

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

**Approval of Cooperative Purchase
Recommended for 1/16/2025 Board Agenda**

Project Information	24-06-08-25 – Cooperative / Hair Care Products and Other Related Items – (Chevalier) – (CAO)
Project Description	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(LEGAL).
Project Term	The project term is from October 8, 2024, through May 31, 2025, with no renewal options.
Amount not to Exceed (Project Term)	\$600,000

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

**Approval of Cooperative Purchase
Recommended for 1/16/2025 Board Agenda**

Project Information	24-06-09-01 – Cooperative / Specialized Photo Equipment, Supplies, and Services – (Chevalier) – (CAO)
Project Description	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).
Project Term	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.
Amount not to Exceed (Project Term)	\$2,700,000

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

**Approval of Cooperative Purchase
Recommended for 1/16/2025 Board Agenda**

Project Information	24-07-07-23 – Cooperative / Athletics Sports Field Equipment, Supplies, and Grounds Maintenance Non-Job Order Contracting (JOC) – (Wells) – (CAO)
Project Description	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).
Project Term	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.
Amount not to Exceed (Project Term)	\$2,000,000

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

**Amendment to Item Approved on a Prior Agenda
Recommended for 1/16/2025 Board Agenda**

Project Information	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
Project Description	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(LEGAL).
Project Term	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.
Amount not to Exceed (Project Term)	\$2,500,000

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

**Approval of Cooperative Purchase
Recommended for 1/16/2025 Board Agenda**

Project Information	24-07-10-23 – Cooperative / Facility Solutions Management Services – (Wells) – (COO)
Project Description	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 The Interlocal Purchasing System (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)
Project Term	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.
Amount not to Exceed (Project Term)	\$120,000

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

**Approval of Cooperative Purchase
Recommended for 1/16/2025 Board Agenda**

Project Information	24-07-12-04 – Cooperative / Food Equipment, Parts, Repair, Installation, Maintenance, and Related Items – (Carroll-Johnson) – (COO)
Project Description	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)
Project Term	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.
Amount not to Exceed (Project Term)	\$6,000,000

Name	M/WBE Commitment
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
Recommended for 1/16/2025 Board Agenda**

Project Information	24-07-13-04 – Cooperative / Nutrition Services POS Equipment – (Carroll-Johnson) – (COO)
Project Description	The purpose of this cooperative project is to obtain point-of-sale (POS) 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(LLEGAL)
Project Term	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.
Amount not to Exceed (Project Term)	\$1,000,000

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

**Approval of Cooperative Purchase
Recommended for 1/16/2025 Board Agenda**

Project Information	24-08-01-09 – Cooperative / Office Supplies and Related Items – (Chevalier) – (CFO)
Project Description	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(LLEGAL)
Project Term	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.
Amount not to Exceed (Project Term)	\$45,000,000

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

**Approval of Cooperative Purchase
Recommended for 1/16/2025 Board Agenda**

Project Information	24-08-02-54 – Cooperative / Office Supplies and Related Items – (Chevalier) – (CFO)
Project Description	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(LLEGAL)
Project Term	The project term is from January 18, 2024, through April 6, 2025.
Amount not to Exceed (Project Term)	\$5,000,000

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

**Approval of Cooperative Purchase
Recommended for 1/16/2025 Board Agenda**

Project Information	24-08-07-01 – Cooperative / Bus and Vehicle Painting, Body Repair Services, and Parts – (James) – (CFOO)
Project Description	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).
Project Term	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.
Amount not to Exceed (Project Term)	\$6,000,000

Recommended Vendor(s) for Approval	M/WBE Commitment
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
Recommended for 1/16/2025 Board Agenda**

Project Information	24-08-09-04 – Cooperative / Job Order Contracting Indefinite Delivery, Indefinite Quantity (JOC IDIQ) Construction – (March) – (COO)
Project Description	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(LLEGAL).
Project Term	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.
Amount not to Exceed (Project Term)	\$15,000,000

Recommended Vendor(s) for Approval	M/WBE Commitment
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
Recommended for 1/16/2025 Board Agenda**

Project Information	24-08-10-01 – Cooperative / Automotive Parts, Fluids, and Related Supplies & Services – (James) – (COO)
Project Description	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(LEGAL).
Project Term	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.
Amount not to Exceed (Project Term)	\$3,856,870

Recommended Vendor(s) for Approval	M/WBE Commitment
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
Recommended for 1/16/2025 Board Agenda**

Project Information	24-08-11-01 – Cooperative / Medium and Heavy-Duty Trucks, Accessories, Parts, and Repair Services – (James) – (CFOO)
Project Description	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(LLEGAL).
Project Term	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.
Amount not to Exceed (Project Term)	\$750,000

Recommended Vendor(s) for Approval	M/WBE Commitment
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
Recommended for 1/16/2025 Board Agenda**

Project Information	24-08-12-01 – Cooperative / Vehicle Purchases – Various – (James) – (CFOO)
Project Description	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).
Project Term	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.
Amount not to Exceed (Project Term)	\$10,000,000

Recommended Vendor(s) for Approval	M/WBE Commitment
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
Recommended for 1/16/2025 Board Agenda**

Project Information	24-08-14-53 – Cooperative / Sports Video Editing Software – (Wells) – (CAO)
Project Description	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) / Region 19 Education Support Center (ESC) 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(LEGAL).
Project Term	The project term is from September 27, 2023, through June 30, 2024, with no automatic annual renewals.
Amount not to Exceed (Project Term)	\$750,000

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

**Approval of Cooperative Purchase
Recommended for 1/16/2025 Board Agenda**

Project Information	24-08-16-01 – Cooperative / Musical Instruments, Equipment, and Instrument Repair Services – (March) – (CFO)
Project Description	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).
Project Term	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.
Amount not to Exceed (Project Term)	\$5,000,000

Recommended Vendor(s) for Approval	M/WBE Commitment
Betrol 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
Recommended for 1/16/2025 Board Agenda**

Project Information	24-09-01-02 – Cooperative / Network Cabling Services (Non-E-Rate) – (Ly) – (CIO)
Project Description	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(LEGAL).
Project Term	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.
Amount not to Exceed (Project Term)	\$6,000,000

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

**Approval of Cooperative Purchase
Recommended for 1/16/2025 Board Agenda**

Project Information	24-09-02-23 – Cooperative / Network Cabling Services (Non-E-Rate) – (Ly) – (CIO)
Project Description	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(LEGAL).
Project Term	The project term is from October 18, 2023, through May 31, 2028, with no remaining renewals.
Amount not to Exceed (Project Term)	\$15,000,000

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

**Approval of Cooperative Purchase
Recommended for 1/16/2025 Board Agenda**

Project Information	24-09-07-28 – Cooperative / Vendor Self-Service Portal – (Ly) – (CIO)
Project Description	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).
Project Term	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.
Amount not to Exceed (Project Term)	\$373,750

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

**Approval of Cooperative Purchase
Recommended for 1/16/2025 Board Agenda**

Project Information	24-09-09-42 – Cooperative / Cosmetology Products – (Chevalier) – (CAO)
Project Description	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 the Educational Purchasing Interlocal Cooperative at Region 6 Education Support Center (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).
Project Term	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.
Amount not to Exceed (Project Term)	\$600,000

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

**Approval of Cooperative Purchase
Recommended for 1/16/2025 Board Agenda**

Project Information	24-09-10-55 – Cooperative / Transportation Management Software and Related Services – (Ly) – (COO)
Project Description	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).
Project Term	The project term is from December 1, 2023, through May 18, 2024, with four automatic annual renewals, not to extend beyond May 18, 2028.
Amount not to Exceed (Project Term)	\$3,500,000

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

**Approval of Cooperative Purchase
Recommended for 1/16/2025 Board Agenda**

Project Information	24-10-06-25 – Cooperative / Hair Care Products and Other Related Items – (Chevalier) – (CAO)
Project Description	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 the Educational Purchasing Interlocal Cooperative at Region 6 Education Service Center (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(LLEGAL).
Project Term	The project term is from November 30, 2023, through May 31, 2024.
Amount not to Exceed (Project Term)	\$600,000

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

**Approval of Cooperative Purchase
Recommended for 1/16/2025 Board Agenda**

Project Information	24-10-08-01 – Cooperative / Purchase of Tires, Repairs, and Retreads – (James) – (CFOO)
Project Description	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).
Project Term	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.
Amount not to Exceed (Project Term)	\$2,700,000

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

**Approval of Cooperative Purchase
Recommended for 1/16/2025 Board Agenda**

Project Information	24-10-09-42 – Cooperative / Special Education Supplies, Teaching Aids, Equipment – (Guerrero Martinez) – (DSI)
Project Description	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 the Educational Purchasing Interlocal Cooperative at Region 6 Education Support Center (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).
Project Term	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.
Amount not to Exceed (Project Term)	\$600,000

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

**Approval of Cooperative Purchase
Recommended for 1/16/2025 Board Agenda**

Project Information	24-10-13-02 – Cooperative / Microsoft Software Products and Related Services – (Salazar) – (CIO)
Project Description	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).
Project Term	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.
Amount not to Exceed (Project Term)	\$20,000,000

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

**Approval of Cooperative Purchase
Recommended for 1/16/2025 Board Agenda**

Project Information	24-11-01-23 – Cooperative / Disaster Restoration and Emergency Services – (March) – (COO)
Project Description	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 The Interlocal Purchasing System (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).
Project Term	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.
Amount not to Exceed (Project Term)	\$1,000,000

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

**Approval of Cooperative Purchase
Recommended for 1/16/2025 Board Agenda**

Project Information	24-11-05-55 – Cooperative / Custodial Services – (Bean) – (CFOO)
Project Description	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)
Project Term	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.
Amount not to Exceed (Project Term)	\$18,000,000

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

**Approval of Cooperative Purchase
Recommended for 1/16/2025 Board Agenda**

Project Information	24-11-06-09 – Cooperative / Janitorial Cleaning Services – (Bean) – (CFOO)
Project Description	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).
Project Term	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.
Amount not to Exceed (Project Term)	\$1,800,000

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

**Approval of Cooperative Purchase
Recommended for 1/16/2025 Board Agenda**

Project Information	24-11-10-23 – Cooperative / Janitorial Cleaning Services – (Bean) – (CFOO)
Project Description	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(LEGAL).
Project Term	The project term is from February 12, 2024, through March 31, 2026.
Amount not to Exceed (Project Term)	\$1,800,000

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

**Approval of Cooperative Purchase
Recommended for 1/16/2025 Board Agenda**

Project Information	24-11-11-42 – Cooperative / CCMR Cosmetology Products – (Chevalier) – (CAO)
Project Description	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 the Educational Purchasing Interlocal Cooperative at Region 6 Education Support Center (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).
Project Term	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.
Amount not to Exceed (Project Term)	\$600,000

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

**Approval of Cooperative Purchase
Recommended for 1/16/2025 Board Agenda**

Project Information	24-11-12-01 – Cooperative / Comprehensive Heating, Ventilation, and Air Conditioning (HVAC) Services, Equipment, and Supplies – (Bean) – (CFOO)
Project Description	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(LEGAL)
Project Term	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.
Amount not to Exceed (Project Term)	\$80,000,000

Recommended Vendor(s) for Approval	M/WBE Commitment
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 Interlocal Purchase
Recommended for 1/16/2025 Board Agenda**

Project Information	24-11-13-48 – Interlocal / Demographic Services – (Guerrero-Martinez) – (CAO)
Project Description	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).
Project Term	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.
Amount not to Exceed (Project Term)	\$1,000,000

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

**Approval of Cooperative Purchase
Recommended for 1/16/2025 Board Agenda**

Project Information	24-11-15-04 – Cooperative / Fuel Management System Hardware, Software, and Related Products and Services – (James) – (CFOO)
Project Description	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).
Project Term	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.
Amount not to Exceed (Project Term)	\$300,000

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

**Approval of Interlocal Purchase
Recommended for 1/16/2025 Board Agenda**

Project Information	24-12-01-48 – Interlocal / Charter Bus and Travel Agency Services – (Gabino) – (COSI)
Project Description	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).
Project Term	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.
Amount not to Exceed (Project Term)	\$15,000,000

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

**Approval of Cooperative Purchase
Recommended for 1/16/2025 Board Agenda**

Project Information	24-12-02-28 – Cooperative / Modular Buildings and Related Services – (March) – (CFOO)
Project Description	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).
Project Term	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.
Amount not to Exceed (Project Term)	\$20,000,000

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

**Approval of Cooperative Purchase
Recommended for 1/16/2025 Board Agenda**

Project Information	24-12-04-42 – Cooperative / Special Education Supplies, Teaching Aids, Equipment – (Guerrero Martinez) – (DSI)
Project Description	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 Education Support Center (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).
Project Term	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.
Amount not to Exceed (Project Term)	\$600,000

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

**Approval of Cooperative Purchase
Recommended for 1/16/2025 Board Agenda**

Project Information	25-07-04-23 – Cooperative / Cell Phone Locking Device – (Wells) – (COS)
Project Description	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(LEGAL).
Project Term	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.
Amount not to Exceed (Project Term)	\$800,000

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

**Approval of Cooperative Purchase
Recommended for 1/16/2025 Board Agenda**

Project Information	25-07-06-01 – Cooperative / Emergency Alert & Voice Communications Systems – (Wright) – (COP)
Project Description	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 the General Services Administration (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(LEGAL).
Project Term	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.
Amount not to Exceed (Project Term)	\$1,200,000

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

**Approval of Interlocal Purchase
Recommended for 1/16/2025 Board Agenda**

Project Information	25-08-01-48 – Interlocal / Montessori Curriculum, Supplies, Services, and Related Items – (Ho) – (CAO)
Project Description	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(LLEGAL).
Project Term	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.
Amount not to Exceed (Project Term)	\$1,000,000

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

**Approval of Interlocal Purchase
Recommended for 1/16/2025 Board Agenda**

Project Information	25-08-03-48 – Interlocal / Junior Reserve Officer Training Corps (JROTC) Cadet Leadership & Team Training – (Contreras) – (CAO)
Project Description	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).
Project Term	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.
Amount not to Exceed (Project Term)	\$50,000

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

**Approval of Interlocal Purchase
Recommended for 1/16/2025 Board Agenda**

Project Information	25-08-05-46 – Interlocal / Single Statewide Assessment for Identification of English Learners – (Guerrero Martinez) – (CAO)
Project Description	The purpose of this interlocal project is to award Data Recognition Corporation 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 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).
Project Term	The project term is from September 19, 2024, through August 31, 2029, with no remaining renewals.
Amount not to Exceed (Project Term)	\$1,000,000

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

**Approval of Cooperative Purchase
Recommended for 1/16/2025 Board Agenda**

Project Information	25-08-06-04 – Cooperative / Musical Instruments & Related Items – (Ho) – (CAO)
Project Description	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).
Project Term	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.
Amount not to Exceed (Project Term)	\$1,000,000

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

**Approval of Cooperative Purchase
Recommended for 1/16/2025 Board Agenda**

Project Information	25-08-09-23 – Cooperative / Safety Audits – (Wright) – (COP)
Project Description	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).
Project Term	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.
Amount not to Exceed (Project Term)	\$1,200,000

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

**Approval of Cooperative Purchase
Recommended for 1/16/2025 Board Agenda**

Project Information	25-08-10-23 – Cooperative/ Meeting Management Software / Board Services – (James) – (CFOO)
Project Description	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).
Project Term	The project term is from October 11, 2024, through May 31, 2027, with no remaining renewals.
Amount not to Exceed (Project Term)	\$216,729

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

**Approval of Interlocal Purchase
Recommended for 1/16/2025 Board Agenda**

Project Information	25-08-14-04 – Interlocal / Harris County Department of Education (HCDE) – (Guerrero Martinez) – (CAO)
Project Description	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).
Project Term	The project term is from November 15, 2024, through November 14, 2029.
Amount not to Exceed (Project Term)	\$25,000,000

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

**Approval of Interlocal Purchase
Recommended for 1/16/2025 Board Agenda**

Project Information	25-09-05-47 – Interlocal / Texas State Library and Archives Commission (TSLAC) Educational and Support Resources & Services – (Sanchez) – (CIO)
Project Description	The purpose of this interlocal project with the 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 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).
Project Term	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.
Amount not to Exceed (Project Term)	\$375,000

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

**Approval of Interlocal Purchase
Recommended for 1/16/2025 Board Agenda**

Project Information	25-09-09-48 – Interlocal / Houston Independent School District Pilot: Master Scheduling Software – (Svitek) – (CAO)
Project Description	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).
Project Term	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.
Amount not to Exceed (Project Term)	\$50,000

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

**Approval of Cooperative Purchase
Recommended for 1/16/2025 Board Agenda**

Project Information	25-10-01-01 – Cooperative / Purchase, Maintenance, and Repair of Generators – (Scherer) – (COO)
Project Description	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).
Project Term	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.
Amount not to Exceed (Project Term)	\$4,500,000

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

**Approval of Cooperative Purchase
Recommended for 1/16/2025 Board Agenda**

Project Information	25-10-02-02 – Cooperative / Information Technology (IT) Research and Advisory Annual Subscription Services – (Scherer) – (CIO)
Project Description	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).
Project Term	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.
Amount not to Exceed (Project Term)	\$1,000,000

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

**Approval of Cooperative Purchase
Recommended for 1/16/2025 Board Agenda**

Project Information	25-10-07-28 – Cooperative / Cloud Solutions and Services – (Garcia) – (CIO)
Project Description	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).
Project Term	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.
Amount not to Exceed (Project Term)	\$723,000

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

**Approval of Interlocal Purchase
Recommended for 1/16/2025 Board Agenda**

Project Information	25-10-09-24 – Interlocal / Region 11 Education Service Center Resources – (Garcia) – (CIO)
Project Description	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 (ESC) 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).
Project Term	The project term is from December 13, 2024, through December 12, 2025, with four automatic annual renewals, not to extend beyond December 13, 2029.
Amount not to Exceed (Project Term)	\$2,000,000

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

**Approval of Cooperative Purchase
Recommended for 1/16/2025 Board Agenda**

Project Information	25-10-10-01 – Cooperative / Mailing Equipment, Products, and Related Services – (Garcia) – (CFOO)
Project Description	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).
Project Term	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.
Amount not to Exceed (Project Term)	\$225,000

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

**Approval of Cooperative Purchase
Recommended for 1/16/2025 Board Agenda**

Project Information	25-11-08-23 – Cooperative / Natural Gas Services – (Chevalier) – (CFMO)
Project Description	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(LLEGAL).
Project Term	The project term is from December 1, 2024, through November 30, 2027.
Amount not to Exceed (Project Term)	\$2,200,000

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



1/16/2025

10.

Office of the School Board

Approval Of Appointment And Reappointment Of Houston Independent School District Representatives To The Houston Land Bank Board Of Directors

The Houston Independent School District (HISD) participates in the Houston Land Bank (HLB), a program which provides for transfer of certain foreclosed tax-delinquent properties to the HLB for building affordable housing initiatives.

The HLB is governed by a 13-member board, with three of those members appointed by the HISD School Board. It is recommended that the following people be appointed or reappointed to the HLB board to represent HISD. All positions are for two-year terms from January 1, 2025, through December 31, 2026.

- Chrishelle Palay, Position 8, reappointment
- Ge'Juan Cole, Position 9, appointment
- Tonzaino "Zano" Bailey, Position 10, reappointment

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 and reappointment of the listed designees to the board of directors of the Houston Land Bank, effective January 17, 2025.



Consent Agenda

4400 WEST 18TH STREET
HOUSTON, TEXAS 77092

1/16/2025

11.

Office of the Superintendent of Schools

Office of Leadership and Strategic Initiatives

Authority To Negotiate, Execute, And Amend An Interlocal Agreement With The Houston Community College System For The Teacher Certification Pathways Program

This agenda item is to request that the Houston Independent School District (HISD) School Board authorizes the superintendent of schools or a designee to negotiate, execute, and amend a contract with the Houston Community College System (HCCS) for the Teacher Certification Pathways Program. This partnership with HCCS is part of the district's efforts to increase pathways to teacher certification programs for paraprofessionals completing their bachelor's degree in education.

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 a designee to negotiate, execute, and amend a contract with HCCS for the Teacher Certification Pathways Program, effective January 17, 2025.



1/16/2025

12.

Office of the Superintendent of Schools

Office of Leadership and Strategic Initiatives

Authority To Negotiate, Execute, And Amend An Interlocal Agreement With Texas Tech University For The TechTeach Teacher Residency Program

This agenda item is to request that the Houston Independent School District (HISD) School Board authorizes the superintendent of schools or a designee to negotiate, execute, and amend a contract with the Texas Tech University (TTU) TechTeach teacher residency program. This partnership with TTU is part of the district's efforts to build teacher pipelines through the creation of non-paid, yearlong teacher residencies. This project will establish sustainably non-paid, year-long teacher residencies. Upon graduation from TTU's College of Education, students in this program will return to teach in HISD's high-needs areas for a minimum of one year as certified, highly qualified teachers.

COST/FUNDING SOURCE(S): None

STAFFING IMPLICATIONS: Teacher candidates will support campuses as non-paid contractors.

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

RECOMMENDED: That the School Board authorizes the superintendent of schools or a designee to negotiate, execute, and amend a contract with TTU for the TechTeach teacher residency program, effective January 17, 2025.



Consent Agenda

4400 WEST 18TH STREET
HOUSTON, TEXAS 77092

1/16/2025

13.

Office of the Superintendent of Schools

Office of Leadership and Strategic Initiatives

Authority To Negotiate, Execute, And Amend An Interlocal Agreement With Sam Houston State University To Provide Alternative Certification Opportunities

The Houston Independent School District (HISD) requests that the School Board authorizes the superintendent of schools or a designee to negotiate, execute, and amend an interlocal agreement with the Sam Houston State University (SHSU) Alternative Teacher Certification Program to provide teacher certification and internship opportunities in partnership with the HISD Teacher Certification Department.

This partnership would provide an opportunity for a cohort of current or aspiring HISD teachers interested in pursuing teaching certification to enroll in the SHSU Alternative Teacher Certification Program to earn their certification and complete their internship at an HISD campus.

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 a designee to negotiate, execute, and amend an interlocal agreement with SHSU's Alternative Teacher Certification Program to provide internship opportunities in partnership with HISD's Teacher Certification Department, effective January 17, 2025.

Authority to Negotiate and Execute an Interlocal Agreement with Sam Houston State University (SHSU) Alternative Teacher Certification program that will Provide Opportunities for Internships to Teacher Certification.

BACKGROUND:

In a strategic move to bolster the pipeline of future certified teachers within the Houston Independent School District (HISD), the district is actively pursuing a partnership with SHSU Alternative Teacher Certification. This collaboration aims to integrate an internship program with HISD's Teacher Certification Pathways Department.

SHSU Alternative Teacher Certification will play a pivotal role in attracting aspiring educators from within HISD, facilitating their entry into a certification pathway while concurrently engaging as teachers within the district. Additionally, SHSU will offer comprehensive advising and support services tailored to educators holding bachelor's degrees on a bi-weekly open enrollment basis.

Participating teachers will benefit from the close coordination and progress monitoring facilitated by HISD's Alternative Certification department, further enhancing their preparation and professional development. Throughout the program, all candidates will be supervised by qualified and licensed field supervisors.

OBJECTIVES:

- Increase the number of HISD teachers working toward certification through alternative certification programs.
- Implement creative ways and means to develop highly effective teachers seeking certification.
- Remove barriers from current or future HISD teachers seeking certification by increasing windows of enrollment.



1/16/2025

14.

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 January 17, 2025.

**Approval of Project
Recommended for 1/16/2025 Board Agenda**

Project Information	24-05-02 – RFP / Light Fleet Vehicle Painting, Body Repair Services, Accessories, Towing, and Related Products & Services – (James) – (COE)
Project Description	The purpose of this project is to obtain light fleet vehicle painting, body repair services, towing, accessories and other related products and services. Based on annual appropriations, the projected expenditure is not to exceed \$500,000 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).
Project Term	The project term is January 17, 2025, through January 16, 2026, with two automatic annual renewals, not to extend beyond January 16, 2028.
Amount not to Exceed (Project Term)	\$500,000

Recommended Vendor(s) for Approval	M/WBE Commitment
SOS Collision, Inc.	A-100%

**Approval of Project
Recommended for 1/16/2025 Board Agenda**

Project Information	24-05-06 – RFP / Aviation Training Services, Equipment, and Related Goods and Services – (Chevalier) – (CAO)
Project Description	The purpose of this project is to obtain aviation training services, equipment, and related goods and services for the aviation program at Sterling High School. Based on annual appropriations, the projected expenditure is not to exceed \$2,000,000 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).
Project Term	The project term is from January 17, 2025, through January 16, 2026, with two automatic annual renewals, not to extend beyond January 16, 2028.
Amount not to Exceed (Project Term)	\$2,000,000

Recommended Vendor(s) for Approval	M/WBE Commitment
Cymphoni Solutions, LLC	A-100%

**Approval of Project
Recommended for 1/16/2025 Board Agenda**

Project Information	24-05-08 – RFP / Solid Waste Disposal, Sustainability, and Organic Waste Landfill Diversion – (March) – (CFMO)
Project Description	The purpose of this project is to obtain solid waste disposal, sustainability, and organic waste landfill diversion districtwide. Based on annual appropriations, the projected expenditure is not to exceed \$15,000,000 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).
Project Term	The project term is from February 14, 2025, through February 13, 2026, with four automatic annual renewals, not to extend beyond February 13, 2030
Amount not to Exceed (Project Term)	\$15,000,000

Recommended Vendor(s) for Approval	M/WBE Commitment
Waste Management of Texas, Inc.	C-D

**Approval of Project
Recommended for 1/16/2024 Board Agenda**

Project Information	25-11-12 – RFP / High-Voltage Electrical Services – (Teer) – (CFMO)
Project Description	The purpose of this project is to obtain services for the repair and maintenance of high-voltage electrical systems that service voltage 480 and above. Based on annual appropriations, the projected expenditure is not to exceed \$5,000,000 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).
Project Term	The project term is from January 17, 2025, through January 16, 2026, with two automatic annual renewals, not to extend beyond January 16, 2028.
Amount not to Exceed (Project Term)	\$5,000,000

Recommended Vendor(s) for Approval	M/WBE Commitment
American Mechanical Services of Houston, LLC, dba AMS of Houston, LLC	B-20%

**Approval of Cooperative Project
Recommended for 1/16/2025 Board Agenda**

Project Information	25-08-07-01 – Cooperative / Classroom and Teaching Aids, Supplies, and Equipment – (Guerrero Martinez) – (CAO)
Project Description	The purpose of this cooperative project is to obtain instructional materials, products, and services, including but not limited to special-education materials, technology equipment, supplies, professional development services, and a full line of related districtwide general classroom supplies/equipment. Based on annual appropriations, the projected expenditure is not to exceed \$7,500,000 for the duration of the project. This is a cooperative agreement with BuyBoard utilizing cooperative project number 750-24 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).
Project Term	The project term is from January 17, 2025, through October 31, 2025, with two automatic annual renewals if BuyBoard executes its project renewal options, not to extend beyond October 31, 2027.
Amount not to Exceed (Project Term)	\$7,500,000

Recommended Vendor(s) for Approval	M/WBE Commitment
Abecedarian ABC, LLC	N/A
Brooks Duplicator Company, Inc.	N/A
Coughlan Companies, LLC, dba Capstone	N/A
Demco, Inc.	N/A

**Approval of Cooperative Project
Recommended for 1/16/2025 Board Agenda**

Project Information	25-10-01-01 – Cooperative / Purchase, Maintenance, and Repair of Generators – (Scherer) – (COE)
Project Description	The purpose of this cooperative project 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 BuyBoard utilizing cooperative project 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).
Project Term	The project term is from January 17, 2025, through November 30, 2025, with two automatic annual renewals, if BuyBoard executes its project renewal options, not to extend beyond November 30, 2027.
Amount not to Exceed (Project Term)	\$4,500,000

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

**Approval of Cooperative Project
Recommended for 1/16/2025 Board Agenda**

Project Information	25-10-03-53 – Cooperative / School Nursing and Electronic Health Records Software – (Scherer) – (CIO)
Project Description	The purpose of this cooperative project is to purchase an annual 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 Power School SIS and other relevant districtwide systems that manage confidential health information. Based on annual appropriations, the projected expenditure is not to exceed \$2,800,000 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).
Project Term	The project term is from January 17, 2025, through July 31, 2028, with one automatic annual renewal, if ASC executes its project renewal options, not to extend beyond July 31, 2029.
Amount not to Exceed (Project Term)	\$2,800,000

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

**Approval of Cooperative Project
Recommended for 1/16/2025 Board Agenda**

Project Information	25-10-04-09 – Cooperative / Alternative Student Transportation – (Scherer) – (COE)
Project Description	The purpose of this cooperative project is to obtain transportation services for students and district staff including transportation to and from school, in-district and out-of-district travel, and other related districtwide transportation requirements. 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 OMNIA Partners utilizing cooperative project number R230901 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).
Project Term	The project term is from January 17, 2025, through June 30, 2027, with two automatic annual renewals, if OMNIA Partners executes its project renewal options, not to extend beyond June 30, 2029.
Amount not to Exceed (Project Term)	\$500,000

Recommended Vendor(s) for Approval	M/WBE Commitment
Alternative Logistics Technologies Holdings, Inc., dba EverDriven Technologies, LLC	N/A

**Approval of Cooperative Project
Recommended for 1/16/2025 Board Agenda**

Project Information	25-10-05-54 – Cooperative / T-Mobile Wireless Devices and Related Products and Services – (Scherer) – (CIO)
Project Description	The purpose of this cooperative project is to obtain wireless devices and related products and services used by students and staff districtwide to support student learning and business operations. Based on annual appropriations, the projected expenditure is not to exceed \$5,600,000 for the duration of the project. This is a cooperative agreement with Sourcewell utilizing cooperative project number 031924 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).
Project Term	The project term is from January 17, 2025, through May 8, 2028, with one automatic annual renewal, if Sourcewell executes its project renewal options, not to extend beyond May 8, 2029.
Amount not to Exceed (Project Term)	\$5,600,000

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

**Approval of Cooperative Project
Recommended for 1/16/2025 Board Agenda**

Project Information	25-11-03-23 – Cooperative / Career and Technology Instructional Materials, Supplies, and Equipment – (Chevalier) – (CAO)
Project Description	The purpose of this cooperative project is to obtain instructional materials, supplies, equipment, and related products districtwide. Based on annual appropriations, the projected expenditure is not to exceed \$100,000 for the duration of the project. This is a cooperative agreement with The Interlocal Purchasing System (TIPS) utilizing cooperative project number 210902 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).
Project Term	The project term is from January 17, 2025, through October 31, 2025, with no remaining renewals.
Amount not to Exceed (Project Term)	\$100,000

Recommended Vendor(s) for Approval	M/WBE Commitment
Paxton Patterson, LLC	NA

**Approval of Cooperative Project
Recommended for 1/16/2025 Board Agenda**

Project Information	25-12-01-01 – Cooperative / Emergency Alert & Voice Communications Systems – (Wright) – (COP)
Project Description	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 BuyBoard Cooperative utilizing cooperative project number 742-24 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).
Project Term	The project term is from January 17, 2025, through September 30, 2025, with two automatic annual renewals, if BuyBoard executes its project renewal options, not to extend beyond September 30, 2027.
Amount not to Exceed (Project Term)	\$1,200,000

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

**Amendment to Item Approved on a Prior Agenda
Recommended for 1/16/2025 Board Agenda**

Project Information	22-01-06-04 – Cooperative / Recruiting Firm for Finance Professionals – (Salazar) – (CFOO) – NTE Increase
Project Description	This project was originally approved by the Board of Education on February 10, 2022. The purpose of this project amendment is to request an increase to the spending limit authorization and ratification of expenditures beginning on November 12, 2024, to obtain the recruitment of qualified candidates for financial and other administrative positions districtwide. 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 Choice Partners utilizing cooperative project number 21/063SG-06 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).
Project Term	The project term is from February 11, 2022, through August 17, 2022, with three automatic annual renewals, if Choice Partners executes its project renewal options, not to extend beyond August 17, 2025.
Amount not to Exceed (Project Term)	\$700,000

Recommended Vendor(s) for Approval	M/WBE Commitment
Robert Half International, Inc.	N/A

**Amendment to Item Approved on a Prior Agenda
Recommended for 1/16/2025 Board Agenda**

Project Information	22-06-15-01 – Cooperative / Correctional and Detention Equipment & Supplies – (Wright) – (COP) – NTE Increase
Project Description	This project was originally approved by the Board of Education on December 8, 2022. The purpose of this project amendment is to request an increase to the spending limit authorization to service and obtain security equipment for the police department and various units within the district. 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 BuyBoard utilizing cooperative project number 669-22 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).
Project Term	The project term is from December 9, 2022, through May 31, 2023, with two automatic annual renewals, if BuyBoard executes its project renewal options, not to extend beyond May 31, 2025.
Amount not to Exceed (Project Term)	\$3,000,000

Recommended Vendor(s) for Approval	M/WBE Commitment
CEIA USA, LTD	N/A

**Amendment to Item Approved on a Prior Agenda
Recommended for 1/16/2025 Board Agenda**

Project Information	22-08-04-46 – Interlocal / Testing and Assessment Services – (Chevalier) – (CAO) – Term Correction
Project Description	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 to provide an additional year, with no additional increase in funding, to obtain state-related testing services and materials districtwide for ad hoc, fee-based services concerning the State of Texas Assessments of Academic Readiness (STAAR) assessment program. This is an interlocal agreement with the Texas Education Agency (TEA) utilizing RFP 701-19-054 and RFP 701-19-055 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).
Project Term	The project term is from November 12, 2021, through August 31, 2022, with three automatic annual renewals, if TEA executes its project renewal options, not to extend beyond August 31, 2025.
Amount not to Exceed (Project Term)	N/A

Recommended Vendor(s) for Approval	M/WBE Commitment
Cambium Assessment, Inc.	N/A
NCS Pearson, Inc.	N/A

**Amendment to Item Approved on a Prior Agenda
Recommended for 1/16/2025 Board Agenda**

Project Information	23-11-08 – RFQ / Internal Audit Management Services – (March) – (CAO) – Term Correction
Project Description	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 correction with no additional increase in funding, to obtain internal audit management services. 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).
Project Term	The project term is from July 1, 2023, through June 30, 2024, with two automatic annual renewals, not to extend beyond June 30, 2026.
Amount not to Exceed (Project Term)	N/A

Recommended Vendor(s) for Approval	M/WBE Commitment
RSM US, LLP	RFQ-25%

**Amendment to Item Approved on a Prior Board Agenda
Recommended for 1/16/2025 Board Agenda**

Project Information	19-06-58 – RFP / Aviation Services, Equipment, and Related Goods and Services – (Scherer) – (CAO) – Vendor Name Change
Project Description	This project was originally approved by the Board of Education on October 10, 2019. The purpose of this project amendment is to change the name of an awarded vendor, with no additional increase in funding, to obtain aviation training services, equipment, and related goods and services for the aviation program at Sterling High School. Prather Creations, LLC, has changed its business name to Cymphoni 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(LLEGAL).
Project Term	The project term is from October 11, 2019, through October 10, 2020, with four automatic annual renewals, not to extend beyond October 10, 2024.
Amount not to Exceed (Project Term)	N/A

Recommended Vendor(s) for Approval	M/WBE Commitment
Cymphoni Solutions, LLC	A-100%

**Amendment to Item Approved on a Prior Agenda
Recommended for 1/16/2025 Board Agenda**

Project Information	19-08-16 – RFP / Board Certified Behavior Analyst and Behavior Specialist Services – (Richards) – (CAO) Vendor Name Change
Project Description	This project was originally approved by the Board of Education on November 11, 2018. The purpose of this project amendment is to change the name of an awarded vendor, with no additional increase in funding, to provide behavior consultation and coaching in selected Special Education classrooms along with strategies and techniques that will assist staff with controlling and diminishing inappropriate behavior. New Direction Solutions, LLC, dba Bilingual Therapies changed its business name to New Direction Solutions, LLC, dba Bilingual Therapies dba ProCare Therapy, Inc. 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).
Project Term	The project term is from November 9, 2018, through November 8, 2019, with four automatic annual renewals, not to extend beyond November 8, 2023.
Amount not to Exceed (Project Term)	N/A

Recommended Vendor(s) for Approval	M/WBE Commitment
New Direction Solutions, LLC, dba Bilingual Therapies dba ProCare Therapy, Inc.	B-25%

**Amendment to Item Approved on a Prior Agenda
Recommended for 1/16/2025 Board Agenda**

Project Information	20-10-04-C – RFP / Rentals – Venues, Products, and Related Services – (Svitek) – (CAO) – Vendor Name Change
Project Description	This project was originally approved by the Board of Education on October 14, 2021. The purpose of this project amendment is to change the name of an awarded vendor, with no additional increase in funding, to obtain venue rental space and related event services for graduation ceremonies, professional development, and other districtwide events. Event Catering Houston, LLC, changed its business name to Event Catering Houston, LLC, dba Event Catering Houston dba My Office Menu. 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).
Project Term	The project term is from October 15, 2021, through January 16, 2022, with three automatic annual renewals, not to extend beyond January 16, 2025.
Amount not to Exceed (Project Term)	N/A

Recommended Vendor(s) for Approval	M/WBE Commitment
Event Catering Houston, LLC, dba Event Catering Houston dba My Office Menu	C-D

**Amendment to Item Approved on a Prior Agenda
Recommended for 1/16/2025 Board Agenda**

Project Information	21-06-02 – RFP / Instructional Curriculum Materials, Supplies, and Digital Resources – (Svitek) – (CAO) – Vendor Name Change
Project Description	This project was originally approved by the Board of Education on May 12, 2022. The purpose of this project amendment is to change the names of the awarded vendors, with no additional increase in funding, to obtain supplemental curriculum materials, education/instructional software, digital resources, and related items districtwide. Innovations for Learning, Inc., changed its business name to Chapter One NFP. Children’s Plus, Inc., changed its business name to Children’s Plus, Inc., dba Libraria. MIND Research Institute changed its business name to MIND Education. 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).
Project Term	The project term is from July 1, 2022, through June 30, 2023, with four automatic annual renewals, not to extend beyond June 30, 2027.
Amount not to Exceed (Project Term)	N/A

Recommended Vendor(s) for Approval	M/WBE Commitment
Chapter One NFP	NP-0%
Children’s Plus, Inc., dba Libraria	C-10%
MIND Education	NP-0%

**Amendment to Item Approved on a Prior Agenda
Recommended for 1/16/2025 Board Agenda**

Project Information	21-06-02 – RFP / Instructional Curriculum Materials, Supplies, and Digital Resources – (Svitek) – (CAO) – Vendor Name Change
Project Description	This project was originally approved by the Board of Education on May 12, 2022. The purpose of this project amendment is to change the name of an awarded vendor through a contract reassignment beginning September 5, 2023, with no additional increase in funding, to obtain supplemental curriculum materials, education/instructional software, digital resources, and related items districtwide. Peoples Education, Inc., dba Mastery Education, has changed its business name to Perfection Learning Corporation, Inc. 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).
Project Term	The project term is from July 1, 2022, through June 30, 2023, with four automatic annual renewals, not to extend beyond June 30, 2027.
Amount not to Exceed (Project Term)	N/A

Recommended Vendor(s) for Approval	M/WBE Commitment
Perfection Learning Corporation, Inc.	C-D

**Amendment to Item Approved on a Prior Board Agenda
Recommended for 1/16/2025 Board Agenda**

Project Information	21-06-03 – RFP / Student Services, Enrichment Tutorials, Mentoring Services, and Alcohol and Drug Counseling – (Contreras) – (CAO) – Vendor Name Change
Project Description	This project was originally approved by the Board of Education on May 12, 2022. The purpose of this project amendment is to change the names of the awarded vendors, with no additional increase in funding, to obtain contracted services in the following areas: enrichment, mentoring, and student tutorial instruction in reading, math, English/language arts, social studies, and science that is designed to increase the progress and academic achievement of students, including English Language Learners (ELL) and Special Education students. Act-ucation, LLC, dba Abrakadoodle – Greater Metro Houston has changed its business name to Art-ucation, LLC, dba Abrakadoodle – Greater Metro Houston. Innovations for Learning, Inc., has changed its business name to Chapter One NFP. Instein Tutors, LLC, has changed its business name to Infinitus Texas, LLC. Artesta, LLC, dba Abrakadoodle has changed its business name to K & M Art Programs, LLC, dba Abrakadoodle. Little Scientist, Inc., dba Mad Science of Houston has changed its business name to The Fantabulous Scientist, Inc. 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).
Project Term	The project term is from July 1, 2022, through June 30, 2023, with four automatic annual renewals, not to extend beyond June 30, 2027.
Amount not to Exceed (Project Term)	N/A

Recommended Vendor(s) for Approval	M/WBE Commitment
Art-ucation, LLC, dba Abrakadoodle – Greater Metro Houston	A-100%
Chapter One NFP	NP-0%
Infinitus Texas, LLC.	A-100%
K & M Art Programs, LLC, dba Abrakadoodle	A-100%
The Fantabulous Scientist, Inc.	C-D

**Amendment to Item Approved on a Prior Agenda
Recommended for 1/16/2025 Board Agenda**

Project Information	21-06-03-B – RFP / Student Services, Enrichment Tutorials, Mentoring Services, and Alcohol and Drug Counseling – (Contreras) – (CAO) – Vendor Name Change
Project Description	This project was originally approved by the School Board on October 12, 2023. The purpose of this project amendment is to change the name of an awarded vendor, with no additional increase in funding, to obtain contracted services in the following areas: enrichment, mentoring, and student tutorial instruction in reading, math, English/language arts, social studies, and science that is designed to increase the progress and academic achievement of students, including English Language Learners (ELL) and Special Education students. Chris Cortez dba Houston Healthy Hip-Hop has changed its business name to Houston Healthy Hip-Hop, 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).
Project Term	The project term is from October 13, 2023, through June 30, 2024, with three automatic annual renewals, not to extend beyond June 30, 2027.
Amount not to Exceed (Project Term)	N/A

Recommended Vendor(s) for Approval	M/WBE Commitment
Houston Healthy Hip-Hop, LLC	C-D

**Amendment to Item Approved on a Prior Agenda
Recommended for 1/16/2025 Board Agenda**

Project Information	21-06-04 – RFP / Leadership, Teacher, and Staff Development – (Ho) – (CAO) – Vendor Name Change
Project Description	This project was originally approved by the Board of Education on May 12, 2022. The purpose of this project amendment is to correct the name of an awarded vendor, with no additional increase in funding, to obtain professional development that is interactive, research-based, and focused on supporting teachers and other district personnel with training, coaching, and classroom observation. Phyllis Donato dba FTH Dimension is being corrected to Phyllis Donatto dba FTH Dimension Solutions. 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).
Project Term	The project term is from July 1, 2022, through June 30, 2023, with four automatic annual renewals, not to extend beyond June 30, 2027.
Amount not to Exceed (Project Term)	N/A

Recommended Vendor(s) for Approval	M/WBE Commitment
Phyllis Donatto dba FTH Dimension Solutions	A-100%

**Amendment to Item Approved on a Prior Board Agenda
Recommended for 1/16/2025 Board Agenda**

Project Information	21-06-05 – RFP / College and Career Readiness Materials and Services – (Chevalier) – (CAO) – Vendor Name Change
Project Description	This project was originally approved by the Board of Education on May 12, 2022. The purpose of this project amendment is to change the name of an awarded vendor, with no additional increase in funding, to provide college and career readiness materials, services, software, and supplies. Troxell Communications, Inc., has changed its business name to Bluum USA, Inc. 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).
Project Term	The project term is from July 1, 2022, through June 30, 2023, with four automatic annual renewals, not to extend beyond June 30, 2027.
Amount not to Exceed (Project Term)	N/A

Recommended Vendor(s) for Approval	M/WBE Commitment
Bluum USA, Inc.	C-D

**Amendment to Item Approved on a Prior Agenda
Recommended for 1/16/2025 Board Agenda**

Project Information	21-09-03 – RFP / Full-Service Beverage Vending – (Wells) – (CFOO) – Vendor Name Change
Project Description	This project was originally approved by the Board of Education on December 10, 2020. The purpose of this project amendment is to correct the name of the awarded vendor, with no additional increase in funding, to obtain beverages and related items districtwide. Coca-Cola Refreshments USA, Inc., dba Houston Coca-Cola Bottling Company is being corrected to Coca-Cola Southwest Beverages, 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).
Project Term	The project term is from December 11, 2020, through December 10, 2021, with four automatic annual renewals, not to extend beyond December 10, 2025.
Amount not to Exceed (Project Term)	N/A

Recommended Vendor(s) for Approval	M/WBE Commitment
Coca-Cola Southwest Beverages, LLC	C-D

**Amendment to Item Approved on a Prior Agenda
Recommended for 1/16/2025 Board Agenda**

Project Information	22-09-12 – RFQ / Nursing Services – (Gabino) – (CAO) – Vendor Name Change
Project Description	This project was originally approved by the Board of Education on August 11, 2022. The purpose of this project amendment is to change the name of an awarded vendor, with no additional increase in funding, to obtain nursing services districtwide and for the Special Education Department per the Admission, Review, and Dismissal/Individual Education Program (ARD/IEP) Committee. Maxim Healthcare Services Holdings, Inc., dba Maxim Healthcare Staffing Services, Inc., has changed its business name to Maxim Healthcare Services Holdings, Inc., dba Amergis Healthcare Staffing, Inc. 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).
Project Term	The project term is from August 12, 2022, through August 11, 2023, with four automatic annual renewals, not to extend beyond August 11, 2027.
Amount not to Exceed (Project Term)	N/A

Recommended Vendor(s) for Approval	M/WBE Commitment
Maxim Healthcare Services Holdings, Inc., dba Amergis Healthcare Staffing, Inc.	RFQ-0%

**Amendment to Item Approved on a Prior Agenda
Recommended for 1/16/2025 Board Agenda**

Project Information	22-10-09-A – RFP / Special Education Services – Evaluation Materials, Auditory/Visual Impairments Materials; Occupational/Physical Therapy Services, Assistive Technology & Specialized Access Items, Devices, Equipment, Software, and Related Goods & Services – (Guerrero Martinez) – (CAO) – Vendor Name Change
Project Description	This project was originally approved by the School Board on August 10, 2023. The purpose of this project amendment is to change the name of an awarded vendor, with no additional increase in funding, to obtain Special Education services, equipment, software, instructional materials, and supplies districtwide. Services include but are not limited to materials for music therapy, adapted physical education, assistive technology, hearing and visual impairments, orientation and mobility, and occupational and physical therapy services. Maxim Healthcare Services Holdings, Inc., dba Maxim Healthcare Staffing Services, Inc., has changed its business name to Maxim Healthcare Services Holdings, Inc., dba Amergis Healthcare Staffing, Inc. 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).
Project Term	The project term is from August 11, 2023, through March 10, 2024, with three automatic annual renewals, not to extend beyond March 10, 2027.
Amount not to Exceed (Project Term)	N/A

Recommended Vendor(s) for Approval	M/WBE Commitment
Maxim Healthcare Services Holdings, Inc., dba Amergis Healthcare Staffing, Inc.	C-D

**Amendment to Item Approved on a Prior Board Agenda
Recommended for 1/16/2025 Board Agenda**

Project Information	22-10-10-B – Instructional Materials, Technology, Professional Development Services for Instructional Technology and Materials, & Teacher and Staff Development – (Ho) – (CAO) – Vendor Name Change
Project Description	This project was originally approved by the School Board on September 14, 2023. The purpose of this project amendment is to change the name of an awarded vendor, with no additional increase in funding, to obtain Special Education instructional materials, supplies, technology, teacher and staff development, and related services in alignment with the Individuals with Disabilities Education Act (IDEA) and Texas Education Agency (TEA) regulations. Mackin Book Company dba Macking Educational Resources has changed its business name to Mackin Book Company dba Mackin Educational Resources. 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).
Project Term	The project term is from September 15, 2023, through March 10, 2024, with three automatic annual renewals, not to extend beyond March 10, 2027.
Amount not to Exceed (Project Term)	N/A

Recommended Vendor(s) for Approval	M/WBE Commitment
Mackin Book Company dba Mackin Educational Resources	A-100%

**Amendment to Item Approved on a Prior Agenda
Recommended for 1/16/2025 Board Agenda**

Project Information	23-05-04 – RFP / Board Certified Behavior Analyst (BCBA) and Behavior Therapist Services – (Richards) – (CAO) – Vendor Name Change
Project Description	This project was originally approved by the School Board on October 12, 2023. The purpose of this project amendment is to change the name of an awarded vendor, with no additional increase in funding, to provide behavior consultation and coaching in selected Special Education classrooms along with strategies and techniques that will assist staff with controlling and diminishing inappropriate behavior. Maxim Healthcare Staffing Services, Inc., changed its business name to Maxim Healthcare Services Holdings, Inc., dba Amergis Healthcare Staffing, Inc. 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).
Project Term	The project term is from October 13, 2023, through October 12, 2024, with four automatic annual renewals, not to extend beyond October 12, 2028.
Amount not to Exceed (Project Term)	N/A

Recommended Vendor(s) for Approval	M/WBE Commitment
Maxim Healthcare Services Holdings, Inc., dba Amergis Healthcare Staffing, Inc.	C-D

**Amendment to Item Approved on a Prior Agenda
Recommended for 1/16/2025 Board Agenda**

Project Information	23-11-01 – RFP / Fine Arts Materials and Services – (Ho) – (CAO) – Vendor Name Change
Project Description	This project was originally approved by the School Board on August 10, 2023. The purpose of this project amendment is to change the names of awarded vendors, with no additional increase in funding, to obtain materials, software, and student services for dance, instrumental music, general music, vocal music, piano, visual arts, and theater to align with the district’s fine arts initiative. Chris Cortez dba Houston Healthy Hip-Hop has changed its business name to Houston Healthy Hip-Hop, LLC. Gully Thoughts, LLC, has changed its business name to Jaquia Abreu dba Gully Thoughts, 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).
Project Term	The project term is from August 11, 2023, through August 10, 2024, with four automatic annual renewals, not to extend beyond August 10, 2028.
Amount not to Exceed (Project Term)	N/A

Recommended Vendor(s) for Approval	M/WBE Commitment
Houston Healthy Hip-Hop, LLC	C-D
Jaquia Abreu dba Gully Thoughts, LLC	C-D

**Amendment to Item Approved on a Prior Agenda
Recommended for 1/16/2025 Board Agenda**

Project Information	24-02-07 – RFP / Fully Processed and Cataloged Library Books – (Guerrero Martinez) – (CAO) – Vendor Name Change
Project Description	This project was originally approved by the School Board on June 13, 2024. The purpose of this project amendment is to change the name of an awarded vendor, with no additional increase in funding, to obtain fully processed and cataloged library books. Children's Plus, Inc., has changed its business name to Children's Plus, Inc., dba Libraria. 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).
Project Term	The project term is from June 14, 2024, through June 13, 2025, with two automatic annual renewals, not to extend beyond June 13, 2027.
Amount not to Exceed (Project Term)	N/A

Recommended Vendor(s) for Approval	M/WBE Commitment
Children's Plus, Inc., dba Libraria	B-20%

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



Consent Agenda

4400 WEST 18TH STREET
HOUSTON, TEXAS 77092

1/16/2025

15.

Office of the Superintendent of Schools

Office of Finance and Operations

Approval Of Resolution Amending Authorized Representatives At TexPool

The School Board has previously approved, and the district currently utilizes, multiple local government investment pools. TexPool, as part of its operating guidelines, requires board approval in order to add individuals authorized to invest and redeem funds on behalf of the district.

Authorized representatives include the investment officers and certain staff of the district. The authorizations in place need to be replaced due to changes in district personnel.

Attached is the Resolution Amending Authorized Representatives at TexPool.

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 attached Resolution Amending Authorized Representatives, effective January 17, 2025.



Resolution Amending Authorized Representatives

Please complete this form to amend or designate Authorized Representatives. *This document supersedes all prior Authorized Representative forms.*

*** Required Fields**

1. Resolution

WHEREAS,

HOUSTON ISD

Participant Name*

7 7 6 3 8

Location Number*

("Participant") is a local government of the State of Texas and is empowered to delegate to a public funds investment pool the authority to invest funds and to act as custodian of investments purchased with local investment funds; and

WHEREAS, it is in the best interest of the Participant to invest local funds in investments that provide for the preservation and safety of principal, liquidity, and yield consistent with the Public Funds Investment Act; and

WHEREAS, the Texas Local Government Investment Pool ("TexPool / Texpool Prime"), a public funds investment pool, were created on behalf of entities whose investment objective in order of priority are preservation and safety of principal, liquidity, and yield consistent with the Public Funds Investment Act.

NOW THEREFORE, be it resolved as follows:

- A. That the individuals, whose signatures appear in this Resolution, are Authorized Representatives of the Participant and are each hereby authorized to transmit funds for investment in TexPool / TexPool Prime and are each further authorized to withdraw funds from time to time, to issue letters of instruction, and to take all other actions deemed necessary or appropriate for the investment of local funds.
- B. That an Authorized Representative of the Participant may be deleted by a written instrument signed by two remaining Authorized Representatives provided that the deleted Authorized Representative (1) is assigned job duties that no longer require access to the Participant's TexPool / TexPool Prime account or (2) is no longer employed by the Participant; and
- C. That the Participant may by Amending Resolution signed by the Participant add an Authorized Representative provided the additional Authorized Representative is an officer, employee, or agent of the Participant;

List the Authorized Representative(s) of the Participant. Any new individuals will be issued personal identification numbers to transact business with TexPool Participant Services.

1. JAMES TERRY CHIEF FINANCIAL OFFICER

Name Title

7 1 3 5 5 6 5 5 0 0 Fax Email

Phone Fax Email

Signature

2. EARL FLOWERS TREASURER

Name Title

7 1 3 5 5 6 6 4 2 1 Fax Email

Phone Fax Email

Signature

3. KRYSTAL FLORES SR TREASURY OFFICER

Name Title

7 1 3 5 5 6 9 6 6 5 Fax Email

Phone Fax Email

Signature

1. Resolution (continued)

4.
Name Title

Phone Fax Email

Signature

List the name of the Authorized Representative listed above that will have primary responsibility for performing transactions and receiving confirmations and monthly statements under the Participation Agreement.

EARL FLOWERS
Name

In addition and at the option of the Participant, one additional Authorized Representative can be designated to perform only inquiry of selected information. *This limited representative cannot perform transactions.* If the Participant desires to designate a representative with inquiry rights only, complete the following information.

Name Title

Phone Fax Email

D. That this Resolution and its authorization shall continue in full force and effect until amended or revoked by the Participant, and until TexPool Participant Services receives a copy of any such amendment or revocation. This Resolution is hereby introduced and adopted by the Participant at its regular/special meeting held on the 1 6 day of JANUARY , 2 0 2 5 .

Note: Document is to be signed by your Board President, Mayor or County Judge and attested by your Board Secretary, City Secretary or County Clerk.

Name of Participant*

SIGNED

Signature*

AUDREY MOMANAE
Printed Name*

PRESIDENT
Title*

ATTEST

Signature*

ANGELA LEMOND FLOWERS
Printed Name*

SECRETARY
Title*

2. Delivery Instructions

Please return this document to **TexPool Participant Services:**

Email: texpool@dstsystems.com

Fax: 866-839-3291



Consent Agenda

4400 WEST 18TH STREET
HOUSTON, TEXAS 77092

1/16/2025

16.

Office of the School Board

Approval Of Proposed Revisions to Board Policy BAA(LOCAL), *Board Legal Status: Powers And Duties*-First Reading

The purpose of this agenda item is to request that the Houston Independent School District School Board approves revisions to Board Policy BAA(LOCAL), *Board Legal Status: Powers and Duties*.

The proposed revisions include minor edits for style and updates to clarify the role of the Board Audit Committee.

A copy of Board Policy BAA(LOCAL), *Board Legal Status: Powers and Duties*, 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 BAA (LOCAL) *Board Legal Status: Powers and Duties*, on first reading, effective January 17, 2025.

The Board shall be responsible for ~~the~~ leadership, guidance, and direction in educating the youth of the District and shall endeavor to provide the educational programs and physical facilities that best meet community needs at the lowest required cost in all of the schools and other institutions.

The Board recognizes that the Superintendent is responsible under state law for managing the day-to-day operations of the District as its chief administrative officer.

It shall be the policy of the Board to determine and maintain the distinction between activities that are appropriately the responsibility of the Board as the governing body of the District and those activities that are administrative in nature and performed by the administrative staff on duly authorized and delegated authority of the Board. The Board, as a corporate body and as individual Board members, shall not engage in activities that interfere with the administrative responsibilities of the Superintendent and staff, which include but are not limited to the following:

- ~~1.~~ 1. Assignment and evaluations of District personnel, other than the Superintendent and the Chief Audit Executive;
- ~~2.~~ 2. Recommendations regarding selection and promotion of District personnel, other than the Superintendent and the Chief Audit Executive;
- ~~3.~~ 3. Termination and suspension of an employee, or the nonrenewal of an employee's term contract;
- ~~4.~~ 4. Preparation of the proposed budget;
- ~~5.~~ 5. Implementation of adopted Board policies;
- ~~6.~~ 6. Development of administrative procedures;
- ~~7.~~ 7. Organization of the District's central administration except that the Chief Audit Executive shall report functionally to the Board and administratively to the Superintendent;
- ~~8.~~ 8. Recommendations for student disciplinary action; and
- ~~9.~~ 9. Any other activities included as responsibilities of the Superintendent and administrative staff, including principals.

**Additional Powers
and Duties**

In addition to exercising the powers and duties conferred by statute, the Board shall:

- ~~1.~~ 1. Maintain suitable offices within the administration building for ~~the~~ staff to handle the work of the Board and Board committees and keep the minutes, policies, and Board files current.

2. Adopt broad goals and objectives for each aspect of the District's operation based upon the identified needs of the community. Said goals shall be documented, reviewed, and revised periodically in light of changing community needs and state accreditation guidelines.
3. Establish basic policies to implement these goals and objectives and provide a framework of general rules and guidelines for District administration affecting major educational and financial problems of the District.
4. Act upon all recommendations of the Superintendent as they relate to implementation of Board policies.
5. Evaluate the performance and progress of the District against the stated goals and objectives. The measures used shall be:
 - a. Progress toward objectives;
 - b. Administrative operations within ~~the~~ Board policy;
 - c. Concise and meaningful management reports on current operations provided to Board members by the Superintendent on a regular, recurring basis; and
 - d. Performance of the Superintendent.
6. Evaluate the Superintendent's performance on a continuing basis. Criteria for appraisal shall be specific and communicated to the Superintendent. Performance appraisals based on the stated criteria shall be conducted privately or publicly at ~~his or her~~the Superintendent's discretion. Formal evaluation shall occur annually; informal evaluation shall occur as the parties deem appropriate. [See BJCD(LEGAL) and (LOCAL)]
7. In accordance with the *Audit Committee Charter*, the Board Audit Committee evaluates the internal and external audit functions annually, and makes recommendations for Board consideration. ~~Evaluate the Chief Audit Executive's performance on a continuing basis.~~ Appraisal criteria shall be specific and communicated to the ~~Chief Audit Executive~~internal or external auditor. Formal evaluation shall occur annually; informal evaluation shall occur as the parties deem appropriate. Appraisals shall be consistent with the standards set forth in the *International Professional Practices Framework* issued by the Institute of Internal Auditors. ~~At the discretion of the Board, the Chief Audit Executive's review may be conducted by the Board Audit Committee.~~

- ~~8.~~ Review and act upon the annual operating budget of the District prepared by the Superintendent and staff to provide prudent stewardship of public resources. [See CE(LEGAL) and (LOCAL)]
- ~~9.~~ Review and act upon proposed bond issues to finance long-term capital expenditures and approve spending funds derived from the sale of bonds. [See CCA(LEGAL)]
- ~~10.~~ Act upon the selection of sites for new school facilities.
- ~~11.~~ Act upon architects' plans for new buildings or remodeling of old buildings for the District. [See (LEGAL) and (LOCAL) policies in the CV series]
- ~~12.~~ Act upon recommendations for naming schools and other facilities (or portions thereof) in the District. [See CW(LOCAL)]
- ~~13.~~ Delegate final authority for selection and employment of all personnel (except the Superintendent and the Chief Audit Executive) to the Superintendent and further delegate final authority to the Superintendent to determine the terms of employment within the District, consistent with the budget approved by the Board and applicable Board policy.
- ~~14.~~ Provide leadership in presenting needs of the District to local, state, and federal governments or agencies, the general public, and the media by a planned program of external relations; actively support appropriate regulations, ordinances, or legislation necessary to meet these needs.
- ~~15.~~ Review and act upon the recommended attendance boundaries within the District in compliance with state and federal mandates.
- ~~16.~~ Authorize expenditures and approve bills presented for payment of said expenditures. [See policies in the CH and CV series]
- ~~17.~~ Act upon legal matters with advice from attorneys.
- ~~18.~~ Act upon textbooks and courses of study recommended by the Superintendent. [See EFA(LOCAL)]
- ~~19.~~ Act as a body of final appeal for employees and patrons appealing a decision of the Superintendent or designee, or of an independent hearing officer in accordance with provisions of the procedures for appeals and hearings established by the Texas Education Agency and applicable federal requirements. [See policies at DFD, DGBA, FNG, and GF]

- Employ for the District independent auditors, who will be responsible directly to the Board. In accordance with prudent business practices, employment of auditors shall be rotated periodically as required under CFC(LOCAL).

Effective Date

~~This policy shall be effective as of the adoption date, December 12, 2014.~~

[i In the event there is no Chief Audit Executive, the internal audit function reports to the board.](#)



Consent Agenda

4400 WEST 18TH STREET
HOUSTON, TEXAS 77092

1/16/2025

17.

Office of the Superintendent of Schools

Office of Finance and Operations

Approval Of Proposed Revisions To Board Policy CDB(LOCAL), Other Revenues: Sale, Lease, Or Exchange Of School-Owned Property-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 CDB(LOCAL), *Other Revenues: Sale, Lease, or Exchange of School-Owned Property*.

This change is recommended to update the requirements for selling, leasing, or exchanging school-owned property and where the proceeds can be deposited.

A copy of CDB(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 CDB(LOCAL), *Other Revenues: Sale, Lease, or Exchange of School-Owned Property*, on second reading, effective January 17, 2025.

OTHER REVENUES
SALE, LEASE, OR EXCHANGE OF SCHOOL-OWNED PROPERTY

CDB
(LOCAL)

**Sale or Lease of Real
Property**

Real property may be sold or leased provided it has been determined that the property will not be needed for school purposes. Proceeds from sales of property shall be deposited in the Capital Renovations Fund or General Fund as determined by the Superintendent or designee.

Real property acquired by the District through tax foreclosure proceedings may be sold in accordance with procedures specified under the Tax Code.

District property that is needed by others for rights-of-way or easements shall be sold or traded at its fair market value.



Consent Agenda

4400 WEST 18TH STREET
HOUSTON, TEXAS 77092

1/16/2025

18.

Office of the Superintendent of Schools

Office of the Chief of Police

Approval Of Proposed Revisions to Board Policy CKC(LOCAL), *Safety Program/Risk Management: Emergency Plans*-First Reading

The purpose of this agenda item is to request that the Houston Independent School District School Board approves revisions to Board Policy CKC(LOCAL), *Safety Program/Risk Management: Emergency Plans*.

The proposed revisions add the section *Notice Regarding Violent Activity* to comply with legal requirements. The procedures called for by this change have been developed by the administration.

A copy of Board Policy CKC(LOCAL) *Safety Program/Risk Management: Emergency Plans*, 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 CKC (LOCAL) *Safety Program/Risk Management: Emergency Plans*, on first reading, effective January 17, 2025.

**Emergency
Operations Plan**

The Superintendent shall ensure updating of the District's emergency operations plan and ongoing staff training.

As required by law, the emergency operations plan shall include the District's procedures addressing:

- Reasonable security measures when District property is used as a polling place;
- Response to an active shooter emergency;
- Response to a nearby train derailment, as applicable; and
- Access to campus buildings and materials necessary for a substitute teacher to carry out the duties of a District employee during an emergency or an emergency drill.

**Notice Regarding
Violent Activity**

The Superintendent shall develop procedures to notify parents regarding violent activity that has occurred or is being investigated at a campus or other District facility or at a District-sponsored activity.

**Emergency
Procedures
Handbook**

As a part of the emergency operations plan, each school shall have effective emergency procedures that can be implemented on short notice and that will ensure safety for students and school personnel. The *Emergency Procedures Handbook* shall be available at every work location.

School Closings

In the event unusual circumstances require closings of schools and alternation of the annual school calendar, the Superintendent shall prepare recommendations to the Board for approval of a revised annual calendar as soon as practicable.

Students Retained

During actual emergency conditions, students and faculty shall be retained at the school buildings unless otherwise directed by the Superintendent. Buses will not be made available for transportation until authorized by the Superintendent, and Civil Defense vehicles, ambulances, firefighting units, police, and other authorized vehicles shall have priority in the vicinity of the school.

**Evacuation
Procedures**

The Superintendent shall design and implement a system to familiarize employees and students with evacuation procedures and shall ensure that evacuation diagrams are appropriately posted.

Drills

Principals shall conduct emergency drills designed to ensure the orderly movement of students and personnel to the safest areas available.



Consent Agenda

4400 WEST 18TH STREET
HOUSTON, TEXAS 77092

1/16/2025

19.

Office of the Superintendent of Schools

Office of Finance and Operations

Approval Of Proposed Revisions to Board Policy CQ(LOCAL), *Technology Resources*
-First Reading

The purpose of this agenda item is to request that the Houston Independent School District School Board approves revisions to Board Policy CQ(LOCAL), *Technology Resources*.

The proposed revisions address the use of artificial intelligence in and out of the classroom and consequences for its misuse.

A copy of Board Policy CQ(LOCAL), *Technology Resources*, 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 CQ (LOCAL), *Technology Resources*, on first reading, effective January 17, 2025.

Note: For Board member use of District technology resources, see BBI. For student use of personal electronic devices, see FNCE.

For purposes of this policy, “technology” and “technology resources” mean electronic communication systems and electronic equipment.

Applicability

This policy shall govern all students, employees (part-time or full-time), contractors, consultants, temporary employees, vendors, and other individuals affiliated with third parties who access any District-owned information, property, or device.

In addition, this policy shall govern all information systems for which the District has administrative responsibility including all information created, processed, or used in support of the District’s business, without respect to form or format.

Definition

User

The term “user” shall refer to all categories of individuals who access any District-owned information, property, or device including, but not limited to, a student, an employee (part-time and full-time), a contractor, a consultant, a temporary employee, a vendor, and any individual affiliated with a third party.

Security Framework

District information technology (IT) resources, such as, but not limited to computers, networks, network connectivity, information, storage, email accounts, and the like shall only be provided for approved academic and business purposes by the office of the Chief Technology Information Officer (CTIO), IT, and Information Security. The District shall implement the necessary controls over access to data via a combination of adequate physical, system, remote access and application-based security mechanisms.

In an effort to protect the sensitive information under District care, authorized access to District IT resources shall be limited to the access permissions required for an individual to perform assigned duties or academic activities. Access permissions beyond those needed for those duties or activities shall not be granted.

Passwords shall never be shared with anyone, including District IT security administrators.

Users of District IT resources do not have an expectation of privacy. The District shall reserve the right to monitor and/or record any and all use of District IT resources to ensure compliance with prevailing laws, policies, and regulations to identify misuse as well as for general resource management purposes. [See Children’s Internet Protection Act (CIPA), Family Education Rights and Privacy

Act (FERPA)] Use of District IT resources constitutes acceptance of this policy.

As an additional protection measure, District information, including personally identifiable information, shall not be released except through approved processes and in accordance with governing laws. [See references above]

Violations for misuse of District IT resources may result in the imposition of administrative, civil, or criminal penalties.

Technology Resources

The Department of Information and Technology Systems, in coordination with various user departments, shall be responsible for analysis, development, maintenance, and operation of technology resources for both instructional and administrative purposes. These resources shall provide and facilitate instruction to students, as well as gather, process, and report information relating to all administrative functions within the District.

The District shall maintain and support the goals outlined in the Long-Range Plan for Technology. Any purchase of technology shall support the goals of the District as outlined in the Long-Range Plan for Technology.

Availability of Access

Access to the District's wide-area networks (WANs), local area networks (LANs), and technology resources, including the internet, shall be made available to students and employees primarily for instructional and administrative purposes and in accordance with guidelines set forth in the *Technology and Information Systems Policies and Procedures Manual*.

Limited Personal Use

Limited personal use of the District's technology resources shall be permitted if the use:

- ~~1.~~ 1. Imposes no tangible cost on the District;
- ~~2.~~ 2. Does not unduly burden the District's technology resources; and
- ~~3.~~ 3. Has no adverse effect on an employee's job performance or on a student's academic performance.

Use by Members of the Public

Access to the District's technology resources, including the internet, shall be made available to members of the public, in accordance with administrative regulations. Such use shall be permitted so long as the use:

- ~~1.~~ 1. Imposes no tangible cost on the District; and
- ~~2.~~ 2. Does not unduly burden the District's technology resources.

Acceptable Use

The Superintendent shall develop and implement administrative regulations, guidelines, and user agreements consistent with the purposes and mission of the District and with law and policy.

Access to the District's technology resources is a privilege, not a right. All users shall be required to acknowledge receipt and understanding of all administrative regulations governing use of the District's technology resources and shall agree [in writing to allow monitoring of their use and](#) to comply with such regulations and guidelines. Noncompliance ~~with applicable regulations~~ may result in suspension of access or termination of privileges and other disciplinary action consistent with District policies. [See DH, FN series, FO series, and the Student Code of Conduct] Violations of law may result in criminal prosecution as well as disciplinary action by the District.

The District's Acceptable Use Policy is available at CQ(EXHIBIT)-B. [See policy FNCE for student-owned devices]

Artificial Intelligence

[Employees and students aged 14 and older with parent consent shall be permitted to independently explore artificial intelligence \(AI\) and implement its use in and out of the classroom in accordance with policy and administrative regulations. The use of AI shall only be as a support tool to enhance student outcomes and shall never take the place of teacher and student decision-making. Any use of AI must comply with law, policy, and administrative regulations outlined in the District's AI Guidebook relating to student and employee use, privacy, and data security.](#)

[A student shall only use generative AI chats if they are aged 14 and older, have parental consent, and are given teacher permission. Students shall be expected to produce original work and properly credit sources, including AI tools used in creating the work. \[See Academic Dishonesty at EIA\(LOCAL\)\] Students who use AI tools to deceive, harm, bully, or harass others shall be disciplined in accordance with the Student Code of Conduct and policy. \[See FFH, FFI, and the FO series\]](#)

Internet Safety

The Superintendent shall develop and implement an internet safety plan to:

- ~~1.~~ [Control students' access to inappropriate materials, as well as to materials that are harmful to minors;](#)
- ~~2.~~ [Ensure student safety and security when using electronic communications;](#)
- ~~3.~~ [Prevent unauthorized access, including hacking and other unlawful activities;](#)

- 4. Restrict unauthorized disclosure, use, and dissemination of personally identifiable information regarding students; and
- 5. Educate students about cyberbullying awareness and response and about appropriate online behavior, including interacting with other individuals on social networking websites and in chat rooms.

Filtering

Access to the internet via the District's network systems shall be filtered to block access to visual depictions that are obscene, pornographic, inappropriate for students, or harmful to minors, as defined by the federal CIPA and as determined by the Superintendent.

The Superintendent shall enforce the use of such filtering controls. Upon approval from the Superintendent, an administrator, supervisor, or other authorized person may disable the filtering controls for bona fide research or other lawful purpose for adults.

Monitored Use

Electronic mail transmissions, social media, and other use of the District's technology resources by students, employees, and members of the public shall not be considered confidential and may be monitored at any time by designated District staff to ensure appropriate use.

Disclaimer of Liability

The District shall not be liable for users' inappropriate use of the District's technology resources, violations of copyright restrictions or other laws, users' mistakes or negligence, or costs incurred by users. The District shall not be responsible for ensuring the availability of the District's technology resources or the accuracy or usability of any information found on the internet.

Record Retention

A District employee shall retain electronic records, whether created or maintained using the District's technology resources or using personal technology resources, in accordance with the District's records management program. [See CPC(LOCAL)]

Electronically Signed Documents

At the District's discretion, the District may make certain transactions available online, including student admissions documents, student grade and performance information, contracts for goods and services, and employment documents.

To the extent the District offers transactions electronically, the District may accept electronic signatures in accordance with this policy.

When accepting electronically signed documents or digital signatures, the District shall comply with rules adopted by the Department of Information Resources, to the extent practicable, to:

- Authenticate a digital signature for a written electronic communication sent to the District;
- Maintain all records as required by law;
- Ensure that records are created and maintained in a secure environment;
- Maintain appropriate internal controls on the use of electronic signatures;
- Implement means of confirming transactions; and
- Train staff on related procedures as necessary.

Procurement of Software

The District has an ongoing need for the implementation of major applications to meet business and student data management and reporting requirements. The District shall pursue the acquisition of commercially packaged software to meet these business needs in lieu of developing systems in-house unless the following criteria cannot be met. For a software package to be considered, it should meet 80 percent of the user requirements and be able to be implemented within project cost and time constraints. In addition, any packaged software acquired should not be customized by the District.

Allocations

Technology resources shall be allocated to meet the requirements of state mandates in accordance with the needs of schools as defined in the school improvement plans and as reflected in the goals of the Long-Range Plan for Technology. All acquisitions of technology resources, both hardware and software, must be reviewed and coordinated by the Department of Information and Technology Systems in accordance with the *Technology and Information Systems Policies and Procedures Manual* and shall meet the requirements described in the *Finance Procedures Manual*.

Effective Date

~~This policy shall be effective as of the adoption date, June 11, 2021.~~



Consent Agenda

4400 WEST 18TH STREET
HOUSTON, TEXAS 77092

1/16/2025

20.

Office of the Superintendent of Schools

Office of Finance and Operations

Approval Of Proposed Revisions To Board Policy CV(LOCAL), *Facilities Construction*
-First Reading

The purpose of this agenda item is to request that the Houston Independent School District School Board approves revisions to Board Policy CV(LOCAL), *Facilities Construction*. The changes are recommended to clarify the requirements for board approval in the Construction Contracts section.

A copy of CV(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 CV (LOCAL), *Facilities Construction*, on first reading, effective January 17, 2025.

Compliance with Law

The Superintendent shall be responsible for establishing procedures that ensure that all school facilities within the District comply with applicable laws and local building codes.

Professional Services

The administration shall recommend employment of such professional services as needed for architectural and engineering design and appraisals, soil analyses, construction testing services, planning, and for other specific job requirements. Fees shall be established at the time of employment and shall be no more than the prevailing rate for such services.

Construction Contracts

For each construction contract valued at or above \$50,000, the Superintendent shall recommend to the Board the project delivery/contract award method that they determine provides the best value to the District. [See CV series generally and CBB(LEGAL) for requirements if federal funds are involved; see also CH(LEGAL) and (LOCAL)]

The Board may approve one or more general construction delivery methods for all projects subject to approval of alternate methods for individual projects.

For construction valued at or above \$~~1,000,000~~~~50,000~~, the Superintendent shall submit the required contracts to the Board for approval. Lesser expenditures for construction and construction-related materials or services shall be at the discretion of the Superintendent and consistent with law and policy. [See CH(LEGAL) and (LOCAL) and CBB(LEGAL)]

The Board may approve one or more general construction delivery methods for all projects subject to approval of alternate methods for individual projects.

Note: For provisions regarding delegation of authority for construction contracts in the event of a catastrophe, emergency, or natural disaster affecting the District, see CH(LOCAL).

Project Administration

All construction projects shall be administered by the Superintendent or designee.

The Superintendent shall keep the Board informed concerning construction projects and also shall provide information to the general public. [See CH series]

Change Orders

Change orders allowances shall be approved by the Board or its designee prior to any changes being made in the approved plans or the actual construction of the facility.

Final Payment

Final payments for construction work and/or the supervision of such work in the District shall not be made until the work has been completed and accepted by the Officer, Construction and Facility Services or designee, and all releases of liens have been provided confirming payment to subcontractors.

Bond Oversight Committee

The Bond Oversight Committee encourages greater accountability, transparency, public support, and confidence in the effective and efficient use of bond proceeds. The committee's charge, as outlined in the committee charter [see CV5(REGULATION)], is to monitor all applicable bond-funded construction projects and help interested Houstonians stay informed about new construction and renovation projects in the District.

Effective Date

~~This policy shall be effective as of the adoption date, December 10, 2021.~~



Consent Agenda

4400 WEST 18TH STREET
HOUSTON, TEXAS 77092

1/16/2025

21.

Office of the Superintendent of Schools

Office of Academics

Approval Of Proposed Revisions to Board Policy EIA(LOCAL), Academic Achievement: Grading/Progress Reports to Parents-First Reading

The purpose of this agenda item is to request that the Houston Independent School District School Board approves revisions to Board Policy EIA(LOCAL) *Academic Achievement: Grading/Progress Reports to Parents*.

The proposed revisions address the use of artificial intelligence in the classroom and consequences for its misuse.

A copy of Board Policy EIA(LOCAL) *Academic Achievement: Grading/Progress Reports to Parents*, 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 EIA (LOCAL) *Academic Achievement: Grading/Progress Reports to Parents*, on first reading, effective January 17, 2025.

**Relation to Texas
Essential Knowledge
and Skills**

The District shall establish instructional objectives that relate to the Texas Essential Knowledge and Skills (TEKS) for grade-level subjects or courses. These objectives shall address the skills needed for successful performance in the next grade or next course in a sequence of courses.

Assignments, tests, projects, classroom activities, and other instructional activities shall be designed so that each student's performance indicates the level of mastery of the designated District standards.0)

**District Grading
Policy**

The District's grading policy shall include the following provisions:

- A classroom teacher shall be required to assign a grade that reflects the student's relative mastery of an assignment;
- A classroom teacher shall not be required to assign a minimum grade for an assignment without regard to the student's quality of work; and
- A student shall be allowed a reasonable opportunity to make up or redo a class assignment or examination for which the student received a failing grade.

**Guidelines for
Grading**

The Superintendent or designee shall ensure that each campus or instructional level develops guidelines for teachers to follow in determining grades for students. These guidelines shall ensure that grading reflects a student's level of mastery of an assignment and that a sufficient number of grades are taken to support the student's cycle grade assigned. Guidelines for grading shall be clearly communicated to students and parents in writing.

**Written Notice to
Parents**

Teachers shall send out written notice to a student's parents regarding the student's performance in each class or subject as specified in the *School Guidelines* for the current year.

Teachers shall have conferences with parents as appropriate. Conferences may be scheduled at the request of a teacher or parent.

**Academic
Dishonesty**

A student found to have engaged in academic dishonesty shall be subject to grade penalties on assignments or tests and disciplinary penalties in accordance with the *Student Code of Conduct*. Academic dishonesty includes cheating or copying the work of another student, plagiarism, [the use of artificial intelligence \(AI\) to complete an assignment in part or in whole unless approved by the classroom teacher \(refer to the District's AI Guidebook for guidance\)](#), and unauthorized communication between students during an examination. The determination that a student has engaged in academic dishonesty shall be based on the judgment of the classroom teacher or another supervising professional employee, taking into

consideration written materials, observation, or information from students.

Effective Date

~~This policy shall be effective as of the adoption date, April 11, 2014.~~



Consent Agenda

4400 WEST 18TH STREET
HOUSTON, TEXAS 77092

1/16/2025

22.

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 December 10, 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 December 10, 2024, effective January 17, 2025.