

Agenda of Special Meeting

The Board of Trustees Canutillo ISD

A Special meeting of the Board of Trustees of Canutillo ISD will be held November 6, 2006, beginning at 6:00 PM in the Canutillo ISD Administration Office, 7965 Artcraft, El Paso, TX 79932.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

1. General Functions
 - A. Call to Order
 - B. Roll Call
 2. Instruction and Student Affairs
 - A. NONE
 3. Personnel
 - A. NONE
 4. Business and Finance
 - A. Approval to purchase bleachers for gymnasium at Alderete Middle School 2
 - B. Approval to purchase athletic supplies and field equipment for Canutillo High School 6
 5. Administration
 - A. NONE
 6. Adjournment
-

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

CANUTILLO INDEPENDENT SCHOOL DISTRICT
OFFICE OF THE SUPERINTENDENT
POST OFFICE BOX 100
CANUTILLO, TEXAS

Agenda Item:

Date: November 6, 2006

Subject: Bleachers for Alderete Middle School

Presented By: Tony Reza and Yusuf Farran

Consent Agenda: _____

ACTION

1. BACKGROUND INFORMATION:

As stated in Board Policy CH(Local), any single-item purchase that costs more than \$25,000 shall require Board approval before a transaction may take place. This request is to approve the purchase of telescopic bleachers for Alderete Middle School. The purchase will be done through the Texas Association of School Boards (Buy Board) purchasing program to *School Speciality* in the amount of \$ 34,279.00 .

2. SUPERINTENDENT RECOMMENDATION:

The Superintendent recommends approval to purchase the Irwin Telescopic Bleacher for Alderete Middle School.

3. BOARD ACTION REQUESTED:

The Board of Trustees approves the Superintendent's recommendation.

MOTION _____ SECOND _____

AYES _____ NAYS _____

Proposal

Proposal #: CAN110106

Please refer to this number when ordering

To:

SAM GARCIA
PURCHASING DEPT.
CANUTILLO ISD
7965 AIRCRAFT ROAD
CANUTILLO, TX 79932
Phone: 915-877-7426
Fax: 915-877-7415

Reference:



Customer Service:
Phone 1-888-388-3224

From:

Date: 10/26/2006

DAN IRONS
5004 Candle Tree Cove
Midland, TX 79705
Phone: (432) 686-7836
Fax: (432) 687-4318
dirons@schoolspecialty.com

Proposal Expires: 11/25/2006

Terr. No: IR/64

Item #	Qty	Page	Description	Catalog Price	Your Price	Amount
4500	1		<p>ONE LOT OF BLEACHERS FOR CANUTILLO ISD</p> <p>Model 4500 IRWIN TELESCOPIC BLEACHER TO CONSIST OF: (1) 72' GROUP 7 ROWS, 12" RISE, 24" SPACING, PANELAM 5/8" DECKING STANDARD 11" DECK LEVEL FILLER WALL ATTACHED 120 VAC, SINGLE PHASE FRICTION POWER 264 10" PLASTIC SEAT MODULES, 2 SETS OF SELF STORING END RAILS 2- END PANELS 6 - 36" X 24" PERM. WHEEL CHAIR SPACES WITH ACCESS PANEL WITH RAIL GALVANIZED NOSE AND REAR BEAM 3 - 48" AISLES WITH STANDARD STEEL STEP INCLUDING FRONT STEP REMOVABLE HAND RAIL ESTIMATED SEATING CAPACITY = 264</p>		\$34,279.00	\$34,279.00
Page 1 TOTAL						\$34,279.00
TOTAL All Pages						\$34,279.00

PROPOSAL QUALIFICATIONS

PRICES FIRM TO: 11/25/2006	SHIPMENT BY: Best Way	<input checked="" type="checkbox"/> Tailgate Delivery Only	Installation:
SHIP BY:	INVOICE TERMS: Net 30	<input type="checkbox"/> Inside Delivery	by owner
		<input checked="" type="checkbox"/> One Location	<input checked="" type="checkbox"/> by S.S.
		<input type="checkbox"/> Multiple Locations	<input type="checkbox"/> other

- THIS PROPOSAL AFFORDS **SPECIAL ONE-TIME PRICING** FOR THE PRODUCTS AND QUANTITIES LISTED
- TO GUARANTEE PRICE(S) PROPOSED THIS FORM MUST ACCOMPANY YOUR ORDER
- IF ANY QUANTITIES ARE CHANGED, PRICES WILL BE SUBJECT TO RENEGOTIATION
- PRICES PROPOSED ARE ONLY VALID UNTIL THE EXPIRATION DATE SHOWN

Proposed By: DAN IRONS

Title: Territory Manager

Proposal

CANUTILLO ISD

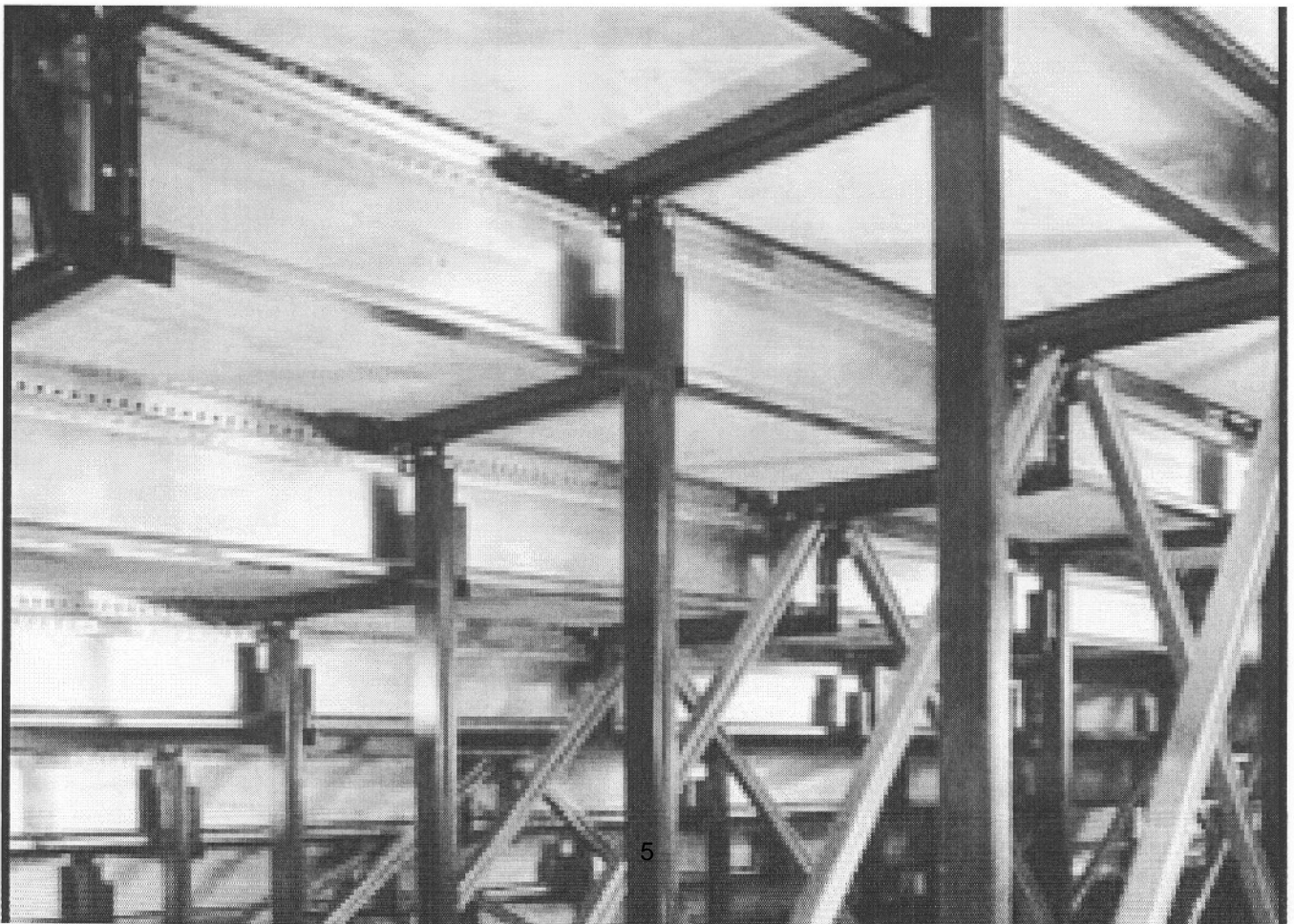
(Page Two)

Proposal #: CAN110106

Please refer to this number when ordering

Item #	Qty	Page	Description	Catalog Price	Your Price	Amount
			<p>MANUFACTURED BY THE IRWIN TELESCOPIC SEATING COMPANY</p> <p>PRICE INCLUDES DELIVERY & INSTALLATION</p> <p>ELECTRICAL HOOKUP BY OTHERS</p> <p>IF ORDER IS PLACED BY 11-7-06 THE ESTIMATED DELIVERY TO BE MID JAN 07</p> <p>BUYBOARD ORDER</p> <p>NOTE: FOR MANUAL OPERATION IN LIEU OF POWER OPERATION, DEDUCT \$2,500.</p> <p>NOTE: FOR 70' GROUP IN LIEU OF 72' GROUP, DEDUCT \$380.00</p>			
Page 2 TOTAL						0

NOTE: Please see page one of this proposal for qualification and conditions.



CANUTILLO INDEPENDENT SCHOOL DISTRICT
OFFICE OF THE SUPERINTENDENT
POST OFFICE BOX 100
CANUTILLO, TEXAS

Agenda Item:

Date: November 6, 2006

Subject: Purchase of Athletic Supplies and Field Equipment for Canutillo High School

Presented By: Tony Reza and Jim Fry

Consent Agenda: _____

ACTION

1. BACKGROUND INFORMATION: estimated

As stated in Board Policy CH(Local), any purchase that costs or aggregates to a cost of \$25,000 or more shall require Board approval before a transaction may take place. This request is to approve the purchase of athletic supplies and equipment for Canutillo High School. Supplies and equipment for physical education and all UIL activities to include football, volleyball, cross country, basketball, soccer, baseball, softball, track and any other UIL events. Purchases will be requested through the Buyboard – TASB purchasing program, ESC Region XVIII, ESC Region XIX and ESC Region IV - TCPN purchasing programs under Subchapter B, Purchases/Contracts, Education Code 44.031 Item (a) and Section (5) Interlocal Contracts for an estimate of \$100,000.

2. SUPERINTENDENT RECOMMENDATION:

The Superintendent recommends approval to purchase athletic supplies and field equipment for Canutillo High School.

3. BOARD ACTION REQUESTED:

The Board of Trustees approves the Superintendents recommendation.

MOTION _____ SECOND _____

AYES _____ NAYS _____

Select Vendor: Athletic Supplies & Equipment/Scoreboards

To view all items within a selected vendor, click on the vendor link.

To view a list of available Approved Vendor Discounts, check the Search for Approved Vendor Discounts

To search all vendors, leave all the below vendor check boxes unchecked.

To limit Search Results to a particular vendor, check the vendor check box for each vendor you want to search. HUB Vendors indicated in red.

Available Vendors

- | | |
|--|--|
| <input type="checkbox"/> Alert Services | <input type="checkbox"/> Jerry Lenz Sports/Team Sports |
| <input type="checkbox"/> Aluminum Athletic Equip. Co. | <input type="checkbox"/> John F. Clark Company |
| <input type="checkbox"/> Barcelona Sporting Goods | <input type="checkbox"/> LISCO |
| <input type="checkbox"/> BBI Tennis Group | <input type="checkbox"/> Littwitz Investments, Inc. |
| <input type="checkbox"/> BSN Sport Supply Group | <input type="checkbox"/> Olen Williams Sales |
| <input type="checkbox"/> Campbells | <input type="checkbox"/> Ponder Company, Inc. |
| <input type="checkbox"/> Cannon Sports | <input type="checkbox"/> Porter Athletic Equipment Co. |
| <input type="checkbox"/> Clarke Dist Co. | <input type="checkbox"/> Riddell/All American |
| <input type="checkbox"/> Collegiate Pacific | <input type="checkbox"/> S&S Worldwide, Inc. |
| <input type="checkbox"/> Cornish Medical Electronics | <input type="checkbox"/> School Specialty, Inc. (Gym) |
| <input type="checkbox"/> Daktronics, Inc. | <input type="checkbox"/> Scott Equipment |
| <input type="checkbox"/> East Texas Sports Center | <input type="checkbox"/> Sourceling LLC |
| <input type="checkbox"/> Fit Equip | <input type="checkbox"/> Spectrum Corporation |
| <input type="checkbox"/> Fitco Fitness Center Outfitters | <input type="checkbox"/> Sportime, LLC |
| <input type="checkbox"/> Georgetown Sporting Goods | <input type="checkbox"/> T-Shirt Gallery & Sports |
| <input type="checkbox"/> Gill Athletics | <input type="checkbox"/> US Games |
| <input type="checkbox"/> Gilman Gear | <input type="checkbox"/> Varsity Brands |
| <input type="checkbox"/> Gulf Coast Athletic Supply | <input type="checkbox"/> Z Wear, Inc. |

Search Criteria

To search by Category, click the down arrow and select the category.

To search by Keyword, Manufacturer or Part Number, enter the applicable information in the space provided.

Search results may be limited or not available depending on vendor's catalogs being available online.

Search by Category:

Search by Keyword(s):

Search by Manufacturer:

Search by Part Number:

Search for Approved Vendor Discounts:

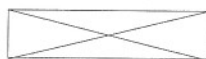
Important Note: BuyBoard does not include bonding or insurance for their individual projects to contractors. If required, the contractor is responsible to obtain such from their bonding and insurance entity to obtain such from their bonding and insurance entity.



TCPN CONTRACT INFORMATION



Contract:	Athletic and Physical Education Equipment
Awarded Vendor:	BSN Sports
TCPN Contract Number:	R4672 (<i>All PO's must reference "Per TCPN Contract"</i>)
Contract Expiration Date:	December 31, 2006
Number of Annual Renewals:	3
Approved Services:	Sporting Goods & Recreational Equipment
Order Placement:	1. All PO's must be made out to the awarded vendor and reference "Per TCPN C 2. PO's must be sent to the TCPN office by fax, email or mail. 3. TCPN will forward PO to vendor on the same day received.
Pricing:	Pricing on file at TCPN
Online Ordering Availability:	Not Available
Primary Vendor Contact:	BSN Sports Chris Bloomfield PO Box 7726 Dallas , TX 75209 Tel: 800-527-7510 ext. 7324 Fax: 800-365-7653 Email: bsnbid@sportssupplygroup.com
Vendor Website:	http://www.bsnsports.com/tcpn
Vendor MWBE/HUB Status:	Vendor not certified.
TCPN Authorizing Statutes:	Texas Government Code, Title 7. Intergovernmental Relations, Chapter 791 Inter Cooperation Contracts, Subchapter B, General Interlocal Contracting Authority, S Specific Interlocal Contracting Authority. Arizona Revised Statues 41-2631 et seq; 41-2632 et seq.; 15-213 et seq; A.A.C. seq. and A.A.C. R7-2-1191 et seq.
TCPN Order Processing:	Tel: 713-744-6356 or Toll-free: 888-884-7695 Fax: 713-744-0648 or Toll-free fax: 800-458-0099 email: tcpn@tcpn.org



Revised 05/19/2006

**PE & Athletic Equipment and Supplies
Bid Number R18C044**

Business Office Bidlist Menu

A | B | C | D | E | F | G | H | I | J | K | L | M | N | O | P | Q | R | S | T | U | V | W | X | Y | Z
Records 1 to 15 of 15

Company	Representative	Phone	Extension	Fax
A - Athletic & Medical Supply Co	Ken E Mitschke	713-861-4777		713-861-7274
Address 1	Address 2	City	State	Zip
P O BOX 30067		HOUSTON	TX	77249-
Company Bid/Quote Number	EMail Address		Web Address	
R18C044	AATHLETIC@CYBERHOUSE.COM		a-athletic.com	
Product Description				
Shipping Info	Orders under \$100.00 shipping to be prepaid and added to invoice			
Discount Info	20%			

Company	Representative	Phone	Extension	Fax
A D A BADMINTON & TENNIS	Randy D Kempke	800-234-0460		9133712663
Address 1	Address 2	City	State	Zip
2925 Chrysler Rd		KANSAS CITY	MO	66115
Company Bid/Quote Number	EMail Address		Web Address	
	ADATENNIS1@AOL.COM		adabadminton.com	
Product Description	PE & athletic equipment & supplies			
Shipping Info	10.00 on orders under 100.00			
Discount Info	0-25%			

Company	Representative	Phone	Extension	Fax
A KING'S IMAGE	Russell King	432-550-4572		432-363-4572
Address 1	Address 2	City	State	Zip
300 E 57TH		ODESSA	TX	79762-
Company Bid/Quote Number	EMail Address		Web Address	