



North East Independent School District

8961 Tesoro Drive, San Antonio, Texas 78217

NOTICE OF MEETING OF THE BOARD OF TRUSTEES

Notice is hereby given that a meeting of the Board of Trustees of the North East Independent School District will be held on February 26, 2024 at 5:30 PM, in the Boardroom on the first floor of the Richard A. Middleton Education Center, 8961 Tesoro Drive, San Antonio, Texas. Such meeting is a special meeting.

The open session portion of the meeting is livestreamed, and members of the public may view the meeting by going to the North East Independent School District's YouTube channel. Click the link below, or type it into your browser.

<https://www.youtube.com/c/NEISDtv>

- I. ESTABLISHMENT OF QUORUM AND CALL TO ORDER
- II. BOARD WORKSHOP
 - A. Balanced District Scorecard
- III. BOARD BUSINESS
 - A. Discussion and Possible Action Regarding High School Health Survey
 - B. Discussion and Possible Action Regarding Card Readers- 2
Package B
- IV. ADJOURNMENT

If, during the course of the meeting, discussion of any item on the agenda should be held in an Executive or Closed Session, the Board will convene in such Executive or Closed Session in accordance with the Open Meetings Act, Texas Government Code, Section 551.071, 551.072, and 551.074.

CERTIFICATE AS TO POSTING OR GIVING OF NOTICE

On this 23rd day of February, no later than 5:30 PM, this notice was posted on a bulletin board located at a place readily accessible and convenient to the public at the Richard A. Middleton Education Center, 8961 Tesoro Drive, San Antonio, Texas.

The North East Independent School District does not discriminate on the basis of race, color, religion, gender, national origin, age, or disability



NORTH EAST INDEPENDENT SCHOOL DISTRICT

Date: February 26, 2024

Presenter: Dr. Anthony Mitchell
Chief Wallace McCampbell
Chief of Police

Subject: Card Readers-Package B

Related Page(s): Attachment

ACTION ITEM

BACKGROUND INFORMATION

NEISD wants to add 39 card readers across 10 campuses. These additional card readers will enhance student and staff safety by allowing them entry into buildings on their campuses without the need of a key. Quotes were solicited from a pool of co-op vendors; 2 responses were received.

ADMINISTRATIVE CONSIDERATION

Adding these card readers will element the need for staff to be issued keys to enter the buildings. By doing this, it allows staff to secure students in a safe place quicker to keep them safe. Approving this purchase will allow us to begin the installation process on these 10 campuses.

BUDGETARY CONSIDERATION

ESSR funds will be used for this purchase. Total project cost: \$ 148,413.11

ADMINISTRATIVE RECOMMENDATION

It is recommended the Board approve the quotes from the vendor Convergentz for this project.

BOARD ACTION REQUIRED

Approval/Disapproval