



**Edinburg Consolidated Independent School
District**

Regular

Tuesday, October 11, 2011 6:00 PM

Agenda of Regular Meeting

The Board of Trustees Edinburg Consolidated Independent School District

A Regular Meeting of the Board of Trustees of Edinburg Consolidated Independent School District will be held October 11, 2011, beginning at 6:00 PM in the Board Room, 411 North 8th Street; Edinburg, Texas 78541.

It is the policy of Edinburg CISD not to discriminate in its educational programs based on sex, age, religion, race, color, national origin, or handicap. *Es la poliza del distrito escolar de Edinburg de no discriminar en sus programas educativos por razon de sexo, edad, religion, raza, color, origen nacional o por incapacidad.*

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.

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

1. CALL MEETING TO ORDER, CONDUCT ROLL CALL, ESTABLISH QUORUM
Presenter: President David Torres
Time: 6:00 PM
2. PRAYER, PLEDGE OF ALLEGIANCE, AND TEXAS PLEDGE
Presenter: Dr. Martin Castillo
3. CERTIFICATION OF PUBLIC NOTICE
Notice was posted in the Edinburg CISD Administration Building at 411 North 8th Street in Edinburg, Texas on October 6, 2011 at 6:00 p.m. signed Dr. René Gutiérrez, Superintendent of Schools.
Presenter: President Torres
4. AWARDS & RECOGNITION
Presenter: Superintendent Rene Gutierrez
 - A. National Hispanic Scholars from Edinburg North High School
 - B. *Creative Education Institute* Labs at De la Vina and Cavazos Elementary Schools Achieve Exemplary Status
 - C. Barrientes Middle School Art Students Honored at South Texas Literacy Coalition Gala
 - D. Audio Video Production Students are CineSol 36-Hour Film Race Winners
 - E. James Ulatowski, JEHS Math Teacher Awarded HESTEC *Math Teacher of*

the Year

F. Texas Business & Education Coalition Honor Roll 2011 Award to Canterbury, Freddy Gonzalez, Lincoln and Trevino Elementary Schools

G. Top Ten Instructional Technology Labs

5. SUPERINTENDENT'S REPORT

Presenter: Superintendent Gutierrez

A. Update on Technology Program

B. Update on 2008 Bond Construction Projects by Broaddus & Associates

C. Enrollment as of October 7, 2011

D. Teacher Vacancies

E. Financial Reports

1. Annual Tax Collection Report for Period of September 1, 2010 through August 31, 2011 by Hidalgo County Tax Assessor/Collector

2. Monthly Budgetary Summaries as of July 31, 2011 and August 31, 2011

3. Condition of Funds as of July 31, 2011 and August 31, 2011

4. Tax Collections for July 2011 and August 2011

5. Investment Report for Period Ending July 31, 2011 and August 31, 2011

6. Health Insurance Financial Report as of July 31, 2011 and August 31, 2011

6. PUBLIC COMMENTS

Public participation is limited to the designated open forum portion of the meeting. At all times during board meetings, the audience shall not enter into discussion or debate on matters being considered by the Board, unless recognized by the Board President. No presentation shall exceed five minutes.

Presenter: Superintendent Gutierrez

7. CONSENT AGENDA

The following item(s) are of a routine or administrative nature. All items are to be acted on by one vote without being discussed separately, unless requested by a board member in which case the item(s) will be considered individually after the items not requiring discussion have been acted on.

Presenter: President Torres

A. (110A- 1) Minutes for Regular Board Meeting on September 27, 2011 7

B. (110A- 2) BID 11-191 Safety Supplies for Maintenance & Facilities COST 14
\$25,000.00 SOURCE All Funds

C. (110A- 3) BID 11-221 Towing Services District Wide COST 17
\$25,000.00 SOURCE Local Funds

D. (110A- 4) FORMAL QUOTE 12-07 School Bus Seat Repair Supplies 21
COST \$17,009.00 SOURCE Local Funds

E. (110A- 5) ECISD Organizational Chart for 2011-2012 School Year 26

F. (110A- 6) Amend and Renew Agreement for Tax Collection Services with 28

Linebarger Goggan Blair and Sampson, Delinquent Tax Attorneys

G. (110A- 7) AMEND RFQ 11-13 Licensed Specialist in School Psychology and Behavior COST \$10,000.00 SOURCE Special Ed Funds 39

8. ACTION AGENDA

Presenter: President Torres

A. (110A- 8) RFP 10-18 Self-Funded Medical Stop Loss Coverage and Administration Services, Second and Final Year Contract Renewal, and to Amend the Plan Document to Waive the Deductible Charges for All Generic Medications for All Plan Levels (Gold, Silver, and Bronze) COST \$2,730,850.00 SOURCE Health Insurance Funds 42

B. (110A- 9) Renew Software Maintenance Agreement with Kronos Incorporated for District Wide Attendance Time Clock System COST \$95,997.27 SOURCE Local Funds 53

C. (110A-10) 2011-2012 Campus Improvement Plans as Recommended by the Local School Support Teams 58

D. (110A-11) Perpetual License from Scientific Learning Corporation for the Hidalgo County Juvenile Detention Center COST \$33,075.00 SOURCE Federal Funds 59

E. (110A-12) Contract with Gretchen Bernabei to Provide Training for Writing Teachers District Wide for the 2011-2012 School Year COST \$20,000.00 SOURCE Local Funds 63

F. (110A-13) 2011-2012 Renewal of Destiny Resource Management Solution-- Destiny Library Manager Annual Software License Including the New STAAR State Standards and TitlePeek Subscription Services for the Three High Schools, Six Middle Schools, and Brewster School, and Thirty-one Elementary Schools COST \$48,381.28 SOURCE Local Funds 68

G. (110A-14) Apple Hardware and Software for the Career and Technical Education Courses: Web Technologies, Computer Programming (Video Game Design) and Audio Video Production COST \$67,036.80 SOURCE Career and Technical Funds 116

H. (110A-15) Letter of Agreement for Antivirus Solution 2011-2012 COST \$69,803.20 SOURCE Local Funds 119

I. (110A-16) First Reading for Proposed Deletion of Board Policy EIAB (Local) Grading/Progress Reports to Parents: Makeup Work 124

J. (110A-17) First Reading for Proposed Revisions of Board Policy EIA (Local) Academic Achievement: Grading/Progress Reports to Parents 126

K. (110A-18) STAAR One™ Texas STAAR--Aligned Assessment Item Bank from Region One Education Service Center for All ECISD Campuses COST \$102,500.00 SOURCE Federal Funds 129

L. (110A-19) BID 11-220 Music Supplies COST \$81,000.00 SOURCE Fine Arts Funds 132

- M. (110A-20) Interlocal 12-02 District Wide Use of Purchasing Cooperatives Available to the District COST \$1,500,000.00 SOURCE All Funds 139
- N. (110A-21) Interlocal 12-18 Replacement of Xerox Copiers through the State of Texas Comptroller's Office and the Texas Cooperative Purchasing Network COST \$677,862.72 SOURCE All Funds 142
- O. (110A-22) Resolution 2012-02 for Edinburg Consolidated Independent School District Making Specific Board Findings Reserving the Authority to Use the Right of Eminent Domain to Acquire Property for the Purpose of Constructing School Buildings or For Any Other Public Use Necessary for the District 151
- P. (110A-23) Eduphoria! Suite Data Access Software COST \$82,000.00 SOURCE Local Funds 158

9. CLOSED SESSION

Discussion under the authority of Section 551, Texas Government Code: If, during the course of the meeting covered by this Notice, the Board should determine that a Closed Session of the Board should be held or is required in relation to any item included in this Notice, then such closed session as authorized by Section 551.001 et. seq. of the Texas Government Code (the Open Meetings Act) will be held by the Board after the commencement in Open Session of the meeting covered by this Notice. Such closed session may concern any or all of the subjects and be conducted for any and all purposes permitted by Section 551.071 through and including Section 551.084 of the Texas Open Meetings Act, including, but not limited to, private consultation with the Board's attorney on any or all subjects or matters authorized by law.

Presenter: President Torres

A. Section 551.071--Consultation with Attorney on Any Permitted Subject Including, But Not Limited to:

1. Discussion with School Attorney on Item(s) Exempted under Attorney-Client Privilege
2. Update on Pending Litigation
3. Discussion with Attorney on Legal Issues Regarding Bond Construction Projects
4. Discussion with Attorney on Legal Issues Regarding Construction at Edinburg High School
5. Discussion with Attorney Regarding Supplemental Education Service Providers

B. Section 551.072--Deliberation Regarding Real Property

1. Discussion on Acquisition of Possible Land Donation for Future Development
2. Discussion on Proposed Contracts for Land Purchases
3. Discussion Regarding Sam Houston Property

- C. Section 551.074--Personnel Matters
 - 1. Discussion of Employment, Reassignments, Resignations, and Retirements
 - 2. Update of Pending Personnel Investigations
 - 3. Discussion Regarding Level III Grievance--Michael Donaldson, Bus Driver
 - 4. Conduct Level III Grievance--Rachel J. Carmona, Coach, Edinburg High School
- D. Section 551.071--Consultation with Attorney & Section 551.074--Personnel Matters
- E. Section 551.076--Deliberation Regarding Security Devices or Security Audits
 - 1. Discussion Regarding Deployment, or Specific Occasions for Implementation, of Security Personnel or Devices Presented by Region One Education Service Center
 - 2. Discussion Regarding Security Audit Presented by Region One Education Service Center
- F. Section 551.082--Discipline of a Public School Child
- 10. ACTION ON ITEMS DISCUSSED IN CLOSED SESSION
Presenter: President Torres
 - A. Section 551.071--Consultation with Attorney
 - 1. Consideration of and Possible Action Regarding Construction at Edinburg High School
 - 2. Consideration of and Possible Action Regarding Supplemental Education Service Providers
 - B. Section 551.072--Deliberation Regarding Real Property
 - C. Section 551.074--Personnel Matters
 - 1. Consideration of and Possible Action Regarding Employment, Reassignments, Resignations, and Retirements
 - 2. Consideration of and Possible Action Regarding Level III Grievance--Michael Donaldson, Bus Driver
 - 3. Consideration of and Possible Action Regarding Level III Grievance--Rachel J. Carmona, Coach, Edinburg High School
 - D. Section 551.082--Discipline of Public School Child
- 11. ADJOURNMENT
Presenter: President Torres

APPROVAL OF MINUTES FOR BOARD MEETINGS

Superintendent's Recommendation

Board of Trustees approval of minutes for the following board meeting(s):

Regular Board Meeting on September 27, 2011

Rationale

Article 6252-17A, §3b, V.A.T.S. requires in part that the Board shall prepare and retain minutes for each of its open meetings. The minutes are public record and shall be available for public inspection and copying upon request to the Superintendent or his designee.

Paperwork Impact

No additional paperwork will be generated.

Budgetary Information

The budget will not be impacted.

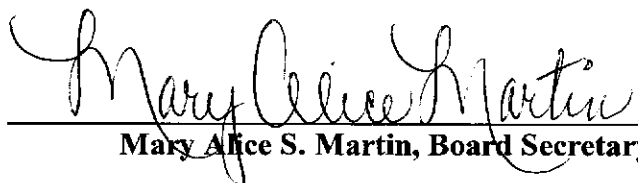
Resource Personnel

Dr. René Gutiérrez

Board Policy Reference and Compliance

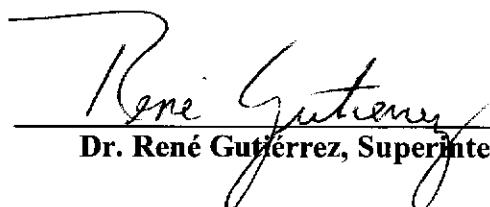
This item is in compliance and in accordance with Board Policy BE and BE (Local).

Prepared by



Mary Alice S. Martin, Board Secretary

Recommended by



Dr. René Gutiérrez, Superintendent of Schools

EXHIBIT A, PAGES 1-6

EDINBURG CONSOLIDATED INDEPENDENT SCHOOL DISTRICT
Edinburg, Texas

STATE OF TEXAS §

COUNTY OF HIDALGO §

September 27, 2011

On the 27th day of September 2011, the Board of Trustees for the Edinburg Consolidated Independent School District met in **regular session** with the following members present:

David Torres, President	Martín Castillo, D.C., Member
Carmen González, Vice President	Jaime R. Chavana, Member
Ciro Treviño, Secretary	Juan "Sonny" Palacios Jr., Member

Absent from the meeting was Member Robert Peña Jr.

Present at the request of the superintendent was Renee Betancourt and Hector Bustos, board attorneys.

President Torres, who established **quorum**, called the meeting to order at 6:00 p.m. Mr. Ciro Treviño offered the **prayer and led the Pledge of Allegiance and the Texas Pledge**.

President Torres then asked for certification that **Public Notice** had been posted in the Edinburg CISD Administration Building at 411 North 8th Street in Edinburg, Texas on September 23, 2011 at 6:00 p.m. signed Dr. René Gutiérrez, Superintendent of Schools.

Under Awards & Recognition: (None)

Under the Superintendent's Report:

- A. Elections Update by Hidalgo County Elections Administrator
- B. Delinquent Tax Collection Report for Period of September 1, 2010 through August 31, 2011 by Linebarger Goggan Blair & Sampson, LLP
- C. Results of Employee Benefits Program Survey
- D. Enrollment as of September 23, 2011: +187 (compared to 9/24/10)
- E. Teacher Vacancies: 7 (2 elementary/5 secondary)

Under Public Comments, Luis Tovar addressed concerns on "Insurance/Training" in which he suggested that generic medications be available to employees at little or no cost, recommended book authored by an ECISD employee that encourages class attendance, cautioned mandatory staff attendance of Saturday classes (cited the favorable ruling by the Supreme Court on John Kelly vs. Northeast ISD), and he is encouraging AFT members to register to vote. In **Joe Ponce's** topic "Concerns", he applauded efforts by current administration to correct problems/issues of previous administration and asked that safety concerns/issues be addressed as stated in Board Policy CK (Legal and Local).

CONSENT AGENDA ITEMS

Dr. Martín Castillo moved and Mrs. Carmen González seconded the motion to **Approve Agenda Item 109B-1 Minutes for Regular Board Meeting of September 13, 2011; 109B-2 Bid 10-191 Art Supplies, First and Final Contract Renewal to Several Vendors with Dick Blick Company and NASCO as Primary Vendors for a Total of \$42,000.00, 109B-3 Bid 11-218 District Newsletters to Valley Newspaper Holding LLC in the Amount of \$33,000.00; 109B-4 RFP 09-154 School Yearbook Services, Second and Final Contract Renewal with Jostens Yearbooks, Lifetouch National School Studies, Taylor Publishing, and Texas Photography Solutions**, as recommended by Superintendent Rene Gutierrez. The motion carried.

EXHIBIT A

ACTION AGENDA ITEMS

Mrs. Carmen González moved and Dr. Martín Castillo seconded the motion to **Approve Agenda Item 109B-5 Bid 11-176 Trophies, Plaques, Ribbons, and Medals to Several Vendors with Affinity Wear Inc, Economy Awards Company, and K. C. Advertising Specialties for a Total of \$72,000.00**, as recommended by Superintendent René Gutiérrez. The motion carried.

Mr. Ciro Treviño moved and Dr. Martín Castillo seconded the motion to **Approve Agenda Item 109B-6 Bid 11-181 Janitorial Supplies to Gulf Coast Paper, Rio Paper & Supply LLC, Matera Paper, Calico Industries Inc, Pyramid School Products, Eagle Brush & Chemical Inc, Genesis II Inc, Devin Distributing & Packaging, AFP Industries Inc, Magid Glove & Safety Mfg Co, Industrial Soap Company, Pollock Paper Distributors, and Quill Corporation for a Total of \$695,097.94**, as recommended by Superintendent René Gutiérrez. The motion carried.

Mr. Ciro Treviño moved and Dr. Martín Castillo seconded the motion to **Approve Agenda Item 109B-7 RFP 11-215 Fine Arts Consultants to Several Vendors for a Total of \$120,000.00**, as recommended by Superintendent René Gutiérrez. The motion carried.

Mrs. Carmen González moved and Dr. Martín Castillo seconded the motion to **Approve Agenda Item 109B-8 RFQ 10-192 Engineering Consultant Services, First Contract Renewal with Terracon Consultants Inc in the Amount of \$75,000.00**, as recommended by Superintendent René Gutiérrez. The motion carried.

Mrs. Carmen González moved and Dr. Martín Castillo seconded the motion to **Approve Agenda Item 109B-9 TXMAS 11-216 Maintenance and Repair Services for HVAC, Electrical, and Plumbing from Texas Multiple Award Schedule to Rio Grande Valley Contract with Johnson Controls Inc in the Amount of \$70,000.00**, as recommended by Superintendent René Gutiérrez. The motion carried.

Mrs. Carmen González moved and Mr. Ciro Treviño seconded the motion to **Approve Agenda Item 109B-10 2011-2012 Campus Performance Objectives Recommended by the Local Support Teams**, as recommended by Superintendent René Gutiérrez. The motion carried.

Dr. Martín Castillo moved and Mrs. Carmen González seconded the motion to **Approve Agenda Item 109B-11 Contract with Communities in Schools of Hidalgo County Inc for Drop-Out Prevention Services in the Amount of \$47,000.00**, as recommended by Superintendent René Gutiérrez. The motion carried.

Mrs. Carmen González moved and Mr. Ciro Treviño seconded the motion to **Approve Agenda Item 109B-12 Memorandum of Understanding Regarding the Hidalgo County Juvenile Justice Alternative Education Program in the Amount of \$42,000.00**, as recommended by Superintendent René Gutiérrez. The motion carried.

Mrs. Carmen González moved and Mr. Ciro Treviño and Dr. Martín Castillo seconded the motion to **Approve Agenda Item 109B-13 Letter of Agreement for the ParentLink Solution Renewal for 2011-2012 in the Amount of \$67,875.00**, as recommended by Superintendent René Gutiérrez. The motion carried.

Mrs. Carmen González moved and Dr. Martín Castillo seconded the motion to **Approve Agenda Item 109B-14 Purchase Writing Journals for the Accelerated Reader Program for Grades 2 through 8 District Wide in the Amount of \$58,100.00**, as recommended by Superintendent René Gutiérrez. The motion carried.

EXHIBIT A-2

Mrs. Carmen González moved and Mr. Ciro Treviño seconded the motion to **Approve Agenda Item 109B-15 Creative Educational Video Pathways for Edinburg High, Edinburg North, and Economedes High Schools in the Amount of \$116,866.00**, as recommended by Superintendent René Gutiérrez. The motion carried.

Mrs. Carmen González moved and Dr. Martín Castillo seconded the motion to **Approve Agenda Item 109B-16 Supplemental Science Instructional Material Recommended by the District Supplemental Science 5th – 12th Grade Committees for the 2011-2012 School Year in the Amount of \$261,286.90**, as recommended by Superintendent René Gutiérrez. The motion carried.

Mrs. Carmen González moved and Dr. Martín Castillo seconded the motion to **Approve Agenda Item 109B-17 GoDirect 12-11 Systems Design Maintenance Contract and Technology Equipment for the Child Nutrition Department in the Amount of \$50,000.00**, as recommended by Superintendent René Gutiérrez. The motion carried.

Mrs. Carmen González moved and Mr. Ciro Treviño seconded the motion to **Approve Agenda Item 109B-18 Purchase Food and Non-Food Products through the Region One South Texas Co-Op Bid for the 2011-2012 School Year in the Amount of \$9,455,744.00**, as recommended by Superintendent René Gutiérrez. The motion carried.

Dr. Martín Castillo moved and Mrs. Carmen González seconded the motion to **Approve Agenda Item 109B-19 Construction Materials Contract for Group E Robert Vela High School Renovation in the Amount of \$46,339.65**, as recommended by Superintendent René Gutiérrez. The motion carried.

Mrs. Carmen González moved and Dr. Martín Castillo seconded the motion to **Approve Agenda Item 109B-20 Architect Amendment 2 Fee For Group E Robert Vela High School in the Amount of \$209,550.00**, as recommended by Superintendent René Gutiérrez. The motion carried.

Dr. Martín Castillo moved and Mrs. Carmen González seconded the motion to **Approve Agenda Item 109B-21 Contract Amendment for 2008 Bond Project Management Services of Broaddus & Associates in the Amount of \$100,000.00**, as recommended by Superintendent René Gutiérrez. The motion carried.

Mrs. Carmen González moved and Dr. Martín Castillo seconded the motion to **Approve Agenda Item 109B-22 RFQ 11-22 Ranking of DBR Engineering Consultants as Most Qualified and Advantageous for the District *Cool School* Grant Project**, as recommended by Superintendent René Gutiérrez. The motion carried.

Mr. Ciro Treviño moved and Mrs. Carmen González seconded the motion to **Approve Agenda Item 109B-23 Contract/Consultant Agreement with Texas Valley Communities Foundation *Engaging Communities for College Readiness (ENCORE)* for All Middle Schools and Brewster School to Participate in the *ENCORE* Saturday Camps in the Amount of \$102,000.00**, as recommended by Superintendent René Gutiérrez. The motion carried.

Dr. Martín Castillo moved and Mr. David Torres seconded the motion to enter **Closed Session**. The motion carried.

President Torres recessed the meeting at 7:06 p.m. enabling the Board to enter Closed Session.

Dr. Martín Castillo moved and Mrs. Carmen González seconded the motion to return to **Open Session**. The motion carried.

After returning to Open Session at 9:33 p.m., President Torres announced that no action had been taken on items discussed in Closed Session.

Mrs. Carmen González moved and Dr. Martín Castillo seconded the motion to **Approve Section 551.074 10C.1 Employment of Professional Applicants as Discussed in Closed Session Subject to Assignment for the Type and Term of Contract as Identified for Each Position, and Furthermore Recommend Employment, Reassignments, Resignations, and Retirements as Discussed in Closed Session**, as recommended by Superintendent René Gutiérrez. The motion passed 5 to 0 with David Torres abstaining.

Employment for 2011-2012

Sylvia M. Crain**	BA/TX Southmost	19-0 years experience
Lizeth D. Garza**	BS/UT, Pan American	8-8 years experience
Monica D. Pestana*/#	MA/UT, Pan American	0-0 years experience
Gustavo Cruz Sr.*/#	MS/UT, Pan American	3-0 years experience
Ricardo Rumaldo Huerta*/#	BBA/UT, Pan American	0-0 years experience
Reyna Abigail Villarreal*/#	BS/Univ. Monterrey	0-0 years experience

*Pending criminal background check
#Probationary 1st Year Contract

**Probationary Experienced Contract

Resignations, Reassignments and Retirements

Kasandra G. Reyna	AVID/Memorial MS
Cynthia D. Vasquez	7 th Grade ELA/Garza MS
Maria del Carmen Hinojosa	Kinder Bilingual/De Escandon

Employment of Paraprofessionals (University Hours) and Classified Employees

Rosa R. Meza*	Bus Driver/Transportation	Pending
Gabriel A. Lopez*	Bus Driver/Transportation	Pending
Jose R. Garza*	Bus Driver/Transportation	14-14 years experience
Jaime Garza*	Bus Driver/Transportation	Pending
Frederick A. Slaydon*	Bus Driver/Transportation	0-0 years experience
Jaime Loredo*	Bus Driver/Transportation	0-0 years experience
Francisco X. Prado*	HVAC Helper/M & F	0-0 years experience
Jose Escobedo Garcia*	MechanicCrtfd/Transportation	0-0 years experience
Andres Garza*	Warehouseman/M & F	0-0 years experience

*Pending district medical and employment requirements

Promotions

Magdaleno Alvarado	Transition Clerk/Juvenile
Marissa Luna	Reception.Clerk/South MS
Margarita Mercado	Aide.Lab Mgr IT/Kennedy
Norma Espinoza	Aide.Lab Mgr PI/F Gonzalez

Resignations, Reassignments and Retirements

Andrea Garcia	Aide/Crawford
Jennifer L. Garza	Aide.Lab Mgr/Memorial MS
Teresa M. Guerra	PEIMS Clerk/Lee
Mary Alice S. Martin (Retiring)	Board of Trustees Secretary/Adm Bldg
Camilo Garcia Jr.	Special Ed Aide/Harwell MS
April T. Gonzalez	Library Secretary/Economedes HS
Elmer E. Martinez Rangel	Bus Driver/Transportation
Laura de la Rosa	Custodian/Eisenhower

Employment of Interns/Tutors/Student Workers

Roberto C. Gomez*	Tech/Avila
Gildardo Basaldua III*	Tech/Brewster
Victoria Lopez*	AVID/Memorial MS
Margot Salas*	AVID/Memorial MS
Damian Aguilar*	AVID/Memorial MS
Adrian Rodriguez*	Tutor/South MS
Blanca Villarreal*	Tutor/Barrientes MS
Elizabeth Garza*	Tutor/Barrientes MS
Jesse Galvan III*	Tutor/Barrientes MS
Karen A. Waldo*	Tutor/Barrientes MS
Jacobo Zuniga*	Tutor/Barrientes MS
Saul Tamez*	Tutor/Barrientes MS
Yahaira M. Munoz*	America Reads/Lee
Melissa Mojica*	America Reads/Lee
Moises Beltran*	America Reads/Lee
Victoria Salazar*	America Reads/Lee
Marco Adriana*	AVID/South MS
Darla Ortega*	Tutor/South MS
Daniel Maani*	Tutor/South MS
Janae Herrera*	Tutor/South MS
Antonio Barrera*	Tutor/South MS
Jayne A. Olivarez*	AVID/Harwell MS
Elizabeth Lara*	AVID/Harwell MS
Juan Jose Mariscal III*	AVID/Harwell MS
Sonia Ramirez*	AVID/Harwell MS

*Pending district medical and employment requirements

President Torres stated that the Board would not take action on **Section 551.074 Level III Grievance of Michael Donaldson, Bus Driver**, but that decision would be reached at the next regular board meeting.

Dr. Martín Castillo moved and Mrs. Carmen González seconded the motion to **adjourn**. The motion carried.

President Torres adjourned the meeting at 9:34 p.m.

DAVID TORRES
President of the Board of Trustees

ATTESTED BY

CIRO TREVINO
Secretary to the Board of Trustees

EXHIBIT A-6

APPROVAL OF BID 11-191, SAFETY SUPPLIES FOR MAINTENANCE AND FACILITIES

Superintendent's Recommendation

That the Board of Trustees approve the recommendation to accept the bid for Safety Supplies as requested by the Maintenance & Facilities Department which is indicated in the attached forms as being the most favorable and advantageous to the District.

Rationale

This bid is used for purchases of first aid kits, personal protective equipment (goggles, gloves, etc.), traffic cones, and barriers to re-direct traffic at campuses throughout the district, to provide these items for the safety of our students and staff. These items are being requested by the Maintenance and Facilities Department.

Administration sought competitive sealed bids for Safety Supplies. Bid opening was held at the Business Office Building on August 19, 2011, at 1:30 P.M.; where eight (8) bids were received, opened, and read aloud.

User Department

This item was requested by Mr. Robert Saenz, Director of Maintenance & Facilities.

Budgetary Information

Approximate Total Award Recommendation: \$25,000.00

ACCOUNT	DESCRIPTION	APPROPRIATION	ENCUMBRANCES	EXPENDITURES	BALANCE
xxx-xx-63x9-xx-xxx-2xx-xxx	Supplies/Main & Operations	10,391,420.00	1,608,252.74	247,901.99	8,535,265.27
	TOTALS	10,391,420.00	1,608,252.74	247,901.99	8,535,265.27

Resource Personnel

Dr. René Gutiérrez
Mario Salinas
Soledad Schuller

Dr. Rebecca Morrisson
Robert J. Saenz

Sylvia D. Garcia
Amaro Tijerina


Board Policy Reference

This is in accordance with the Board Policy CH, Purchasing Law Bidding Requirements.

Requested by:


Robert J. Saenz, Director of Maintenance & Facilities

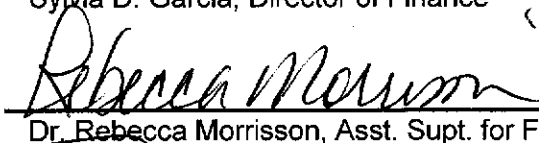
Approved by:


Mario Salinas, Asst. Supt. for District Administration

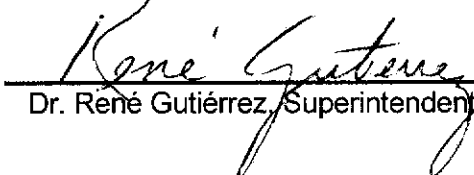
Within Budgetary Allocation:


Sylvia D. Garcia, Director of Finance

Approved by:


Dr. Rebecca Morrisson, Asst. Supt. for Finance/Operations

Recommended by:


Dr. René Gutiérrez, Superintendent

Notes for Bid
Bid 11-191, Safety Supplies for Maintenance and Facilities
October 11, 2011

1. **USER DEPARTMENT:** This bid was requested by the Maintenance & Facilities Department. Robert Saenz will be present to answer any detailed questions regarding this bid.
2. **TYPE OF BID:** This is a term bid beginning October 12, 2011 and ending September 30, 2012.
3. **BID EVALUATION:** This bid was evaluated by Robert Saenz, Director for Maintenance and Facilities. Final recommendations to the board are done by the Superintendent of Schools.
4. **ORDERING INFORMATION:** Maintenance & Facilities will prepare purchase orders after the Board of Trustee approval on an as needed basis.
5. **APPROXIMATE AMOUNT SPENT LAST YEAR:** **\$20,000.00**
6. **BID AWARD RECOMMENDATION:** **\$25,000.00**

AWARDED VENDORS	DISCOUNT	NOTES
A-Athletic and Medical Supply P.O. BOX 30067 Houston, TX Phone: 800-255-9565 Fax: 713-861-7274 Ken E. Mitschke	15%	2011 Airgas Catalog, minimum order \$200, restocking fee's apply, shortages must be called in within 3 days, no shipping charges, 7-10 days on special orders.
Affirmed Medical & Safety P.O. BOX 1137 McAllen, TX Phone: 956-687-7572 Fax: 956-687-2726 Albert Magallan	5%	09 American Catalog, no minimum order, no shipping charges, no restocking fee's, must call in shortages/discrepancies within 24 hrs.
Alamo Distribution, LLC 943 AT & T Center Pkwy. San Antonio, TX Phone: 800-292-7817 Fax: 210-704-8351 Jerry Lefner	0%	Minimum order required is \$500, call for shipping/exceptions are large machinery, 20% restocking fee's apply, if shipping error, replacement will be sent.
American Industrial Supplies & Tool Repair, Inc. 1101-A West Business 83 Pharr, TX Phone: 956-702-4410 Fax: 956-702-3616 Raul Hernandez	0%	Minimum order required \$25, call for shipping, no restocking fees, will not ship order until complete, all items will be shipped without substitution.
Beverly's Hardware 715 E. University Dr. Edinburg, TX 78540 Phone: 956-383-1581 Fax: 956-383-4737 Jose Luis Lopez Jr.	15%	2011-2012 Catalog, no minimum order required, no shipping charges, we can deliver in 3 days except for special orders, shortages will be worked out, all items will be worked out.
C & S Safety Supply 820 E. Whitewing McAllen, TX 78501 Phone: 800-580-2288/or 956-687-4852 Fax: 956-682-6096 Chuck Donnelly	20%	2011 American 1 st Aid, no minimum order, call for shipping charges, 25% restocking fee's apply only to special orders.
Equipment Direct, Inc. 2861 Saturn St. #D Brea, CA 92821 Phone: 800-424-4410 or 714-572-1583 Fax: 800-842-2412 Ted Jass	15%	2011-2012 Equipment Direct Catalog, \$10 minimum order, shipping will be actual UPS Ground charges, 10% restocking fees' apply, if there are discrepancies we will resend items, no substitutions.
Hertz Equipment 1801 W. Exp. 83 La Feria, TX 78559 Phone: 956-797-4747 Fax: 956-797-4808 Pete Balandran	10%	2011 Hertz Website, \$50 minimum order required, no restocking charges, no shipping charges, shortages will be handled in 7 days if not complete

EXHIBIT B

11-191, SAFETY SUPPLIES FOR M&F

4071 76-0453337
A-ATHLETIC & MEDICAL SUPPLY CO
406 LINK RD.
HOUSTON, TX 77009

7754 0068125
AMBULANCE MEDICAL SUPPLY
2606 N. 10TH ST.
no longer at this address
MCALLEN, TX 78501

4134
AMERICAN FIRST AID
1013 PECAN BLVD
MCALLEN, TX 78501

5195 74-3015945
AMIGO BOLT & SUPPLY
502 N. COMMERCE
HARLINGEN, TX 78550

1800 132828345
AMZCO HEALTH SUPPLY
200 NORTH MAIN STREET
FREEPORT, NY 11520

380 74-1890382
BEVERLY'S HARDWARE
P.O. BOX 116
715 E UNIVERSITY
EDINBURG, TX 78540

5668
BROADWAY HARDWARE
801 W. DOVE
MCALLEN, TX 78502

553 742609927
C & S SAFETY SUPPLY
P.O. BOX 4527
820 EAST WHITEWING BLDG C
MCALLEN, TX 78502

468 13611502801
GRAINGER
921 EAST PECAN BLVD
MCALLEN, TX 78501

6226 11361741272
HERTZ EQUIPMENT RENTAL
1801 W EXPRESSWAY 83
LA FERIA, TX 78559

5432 1-13-5526506-4
MSC INDUSTRIAL SUPPLY CO
2125 N. 77 SUNSHINE STRIP #3
HARLINGEN, TX 78550

2251 74-2280153
SAFETY SUPPLY INC
12050 CROWNPOINT DRIVE
SUITE #160
SAN ANTONIO, TX 78233

619 38-204198
SATCO SUPPLY
441 OLD HIGHWAY 8 NW
SUITE #202
ST. PAUL, MN 55112

7295 3-20122-0650-7
TRIPLE "A" JANITORIAL SUPPLIES
P.O. BOX 155
LA BLANCA, TX 78558

5337 17424827198
WELDINGHOUSE INC
2901 N. SUGAR RD
PHARR, TX 78577

881 952703273
ZEE MEDICAL SERVICE
P O BOX 781591
INDIANAPOLIS, IN 46278

Vendors Printed: 16

EXHIBIT B-2

APPROVAL OF BID 11-221, TOWING SERVICES – DISTRICT WIDE

Superintendent's Recommendation

That the Board of Trustees approve the recommendation to accept the bid for Towing Services, which is indicated as being the most favorable and advantageous to the District.

Rationale

Administration sought competitive sealed bids for Towing Services. Bid opening was held at the Administration Building on August 29, 2011, at 2:30 P.M., where two (2) bids were opened. District Vehicles involved in accidents or broken down while on the road may require towing services to the transportation shop or other locations. The district does not own a tow truck to handle these emergencies.

User Department

This bid was requested by Rodolfo Zamora, Director of Transportation.

Budgetary Information

Estimated Award Recommendation **\$25,000.00**

Account	Description	Appropriation	Encumbrance	Expenditure	Balance
199-XX-63XX-XX-XXX-2XXXXX	Supplies Maint/Operations	16,012,248.00	277,499.31	13,420.14	15,721,328.55
199-XX-62XX-XX-XXX-2XXXXX	Contrated Maint & Repairs	2,950,648.00	1,078,735.81	17,954.87	1,853,957.32
	TOTAL	18,962,896.00	1,356,235.12	31,375.01	17,575,285.87

Resource Personnel

Dr. René Gutiérrez
Mario Salinas
Jacqueline Kingan

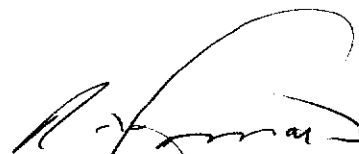
Dr. Rebecca Morrison
Rodolfo Zamora

Sylvia D. Garcia
Amaro Tijerina


Board Policy Reference

This is in accordance with Board Policy CH, Purchasing Law Bidding Requirements.

Requested by:


Rodolfo Zamora, Director of Transportation

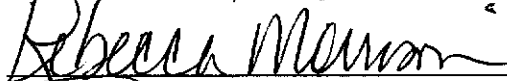
Approved by:


Mario H. Salinas, Asst. Supt. for District Administration

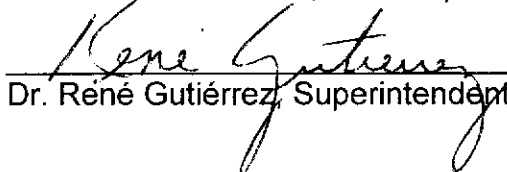
Within Budgetary Allocations:


Sylvia D. Garcia, Director of Finance

Approved by:


Dr. Rebecca Morrison, Asst. Supt. Finance/Operations

Recommended by:


Dr. René Gutiérrez, Superintendent of Schools

**Notes for Bid Tabulation
 Bid 11-221, Towing Services – District Wide
 October 11, 2011**

1. **USER DEPARTMENT:** This bid was requested by the Transportation Department. Rodolfo Zamora will be present to answer any detailed questions regarding this bid.
2. **TYPE OF BID:** This is a term contract beginning November 1, 2011 and ending October 31, 2012. This contract has a three (3) year renewal clause to be renewed annually. In no way is this renewal to be considered automatic.
3. **BID EVALUATION:** This bid was evaluated by Rodolfo Zamora and Osvaldo Garza. Final recommendations to the board are done by the Superintendent of Schools.
4. **ORDERING INFORMATION:** The Transportation Department will prepare the purchase orders on an as needed basis following the Board of Trustees approval.
5. **APPROXIMATE AMOUNT SPENT LAST YEAR:** **\$21,000.00**
6. **ESTIMATED TOTAL AWARD RECOMMENDATION:** **\$25,000.00**

AWARDED VENDORS	DESCRIPTION
South HiWay Garage 2325 South HiWay 281 Edinburg, TX 78539 Contact: Roy Sanchez PH: 956-383-3883 FAX: 956-383-3884	2,000 to 10,000 pound vehicles
M & M Towing & Recovery 3716 S. US HWY 281 Edinburg, TX 78539 Contact: Valentin A. Cardenas PH: 956-380-1500 FAX: 956-380-1513	10,001 to 35,000 vehicles and all accident service

TABULATION OF BID 11-221, TOWING SERVICES DISTRICT WIDE

WEIGHT OF VEHICLE	DISTANCE (Give rate per distance)	M & M TOWING & RECOVERY	SOUTH HIWAY GARAGE	SOUTH HIWAY GARAGE ALT 1
2,000 to 10,000 pounds	0 to 30 miles	\$75.00	\$2.00 per mile \$60.00	N/C if repaired by South Hiway Garage
	31 to 60 miles	\$125.00	\$2.00 per mile \$120.00	N/C if repaired by South Hiway Garage
	61 to 100 miles	\$265.00	\$2.00 per mile \$200.00	N/C if repaired by South Hiway Garage
10,001 to 35,000 pounds	0 to 30 miles	\$350.00		
	31 to 60 miles	\$470.00		
	61 to 100 miles	\$630.00		
ACCIDENT SERVICE (Emergencies) 2,000 to 10,000 pounds	0 to 30 miles	\$90.00		
	31 to 60 miles	\$150.00		
	61 to 100 miles	\$318.00		
ACCIDENT SERVICE (Emergencies) 10,001 to 35,000 pounds	0 to 30 miles	\$420.00		
	31 to 60 miles	\$564.00		
	61 to 100 miles	\$756.00		

EXHIBIT C-2

11-221, TOWING SERVICES - DISTRICT WIDE

9378
A & A AUTO & WRECKER SERVICE
8025 EAST HWY. 107
EDINBURG, TX 78539

9379
ALL TEXAS TOWING
2401 WEST HWY. 83
McALLEN, TX 78501

9380
ALL WAYS TOWING
413
CAMEO CIRCLE
ALAMO, TX 78516

9381
ARROW TOWING & STORAGE
4323 EAST IOWA ROAD
EDINBURG, TX 78542

9382
BAZAN & SONS WRECKER SERVICE
P.O. BOX 1200
ELSA, TX 78543

9383
BERT OGDEN
4221 SOUTH HWY. 281
EDINBURG, TX 78539

9860
CASTLE ENTERPRISES, LLC
2210 MARRO ROAD
MONTE ALTO, TX 78538

9384
CORTEZ WRECKER SVC
5011 NORTH CAGE
PHARR, TX 78577

9385
EL RANCHO TOWING & RECOVERY
4909 WEST UNIVERSITY DRIVE
fax not wkg no e-mail***
EDINBURG, TX 78539

9386
J CS AUTO PARTS & WRECKER
915 NORTH 10TH AVE.
EDINBURG, TX 78539

9377
JOE'S SERVICE CENTER
501 NORTH CLOSNER BLVD
EDINBURG, TX 78539

9387
M & M TOWING & RECOVERY
3716 SOUTH US HIGHWAY 281
EDINBURG, TX 78539

9389
NORTH COUNTY TOWING
P.O. BOX 18
LINN, TX 78563

Vendors Printed: 13

APPROVAL OF FORMAL QUOTE 12-07, SCHOOL BUS SEAT REPAIR SUPPLIES

Superintendent's Recommendation

That the Board of Trustees approve the recommendation to accept the formal quote for the School Bus Seat Repair Supplies, which is indicated in the attached quote tabulation as being the most favorable and advantageous to the Edinburg CISD.

Rationale

Administration sought competitive formal quotes for the School Bus Seat Repair Supplies. Quote opening was held at the Administration Building on September 20, 2011, at 2:00 P.M., where four (4) proposals were opened. This formal quote will be used to repair and replace seats that have been damaged on the school buses.

User Department

This formal quote was requested by Rodolfo Zamora, Director of Transportation.

Budgetary Information

Award Recommendation **\$17,009.00**

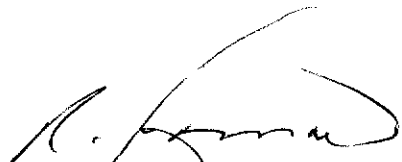
Account	Description	Appropriations	Encumbrance	Expenditure	Balance
199-34-6319-71-939-299000	Supplies-Maint/Operations	409,656.00	94,110.01	11,897.19	303,648.80
TOTAL		409,656.00	94,110.01	11,897.19	303,648.80

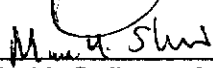
Resource Personnel

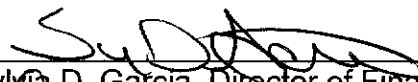
Dr. René Gutiérrez	Dr. Rebecca Morrison	Sylvia D. Garcia
Mario H. Salinas	Rodolfo Zamora	Amaro Tijerina
Jacqueline Kingan		

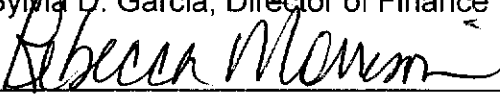
Board Policy Reference

This is in accordance with Board Policy CH, Purchasing Law Bidding Requirements.

Requested by: 
 Rodolfo Zamora, Director of Transportation

Approved by: 
 Mario H. Salinas, Asst. Supt. for District Administration

Within Budgetary Allocations: 
 Sylvia D. Garcia, Director of Finance

Approved by: 
 Dr. Rebecca Morrison, Asst. Supt. Finance/Operations

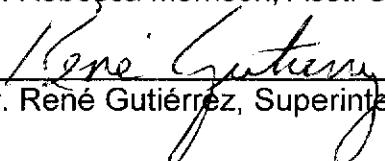
Recommended by: 
 Dr. René Gutiérrez, Superintendent of Schools

EXHIBIT D PAGE(S) 1-4

M

Notes for Tabulation
Formal Quote 12-17, School Bus Seat Repair Supplies
October 11, 2011

1. **USER DEPARTMENT:** This quote was requested by Transportation Department. Mr. Rodolfo Zamora will be present to answer any detailed questions regarding this quote.
2. **TYPE OF QUOTE:** This is a onetime purchase.
3. **FORMAL QUOTE EVALUATION:** This quote was evaluated by Rodolfo Zamora and Osbaldo Garza. Final recommendations to the board are done by the Superintendent of Schools.
4. **ORDERING INFORMATION:** Purchasing Department will prepare the purchase order following the Board of Trustees approval.
5. **TOTAL AWARD RECOMMENDATION:** \$17,009.00

VENDORS	AWARD RECOMMENDATION
Rush Truck Centers of Texas, L.P. Rush Bus Center, San Antonio, #2 16345 IH – 35 North Selma, TX 78154 Contact: Jacques Van Heerden PH: 877-578-7428 FAX: 210-800-8986	\$9,050.00
Heavy Duty Bus Parts, Inc. 17850 Interstate 45 North Willis, TX 77318 Contact: Teresa Fullen PH: 800-505-2300 FAX: 936-344-9963	\$7,959.00
TOTAL AWARD RECOMMENDATION	\$17,009.00

6. **FORMAL QUOTE EVALUATION NOTES:**
A - Award recommendation was made to the lowest overall and most advantageous vendor.

EDINBURG CONSOLIDATED INDEPENDENT SCHOOL DISTRICT VENDOR 1 (7735) VENDOR 2 (3352) VENDOR 3 (1724)
 EXTENDED AMOUNT ANALYSIS

REQ NO: 730-9-67 RUSH TRUCK CENTER, PHARR HEAVY DUTY BUS PARTS INC. SCHOOL BUS PARTS COMPAN
 PHARR TX 78577 WILLIS TX 77318 PLUMSTEADVILLE PA 18949

PAGE/PART: 1/1 DELIVERY DATE: DELIVERY DATE: DELIVERY DATE:
 BUYER: JACKIE KINGAN DELIVERY DAYS: 24 14 6
 OPEN DATE: 09/20/11 TERMS: NET 30 NET 30 NET 30
 OPEN TIME: 2:00p OTHER 1: JACQUES VAN HEERDEN TERESA FULLEN AMY TAYLOR
 REQUESTED: OTHER 2:
 ENTERED: 09/16/11 NOTE:
 PRINTED: 09/26/11 CODES:

ITEM #	DESCRIPTION	QUANTITY	UNIT	PRICE	TOTAL	STATUS
1	TOMAS BACK SEAT FOAM #02-61241	200	EACH	5600.00	4374.00* A ✓	6718.00
2	THOMAS GREY SEAT COVER (BACK) FIRE GUARD PREVELL OEM	300	EACH	4200.00* A ✓	6240.00	10350.00
3	THOMAS GREY SEAT COVER (BOTTOM SEAT) FIRE GUARD	300	EACH	3900.00	3585.00* A ✓	4050.00
4	THOMAS GREY 64 X 50 YARD ROLL FIRE GUARD PREVELL OEM	3	ROLL	2610.00* A ✓	2685.00	3022.50
5	SUPERIOR GREEN 64 X 50 YARD ROLL FIRE GUARD PREVELL OEM	2	ROLL	1740.00* A ✓	1790.00	NB
6	18 X 10 YARD ROLL AISEL TREAD RIBBED FLOORING MATERIAL BLACK	5	ROLL	500.00* A ✓	640.00	675.00

EST: 0.00 REQUISITION TOTAL 18550.00 LT 19314.00 24815.50 NI

Award Recommendation 9,050.00 7,959.00 - 0 -

ITEM COMMENTS
 ITEM# VENDOR COMMENT

CODE DEFINITIONS

* Low Bid On Item
 A AWARD RECOMMENDATION
 LT Low Total
 NB No Bid
 NI DidNot Bid All Items

CHALK'S TRUCK PART
HOUSTON TX 77029

REQ NO: 730-9-67
PAGE/PART: 1/2
BUYER: JACKIE KINGAN
OPEN DATE: 09/20/11
OPEN TIME: 2:00p
REQUESTED:
ENTERED: 09/16/11
PRINTED: 09/26/11

DELIVERY DATE:
DELIVERY DAYS: 5
TERMS: NET 30
OTHER 1: RICHARD DAVIS
OTHER 2:
NOTE:
CODES:

1 TOMAS BACK SEAT FOAM #02-61241	200 EACH	4598.00
2 THOMAS GREY SEAT COVER (BACK) FIRE GUARD PREVELL OEM	300 EACH	6900.00
3 THOMAS GREY SEAT COVER (BOTTOM SEAT) FIRE GUARD	300 EACH	3855.00
4 THOMAS GREY 64 X 50 YARD ROLL FIRE GUARD PREVELL OEM	3 ROLL	3090.00
5 SUPERIOR GREEN 64 X 50 YARD ROLL FIRE GUARD PREVELL OEM	2 ROLL	2060.00
6 18 X 10 YARD ROLL AISEL TREAD RIBBED FLOORING MATERIAL BLACK	5 ROLL	875.00

EST: 0.00 REQUISITION TOTAL 21378.00

Award Recommendation -0-

12-07, SCHOOL BUS SEAT REPAIR SUPPLIES

9414
BUS PROS
310 N. ROGERS RD.
IRVING, TX 75061

4343 1-74-288-0037-3
CAPITAL BUS SALES & SERVICE
P.O. BOX 1758
*ph/fax disc/no listing*****
LEANDER, TX 78646

254 741557160
CHALK'S TRUCK PART
838 McCARTY DRIVE
P O BOX 15675
HOUSTON, TX 77029

3352 76-0468750
HEAVY DUTY BUS PARTS INC.
17850 INTERSTATE 45 NORTH
WILLIS, TX 77318

9422
LASSETER BUS & MOBILITY INC
820 OFFICE PARK CIRCLE
LEWISVILLE, TX 75057

2504 75-284-9485
ONE STOP BUS STOP, INC.
425 SOUTH LOOP 12
IRVING, TX 75060

8959
RUSH BUS CENTERS
555 IH-35 SOUTH
NEW BRAUNFELS, TX 78130

1724 22-1895657
SCHOOL BUS PARTS COMPANY
P O BOX 10
POTTER'S LANE NORTH
PLUMSTEADVILLE, PA 18949

5272
STATE WIDE BUS SALES, INC.
1440 SOUTH LOOP 12
IRVING, TX 75060

5635 76-0632089
THOMAS BUS GULF COAST LTD.
8806 MISSISSIPPI
HOUSTON, TX 77029

Vendors Printed: 10

APPROVAL OF THE EDINBURG CONSOLIDATED INDEPENDENT SCHOOL DISTRICT
ORGANIZATIONAL CHART FOR 2011-2012 SCHOOL YEAR

Superintendent's Recommendation

That the Board of Trustees approve the Edinburg Consolidated Independent School District Organizational Chart for 2011-2012 School Year as presented attached.

Rationale

This is to organize the district's staff in a manner consistent with District priorities and resources.

Budgetary Information

Not Applicable

Resource Personnel

Dr. René Gutiérrez
Dr. Rebecca Morrison

Board Policy Reference

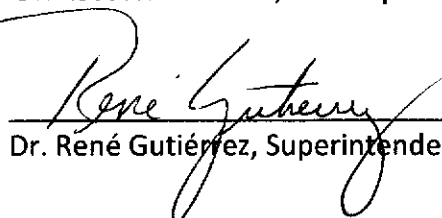
This is in accordance with Board Policy, BJA (Legal/Local): Superintendent – Qualifications and Duties and DK (Local): Assignments and Schedules.

Approved by:



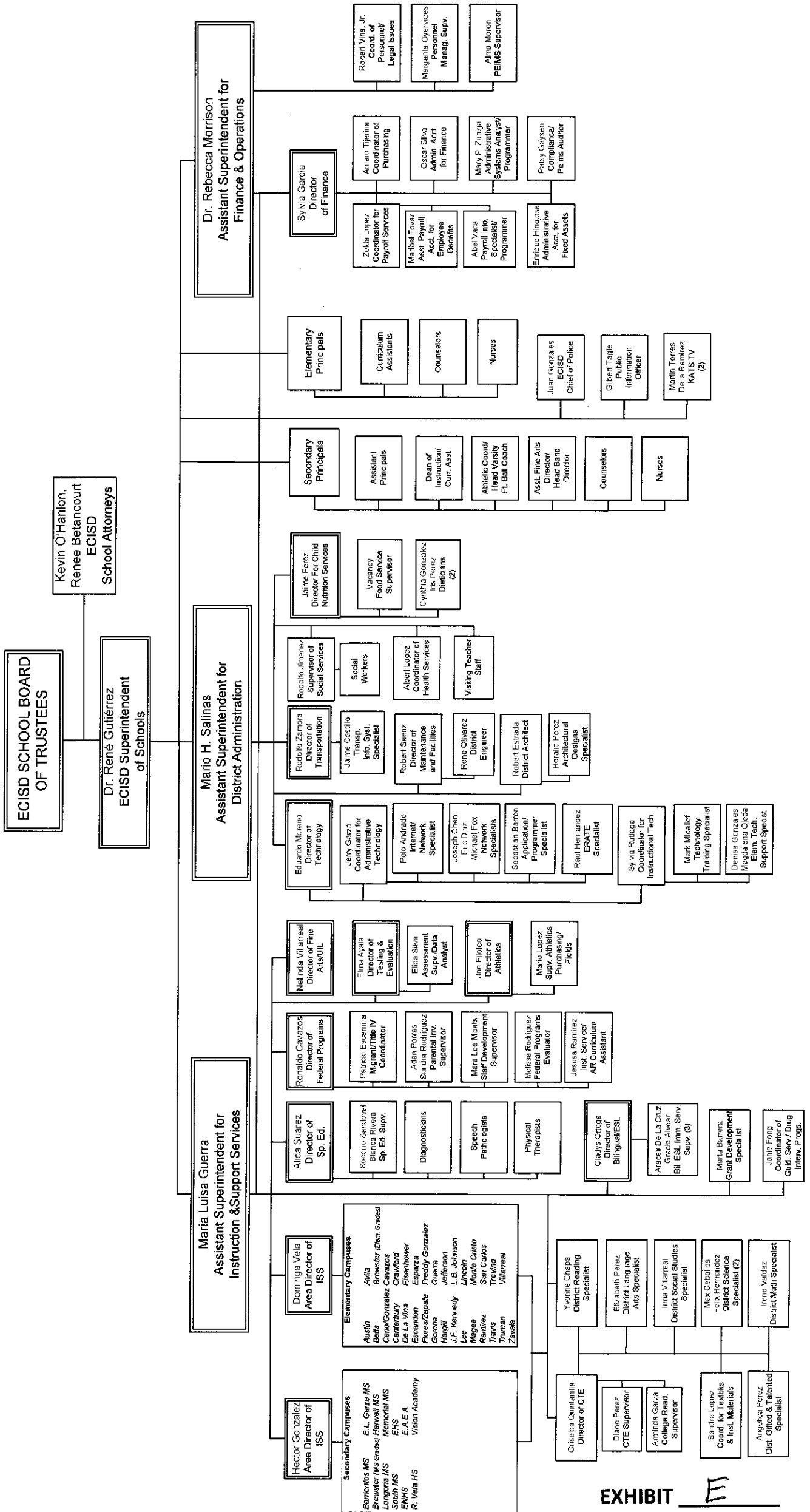
Dr. Rebecca Morrison, Asst. Supt. for Finance/Operations

Recommended by:



Dr. René Gutiérrez, Superintendent of Schools

Proposed ECISD Organizational Chart 2011-2012



APPROVAL TO AMEND AND RENEW AGREEMENT FOR TAX COLLECTION SERVICES WITH LINEBARGER GOGGAN BLAIR AND SAMPSON, DELINQUENT TAX ATTORNEYS

Superintendent's Recommendation

That the Board of Trustees approve to amend and renew agreement for Tax Collection Services with Linebarger Goggan Blair and Sampson, Delinquent Tax Attorneys.

Rationale

Amendments to the agreement are as follows:

- a) Article 2, Scope of Services
- b) Article 3, Compensation
- c) Article 4, Intellectual Property Rights
- d) Article 6, Term and Termination
- e) Article 7, Miscellaneous

Budgetary Information

Revenue for School District.

Resource Personnel

Dr. René Gutiérrez
Dr. Rebecca Morrison

Board Policy Reference

This is in accordance with Board Policy, BAA (Legal) Board Legal Status Powers and Duties.

Prepared by: Rebecca Morrison
Dr. Rebecca Morrison, Asst. Supt. for Finance/Operations

Within Budgetary Allocations: Sylvia Garcia
Sylvia Garcia, Director for Finance

Recommended by: René Gutiérrez
Dr. René Gutiérrez, Superintendent of Schools

Agreement for Tax Collection Services

This Agreement is made between Linebarger Goggan Blair & Sampson, LLP (hereinafter referred to as the "Firm") and Edinburg Consolidated Independent School District (hereinafter referred to as the "Client").

Article I *Nature of Relationship*

1.01 The parties hereto acknowledge that this Agreement creates an attorney-client relationship.

1.02 The Client hereby employs the Firm to provide the services hereinafter described for compensation hereinafter provided.

Article 2 *Scope of Services*

2.01 The Firm shall take reasonable and necessary actions to collect property taxes that are owed to the Client and to any other taxing unit whose taxes are assessed and collected by the Client, and that are subject to this agreement, as hereinafter provided.

2.02 The Client may from time-to-time specify in writing additional actions to be taken by the Firm in connection with the collection of taxes that are owed to the Client. Client further constitutes and appoints the Firm as Client's attorneys to sign all necessary legal instruments, pleadings, drafts, authorizations and papers as shall be reasonably necessary to prosecute the Client's claim for taxes.

2.03 Taxes owed to the Client shall become subject to this agreement upon the following dates, whichever occurs first:

- (a) On February 1 of the year in which the taxes become delinquent if a previously filed tax suit is then pending against the property subject to the tax;
- (b) On the date any lawsuit is filed with respect to the recovery of the tax if the tax is delinquent and is required to be included in the suit pursuant to TEX. TAX CODE § 33.42(a);
- (c) On the date of filing any application for tax warrant where recovery of the tax or estimated tax is sought and where the filing of an application for tax warrant by the Firm is at the request of Client's Tax Assessor-Collector;
- (d) On the date of filing any claim in bankruptcy where recovery of the tax is sought; or
- (e) In the case of tangible personal property, on the 60th day after the February 1st delinquency date; or

EXHIBIT F

- (f) On July 1 of the year in which the taxes become delinquent.

Article 3
Compensation

3.01 Client agrees to pay to the Firm, as compensation for the services required herein, as follows:

- (a) fifteen (15%) percent of the amount of all 2001 and prior year taxes, penalty and interest subject to the terms of this contract as set forth in Paragraph 2.03 above, collected and paid to the collector of taxes during the term of this contract, as and when collected; and
- (b) twenty (20%) percent of the amount of all 2002, 2003, 2004, 2005, 2006, 2007 and 2008 year taxes, penalty and interest subject to the terms of this contract as set forth in Paragraph 2.03 above, collected and paid to the collector of taxes during the term of this contract, as and when collected.
- (c) fifteen (15%) percent of the amount of all 2009 and ~~prior~~-subsequent year taxes, penalty and interest subject to the terms of this contract as set forth in Paragraph 2.03 above, collected and paid to the collector of taxes during the term of this contract, as and when collected; ~~and~~.

3.02 The Client shall pay the Firm by the twentieth day of each month, all compensation earned by the Firm for the previous month as provided in this Article 3. All compensation above provided for shall become the property of the Firm at the time payment of the taxes, penalty and interest is made to the collector.

Article 4
Intellectual Property Rights

4.01 The Client recognizes and acknowledges that the Firm owns all right, title and interest in certain proprietary software that the Firm may utilize in conjunction with performing the services provided in this Agreement. The Client agrees and hereby grants to the Firm the right to use and incorporate any information provided by the Client ("Client Information") to update the databases in this proprietary software, and, notwithstanding that Client Information has been or shall be used to update the databases in this proprietary software, further stipulates and agrees that the Client shall have no rights or ownership whatsoever in and to the software or the data contained therein, except that the Client shall be entitled to obtain a copy of such data that directly relates to the Client's accounts at any time.

4.02 The Firm agrees that it will not share or disclose any specific confidential Client Information with any other company, individual, organization or agency, without the prior written consent of the Client, except as may be required by law or where such information is otherwise publicly available. It is agreed that the Firm shall have the right to use Client Information for internal analysis, purposes of improving the proprietary software and database,

EXHIBIT F-2

and to generate aggregate data and statistics that may inherently contain Client Information. These aggregate statistics are owned solely by the Firm and will generally be used internally, but may be shared with the Firm's affiliates, partners or other third parties for purposes of improving the Firm's software and services.

Article 5 *Costs*

5.01 The Firm and Client recognize that publication costs for citations and notices of sale and title abstract costs will be incurred in the process of providing the litigation services contemplated in this Agreement. All such costs shall be billed to the Client, in care of the Firm, and the Firm will advance the payment of such costs on behalf of the Client. Upon recovery of such costs from the defendants or from the tax sale of defendants' property, the Firm shall be reimbursed for the advance payment. Alternatively, the Firm may arrange with the vendor or agency providing the service that actual payment of the costs of services is wholly contingent upon recovery of such costs by the Client or the Firm from the defendants or from the tax sale of defendants' property. In such contingent arrangements, the Client has no responsibility or liability for payment or advancement of any costs, other than forwarding to the vendor or service provider any cost amounts received from defendants or from the tax sale of defendants' property.

5.02 The Client acknowledges that the Firm may provide services, such as title research, with its own employees or with other entities or individuals who may be affiliated with the Firm, but the Firm agrees that any charges for such services will be reasonable and consistent with what the same services would cost if obtained from a third party. The Client agrees that upon the recovery of such costs, the Client will: (i) pay the Firm for any such costs which have been advanced by the Firm or performed by the Firm, and (ii) pay any third party agency or vendor owed for performing such services.

Article 6 *Term and Termination*

6.01 This Agreement shall be effective on ~~September 27~~October 11, 2011 (The "Effective Date") and shall expire on ~~September 26, 20~~30, 2012 (the "Expiration Date") unless extended by written agreement of the parties. ~~as hereinafter provided.~~

~~**6.02** Unless prior to 60 days before the Expiration Date, the Client or the Firm notifies the other in writing that it does not wish to continue this Agreement beyond its initial term, this Agreement shall be automatically extended for an additional one year period without the necessity of any further action by either party. In the absence of any such 60 day notice by either the Client or the Firm, the Agreement shall continue to automatically renew for additional and successive one year terms in the same manner at the end of each renewal period.~~

~~**6.03-02** If at any time during the initial term of this Agreement or any extension hereof, the Client determines that the Firm's performance under this Agreement is unsatisfactory, the Client shall notify the Firm in writing of the Client's determination. The notice from the Client shall specify the particular deficiencies that the Client has observed in the Firm's performance. The~~

EXHIBIT F-3

Firm shall have sixty (60) days from the date of the notice to cure any such deficiencies. If at the conclusion of that sixty-day remedial period, the Client remains unsatisfied with the Firm's performance, the Client may terminate this Agreement effective upon the expiration of thirty days following the date of written notice to the Firm of such termination ("Termination Date").

~~6.04-03~~ Whether this Agreement expires or is terminated, the Firm shall be entitled to continue to prosecute any tax suits, applications for tax warrants or bankruptcy claims pending on the Termination Date or Expiration Date for an additional six months following termination or expiration. The Client agrees that the Firm shall be compensated as provided by Article 3 for any base tax, penalties and interest collected in the pending matters during ~~the~~ that six-month period.

~~6.05-04~~ The Client agrees that the Firm shall be reimbursed for any costs advanced and shall be paid for any services performed pursuant to Article 5 when such costs are recovered by or on behalf of the Client, regardless of the date recovered. It is expressly agreed that neither the expiration nor the termination of this Agreement constitutes a waiver by the Firm of its entitlement to be reimbursed for such costs and to be paid for such services. It is further expressly agreed that the expiration of any six month period under Section 6.04 does not constitute any such waiver by the Firm.

Article 7 *Miscellaneous*

7.01 *Assignment and Subcontracting.* This Agreement is not assignable, provided however, the Firm may from time-to-time obtain co-counsel or subcontract some of the services provided for herein to other law firms or entities. In such cases, the Firm will retain supervisory control and responsibility for any services provided by such co-counsel or subcontractors and shall be responsible to pay any compensation due to any such co-counsel or subcontractor.

~~7.02~~ *Arbitration.* ~~Any controversy between the parties to this Agreement involving the construction or application of any of the terms, covenants, or conditions of this Agreement shall, on the written request of one party served on the other, be submitted to arbitration, and such arbitration shall comply with and be governed by the provisions of the Texas General Arbitration Act.~~

~~7.03-02~~ *Integration.* This Agreement contains the entire agreement between the parties hereto and may only be modified in a written amendment, executed by both parties.

~~7.04-03~~ *Representation of Other Taxing Entities.* The Client acknowledges and consents to the representation by the Firm of other taxing entities that may be owed taxes or other claims and be secured by the same property as the Client's claim.

In consideration of the terms and compensation herein stated, the Firm hereby accepts said employment and undertakes the performance of this Agreement as above written. This Agreement is executed on behalf of the Firm and of the Client by the duly authorized persons whose signatures appear below.

EXHIBIT F-4

**Edinburg Consolidated Independent
School District**

**Linebarger Goggan Blair
& Sampson, LLP**

By: _____
David Torres
President, Board of Trustees

By: _____
Lucy G. Canales
Partner

Date: _____

Date: _____

ATTEST

By: _____
Ciro Trevino
Secretary, Board of Trustees

Date: _____

EXHIBIT F-5

Agreement for Tax Collection Services

This Agreement is made between Linebarger, Goggan, Blair & Sampson, LLP (hereinafter referred to as the "Firm") and Edinburg Consolidated Independent School District (hereinafter referred to as the "Client").

Article I *Nature of Relationship*

1.01 The parties hereto acknowledge that this Agreement creates an attorney-client relationship.

1.02 The Client hereby employs the Firm to provide the services hereinafter described for compensation hereinafter provided.

Article 2 *Scope of Services*

2.01 The Firm shall take reasonable and necessary actions to collect property taxes that are owed to the Client and to any other taxing unit whose taxes are assessed and collected by the Client, and that are subject to this agreement, as hereinafter provided.

2.02 The Client may from time-to-time specify in writing additional actions to be taken by the Firm in connection with the collection of taxes that are owed to the Client. Client further constitutes and appoints the Firm as Client's attorneys to sign all necessary legal instruments, pleadings, drafts, authorizations and papers as shall be reasonably necessary to prosecute the Client's claim for taxes.

2.03 Taxes owed to the Client shall become subject to this agreement upon the following dates, whichever occurs first:

- (a) On February 1 of the year in which the taxes become delinquent if a previously filed tax suit is then pending against the property subject to the tax;
- (b) On the date any lawsuit is filed with respect to the recovery of the tax if the tax is delinquent and is required to be included in the suit pursuant to TEX. TAX CODE § 33.42(a);
- (c) On the date of filing any application for tax warrant where recovery of the tax or estimated tax is sought and where the filing of an application for tax warrant by the Firm is at the request of Client's Tax Assessor-Collector;
- (d) On the date of filing any claim in bankruptcy where recovery of the tax is sought; or
- (e) In the case of tangible personal property, on the 60th day after the February 1st delinquency date; or

EXHIBIT F-6

- (f) On July 1 of the year in which the taxes become delinquent.

Article 3
Compensation

3.01 Client agrees to pay to the Firm, as compensation for the services required herein, as follows:

- (a) fifteen (15%) percent of the amount of all 2001 and prior year taxes, penalty and interest subject to the terms of this contract as set forth in Paragraph 2.03 above, collected and paid to the collector of taxes during the term of this contract, as and when collected; and
- (b) twenty (20%) percent of the amount of all 2002, 2003, 2004, 2005, 2006, 2007 and 2008 year taxes, penalty and interest subject to the terms of this contract as set forth in Paragraph 2.03 above, collected and paid to the collector of taxes during the term of this contract, as and when collected.
- (c) fifteen (15%) percent of the amount of all 2009 and subsequent year taxes, penalty and interest subject to the terms of this contract as set forth in Paragraph 2.03 above, collected and paid to the collector of taxes during the term of this contract, as and when collected.

3.02 The Client shall pay the Firm by the twentieth day of each month, all compensation earned by the Firm for the previous month as provided in this Article 3. All compensation above provided for shall become the property of the Firm at the time payment of the taxes, penalty and interest is made to the collector.

Article 4
Intellectual Property Rights

4.01 The Client recognizes and acknowledges that the Firm owns all right, title and interest in certain proprietary software that the Firm may utilize in conjunction with performing the services provided in this Agreement. The Client agrees and hereby grants to the Firm the right to use and incorporate any information provided by the Client ("Client Information") to update the databases in this proprietary software, and, notwithstanding that Client Information has been or shall be used to update the databases in this proprietary software, further stipulates and agrees that the Client shall have no rights or ownership whatsoever in and to the software or the data contained therein, except that the Client shall be entitled to obtain a copy of such data that directly relates to the Client's accounts at any time.

4.02 The Firm agrees that it will not share or disclose any specific confidential Client Information with any other company, individual, organization or agency, without the prior written consent of the Client, except as may be required by law or where such information is otherwise publicly available. It is agreed that the Firm shall have the right to use Client Information for internal analysis, purposes of improving the proprietary software and database,

EXHIBIT F-7

and to generate aggregate data and statistics that may inherently contain Client Information. These aggregate statistics are owned solely by the Firm and will generally be used internally, but may be shared with the Firm's affiliates, partners or other third parties for purposes of improving the Firm's software and services.

Article 5
Costs

5.01 The Firm and Client recognize that publication costs for citations and notices of sale and title abstract costs will be incurred in the process of providing the litigation services contemplated in this Agreement. All such costs shall be billed to the Client, in care of the Firm, and the Firm will advance the payment of such costs on behalf of the Client. Upon recovery of such costs from the defendants or from the tax sale of defendants' property, the Firm shall be reimbursed for the advance payment. Alternatively, the Firm may arrange with the vendor or agency providing the service that actual payment of the costs of services is wholly contingent upon recovery of such costs by the Client or the Firm from the defendants or from the tax sale of defendants' property. In such contingent arrangements, the Client has no responsibility or liability for payment or advancement of any costs, other than forwarding to the vendor or service provider any cost amounts received from defendants or from the tax sale of defendants' property.

5.02 The Client acknowledges that the Firm may provide services, such as title research, with its own employees or with other entities or individuals who may be affiliated with the Firm, but the Firm agrees that any charges for such services will be reasonable and consistent with what the same services would cost if obtained from a third party. The Client agrees that upon the recovery of such costs, the Client will: (i) pay the Firm for any such costs which have been advanced by the Firm or performed by the Firm, and (ii) pay any third party agency or vendor owed for performing such services.

Article 6
Term and Termination

6.01 This Agreement shall be effective on October 11, 2011 (The "Effective Date") and shall expire on September 30 , 2012 (the "Expiration Date") unless extended by written agreement of the parties.

6.02 If at any time during the initial term of this Agreement or any extension hereof, the Client determines that the Firm's performance under this Agreement is unsatisfactory, the Client shall notify the Firm in writing of the Client's determination. The notice from the Client shall specify the particular deficiencies that the Client has observed in the Firm's performance. The Firm shall have sixty (60) days from the date of the notice to cure any such deficiencies. If at the conclusion of that sixty-day remedial period, the Client remains unsatisfied with the Firm's performance, the Client may terminate this Agreement effective upon the expiration of thirty days following the date of written notice to the Firm of such termination ("Termination Date").

6.03 Whether this Agreement expires or is terminated, the Firm shall be entitled to continue to prosecute any tax suits, applications for tax warrants or bankruptcy claims pending on the

EXHIBIT F-8

Termination Date or Expiration Date for an additional six months following termination or expiration. The Client agrees that the Firm shall be compensated as provided by Article 3 for any base tax, penalties and interest collected in the pending matters during that six-month period.

6.04 The Client agrees that the Firm shall be reimbursed for any costs advanced and shall be paid for any services performed pursuant to Article 5 when such costs are recovered by or on behalf of the Client, regardless of the date recovered. It is expressly agreed that neither the expiration nor the termination of this Agreement constitutes a waiver by the Firm of its entitlement to be reimbursed for such costs and to be paid for such services. It is further expressly agreed that the expiration of any six month period under Section 6.04 does not constitute any such waiver by the Firm.

Article 7
Miscellaneous

7.01 Assignment and Subcontracting. This Agreement is not assignable, provided however, the Firm may from time-to-time obtain co-counsel or subcontract some of the services provided for herein to other law firms or entities. In such cases, the Firm will retain supervisory control and responsibility for any services provided by such co-counsel or subcontractors and shall be responsible to pay any compensation due to any such co-counsel or subcontractor.

7.02 Integration. This Agreement contains the entire agreement between the parties hereto and may only be modified in a written amendment, executed by both parties.

7.03 Representation of Other Taxing Entities. The Client acknowledges and consents to the representation by the Firm of other taxing entities that may be owed taxes or other claims and be secured by the same property as the Client's claim.

In consideration of the terms and compensation herein stated, the Firm hereby accepts said employment and undertakes the performance of this Agreement as above written. This Agreement is executed on behalf of the Firm and of the Client by the duly authorized persons whose signatures appear below.

**Edinburg Consolidated Independent
School District**

**Linebarger Goggan Blair
& Sampson, LLP**

By: _____
David Torres
President, Board of Trustees

By: _____
Lucy G. Canales
Partner

Date: _____

Date: _____

ATTEST

EXHIBIT F-9

By: _____
Ciro Trevino
Secretary, Board of Trustees

Date: _____

EXHIBIT F-10

APPROVAL TO AMEND RFQ 11-13, LICENSED SPECIALIST IN SCHOOL PSYCHOLOGY AND BEHAVIOR

Superintendent's Recommendation

That the Board of Trustees approve the recommendation to amend the Licensed Specialist in School Psychology and Behavior of Special Education, which was board approved October 26, 2010.

Rationale

This amendment is to increase the amount approved by the board.

Administration sought Request for Qualifications for Licensed Specialists in School Psychology and Behavior for Special Education. The RFQ opening was held at the Administration building on September 29, 2010 at 3:30 p.m. where one (1) proposal was received and approved by the Board on October 26, 2010. This is to provide educational and behavioral consultation, counseling and psychological evaluations for special education students grades K-12.

In an effort to meet the district's needs in regards to behavior training as a result of the ratings on the PBMAS Indicators, our two Licensed Specialists in School Psychology (LSSP) have scheduled trainings for general and special education teachers. As a result, we have to contract some of their psychological evaluations in order to meet federal compliance timelines. Additionally we are contracting for counseling and direct services to some sensitive cases at the secondary level.

User Department

This amendment was requested by Alida Suarez, Director of Special Education.

Budgetary Information

Original Award Recommendation (October 26, 2010)	\$20,000
Amended Amount Recommendation	\$10,000

Account	Description	Appropriations	Encumbrance	Expenditure	Balance
164-31-6219-00-810-223000	Oth Professional Services	15,000.00	7,500.00	1,607.50	5,892.50
164-11-6219-00-999-223000	Oth Professional Services	135,000.00	0.00	487.50	134,512.50
TOTAL		150,000.00	7,500.00	2,095.00	140,405.00

Resource Personnel

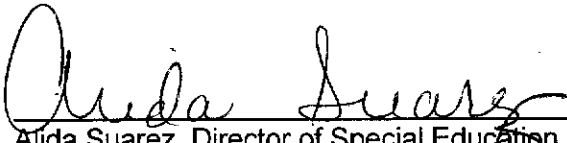
Dr. René Gutiérrez
Sylvia D. Garcia
Jacqueline Kingan

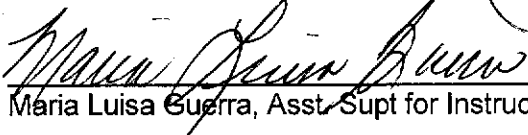
Dr. Rebecca Morrison
Alida Suarez


Maria Luisa Guerra
Amaro Tijerina

Board Policy Reference and Compliance

This is in compliance and in accordance with Board Policy CH, Purchasing Law Bidding Requirements.

Requested by: 
Alida Suarez, Director of Special Education

Approved by: 
Maria Luisa Guerra, Asst. Supt for Instruction/Support Serv.

Within Budgetary Allocations: 
Sylvia D. Garcia, Director of Finance

Approved by: 
Dr. Rebecca Morrison, Asst. Supt. for Finance/Operations

Recommended by: 
Dr. René Gutiérrez, Superintendent of Schools

EXHIBIT G PAGE(S) 1-2

Notes for Amendment
RFQ 11-13, Licensed Specialist in School Psychology and Behavior
October 11, 2011

1. **USER DEPARTMENT:** This amendment was requested by the Special Education Department, Mrs. Alida Suarez will be present to answer any detailed questions regarding this amendment.
2. **TYPE OF AMENDMENT:** A \$10,000.00 increase to this RFQ's original award recommendation, which is ending December 31, 2011.
3. **RFQ EVALUATION:** This RFQ was evaluated by Alida Suarez, Director of Special Education Department. Final recommendations to the board are done by the Superintendent of Schools.
4. **ORDERING INFORMATION:** Special Education Department will prepare purchase orders following Board of Trustee RFQ approval.
5. **AWARD RECOMMENDATION:**

VENDORS	AWARD RECOMMENDATION
Ruth Cardoza 1507 Dora Jeanee Dr. Mission, TX 78572 PH: 956-342-3622 FX: 956-581-5124	Board approved October 26, 2010 \$20,000.00 Amended Recommendation \$10,000.00
TOTAL AWARD RECOMMENDATION	\$30,000.00

6. **FEE STRUCTURE:**

Educational or Behavioral Consultation	\$150.00 per hour
In-Service Training	\$150.00 per hour
Supervision of School Psychology Trainee	\$150.00 per hour
IEP, Staff, or other Meetings or Programs	\$150.00 per hour
Psychological Evaluation (w/Itemized Statement)	\$550.00 to \$1,100.00 Depending on time spent

Psychological Evaluation Comparison Chart

YEAR	Autism Evaluations	Emotional Disturbed Evaluations	Other Health Impairment	Did not Qualify	Total Tested
2009-2010	39	23	7	5	74
Contract Amount:	N/A	Actual Spent	N/A		
2010-2011	49	25	5	4	83
Contract Amount:	\$20,000	Actual Spent Calendar Year	\$11,212.50		
2011-2012	*21	*10	*4	20 Pending Evaluation 10 due October 8 due November 1 due December 1 due March	25
Contract Amount:	\$20,000	Actual Spent Calendar Year	\$19,622.50		
Addendum Amount	\$10,000				

FEE STRUCTURE

Educational or Behavioral Consultation \$150 @ hour
 In-Service Training \$150 @ hour
 Supervision of School Psychology Trainee \$150 @ hour
 IEP, Staff or other Meetings or Programs \$150 @ hour
 Psychological Evaluation (w/itemized statement) \$500 - \$1,100 depending on time spent

*Tested as of October 5, 2011

EXHIBIT G-2

APPROVAL OF RFP 10-18, SELF-FUNDED MEDICAL STOP LOSS COVERAGE AND ADMINISTRATION SERVICES – SECOND AND FINAL YEAR CONTRACT RENEWAL AND TO AMEND THE PLAN DOCUMENT TO WAIVE THE DEDUCTIBLE CHARGES FOR ALL GENERIC MEDICATIONS FOR ALL PLAN LEVELS (GOLD, SILVER, AND BRONZE)

Superintendent's Recommendation

That the Board of Trustees approve the recommendation to accept the renewal on the RFP for Self-Funded Medical Stop Loss Coverage and Administration Services as being the most favorable and advantageous to the District and to amend the Plan Document to waive the deductible charges for all generic medications for all plan levels (Gold, Silver, and Bronze).

Rationale

This RFP has one final renewal option. Dr. Rebecca Morrison, Assistant Superintendent for Finance/Operations and the awarded vendor have agreed in writing to continue this RFP for the final year of its contract at no additional increase to the Administrative and Stop Loss Fees. Proposed changes to the Plan Document include the waiver of deduction charges for all generic medications for all plan levels (Gold, Silver, and Bronze). This proposed change was unanimously approved by the District Insurance Committee Members on September 12, 2011.

The District Contracted Walker and Associates September 2009 to manage a Request For Proposal (RFP) process for Self-Funded Medical Stop Loss Coverage and Administration Services for the District's Health Plan. RFP opening was held at the Administration Building on October 2, 2009, where nine (9) proposals were opened.

Effective date of amendment to the Plan Document is January 1, 2012.

User Department

This item was requested by Dr. Rebecca Morrison, Assistant Superintendent for Finance and Operations.

Budgetary Information

Estimated Administrative and Stop Loss Fees	\$2,567,346.00
Estimated Cost to Amend the Plan Document	<u>\$ 163,504.00</u>
Total Estimated Award Recommendation	\$2,730,850.00

Account	Description	Appropriations	Encumbrance	Expenditure	Balance
774-41-6429-01-XXX-2XXXXXX	Insurance and Bonding Costs	2,775,000.00	0.00	0.00	2,775,000.00
	TOTAL	2,775,000.00	0.00	0.00	2,775,000.00

Resource Personnel

Dr. Rene Gutierrez	Dr. Rebecca Morrison	Sylvia D. Garcia
Olga L. Saenz	Amaro Tijerina	

Board Policy Reference and Compliance

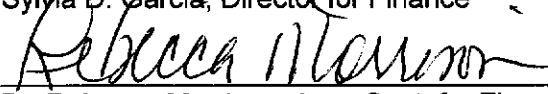
This is in compliance and in accordance with Board Policy CH (Legal), Purchasing Law Bidding Requirements.

Within Budgetary Allocations:



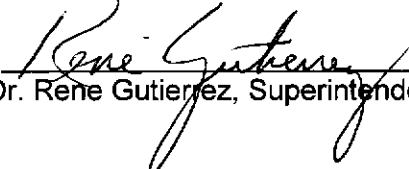
 Sylvia D. Garcia, Director for Finance

Approved by:



 Dr. Rebecca Morrison, Asst. Supt. for Finance/Operations

Recommended by:



 Dr. Rene Gutierrez, Superintendent of Schools

EXHIBIT H PAGE(S) 1-10

Notes for RFP Tabulation
RFP 10-18, Self-Funded Medical Stop Loss Coverage and Administration Services –
Second and Final Year Contract Renewal and Amend the Plan Document to Waive
the Deductible Charges for all Generic Medications for all Plan Levels (Gold, Silver,
and Bronze)
October 11, 2011

1. **USER DEPARTMENT:** This renewal was requested by Dr. Rebecca Morrison, Assistant Superintendent for Finance and Operations. Dr. Rebecca Morrison will be present to answer any detailed questions regarding this renewal.
2. **TYPE OF RENEWAL:** This renewal will begin January 1, 2012 and end December 31, 2012.
3. **RFP RENEWAL EVALUATION:** This renewal was evaluated by a committee of Dr. Rebecca Morrison, Olga L. Saenz, Sylvia D. Garcia, Zelda M. Lopez, and Amaro Tijerina. Final recommendations to the board are done by the Superintendent of Schools.
4. **APPROXIMATE AMOUNT SPENT LAST YEAR:** **\$2,555,340.00**
5. **TOTAL ESTIMATED AWARD RECOMMENDATION:**

VENDOR	ESTIMATED AWARD RECOMMENDATION
Blue Cross Blue Shield of Texas Group Life & Health Insurance Co. PO Box 655403 Dallas, TX 75265-5403 Tita Iruegas, Account Executive 956-581-5615	\$2,730,850.00
ESTIMATED AWARD RECOMMENDATION	\$2,730,850.00

EXHIBIT H



Edinburg C.I.S.D. #47300

ASO Projection

for the period
January 1, 2012 - December 31, 2012
1/1/2012 ASO Renewal

FEE COMPARISON (BY ASSOCIATION)

Please refer to the ACA Disclaimer regarding benefits and final pricing.

Mature	Current		Renewal		Current		Renewal	
	PPO	HIB	PPO	HIB	PCPM	POPMP	PCPM	POPMP
Projected Enrollment			3,743	476	4,147	4,219		1.7%
Administration Fee	\$39.90	\$7.83	\$36.25	\$7.83	\$36.28	\$33.05		-8.9%
Prescription Drug Rebate Credit	(\$8.56)	N/A	(\$4.91)	N/A	(\$7.59)	(\$4.36)		42.6%
Net Administration Fee PCPM	\$31.34	\$7.83	\$31.34	\$7.83	\$28.69	\$28.69		0.0%
Individual Stop Loss \$250,000 Level	\$21.41		\$21.41		\$21.41	\$21.41		0.0%
Aggregate Stop Loss 125% Att. Pt.	\$3.41		\$3.41		\$3.41	\$3.41		0.0%
Total Fixed Costs PCPM	\$56.16	\$7.83	\$56.16	\$7.83	\$53.51	\$53.51		0.0%
Projected Average Claim Value PCPM	\$342.49		\$329.88		\$342.49	\$329.88		-3.7%
Projected Aggregate Limit PCPM	\$428.11		\$412.35		\$428.11	\$412.35		-3.7%
Total Projected Costs PCPM	\$398.65	\$7.83	\$386.04	\$7.83	\$396.00	\$383.39		-3.2%

EXHIBIT H-2



BlueCross BlueShield
of Texas

Edinburg C.I.S.D. #47300

ASO Projection
January 1, 2012 - December 31, 2012
1/1/2012 ASO Renewal

STOP LOSS

Please refer to the ACA Disclaimer regarding benefits and final pricing.

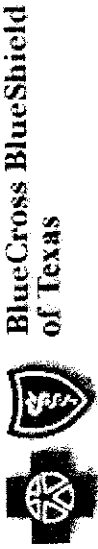
<u>Mature</u>	Gold / Silver / Bronze PCBM	TOTAL
Projected Enrollment	3,743	44,916
Projected Paid Claims		\$14,816,791
Projected Average Claim Value	\$329.88	\$14,816,791
Aggregate Stop Loss Attachment Point	125%	125%
Aggregate Stop Loss Limit	\$412.35	\$18,520,989
Aggregate Stop Loss Premium	\$3.41	\$153,303
Individual Stop Loss Attachment Point	\$250,000	\$250,000
Individual Stop Loss Premium	\$21.41	\$961,526
Minimum Aggregate Attachment Point		\$16,668,890

EXHIBIT

H-3

Subject to and contingent upon conditions and caveats outlined in attached addendum.

Division of Health Care Service Corporation, a Mutual Legal Reserve Company,
an Insured/Member of the Blue Cross and Blue Shield Association



Edinburg C.I.S.D. #47300

ASO Projection

for the period

January 1, 2012 - December 31, 2012

1/1/2012 ASO Renewal

CONVENTIONAL EQUIVALENT RATE DEVELOPMENT

Please refer to the ACA Disclaimer regarding benefits and final pricing.

	\$500 Gold Plan		\$750 Silver Plan		\$1,000 Bronze Plan				
	Lives	Renewal	Lives	Renewal	Lives	Renewal			
HCSC Primary									
Composite	164	\$453.52	\$436.91	677	\$420.76	\$406.37	2,901	\$390.42	\$379.69
Medicare Primary									
Single	1	\$453.52	\$436.91	0	\$420.76	\$406.37	0	\$390.42	\$379.69
Family	0	\$453.52	\$436.91	0	\$420.76	\$406.37	0	\$390.42	\$379.69
HCSC & Medicare Total	165			677			2,901		

EXHIBIT H-4



BlueCross BlueShield
of Texas

Edinburg C.I.S.D. #47300

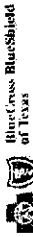
ASO Projection
for the period
January 1, 2012 - December 31, 2012
1/1/2012 ASO Renewal

TOTAL PROJECTED COST BY ASSOCIATION Please refer to the ACA Disclaimer regarding benefits and final pricing.

Gold/Silver/Bronze	PPO	HIB	PCPM	Total Cost
Projected Net Paid Claims				\$14,816,791
Projected Enrollment	3,743	476	4,219	
Individual Stop Loss (\$250,000 Level)	12/15*			\$961,526
Aggregate Stop Loss 125% Attachment Point	12/15*			\$153,303
Administration Fee	\$36.25	\$7.83	\$33.05	\$1,673,255
Prescription Drug Rebate Credit	(\$4.91)	N/A	(\$4.36)	(\$220,738)
Net Administration Fee	\$31.34	\$7.83	\$28.69	\$1,452,517
Total Projected Cost				\$17,384,137
Run-Off Administration	\$22.54	\$7.83	\$20.88	\$264,278

EXHIBIT

H-5



Edinburg C.I.S.D. #47300
 ASO Projection
 January 1, 2012 - December 31, 2012
 1/1/2012 ASO Renewal

CLAIM PROJECTION
 Please refer to the ACA Disclaimer regarding benefits and final pricing.

	Prior	Current	Prior	Current	Prior	Current
Net Paid Claims	\$2,245,958	\$10,283,108	\$521,083	\$2,302,854	\$2,787,821	\$12,586,082
Remove Large Claims	\$0	\$301,058	\$0	\$0	\$0	\$301,058
Number of Large Claims	0	1	0	0	0	1
Adjusted Net Paid Claims	\$2,245,958	\$9,982,050	\$521,083	\$2,302,854	\$2,787,821	\$12,285,024
Exposures	8,449	50,540	8,449	50,540	8,449	50,540
Average Claim Value (ACV) Per Contract Per Month (PCPM)	\$265.65	\$197.51	\$61.74	\$45.67	\$327.57	\$243.08
Annual Trend Rate	10.2%	9.7%	8.4%	8.1%		
Trend Months (midpoint method)	28.0	20.0	26.0	20.0		
Trend Factor	25.5%	18.7%	20.7%	13.9%		
Trended ACV PCPM	\$333.62	\$230.49	\$74.52	\$51.90	\$408.14	\$282.38
Historical Plan Change Adjustment	3.27%	2.51%	0.00%	0.00%		
Dependent Ratio Adjustment	-2.73%	-0.67%	-2.85%	-0.65%		
Adjusted ACV PCPM	\$335.12	\$234.69	\$72.53	\$51.56	\$407.87	\$298.23
Non-Pooled Large Claims PCPM	\$0.00	\$4.95	\$0.00	\$0.00	\$0.00	\$4.95
Projected ACV PCPM by Period	\$335.12	\$239.84	\$72.55	\$51.56	\$407.87	\$281.20
Experience Period Weighting	0%	100%	0%	100%	0%	100%
Blended Experience ACV PCPM	\$239.84	\$57.56	\$57.56	\$57.56	\$281.20	\$281.20
Manual ACV PCPM	\$317.20	\$90.38	\$90.38	\$90.38	\$407.56	\$407.56
Credibility	100%	100%	100%	100%	100%	100%
Total Projected ACV PCPM	\$239.84	\$57.56	\$57.56	\$57.56	\$281.20	\$281.20
Projected Plan Change Adjustment	0.61%	0.00%	0.00%	0.00%		
Total Projected ACV PCPM with Projected Plan Changes	\$241.10	\$51.56	\$51.56	\$51.56	\$282.86	\$282.86
Step Loss Attenuate Level Adjustment	1.0000	1.0000	1.0000	1.0000		
Adjusted Projected ACV PCPM with Projected Plan Changes	\$241.10	\$51.56	\$51.56	\$51.56	\$282.86	\$282.86
Projected Enrollment	4,219	4,219	4,219	4,219	4,219	4,219
Number of Months in Policy Period	12	12	12	12	12	12
Projected Net Paid Claims	\$12,209,411	\$2,610,380	\$2,610,380	\$2,610,380	\$14,819,791	\$14,819,791
01/01/2011 Hist. Losses/Annual Limits	2.17%	1.67%				
01/01/2011 Hist. Office Copays	1.08%	0.83%				
Total Historical Benefit Adjustments	3.27%	2.51%	0.00%	0.00%		
01/01/2012 Proj. Net/GF Benefits	0.81%	0.81%				
Total Projected Benefit Adjustments	0.81%	0.81%				

Division of Health Care Service Regulation, a Mutual Legal Reserve Company
 is an unlicensed insurance company in the State of Texas.

EXHIBIT H-6



Blue Cross Blue Shield
of Texas

Edinburg C.I.S.D. #47300

ASO Projection

January 1, 2012 - December 31, 2012

1/1/2012 ASO Renewal

CLAIM EXPERIENCE SUMMARY

Please refer to the ACA Disclaimer regarding benefits and final pricing.

Gold / Silver / Bronze

Current Month	Claims		Total	Enrollment	
	Medical	Drug		Medical	Medical
Mar-10				4,219	
Apr-10				4,214	
May-10	\$648,801.39	\$155,888.27	\$804,689.66	4,204	
Jun-10	\$793,043.53	\$172,680.77	\$965,724.30	4,199	
Jul-10	\$879,015.08	\$231,163.27	\$1,110,178.35	4,157	
Aug-10	\$953,668.23	\$179,879.16	\$1,133,547.39	4,147	
Sep-10	\$816,148.40	\$172,745.56	\$988,893.96	4,198	
Oct-10	\$804,914.85	\$232,054.97	\$1,036,969.82	4,225	
Nov-10	\$938,637.27	\$186,681.70	\$1,125,318.97	4,247	
Dec-10	\$931,768.41	\$236,447.56	\$1,168,215.97	4,245	
Jan-11	\$771,055.00	\$141,022.42	\$912,077.42	4,246	
Feb-11	\$973,518.71	\$171,603.57	\$1,145,122.28	4,239	
Mar-11	\$910,486.34	\$166,332.61	\$1,076,818.95		
Apr-11	\$862,051.26	\$256,454.30	\$1,118,505.56		
Total	\$10,283,108.47	\$2,302,954.16	\$12,586,062.63	50,540	
Cost PCPM	\$203.46	\$45.57	\$249.03		

Prior Month	Claims		Total	Enrollment	
	Medical	Drug		Medical	Medical
Jan-10	\$300.47	\$46,855.10	\$47,155.57	4,227	
Feb-10	\$568,861.91	\$121,262.82	\$690,124.73	4,222	
Mar-10	\$688,571.64	\$160,583.41	\$849,155.05		
Apr-10	\$988,223.65	\$192,962.08	\$1,181,185.73		
Total	\$2,245,957.67	\$521,663.41	\$2,767,621.08	8,449	
Cost PCPM	\$265.83	\$61.74	\$327.57		

Division of Health Care Service Corporation, a Mutual Legal Reserve Company,
an indirect member of the Blue Cross and Blue Shield Association

EXHIBIT

H-7



Edinburg C.I.S.D. #47300

ASO Projection

January 1, 2012 - December 31, 2012

1/1/2012 ASO Renewal

Affordable Care Act (ACA) Disclaimer

If your existing group health plan or group health insurance coverage (each "plan") was in effect on March 23, 2010, it may be a "grandfathered health plan" as that term is "defined in the Affordable Care Act and related regulations (currently 75 Fed. Reg. 34538). "

Federal regulations have been published regarding the maintenance and loss of grandfathered health plan status. We encourage you to confer with your own legal counsel to determine what benefit changes or other events may cause the loss of grandfathered health plan status and to evaluate the benefit options that are most suitable for you.

The following proposed benefit programs are not considered "grandfathered health plans".

EXHIBIT

H-8

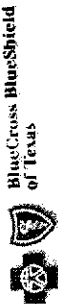


Edinburg C.I.S.D. #47300

ASO Projection
for the period
January 1, 2012 - December 31, 2012

1/1/2012 ASO Renewal

EXHIBIT H-9



Edinburg C.I.S.D. #47300

ASO Projection
January 1, 2012 - December 31, 2012
1/1/2012 ASO Renewal

CONDITIONS AND CAVEATS

Please refer to the ACA Disclaimer regarding benefits and final pricing.

Rates are projected to be effective for the 12-month period beginning on the effective date indicated. Final rates may vary based on actual enrollment results.

This renewal offer assumes BCBSTX will remain the exclusive carrier.

The total annual premiums are based upon the total current enrollment and contract distribution as indicated.

If the enrollment or contract distribution varies by more than 10% in total or in each coverage independently, we reserve the right to re-rate.

The minimum participation requirement is 75% without waivers and 65% with valid waivers in order for coverages to be issued.

The employer maintaining the current contribution schedule.

Annual open enrollment.

No additional taxes will be imposed and no increase in existing taxes until the next Anniversary Date.

Upon inquiry from employer groups, BCBSTX will provide information to the employer group regarding commissions and other compensation paid to the employer's agent by BCBSTX in connection with the employer's policy or contract with BCBSTX.

The renewal is being offered on a paid basis.

*At the end of the Policy Period, Individual and Aggregate Stop Loss coverage shall be extended to cover claims incurred through December 31, 2012 and paid through March 31, 2013. Subsequent renewals will remain on a 12/15 basis.

Health Paid Claims subject to Stop Loss are claims paid during the policy period indicated above.

Health Paid Claims subject to Individual Stop Loss are paid claims from the following line(s) of coverage: Medical and Drug

Health Paid Claims subject to Aggregate Stop Loss are paid claims from the following line(s) of coverage: Medical and Drug

The total annual health Stop Loss premiums and ACV factors are based upon the total current enrollment and contract distribution as indicated on this exhibit. Significant changes in the above stated enrollment and contract distribution will require a review and adjustment of the fees and factors.

The minimum Aggregate Attachment Point was calculated as 80% of the ASL Limit per contract per month multiplied by the projected cumulative contracts for the period.

Individual Health Stop Loss and Aggregate Health Stop Loss premiums are payable on the first day of each month.

Any amount in excess of the individual Health Stop Loss limit will not be included in the Aggregate Health Stop Loss Settlement.

The Aggregate Stop Loss benefit payments shall not exceed a maximum of \$1,000,000 per policy period.

The Individual Stop Loss benefit payments shall not exceed a maximum of \$2,000,000 per policy period.

Premium Equivalent Rates reflect expected benefit cost only and do not include an adjustment for a change in needed reserves. Premium Equivalent Rates should fund expected paid claims (EPC), administration, stoploss charges and estimated reserves. If claims exceed EPC, the Employer will be required to make additional funds available up to the Maximum Claim Liability.

Upon Termination, the run-off factors above will be multiplied times the total of all certificates actually exposed during each of the three months immediately preceding contract termination and the result will be the obligation of the Employer.

The Run-off Administration amount is due and payable whether or not BCBSTX processes the run-off claims.

The Administrative charge includes a network access fee for Texas employees. Out-of-state employees will be assessed a charge of 10% of the discount per claim, not to exceed \$2,000 per claim. This claim charge will be included in your monthly BARS statement.

Coats associated with special services or custom materials provided by BCBSTX will be billed separate and apart from the Administrative Charges outlined on this exhibit. The employer is responsible for any administrative services taxes due for benefits paid under this agreement.

EXHIBIT H-10

APPROVAL TO RENEW SOFTWARE MAINTENANCE AGREEMENT WITH KRONOS INCORPORATED FOR DISTRICT-WIDE ATTENDANCE TIME CLOCK SYSTEM

Superintendent's Recommendation

That the Board of Trustees approve to renew the software maintenance agreement with Kronos Incorporated for the District-Wide Attendance Time Clock System.

Rationale

RFP 01-90 was approved by the Board of Trustees on August 28, 2001 to provide an automated time and attendance clock system district-wide. This agenda is to continue the necessary software maintenance on the District-Wide Attendance Time Clock System.

This maintenance agreement will cover the license renewal for Workforce Timekeeper (6,000 Licenses), Workforce Manager (185 Licenses), Workforce Integration Manager V6 (6,000 Licenses), Workforce Employee (2,500 Licenses), and Workforce Accruals (6,000 Licenses).

Budgetary Information

Software Maintenance: \$83,997.27
 Estimated Equipment Repair: \$12,000.00
Estimated Total Amount: \$95,997.27

Account Number	Appropriation	Encumbrance	Expenditure	Balance
199-53-6249-00-728-299-000	\$152,500.00	0.00	0.00	\$152,500.00
TOTAL	\$152,500.00	0.00	0.00	\$152,500.00

Resource Personnel

Dr. René Gutiérrez Zelda M. Lopez
 Dr. Rebecca Morrison Mary P. Zuniga
 Sylvia D. Garcia

Board Policy Reference

This is in accordance with the Board Policy CH, Purchasing Law Bidding Requirements.

Within Budgetary Allocations: Sylvia D. Garcia
 Sylvia D. Garcia, Director of Finance

Approved by: Rebecca Morrison
 Dr. Rebecca Morrison, Asst. Supt for Finance/Operations

Recommended by: René Gutiérrez
 Dr. René Gutiérrez, Superintendent of Schools



Law Department
297 Billerica Road
Chelmsford, Massachusetts 01824

(978) 250-9800
Fax (978) 256-3222
www.kronos.com

VIA FACSIMILE
956-383-4354

September 29, 2011

Ms. Melissa Salinas
Edinburg ISD
Drawer 990
Edinburg, TX 78540

Dear Ms. Salinas:

This letter is to confirm that Kronos® equipment and software is sold and serviced only through Kronos district offices or Kronos authorized dealers. There are no authorized dealers in the Texas area.

In Texas, Kronos products are sold directly by Kronos Incorporated. Our offices in Texas are located at:


600 East Las Colinas Blvd., Suite 1700
Irving, TX 75039
Telephone (972) 717-2975

1225 North Loop West, Suite 700
Houston, TX 77008
Telephone (713) 880-1225

814 North Nolan River Road
Cleburne, TX 76033
Telephone (817) 645-3200

Kronos' goal is to handle questions regarding the sole sourcing of Kronos products in a consistent manner, which is why we utilize this letter format. If you have any questions relating to anything in this letter, please feel free to contact me anytime.

Very truly yours,


Alyce Moore
VP, General Counsel

Commonwealth of Massachusetts
County of Middlesex

On this 29 day of September, 2011, before me, the undersigned notary public, personally appeared Alyce Moore, who is personally known to me, is the person whose name is signed on this document, and acknowledged to me that she signed it voluntarily for its stated purpose.


Deborah L. Henderson - My Commission Expires August 22, 2014

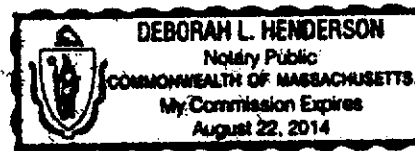


Exhibit I



Kronos Incorporated
297 Billerica Road
Chelmsford, MA 01824

04-OCT-2011
ZELDA LOPEZ
EDINBURG ISD
Solution ID: 6011543

Subject: Kronos Support Services Quote for EDINBURG ISD
Contract #: 1015688 R22-AUG-11

Dear ZELDA,

The support services and benefits provided with your Support Services agreement are due to expire. Please review the attached quote so that we can ensure that the upcoming invoice we send to your Accounts Payable organization accurately reflects your Kronos investment. (Please be aware that per the terms of your agreement Kronos will send an invoice 60 days prior to the start of your contract.) **If the attached quote matches your records, please sign the quote and return a copy to me within 10 business days.**

If your organization requires a Purchase Order for payment, please forward me a copy at this time so I can make sure it is referenced on the invoice.

When the invoice is paid, your organization is acknowledging that they accept the terms and conditions of the Kronos Support Agreements. If the invoice is not paid, your agreement will be cancelled and Kronos will require you to sign a new agreement, with applicable charges, in order to reactivate your service.

I encourage you to visit the Kronos Customer Portal at <http://customer.kronos.com> for access to SuperSearch, eCase management, Customer Forums, Product Documentation, Training tips and so much more! Experience the array of services Kronos offers.

Please contact me at the email address or telephone number provided below if you have any questions regarding your renewal. Thank you for your business.

Regards,

Quien LaGrone
Contract Administrator

tel: 713-802-6833
fax: 713-802-6830
email: Quien.Lagrone@Kronos.com

Kronos | Time & Attendance • Scheduling • Absence Management • HR & Payroll • Hiring • Labor Analytics

Kronos Incorporated 297 Billerica Road Chelmsford, MA 01824 (800) 225-1561 (978) 250-9800 www.kronos.com

Exhibit I-2



Support Services Quote

Page 1 of 2

Payment Terms: Net 30 Days
Currency: USD
Customer PO Number: AWAITING PO

Quote Type: Renewal
Customer: EDINBURG ISD
Solution ID: 6011543
Contract #: 1015688 R22-AUG-11
Date: 04-OCT-2011
Prepared by: Quien LaGrone / West6

Bill To: EDINBURG CISD
DRAWER 990
EDINBURG TX 78540
UNITED STATES

Ship To: EDINBURG ISD
411 NORTH 8TH AVE
EDINBURG TX 78541
UNITED STATES

Contact: ZELDA LOPEZ
Email: z.lopez@ecisd.us

CONTRACT SUMMARY

Contract Period: 19-DEC-2011 - 18-DEC-2012

Description	Support Services	Estimated Tax	Subtotal
Software Support Services	\$83,997.27	\$0.00	\$83,997.27
Total	\$83,997.27	\$0.00	\$83,997.27

Annualized Contract Value: \$83,767.77

The Annualized Contract Value is the value of the contract if all services are priced for 365 days. The Annualized Contract Value does not include estimated tax. Please note that this quote may include services priced for prorated periods.

IMPORTANT NOTES

Support Services are subject to applicable taxes. The tax amount shown on this quote is only an estimate. The actual tax due will be reflected on the invoice.

EDINBURG CISD	KRONOS INCORPORATED
Signature: _____	Signature: _____
Name: _____	Name: _____
Title: _____	Title: _____
Date: _____	Date: _____

Kronos | Time & Attendance • Scheduling • Absence Management • HR & Payroll • Hiring • Labor Analytics

Kronos Incorporated 297 Billerica Road Chelmsford, MA 01824 (800) 225-1561 (978) 250-9800 www.kronos.com

Exhibit I-3



Support Services Quote

Page 2 of 2

Payment Terms: Net 30 Days
Currency: USD
Customer PO Number: AWAITING PO

Quote Type: Renewal
Customer: EDINBURG ISD
Solution ID: 6011543
Contract #: 1015688 R22-AUG-11
Date: 04-OCT-2011
Prepared by: Quien LaGrone / West6

Bill To: EDINBURG CISD
 DRAWER 990
 EDINBURG TX 78540
 UNITED STATES

Ship To: EDINBURG ISD
 411 NORTH 8TH AVE
 EDINBURG TX 78541
 UNITED STATES

Contact: ZELDA LOPEZ
Email: z.lopez@ecisd.us

SOFTWARE SUPPORT SERVICES

Line	Support Service Level	Covered Product	License Count	Start Date	End Date	Duration (days)
1	Gold	WORKFORCE TIMEKEEPER V6	6,000	19-DEC-2011	18-DEC-2012	366
2	Gold	WORKFORCE ACCRUALS V6	6,000	19-DEC-2011	18-DEC-2012	366
3	Gold	WORKFORCE EMPLOYEE V6	2,500	19-DEC-2011	18-DEC-2012	366
4	Gold	WORKFORCE MANAGER V6	185	19-DEC-2011	18-DEC-2012	366
5	Gold	WORKFORCE INTEGRATION MANAGER V6	6,000	19-DEC-2011	18-DEC-2012	366

	Support Services	Estimated Tax	Subtotal
	Software Support Services	\$83,997.27	\$83,997.27

Kronos | Time & Attendance • Scheduling • Absence Management • HR & Payroll • Hiring • Labor Analytics

Kronos Incorporated 297 Billerica Road Chelmsford, MA 01824 (800) 225-1561 (978) 250-9800 www.kronos.com

Exhibit I-4

**APPROVAL OF THE 2011-2012 CAMPUS IMPROVEMENT PLANS AS
RECOMMENDED BY THE LOCAL SCHOOL SUPPORT TEAMS**

SUPERINTENDENT'S RECOMMENDATION

That the Board of Trustees approves the 2011-2012 Campus Improvement Plans as recommended by the local school support teams.

RATIONALE

Senate Bill 1, Subchapter F, Section 11.253. Campus Planning and Site-Based Decision Making. (c). Each school year, the principal of each school campus, with the assistance of the campus-level committee, shall develop, review, and revise the Campus Improvement Plans for the purpose of improving student performance for all student populations with respect to the academic excellence indicators adopted under Section 39.051 and any other appropriate performance measures for special needs populations. Campus Improvement Plans are to be approved by the School Board of Trustees annually.

Connections to the District Plan: Goal 4 Communications, Performance Objective 1. Initiative-IV-Implement an effective site-based decision making process at the district and campus level. A-2 Hold monthly D-SBDM meeting to ensure implementation of district/campus plans and effective communication.

PAPERWORK IMPACT

N/A

BUDGETARY INFORMATION

Campus Local Budgets

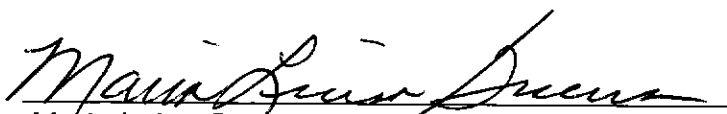
RESOURCE PERSONNEL

Dr. René Gutiérrez, Superintendent of Schools
Maria Luisa Guerra, Assistant Superintendent for Instruction & Support Services
Dominga Vela, Area Director
Hector Gonzalez, Area Director
Ronaldo Cavazos, Director of Federal Programs
Elma Ayala, Director of Testing and Evaluation
Campus Principals

BOARD POLICY REFERENCE AND COMPLIANCE


This item is in compliance and in accordance with Board Policy BQB (Legal), BQB (Local) and Senate Bill 1.

Prepared/Approved by:



Maria Luisa Guerra
Asst. Supt. for Instruction and Support Services

Recommended by:



Dr. René Gutiérrez
Superintendent of Schools

EXHIBIT J , PAGE(S) 1

APPROVAL TO PURCHASE A PERPETUAL LICENSE FROM SCIENTIFIC LEARNING CORP. FOR THE HIDALGO COUNTY JUVENILE DETENTION CENTER

Superintendent's Recommendation:

That the Board of Trustees approve the purchase of a perpetual license from Scientific Learning Corp. for the Hidalgo County Juvenile Detention Center.

Rationale:

The Federal Programs Department is requesting approval to purchase a perpetual license from Scientific Learning Corp. for the Fast Forward and Reading Assistant programs. This reading intervention curriculum and software strengthens brain processing and literacy skills to increase reading proficiency in students of all ages. It also helps struggling students improve vocabulary, reading comprehension, fluency, memory. This product is designed to track the reading progress of students using a data management system that prescribes lessons designed to address a students' specific area of need. This comprehensive, research-based reading intervention program is being purchased for the students enrolled at the Hidalgo County Juvenile Detention Center and is part of the Texas Title I Priorities Schools grant for this campus. This purchase was negotiated by Ronaldo Cavazos, Federal Programs Director, and it meets purchasing requirements because it is a sole source and part of an existing program.

Connections to the District Plan: Academic Excellence – Goal 1

Initiative 1 Strategy 1 Activity 1 - Provide instructional resources that will support the instructional activities. Enhance student performance through the use of technology.

Budgetary Information:

		Total Purchase			\$33,075.00
Account	Description	Appro.	Enc.	Exp.	Balance
286-11-6399-00-040-128100	General Supplies	41,704.00	0	18,125.85	23,578.15
286-11-6299-00-040-128100	Misc. Contracted Services	18,000.00	0	0	18,000.00

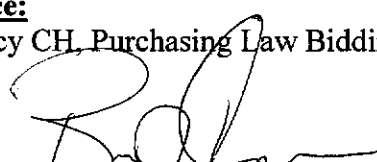
Resource Personnel:

Dr. René Gutiérrez, Superintendent of Schools
 Dr. Rebecca Morrison, Assistant Superintendent for Finance and Operations
 Maria Luisa Guerra, Assistant Superintendent for Instruction & Support Services
 Ronaldo J. Cavazos, Director of Federal Programs
 Sylvia D. Garcia, Director of Finance

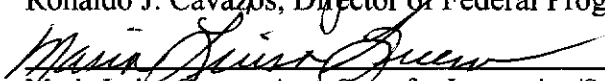
Board Policy Reference and Compliance:

This is in accordance with the Board Policy CH, Purchasing Law Bidding Requirements.

Prepared by:


 Ronaldo J. Cavazos, Director of Federal Programs

Approved by:


 Maria Luisa Guerra, Asst. Supt. for Instruction/Support Svcs.

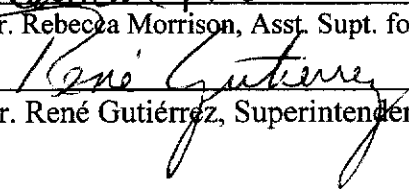
Within Budgetary Allocations:


 Sylvia D. Garcia, Director of Finance

Finance Department Approval:


 Dr. Rebecca Morrison, Asst. Supt. for Finance and Operations

Recommended by:


 Dr. René Gutiérrez, Superintendent of Schools

→ EXHIBIT K, PAGE(S) 1-3

Final Proposal # 633841

Proposal for Purchase by:	12040/Edinburg Cons Ind School Dist			
Software Product Licenses:				
Sites to be Licensed	Software Products for that Site	Qty	License Type	License Term
90722/Edinburg Academy- Juvenile Detention Ctr 3100 S HWY 281 Edinburg, TX 78539-9670	Fast ForWord Perpetual License (Per Site, One Time) - On Demand	1	Site	Perpetual
Services to be Provided:				
Location for Services	Type of Service	Quantity	Services Period	
90722/Edinburg Academy- Juvenile Detention Ctr 3100 S HWY 281 Edinburg, TX 78539-9670	Fast ForWord Results Now! Package, including <ul style="list-style-type: none"> • Progress Tracker • Reading Progress Indicator • SciLEARNU.com eLearning Courses • Support • Progress Monitoring • Hosting (for On-Demand only) 	1	36 Months from Invoice Date	
Fee: \$33,075.00	Sales tax will be added to the fee and invoiced unless Customer provides sales tax exemption certificate issued by Customer's state.			
Additional Provisions:				

All purchases under this proposal will be governed by the SLC terms and conditions at <http://www.scilearn.com/legal/terms-conditions/index.php> , which are hereby incorporated into this Proposal by this reference.

To accept this Proposal:

Return to SLC an official purchase order, complete with terms and conditions (including the reverse side of purchase order if applicable), for the full amount of the specified fee. If terms are not included, Scientific Learning has not agreed to them. The purchase order must either state that it is under this Proposal referencing the number or must attach this Proposal to the purchase order. Please fax Purchase Orders to (866) 221-2660.

SLC will issue an invoice for the full fee promptly upon receipt of the purchase order. Full payment is due within 30 days of the invoice date. Remittance address:

Scientific Learning Corporation
P.O. Box 8412
Pasadena, CA 91109-8412

This proposal is only valid until 9/30/2011 and may only be accepted until that date.

SLC Final Proposal
Account Manager: Salomon Molina
Page 1 of 1

Please fax Purchase Orders to (866) 221-2660
For information phone: 888-665-9707
Address: 300 Frank H. Ogawa Plaza Suite 600
Oakland, CA, 94612

→EXHIBIT K



Sole Source Statement

September 30, 2011

Gallup-McKinley County Schools
640 S Boardman Avenue
Gallup, NM 87301

To Whom It May Concern:

The following products are software programs available to K-12 schools in the State of New Mexico only through license from Scientific Learning Corporation of Oakland, California:

Fast ForWord® Language Basics	Fast ForWord® to Reading series Prep-5
Fast ForWord® Language V2	Fast ForWord® Bookshelf
Fast ForWord® Language to Reading V2	Progress Tracker™, including the
Fast ForWord® to Literacy	Reading Progress Indicator component
Fast ForWord® to Literacy <i>Advanced</i>	Reading Assistant™, Expanded Edition

All of these programs contain copyrighted software and text developed or acquired by Scientific Learning. In addition, certain of these programs are covered by one or more of issued US patents nos. 5,813,862; 5,927,988; 5,957,699; 6,019,607; 6,052,512; 6,071,123; 6,120,298; 6,123,548; 6,159,014; 6,190,173; 6,210,166; 6,224,384; 6,261,101; 6,280,198; 6,290,504; 6,293,801; 6,302,697; 6,328,569; 6,331,115; 6,334,776; 6,334,777; 6,358,056; 6,364,666; 6,386,881; 6,413,092; 6,413,093; 6,413,094; 6,413,095; 6,413,097; 6,413,098; 6,533,584; 6,565,359; 6,585,518; 6,585,519; 6,599,129; 6,629,844; 6,669,479; 6,726,486; 6,986,663; 7,101,185; 7,150,630; 7,243,068; 7,433,819; 7,624,013; and 7,664,717 which are assigned or licensed exclusively to Scientific Learning. Certain of these programs are also the subject of additional pending patent applications.

Scientific Learning does not license any of these programs to K-12 schools in the State of New Mexico through distributors or any other third parties.

Therefore, Scientific Learning Corporation is the sole source of these programs for K-12 schools in the State of New Mexico. If you have any questions about this sole source statement, please feel free to call me at (510) 625-2222.

Very truly yours,

Tori Chung
Sr. Revenue and Sales Operations Manager

Rev.9/21/2010

→ EXHIBIT K-3

APPROVAL OF THE CONTRACT WITH GRETCHEN BERNABEI TO PROVIDE TRAINING FOR WRITING TEACHERS DISTRICT WIDE FOR THE 2011-2012 SCHOOL YEAR

Superintendent's Recommendation:

That the Board of Trustee's approves the contract with Gretchen Bernabei to provide training for writing teachers district wide for the 2011-2012 school year.

Rationale:

Gretchen Bernabei's trainings are specifically designed to familiarize teachers with research-based strategies that are designed to help even the most reluctant writers blossom into self-confident writers with their own voices. She will show teachers practical lessons that incorporate the best of what we know about kids, applied theory, and high scoring papers. Teachers will gain a better understanding of writing tests, a deeper working knowledge of the rubric, and a variety of engaging lessons that their students will actually like and are satisfying to teach. Gretchen Bernabei will provide teachers with necessary tools for upcoming STAAR writing tests.

Gretchen Bernabei is a sole source of this training and no other company or firm in the United States of America sells or distributes the product being purchased. Additionally, there is no like item(s) or products available for purchase that would serve the same purpose of function and there is only one price for the name items or products because of exclusive distribution or marketing rights.

This contract was negotiated by Elizabeth S. Perez, Secondary Language Arts Specialist and Yvonne Chapa, Elementary Language Arts Specialist.

Connections to the District Plan: of Student Achievement: Academic Goal 1: ECISD shall provide a diversified and innovative curriculum that focuses on comprehension, critical and creative thinking, application and problem solving for all students to achieve advanced academic performance and postsecondary readiness. Objective 1: ECISD will offer all students a challenging high quality interdisciplinary curriculum and will provide an effective delivery system to ensure that all students demonstrate an increase on the math, reading, writing, science, and social studies sections of the spring 2012 TAKS/STAAR administration.

Paperwork Impact:

No additional paperwork will be generated.

Budgetary Information:

8 days training for writing teachers @ 2,500 for each day.....\$20,000.00

Account	Appropriation	Description	Encumbrance	Expenditure	Balance
199-13-6216.47-890-299000	29,471	Professional Services	10,490	0	18,981
199-13-6216.76-890-299000	66,400	Professional Services	58,800	0	7,600

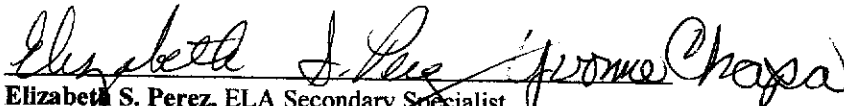
Resource Personnel:

- Dr. René Gutiérrez, Superintendent of Schools
- Maria Luisa Guerra, Assistant Superintendent for Instruction and Support Services
- Elizabeth S. Perez, Secondary Language Arts Specialist
- Yvonne Chapa, Elementary Language Arts Specialist

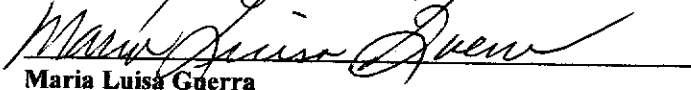
Board Policy Reference and Compliance:

This is in accordance with Board Policy EEL (Legal): Contracting for Instruction With Outside Agencies and CH Purchasing and Acquisitions.

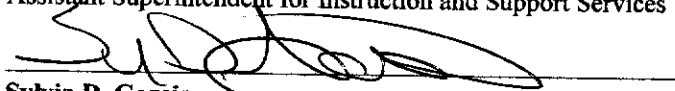
Prepared by:


 Elizabeth S. Perez, ELA Secondary Specialist
 Yvonne Chapa, ELA Elementary Specialist


Approved by:


 Maria Luisa Guerra
 Assistant Superintendent for Instruction and Support Services

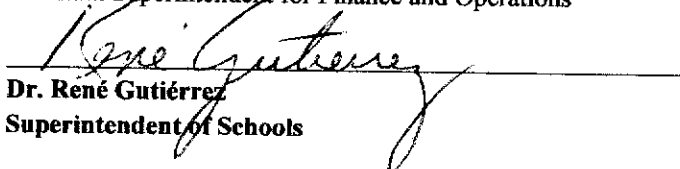
Within Budgetary Allocation:


 Sylvia D. Garcia
 Director of Finance

Finance Department Approval:


 Dr. Rebecca Morrison
 Assistant Superintendent for Finance and Operations

Recommended by:


 Dr. René Gutiérrez
 Superintendent of Schools



Edinburg Consolidated Independent School District CONTRACTED SERVICE AGREEMENT

Trail of Breadcrumbs
LLC

This Contract/Agreement is made and entered into by and between Edinburg CISD, and referred to herein as "Contractor". The parties have severally and collectively agreed and by the execution hereof are bound to the mutual obligations and to the performance and accomplishment of the tasks hereinafter described.

Contractor shall provide professional services, and expertise for use and benefit to Edinburg Consolidated Independent School District.

District shall pay contractor a fee of \$ 20,000 for services and related expenses. *

Approved and accepted by Contractor this 23rd day of September 2011


Contractor's Signature

Contractor's Name: Gretchen Bernabei

Address: 1111 Mt. Rainier City: SanAntonio State: TX Zip Code: 78213

Phone Number: (210)216-2265 E-Mail: bernabei@aol.com

Scope of Work: Author

Contract Period From: Oct. 2011 To: June 2012

Funding Account Number: 199 - 13 - 6216 - 47 - 890 - 299 - 000

~~199 - 13 - 6216 - 76 - 890 - 299 - 000~~

Contracted Services must be approved **14 days prior of work**. A **Purchase Order** must also be attached. By approval, the supervisor certified the need for contract services and that sufficient funds are available. The supervisor will also monitor the contracted services. **Invoice is required for payment. Invoice must be received in the Business Office by Monday in order to get paid by Friday of that week. Also, a W-9 is required if not already on file for payment.**

FOR CONTRACTS OVER \$10,000: Contact the Purchasing Department for assistance.

Termination of Contract: Contractor shall have completed all work covered by this contract and this contract shall terminate unless extended by mutual agreement of the district and the contracted services at the time final service is completed as indicated in paragraph 2 herein. This contract may be terminated by the District if for any reason the Contractor shall fail to fulfill in a timely and proper manner their obligation under this contract, in which event the district may terminate the contract by giving written notice of such termination and the effective date of the termination. In the event of termination prior to completion of the contract, the Contractor shall be entitled to receive just and equitable compensation for any satisfactory work completed to the date of termination. The District may also terminate this contract at any time without cause by the furnishing of a five day written notice from the Senior Financial Administrator to the Contract, but the contractor will be paid an amount which bears the same ratio to the total compensation as the services actually performed to the total services of this contract, less any compensation previously paid.

	Approved	Not Approved	Signature/Date
Supervisor	_____	_____	_____
Purchasing Coordinator	_____	_____	_____
Administrative Assistant	_____	_____	_____
Superintendent/Designee	_____	_____	_____

*Contracted Services totaling over \$5,000 require prior board approval

Nondiscrimination Statement

EXHIBIT L



Edinburg Consolidated Independent School District
Sole Source Affidavit

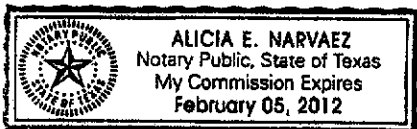
BEFORE ME, the undersigned official, on this day, personally appeared Gretchen Bernabei. A person known to me to be the person whose signature appears below, who after being duly sworn upon his oath deposed and said:

1. My name is Gretchen Bernabei. I am over the age of 18, have never been convicted of a crime and am competent to sign this affidavit.
2. I am an authorized representative of the following company or firm:
Trail of Breadcrumbs, LLC
3. The above named company or firm is the sole source of the following item(s) or product(s): (Attach list if necessary)
Lightning in a Bottle, Sparklers, More Sparklers, Ba-Da-Bing DVD
Writing Workshops
4. Competition is providing the above named item(s) is precluded by the existence of a patent, copyright, secret process or monopoly.
5. There is/are no other like item(s) or product(s) available for purchase that would serve the same purpose or function and there is only one price for the above named item(s) or product(s) because of exclusive distribution or marketing rights.
6. We certify that no suspension or debarment is in place, which would preclude receiving a federally funded contract.

Gretchen S. Bernabei
(Signature)

SUBSCRIBED AND SWORN to before me on this 7th day of September, 2011

(Seal)



Alicia E. Narvaez
(Notary Public, State of Texas)

Alicia E. Narvaez
(Printed Name)
February 5, 2012
(Date Commission Expires)

Company Name: Trail of Breadcrumbs, LLC
Address: 1111 Mt. Rainier
City, State, Zip: San Antonio, TX 78213
Telephone: 210-216-2265 Fax: 210-525-9154
Contact Person: Gretchen Bernabei Email: bernabei@aol.com

EXHIBIT L-2



2011-2012 Proposed Writing Trainings (Gretchen Bernabei)

Teachers	Date
4 th Grade Teachers	October 21, 2011
4 th Grade Teachers	October 28, 2011
7 th Grade Teachers	June 7, 2012
4 th Grade Teachers	June 13, 2012
H.S. ELA Teachers	June 14, 2012
Curriculum Writers	June 6, 2012
6 th -8 th Grade Writing	TBA
6 th -8 th Grade Writing	TBA

EXHIBIT L-4

APPROVAL OF THE 2011-2012 RENEWAL OF DESTINY RESOURCE MANAGEMENT SOLUTION – DESTINY LIBRARY MANAGER ANNUAL SOFTWARE LICENSE INCLUDING THE NEW STAAR STATE STANDARDS & TITLEPEEK SUBSCRIPTION SERVICES FOR THE THREE HIGH SCHOOLS, SIX MIDDLE SCHOOLS, BREWSTER SCHOOL, AND THIRTY-ONE ELEMENTARY SCHOOLS

SUPERINTENDENT’S RECOMMENDATION

That the Board of Trustees approve the 2011-2012 Renewal of Destiny Resource Management Solution - Destiny Library Manager Annual Software License including the New STAAR State Standards & TitlePeek Subscription Services for the three high schools, six middle schools, Brewster School, and thirty-one elementary schools.

RATIONALE

The Destiny Resource Management Solution – Destiny Library Manager entitles the campuses to many services. It provides a centralized web-based workstation located at the Edinburg CISD IT Complex Building. The district’s functionality of the software license includes technical support, 24/7 online access, and over 8 million MARC records for data processing. It serves as the district’s library circulation and cataloging system management which provides software updates and data resources with New STAAR State Standards & TitlePeek subscription available to all campus personnel and students. It enhances the patron searching experience by providing content enrichment services to titles in the library collection which support and enrich the curriculum of the schools. In addition, all on-line users may search library books in the title collections.

Connections to the District Plan: Academic Excellence Performance Goal: Goal 1, District Performance Objective II: Instructional Arrangements, Initiatives I & II Goal 1

PAPERWORK IMPACT

None

BUDGETARY INFORMATION

Estimated Cost: \$48,381.28

Account	Description	Appro.	Enc.	Expen.	Bal.
199-12-6399-56-XXX-299042	General Supplies – Site Licenses	\$54,101.00		0	\$54,101.00

BOARD POLICY REFERENCE

This is in accordance with the Board Local Policy CH, Purchasing Bidding Requirements.

RESOURCE PERSONNEL

Dr. René Gutiérrez	Maria Luisa Guerra	Dr. Rebecca Morrison
Sylvia D. Garcia	Amaro Tijerina	Sandra Lopez

Requested by: *Sandra Lopez*
Sandra Lopez, Instructional Materials and Library Services Coordinator

Approved by: *Maria Luisa Guerra*
Maria Luisa Guerra, Asst. Supt. for Instruction and Support Services

Within Budgetary Allocation: *Sylvia D. Garcia*
Sylvia D. Garcia, Director of Finance

Approved by: *Rebecca Morrison*
Dr. Rebecca Morrison, Asst. Supt. for Finance and Operations

Recommended by: *René Gutiérrez*
Dr. René Gutiérrez, Superintendent of Schools

10-04-11 A09:39 OUT M

EXHIBIT M PAGES 1-47

Tabulation Notes
2011-2012

**RENEWAL OF DESTINY RESOURCE MANAGEMENT SOLUTION
DESTINY LIBRARY MANAGER AND ANNUAL SOFTWARE LICENSE
INCLUDING THE NEW STAAR STATE STANDARDS &
TITLEPEEK SUBSCRIPTION SERVICES**

1. **USER DEPARTMENT:** This is a Web-Based Centralized Library Management System that will be used by the district's campus librarians and library staff as well as teachers, students and administrators. All on-line users may search the library books title collection.
2. **TERM PERIOD:** This term period begins October 31,2011 and ends October 31,2012.
3. **TOTAL ESTIMATE AWARD:** \$48,381.28 (Note: Cost has been encumbered.)
4. **APPROXIMATE AMOUNT SPENT LAST YEAR:** \$45,372.75 (Destiny Resource Management Solution Renewal)
5. **BUDGET INFORMATION:** The Library Services Department budgets the appropriation amount needed to process a district quote discount to service all the Edinburg CISD school libraries.

CAMPUS	ACCOUNT #	DESCRIPTION	APPROP.	ENCUM.	EXPEND.	BALANCE
EHS	199-12-6399-56-001-299042	General Supplies-Site Licenses	\$ 5,101.00		0	\$ 5,101.00
JEHS	199-12-6399-56-002-299042	General Supplies-Site Licenses	\$ 1,276.00		0	\$ 1,276.00
ENHS	199-12-6399-56-003-299042	General Supplies-Site Licenses	\$ 1,276.00		0	\$ 1,276.00
B.L. Garza MS	199-12-6399-56-043-299042	General Supplies-Site Licenses	\$ 1,276.00		0	\$ 1,276.00
South MS	199-12-6399-56-044-299042	General Supplies-Site Licenses	\$ 1,276.00		0	\$ 1,276.00
Memorial MS	199-12-6399-56-045-299042	General Supplies-Site Licenses	\$ 1,276.00		0	\$ 1,276.00
Barrientes MS	199-12-6399-56-046-299042	General Supplies-Site Licenses	\$ 1,276.00		0	\$ 1,276.00
Harwell MS	199-12-6399-56-047-299042	General Supplies-Site Licenses	\$ 1,293.00		0	\$ 1,293.00
Austin	199-12-6399-56-101-299042	General Supplies-Site Licenses	\$ 1,276.00		0	\$ 1,276.00
Brewster	199-12-6399-56-102-299042	General Supplies-Site Licenses	\$ 1,276.00		0	\$ 1,276.00
Hargill	199-12-6399-56-103-299042	General Supplies-Site Licenses	\$ 1,276.00		0	\$ 1,276.00
Betts	199-12-6399-56-104-299042	General Supplies-Site Licenses	\$ 1,276.00		0	\$ 1,276.00
Jefferson	199-12-6399-56-105-299042	General Supplies-Site Licenses	\$ 1,276.00		0	\$ 1,276.00
Trevino	199-12-6399-56-106-299042	General Supplies-Site Licenses	\$ 1,276.00		0	\$ 1,276.00
Lee	199-12-6399-56-107-299042	General Supplies-Site Licenses	\$ 1,276.00		0	\$ 1,276.00
Lincoln	199-12-6399-56-108-299042	General Supplies-Site Licenses	\$ 1,276.00		0	\$ 1,276.00
Guerra	199-12-6399-56-109-299042	General Supplies-Site Licenses	\$ 1,276.00		0	\$ 1,276.00
Zavala	199-12-6399-56-110-299042	General Supplies-Site Licenses	\$ 1,276.00		0	\$ 1,276.00
Travis	199-12-6399-56-111-299042	General Supplies-Site Licenses	\$ 1,276.00		0	\$ 1,276.00
F.Gonzalez	199-12-6399-56-112-299042	General Supplies-Site Licenses	\$ 1,276.00		0	\$ 1,276.00
Johnson	199-12-6399-56-113-299042	General Supplies-Site Licenses	\$ 1,276.00		0	\$ 1,276.00
Canterbury	199-12-6399-56-114-299042	General Supplies-Site Licenses	\$ 1,276.00		0	\$ 1,276.00
Monte Cristo	199-12-6399-56-115-299042	General Supplies-Site Licenses	\$ 1,276.00		0	\$ 1,276.00
Escandon	199-12-6399-56-116-299042	General Supplies-Site Licenses	\$ 1,400.00		0	\$ 1,400.00
De La Vina	199-12-6399-56-117-299042	General Supplies-Site Licenses	\$ 1,400.00		0	\$ 1,400.00
San Carlos	199-12-6399-56-118-299042	General Supplies-Site Licenses	\$ 1,400.00		0	\$ 1,400.00
Truman	199-12-6399-56-119-299042	General Supplies-Site Licenses	\$ 1,400.00		0	\$ 1,400.00
Eisenhower	199-12-6399-56-120-299042	General Supplies-Site Licenses	\$ 1,400.00		0	\$ 1,400.00
Kennedy	199-12-6399-56-121-299042	General Supplies-Site Licenses	\$ 1,400.00		0	\$ 1,400.00
Cano/Gonzalez	199-12-6399-56-122-299042	General Supplies-Site Licenses	\$ 1,400.00		0	\$ 1,400.00
Cavazos	199-12-6399-56-123-299042	General Supplies-Site Licenses	\$ 1,400.00		0	\$ 1,400.00
Villarreal	199-12-6399-56-124-299042	General Supplies-Site Licenses	\$ 1,400.00		0	\$ 1,400.00
Avila	199-12-6399-56-125-299042	General Supplies-Site Licenses	\$ 1,400.00		0	\$ 1,400.00
Magee	199-12-6399-56-126-299042	General Supplies-Site Licenses	\$ 1,400.00		0	\$ 1,400.00
Esparza	199-12-6399-56-127-299042	General Supplies-Site Licenses	\$ 1,400.00		0	\$ 1,400.00
Crawford	199-12-6399-56-128-299042	General Supplies-Site Licenses	\$ 1,400.00		0	\$ 1,400.00
Flores/Zapata	199-12-6399-56-129-299042	General Supplies-Site Licenses	\$ 1,240.00		0	\$ 1,240.00
Ramirez	199-12-6399-56-130-299042	General Supplies-Site Licenses	\$ 1,240.00		0	\$ 1,240.00
Gorena	199-12-6399-56-131-299042	General Supplies-Site Licenses	\$ 124.00			\$ 124.00
Longoria	199-12-6399-56-048-299042	General Supplies-Site Licenses	\$ 107.00			\$ 107.00
			\$ 54,101.00	\$ -	0	\$ 54,101.00

EXHIBIT M

SOLE SOURCE MEMORANDUM

DATE: October 3, 2011
TO: Assistant Superintendent for Finance & Operations
FROM: Sandra Lopez CAMPUS: Library Services
SUBJECT: SOLE SOURCE AFFIDAVIT FOR Follett Software Company
(Name of Vendor)
PURCHASE AMOUNT: \$ 48,381.28 REQUISITION NO: _____

DESCRIPTION OF ITEMS OR SERVICE: (Attach additional documentation, if necessary)
Destiny Library Management Solution:
-- Centralized Web-Based Destiny Resource Management
-- Titlepeek Subscription Software License
-- New STAAR State Standards Subscription Software

I have contacted a sufficient number of vendors to determine that only one practical source of supply exists. I have initialed the reason(s) why only one source of supply exists and stated it below:

- **There is no competitive or similar product.**
The good/service is a one-of-a-kind or patented product, a copyrighted publication available from only one source, or a unique item such as an art work.
- **The product is only available from a regulated or natural monopoly.** For example, utilities, gravel from the only pit in the area or some similar situation.
- **The product is a component of an existing system which is only available from one supplier.** The replacement of a component or a repair part is only available from the original supplier.
- **The item is produced by non-profit corporations using handicapped workers.** Products made by blind or otherwise handicapped workers are often used by schools, cities, and counties.
- **The item is produced by prison workers.** The state benefits from the sale of these items.
- **There are no other items available in the marketplace that have the same fit, form and function of the items being purchased.**

Sandra Lopez _____
Signature Date

(Instructions: Campuses & Departments are required to complete this form and attach it to your sole source vendor affidavit. Fax or route all documents, such as Agenda Items, sole source affidavit, sole source memorandum to the Office of Assistant Superintendent for Finance & Operations.)



Edinburg Consolidated Independent School District
Sole Source Affidavit

RESET FORM

BEFORE ME, the undersigned official, on this day, personally appeared Robert B. Ferris.
A person known to me to be the person whose signature appears below, who after being duly sworn upon his oath deposed and said:

1. My name is Robert B. Ferris. I am over the age of 18, have never been convicted of a crime and am competent to sign this affidavit.
2. I am an authorized representative of the following company or firm:
Follett Software Company
3. The above named company or firm is the sole source of the following item(s) or product(s): (Attach list if necessary)
Please see attached Sole Source Letter
4. Competition is providing the above named item(s) is precluded by the existence of a patent, copyright, secret process or monopoly.
5. There is/are no other like item(s) or product(s) available for purchase that would serve the same purpose or function and there is only one price for the above named item(s) or product(s) because of exclusive distribution or marketing rights.
6. We certify that no suspension or debarment is in place, which would preclude receiving a federally funded contract.

Robert B. Ferris
(Signature)

SUBSCRIBED AND SWORN to before me on this 12th day of Sept, 2011



Katherine L. Ketcham
(Notary Public, State of Illinois)
Katherine L. Ketcham
(Printed Name)
10/28/2011
(Date Commission Expires)

Company Name: Follett Software Company
Address: 1391 Corporate Drive
City, State, Zip: McHenry, IL 60050
Telephone: 800-323-3397 Fax: 800-807-3623
Contact Person: Tracy McElman Email: destinyproposals@follettsoftware.com

September 9, 2011

Guadalupe Reyes
Library Technologist
Edinburg Consolidated School District
P.O. Box 990
Edinburg TX, 78540

Dear Guadalupe:

Thank you for your inquiry regarding Follett Software Company's ("FSC") products and services. FSC is the sole source of the Destiny®, Cognite™ and TetraData® suite of products, all of which are supported by FSC's advanced proprietary technology. We offer customers unique functionality and proprietary components in our products, coupled with superior maintenance and supporting services. Upon your decision and confirmation to us of this sole source offering, we will provide you with our standard licensing terms and additional information necessary to convert your system to the Destiny, Cognite or TetraData platform.

Software: Additional OPAC for Windows™ or Macintosh®
Aspen
Assessment Loader
Catalog Plus®
Catalog Plus for Macintosh
Catalog Plus for Windows™
Circulation Plus®
Circulation Plus for Macintosh
Circulation Plus for Windows™
Destiny Asset Manager™
Cognite™
Destiny Library Manager™
Destiny Media Manager™
Destiny Textbook Manager™
Destiny Quest®
Sagebrush Athena™
Sagebrush InfoCentre™
Sagebrush Spectrum™
Test Connect™
TetraData Analyzer™
TetraData DASH™
TetraData Analysis Suite™
TetraData *Insights*™
TetraData Warehouse and Central Data Store™
TextLink®
Union Catalog Plus™
Union Catalog Data Exchange
WebCollection Plus® for Windows™ or Macintosh®



1591 Corporate Drive 800.323.3397 www.FollettSoftware.com
McHenry, Illinois 60050 815.344.8700

WebCollection Plus™ for English/Spanish or English/French
WebCollection Plus™ for Union Catalog
Z39.50 Server (Z-Force Server™)

Enriched Content: Alliance A/V™ MARC Database Online subscription*
Alliance Plus® for Windows™
Alliance Plus™ MARC Database Semi-Annual CD-ROM
subscription
Alliance Plus™ Online
EnrichMARC
MARC Source
One Search™
Reading Program Service - Accelerated Reader®
Reading Program Service - Reading Counts!®
Reading Program Service - Lexiles®
State Standards
TitlePeek™
WebMARC
WebPath Express™

**Annual Licensing and
Maintenance:** Destiny Asset Manager™
Destiny Library Manager™
Destiny Media Manager™
Destiny Textbook Manager™
Alliance A/V™ MARC Database Online subscription*
One Search™
Reading Program Service - Accelerated Reader®
Reading Program Service - Reading Counts!®
Reading Program Service - Lexiles®
State Standards
TitlePeek™
WebPath Express™

Follett Services: Automated Retrospective Conversion (enhancing electronic
records)
Destiny Hosted Service
Educational Services
Electronic Data Conversions
Implementation Services (Networking and System Integration
Consultation)
InfoCentre Customer Support
MARC Entry Service from shelflist
Reading Program Service Data Service for Accelerated Reader®
Reading Program Service Data Service for Reading Counts!®
Reading Program Service Data Service for Lexiles®
Technical Support Services
TetraData Customer Support
TetraData Data Services (Data Design, Data Engineering, QA
Engineering)
TetraData Professional Learning

TetraData Project Management
TetraData Technical Services (Security Engineering, Custom
Reports Engineering)
WebPath Express Recon Service

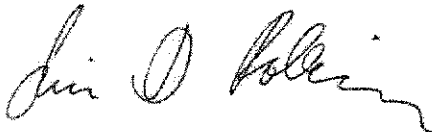
Labels: Accelerated Reader Book Labels (based upon customer data)
Data Entry Laser-Print Labels (based upon customer data)
Data Entry Spine Labels (based upon customer data)
Lexile Book Labels-Spine (based upon customer data)
Polythermal Labels-Data Entry-B&W-Sheet (based upon customer
data)
Polythermal Labels-Data Entry-Color-Sheet (based upon customer
data)
Reading Counts Book Labels (based upon customer data)

Hardware: 3820 Cordless Scanner
Follett Wireless Scanner 7100™
Follett Transaction Tracker Receipt Printer
ImageTeam® 3800 Linear Imaging Scanner
In-Hand™
Follett Infigo™ Thermal Receipt Printer

Miscellaneous: MARC Authority Format Guide
MARC Bibliographic Format Guide
Pathways to Knowledge: Information Skills Model
Teaching Electronic Information Skills Guides (K-12)

Thank you for your interest in Follett Software Company. Please do not hesitate to contact your
Inside Sales Representative at 1-800-323-3397, Ext. 7484 for further information or assistance.

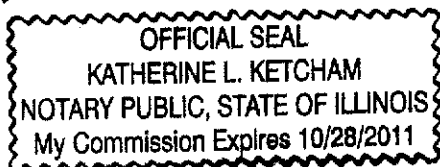
Sincerely,



Simona Rollinson
President, Follett Software Company



9/12/2011



Quote Number: 6126319
Quote Issued: 09/01/2011
Quote Expires: 11/30/2011

RENEWAL QUOTE SUMMARY
Page: 1 of 41

Bill To:

EDINBURG CONS SCH DIST
PO BOX 990
EDINBURG, TX 78540

ATTENTION LIBRARIAN OR TECHNOLOGY COORDINATOR
NOTICE OF PAYMENT DUE - FOLLETT SOFTWARE COMPANY

EDINBURG CONS SCH DIST - 4227671 (8946)

Your Annual Follett Software Service and/or Support Agreement(s) will expire soon. The attached page(s) includes an itemized list (by site) of Support, EMA and/or Online services, with each item expiration date, that require renewal

Sub Total For All: \$48381.28

Total: (Please add all applicable Taxes) \$48381.28
Currency: USD

To renew your Support and/or Online Agreement(s), please send the following information:

- Purchase Order or Check (please reference Quote #)
- Copy of this page (Renewal Quote Summary)
- Copy of your Tax Exemption Certificate, if applicable.
- If tax liable, please calculate and add applicable sales tax to your Purchase Order/payment.

Mail Payment (check)
Follett Software Company
91826 Collection Center Drive
Chicago, IL 60693

Mail Purchase Order
Attn: Order Fulfillment
Follett Software Company
1391 Corporate Drive
McHenry, IL 60050
Fax: 800-807-3623 or 815-344-8774

For Questions regarding this quote please call:

Customer Service
7:00am-6:00pm CT
800-323-3397 (US/CAN)
815-344-8700

THANK YOU FOR CHOOSING FOLLETT SOFTWARE COMPANY
WE APPRECIATE YOUR CONTINUED BUSINESS.

EXHIBIT M-7

Quote Number: 6126319
Quote Issued: 09/01/2011
Quote Expires: 11/30/2011

RENEWAL QUOTE SUMMARY
Page: 2 of 41

ATTENTION LIBRARIAN OR TECHNOLOGY COORDINATOR
NOTICE OF PAYMENT DUE - FOLLETT SOFTWARE COMPANY

EDINBURG CONS SCH DIST - 4227671 (8946)

A VILLARREAL ELEM SCH - 4208219 ()
4014 N DOOLITTLE RD
EDINBURG, TX 78539

Item	Description	Current Exp Date	New Exp Date	Price	Discount Price
73145P	DESTINY DISTRICT MEMBER LIBRARY LI Ref# 7444534	10-31-11	10-31-12 1@ 12Mth(s)	\$685.16	\$685.16
67054P	STANDARDS RENEWAL - DESTINY DISTRI Ref# 7499040	10-31-11	10-31-12 1@ 12Mth(s)	\$421.78	\$421.78
67058P	TITLEPEEK ONLINE SERVICE RENEWAL - Ref# 7658939	10-31-11	10-31-12 1@ 12Mth(s)	\$169.05	\$169.05

Site Total:

\$1275.99

THANK YOU FOR CHOOSING FOLLETT SOFTWARE COMPANY
WE APPRECIATE YOUR CONTINUED BUSINESS.

EXHIBIT M-8

Quote Number: 6126319
Quote Issued: 09/01/2011
Quote Expires: 11/30/2011

RENEWAL QUOTE SUMMARY
Page: 3 of 41

ATTENTION LIBRARIAN OR TECHNOLOGY COORDINATOR
NOTICE OF PAYMENT DUE - FOLLETT SOFTWARE COMPANY

EDINBURG CONS SCH DIST - 4227671 (8946)

ANNE L MAGEE ELEM SCHOOL - 4208876 ()
PO BOX 990
EDINBURG, TX 78540

Item	Description	Current Exp Date	New Exp Date	Price	Discount Price
73145P	DESTINY DISTRICT MEMBER LIBRARY LI Ref# 7444526	10-31-11	10-31-12 1@ 12Mth(s)	\$685.16	\$685.16
67054P	STANDARDS RENEWAL - DESTINY DISTRI Ref# 7499039	10-31-11	10-31-12 1@ 12Mth(s)	\$421.78	\$421.78
67058P	TITLEPEEK ONLINE SERVICE RENEWAL - Ref# 7658938	10-31-11	10-31-12 1@ 12Mth(s)	\$169.05	\$169.05

Site Total: \$1275.99

THANK YOU FOR CHOOSING FOLLETT SOFTWARE COMPANY
WE APPRECIATE YOUR CONTINUED BUSINESS.

EXHIBIT M-9

Quote Number: 6126319
Quote Issued: 09/01/2011
Quote Expires: 11/30/2011

RENEWAL QUOTE SUMMARY
Page: 4 of 41

ATTENTION LIBRARIAN OR TECHNOLOGY COORDINATOR
NOTICE OF PAYMENT DUE - FOLLETT SOFTWARE COMPANY

EDINBURG CONS SCH DIST - 4227671 (8946)

AUSTIN ELEM SCH - 4202384 ()
1023 E KUHN ST
EDINBURG, TX 78539-3798

Item	Description	Current Exp Date	New Exp Date	Price	Discount Price
73145P	DESTINY DISTRICT MEMBER LIBRARY LI Ref# 7444523	10-31-11	10-31-12 1@ 12Mth(s)	\$685.16	\$685.16
67054P	STANDARDS RENEWAL - DESTINY DISTRI Ref# 7499038	10-31-11	10-31-12 1@ 12Mth(s)	\$421.78	\$421.78
67058P	TITLEPEEK ONLINE SERVICE RENEWAL - Ref# 7658941	10-31-11	10-31-12 1@ 12Mth(s)	\$169.05	\$169.05

Site Total: \$1275.99

THANK YOU FOR CHOOSING FOLLETT SOFTWARE COMPANY
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EXHIBIT M-10

Quote Number: 6126319
Quote Issued: 09/01/2011
Quote Expires: 11/30/2011

RENEWAL QUOTE SUMMARY
Page: 5 of 41

ATTENTION LIBRARIAN OR TECHNOLOGY COORDINATOR
NOTICE OF PAYMENT DUE - FOLLETT SOFTWARE COMPANY

EDINBURG CONS SCH DIST - 4227671 (8946)

B.L. GARZA MDL SCH - 4208247 {}
1202 N MONMACK
EDINBURG, TX 78539

Item	Description	Current Exp Date	New Exp Date	Price	Discount Price
73145P	DESTINY DISTRICT MEMBER LIBRARY LI Ref# 7444517	10-31-11	10-31-12 1@ 12Mth(s)	\$685.16	\$685.16
67054P	STANDARDS RENEWAL - DESTINY DISTRI Ref# 7499037	10-31-11	10-31-12 1@ 12Mth(s)	\$421.78	\$421.78
67058P	TITLEPEEK ONLINE SERVICE RENEWAL - Ref# 7658942	10-31-11	10-31-12 1@ 12Mth(s)	\$169.05	\$169.05

Site Total: \$1275.99

THANK YOU FOR CHOOSING FOLLETT SOFTWARE COMPANY
WE APPRECIATE YOUR CONTINUED BUSINESS.

EXHIBIT M-11

Quote Number: 6126319
Quote Issued: 09/01/2011
Quote Expires: 11/30/2011

RENEWAL QUOTE SUMMARY
Page: 6 of 41

ATTENTION LIBRARIAN OR TECHNOLOGY COORDINATOR
NOTICE OF PAYMENT DUE - FOLLETT SOFTWARE COMPANY

EDINBURG CONS SCH DIST - 4227671 (8946)

BARRIENTES MDL SCH - 4209582 ()
1100 E EBONY
EDINBURG, TX 78541

Item	Description	Current Exp Date	New Exp Date	Price	Discount Price
73145P	DESTINY DISTRICT MEMBER LIBRARY LI Ref# 7327420	10-31-11	10-31-12 1@ 12Mth(s)	\$685.16	\$685.16
67054P	STANDARDS RENEWAL - DESTINY DISTRI Ref# 7499045	10-31-11	10-31-12 1@ 12Mth(s)	\$421.78	\$421.78
67058P	TITLEPEEK ONLINE SERVICE RENEWAL - Ref# 7658949	10-31-11	10-31-12 1@ 12Mth(s)	\$169.05	\$169.05

Site Total: \$1275.99

THANK YOU FOR CHOOSING FOLLETT SOFTWARE COMPANY
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EXHIBIT M-12

Quote Number: 6126319
Quote Issued: 09/01/2011
Quote Expires: 11/30/2011

RENEWAL QUOTE SUMMARY
Page: 7 of 41

ATTENTION LIBRARIAN OR TECHNOLOGY COORDINATOR
NOTICE OF PAYMENT DUE - FOLLETT SOFTWARE COMPANY

EDINBURG CONS SCH DIST - 4227671 (8946)

BREWSTER SCH - 4202376 ()
RT 5 BOX 101
EDINBURG, TX 78541

Item	Description	Current Exp Date	New Exp Date	Price	Discount Price
73145P	DESTINY DISTRICT MEMBER LIBRARY LI Ref# 7444515	10-31-11	10-31-12 1@ 12Mth(s)	\$685.16	\$685.16
67054P	STANDARDS RENEWAL - DESTINY DISTRI Ref# 7499046	10-31-11	10-31-12 1@ 12Mth(s)	\$421.78	\$421.78
67058P	TITLEPEEK ONLINE SERVICE RENEWAL - Ref# 7658950	10-31-11	10-31-12 1@ 12Mth(s)	\$169.05	\$169.05

Site Total: \$1275.99

THANK YOU FOR CHOOSING FOLLETT SOFTWARE COMPANY
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EXHIBIT M-13

Quote Number: 6126319
Quote Issued: 09/01/2011
Quote Expires: 11/30/2011

RENEWAL QUOTE SUMMARY
Page: 8 of 41

ATTENTION LIBRARIAN OR TECHNOLOGY COORDINATOR
NOTICE OF PAYMENT DUE - FOLLETT SOFTWARE COMPANY

EDINBURG CONS SCH DIST - 4227671 (8946)

CANO GONZALEZ ELEM SCH - 4207401 ()
1701 S RAUL LONGORIA
EDINBURG, TX 78539

Item	Description	Current Exp Date	New Exp Date	Price	Discount Price
73145P	DESTINY DISTRICT MEMBER LIBRARY LI Ref# 7444514	10-31-11	10-31-12 1@ 12Mth(s)	\$685.16	\$685.16
67054P	STANDARDS RENEWAL - DESTINY DISTRI Ref# 7499047	10-31-11	10-31-12 1@ 12Mth(s)	\$421.78	\$421.78
67058P	TITLEPEEK ONLINE SERVICE RENEWAL - Ref# 7658951	10-31-11	10-31-12 1@ 12Mth(s)	\$169.05	\$169.05
Site Total:					\$1275.99

THANK YOU FOR CHOOSING FOLLETT SOFTWARE COMPANY
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EXHIBIT M-14

Quote Number: 6126319
Quote Issued: 09/01/2011
Quote Expires: 11/30/2011

RENEWAL QUOTE SUMMARY
Page: 9 of 41

ATTENTION LIBRARIAN OR TECHNOLOGY COORDINATOR
NOTICE OF PAYMENT DUE - FOLLETT SOFTWARE COMPANY

EDINBURG CONS SCH DIST - 4227671 (8946)

CANTERBURY ELEM SCH - 4205636 ()
2821 W CANTON AVE
EDINBURG, TX 78539

Item	Description	Current Exp Date	New Exp Date	Price	Discount Price
73145P	DESTINY DISTRICT MEMBER LIBRARY LI Ref# 7444513	10-31-11	10-31-12 1@ 12Mth(s)	\$685.16	\$685.16
67054P	STANDARDS RENEWAL - DESTINY DISTRI Ref# 7499020	10-31-11	10-31-12 1@ 12Mth(s)	\$421.78	\$421.78
67058P	TITLEPEEK ONLINE SERVICE RENEWAL - Ref# 7658952	10-31-11	10-31-12 1@ 12Mth(s)	\$169.05	\$169.05

Site Total: \$1275.99

THANK YOU FOR CHOOSING FOLLETT SOFTWARE COMPANY
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EXHIBIT M-15

Quote Number: 6126319
Quote Issued: 09/01/2011
Quote Expires: 11/30/2011

RENEWAL QUOTE SUMMARY
Page: 10 of 41

ATTENTION LIBRARIAN OR TECHNOLOGY COORDINATOR
NOTICE OF PAYMENT DUE - FOLLETT SOFTWARE COMPANY

EDINBURG CONS SCH DIST - 4227671 (8946)

CARMEN V AVILA ELEM SCH - 4208875 ()
PO BOX 990
EDINBURG, TX 78540

Item	Description	Current Exp Date	New Exp Date	Price	Discount Price
73145P	DESTINY DISTRICT MEMBER LIBRARY LI Ref# 7444521	10-31-11	10-31-12 1@ 12Mth(s)	\$685.16	\$685.16
67054P	STANDARDS RENEWAL - DESTINY DISTRI Ref# 7499021	10-31-11	10-31-12 1@ 12Mth(s)	\$421.78	\$421.78
67058P	TITLEPEEK ONLINE SERVICE RENEWAL - Ref# 7658953	10-31-11	10-31-12 1@ 12Mth(s)	\$169.05	\$169.05

Site Total: \$1275.99

THANK YOU FOR CHOOSING FOLLETT SOFTWARE COMPANY
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EXHIBIT M-16

Quote Number: 6126319
Quote Issued: 09/01/2011
Quote Expires: 11/30/2011

RENEWAL QUOTE SUMMARY
Page: 11 of 41

ATTENTION LIBRARIAN OR TECHNOLOGY COORDINATOR
NOTICE OF PAYMENT DUE - FOLLETT SOFTWARE COMPANY

EDINBURG CONS SCH DIST - 4227671 (8946)

CAVAZOS ELEM SCH - 4207618 ()
1501 FREDDIE GONZALEZ
MCALLEN, TX 78504

Item	Description	Current Exp Date	New Exp Date	Price	Discount Price
73145P	DESTINY DISTRICT MEMBER LIBRARY LI Ref# 7444512	10-31-11	10-31-12 1@ 12Mth(s)	\$685.16	\$685.16
67054P	STANDARDS RENEWAL - DESTINY DISTRI Ref# 7499042	10-31-11	10-31-12 1@ 12Mth(s)	\$421.78	\$421.78
67058P	TITLEPEEK ONLINE SERVICE RENEWAL - Ref# 7658954	10-31-11	10-31-12 1@ 12Mth(s)	\$169.05	\$169.05

Site Total: \$1275.99

THANK YOU FOR CHOOSING FOLLETT SOFTWARE COMPANY
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EXHIBIT M-17

Quote Number: 6126319
Quote Issued: 09/01/2011
Quote Expires: 11/30/2011

RENEWAL QUOTE SUMMARY
Page: 12 of 41

ATTENTION LIBRARIAN OR TECHNOLOGY COORDINATOR
NOTICE OF PAYMENT DUE - FOLLETT SOFTWARE COMPANY

EDINBURG CONS SCH DIST - 4227671 (8946)

CRAWFORD ELEM SCH - 4207781 ()
1800 E DAVIS
EDINBURG, TX 78542

Item	Description	Current Exp Date	New Exp Date	Price	Discount Price
73145P	DESTINY DISTRICT MEMBER LIBRARY LI Ref# 11384923	11-04-11	10-31-12 1@ 11Mth(s)	\$628.06	\$628.06
67054P	STANDARDS RENEWAL - DESTINY DISTRI Ref# 11384926	11-04-11	10-31-12 1@ 11Mth(s)	\$386.63	\$386.63
67058P	TITLEPEEK ONLINE SERVICE RENEWAL - Ref# 11384932	11-04-11	10-31-12 1@ 11Mth(s)	\$154.96	\$154.96

Site Total: \$1169.65

THANK YOU FOR CHOOSING FOLLETT SOFTWARE COMPANY
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EXHIBIT M-18

Quote Number: 6126319
Quote Issued: 09/01/2011
Quote Expires: 11/30/2011

RENEWAL QUOTE SUMMARY
Page: 13 of 41

ATTENTION LIBRARIAN OR TECHNOLOGY COORDINATOR
NOTICE OF PAYMENT DUE - FOLLETT SOFTWARE COMPANY

EDINBURG CONS SCH DIST - 4227671 (8946)

DELAVINA ELEM SCH - 4206014 ()
1001 S JACKSON RD
EDINBURG, TX 78539

Item	Description	Current Exp Date	New Exp Date	Price	Discount Price
73145P	DESTINY DISTRICT MEMBER LIBRARY LI Ref# 7444511	10-31-11	10-31-12 1@ 12Mth(s)	\$685.16	\$685.16
67054P	STANDARDS RENEWAL - DESTINY DISTRI Ref# 7499043	10-31-11	10-31-12 1@ 12Mth(s)	\$421.78	\$421.78
67058P	TITLEPEEK ONLINE SERVICE RENEWAL - Ref# 7658955	10-31-11	10-31-12 1@ 12Mth(s)	\$169.05	\$169.05

Site Total: \$1275.99

THANK YOU FOR CHOOSING FOLLETT SOFTWARE COMPANY
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EXHIBIT M-19

Quote Number: 6126319
Quote Issued: 09/01/2011
Quote Expires: 11/30/2011

RENEWAL QUOTE SUMMARY
Page: 14 of 41

ATTENTION LIBRARIAN OR TECHNOLOGY COORDINATOR
NOTICE OF PAYMENT DUE - FOLLETT SOFTWARE COMPANY

EDINBURG CONS SCH DIST - 4227671 (8946)

DR THOMAS ESPARZA ELEM SCH - 4208877 ()
PO BOX 990
EDINBURG, TX 78540

Item	Description	Current Exp Date	New Exp Date	Price	Discount Price
73145P	DESTINY DISTRICT MEMBER LIBRARY LI Ref# 7444507	10-31-11	10-31-12 1@ 12Mth(s)	\$685.16	\$685.16
67054P	STANDARDS RENEWAL - DESTINY DISTRI Ref# 7506328	10-31-11	10-31-12 1@ 12Mth(s)	\$421.78	\$421.78
67058P	TITLEPEEK ONLINE SERVICE RENEWAL - Ref# 7658956	10-31-11	10-31-12 1@ 12Mth(s)	\$169.05	\$169.05

Site Total: \$1275.99

THANK YOU FOR CHOOSING FOLLETT SOFTWARE COMPANY
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EXHIBIT M-20

Quote Number: 6126319
Quote Issued: 09/01/2011
Quote Expires: 11/30/2011

RENEWAL QUOTE SUMMARY
Page: 15 of 41

ATTENTION LIBRARIAN OR TECHNOLOGY COORDINATOR
NOTICE OF PAYMENT DUE - FOLLETT SOFTWARE COMPANY

EDINBURG CONS SCH DIST - 4227671 (8946)

E B GUERRA ELEM SCH - 4208218 ()
10010 N VILLA FERNANDEZ
EDINBURG, TX 78539

Item	Description	Current Exp Date	New Exp Date	Price	Discount Price
73145P	DESTINY DISTRICT MEMBER LIBRARY LI Ref# 7444509	10-31-11	10-31-12 1@ 12Mth(s)	\$685.16	\$685.16
67054P	STANDARDS RENEWAL - DESTINY DISTRI Ref# 7499022	10-31-11	10-31-12 1@ 12Mth(s)	\$421.78	\$421.78
67058P	TITLEPEEK ONLINE SERVICE RENEWAL - Ref# 7658957	10-31-11	10-31-12 1@ 12Mth(s)	\$169.05	\$169.05

Site Total: \$1275.99

THANK YOU FOR CHOOSING FOLLETT SOFTWARE COMPANY
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EXHIBIT M-21

Quote Number: 6126319
Quote Issued: 09/01/2011
Quote Expires: 11/30/2011

RENEWAL QUOTE SUMMARY
Page: 16 of 41

ATTENTION LIBRARIAN OR TECHNOLOGY COORDINATOR
NOTICE OF PAYMENT DUE - FOLLETT SOFTWARE COMPANY

EDINBURG CONS SCH DIST - 4227671 (8946)

EDINBURG HIGH SCH - 4202377 ()
2600 E WISCONSIN RD
EDINBURG, TX 78542

Item	Description	Current Exp Date	New Exp Date	Price	Discount Price
73145P	DESTINY DISTRICT MEMBER LIBRARY LI Ref# 7327421	10-31-11	10-31-12 1@ 12Mth(s)	\$685.16	\$685.16
67054P	STANDARDS RENEWAL - DESTINY DISTRI Ref# 7499023	10-31-11	10-31-12 1@ 12Mth(s)	\$421.78	\$421.78
67058P	TITLEPEEK ONLINE SERVICE RENEWAL - Ref# 7658925	10-31-11	10-31-12 1@ 12Mth(s)	\$169.05	\$169.05

Site Total: \$1275.99

THANK YOU FOR CHOOSING FOLLETT SOFTWARE COMPANY
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EXHIBIT M-22

Quote Number: 6126319
Quote Issued: 09/01/2011
Quote Expires: 11/30/2011

RENEWAL QUOTE SUMMARY
Page: 17 of 41

ATTENTION LIBRARIAN OR TECHNOLOGY COORDINATOR
NOTICE OF PAYMENT DUE - FOLLETT SOFTWARE COMPANY

EDINBURG CONS SCH DIST - 4227671 (8946)

EDINBURG NORTH HIGH SCHOOL - 4227699 (8567)
3101 N CLOSNER BLVD
EDINBURG, TX 78541

Item	Description	Current Exp Date	New Exp Date	Price	Discount Price
73145P	DESTINY DISTRICT MEMBER LIBRARY LI Ref# 7444504	10-31-11	10-31-12 1@ 12Mth(s)	\$685.16	\$685.16
67054P	STANDARDS RENEWAL - DESTINY DISTRI Ref# 7499024	10-31-11	10-31-12 1@ 12Mth(s)	\$421.78	\$421.78
67058P	TITLEPEEK ONLINE SERVICE RENEWAL - Ref# 7658946	10-31-11	10-31-12 1@ 12Mth(s)	\$169.05	\$169.05

Site Total: \$1275.99

THANK YOU FOR CHOOSING FOLLETT SOFTWARE COMPANY
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EXHIBIT M-23

Quote Number: 6126319
Quote Issued: 09/01/2011
Quote Expires: 11/30/2011

RENEWAL QUOTE SUMMARY
Page: 18 of 41

ATTENTION LIBRARIAN OR TECHNOLOGY COORDINATOR
NOTICE OF PAYMENT DUE - FOLLETT SOFTWARE COMPANY

EDINBURG CONS SCH DIST - 4227671 (8946)

EDINBURG SOUTH MDL SCH - 4205431 (2033)
601 W FREDDY GONZALEZ DR
EDINBURG, TX 78539

Item	Description	Current Exp Date	New Exp Date	Price	Discount Price
73145P	DESTINY DISTRICT MEMBER LIBRARY LI Ref# 7444530	10-31-11	10-31-12 1@ 12Mth(s)	\$685.16	\$685.16
67054P	STANDARDS RENEWAL - DESTINY DISTRI Ref# 7499025	10-31-11	10-31-12 1@ 12Mth(s)	\$421.78	\$421.78
67058P	TITLEPEEK ONLINE SERVICE RENEWAL - Ref# 7658947	10-31-11	10-31-12 1@ 12Mth(s)	\$169.05	\$169.05

Site Total: \$1275.99

THANK YOU FOR CHOOSING FOLLETT SOFTWARE COMPANY
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EXHIBIT M-24

Quote Number: 6126319
Quote Issued: 09/01/2011
Quote Expires: 11/30/2011

RENEWAL QUOTE SUMMARY
Page: 19 of 41

ATTENTION LIBRARIAN OR TECHNOLOGY COORDINATOR
NOTICE OF PAYMENT DUE - FOLLETT SOFTWARE COMPANY

EDINBURG CONS SCH DIST - 4227671 (8946)

EISENHOWER ELEM SCH - 4207779 ()
2901 E RUSSEL RD
EDINBURG, TX 78539

Item	Description	Current Exp Date	New Exp Date	Price	Discount Price
73145P	DESTINY DISTRICT MEMBER LIBRARY LI Ref# 7444505	10-31-11	10-31-12 1@ 12Mth(s)	\$685.16	\$685.16
67054P	STANDARDS RENEWAL - DESTINY DISTRI Ref# 7499026	10-31-11	10-31-12 1@ 12Mth(s)	\$421.78	\$421.78
67058P	TITLEPEEK ONLINE SERVICE RENEWAL - Ref# 7658948	10-31-11	10-31-12 1@ 12Mth(s)	\$169.05	\$169.05

Site Total:

\$1275.99

THANK YOU FOR CHOOSING FOLLETT SOFTWARE COMPANY
WE APPRECIATE YOUR CONTINUED BUSINESS.

EXHIBIT M-25

Quote Number: 6126319
Quote Issued: 09/01/2011
Quote Expires: 11/30/2011

RENEWAL QUOTE SUMMARY
Page: 20 of 41

ATTENTION LIBRARIAN OR TECHNOLOGY COORDINATOR
NOTICE OF PAYMENT DUE - FOLLETT SOFTWARE COMPANY

EDINBURG CONS SCH DIST - 4227671 (8946)

ESCANDON ELEM SCH - 4227607 ()
1100 E TRENTON RD
EDINBURG, TX 78539

Item	Description	Current Exp Date	New Exp Date	Price	Discount Price
73145P	DESTINY DISTRICT MEMBER LIBRARY LI Ref# 7444506	10-31-11	10-31-12 1@ 12Mth(s)	\$685.16	\$685.16
67054P	STANDARDS RENEWAL - DESTINY DISTRI Ref# 7499044	10-31-11	10-31-12 1@ 12Mth(s)	\$421.78	\$421.78
67058P	TITLEPEEK ONLINE SERVICE RENEWAL - Ref# 7658943	10-31-11	10-31-12 1@ 12Mth(s)	\$169.05	\$169.05

Site Total: \$1275.99

THANK YOU FOR CHOOSING FOLLETT SOFTWARE COMPANY
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EXHIBIT M-26

Quote Number: 6126319
Quote Issued: 09/01/2011
Quote Expires: 11/30/2011

RENEWAL QUOTE SUMMARY
Page: 21 of 41

ATTENTION LIBRARIAN OR TECHNOLOGY COORDINATOR
NOTICE OF PAYMENT DUE - FOLLETT SOFTWARE COMPANY

EDINBURG CONS SCH DIST - 4227671 (8946)

FLORES/ZAPATA ELEM SCH - 4210309 ()
14000 N ROOTH RD
EDINBURG, TX 78541

Item	Description	Current Exp Date	New Exp Date	Price	Discount Price
73145P	DESTINY DISTRICT MEMBER LIBRARY LI Ref# 11384921	11-04-11	10-31-12 1@ 11Mth(s)	\$628.06	\$628.06
67054P	STANDARDS RENEWAL - DESTINY DISTRI Ref# 11384925	11-04-11	10-31-12 1@ 11Mth(s)	\$386.63	\$386.63
67058P	TITLEPEEK ONLINE SERVICE RENEWAL - Ref# 11384930	11-04-11	10-31-12 1@ 11Mth(s)	\$154.96	\$154.96

Site Total: \$1169.65

THANK YOU FOR CHOOSING FOLLETT SOFTWARE COMPANY
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EXHIBIT M-27

Quote Number: 6126319
Quote Issued: 09/01/2011
Quote Expires: 11/30/2011

RENEWAL QUOTE SUMMARY
Page: 22 of 41

ATTENTION LIBRARIAN OR TECHNOLOGY COORDINATOR
NOTICE OF PAYMENT DUE - FOLLETT SOFTWARE COMPANY

EDINBURG CONS SCH DIST - 4227671 (8946)

FREDDY GONZALEZ ELEM SCH - 4204472 ()
2401 S SUGAR RD
EDINBURG, TX 78539

Item	Description	Current Exp Date	New Exp Date	Price	Discount Price
73145P	DESTINY DISTRICT MEMBER LIBRARY LI Ref# 7444508	10-31-11	10-31-12 1@ 12Mth(s)	\$685.16	\$685.16
67054P	STANDARDS RENEWAL - DESTINY DISTRI Ref# 7499027	10-31-11	10-31-12 1@ 12Mth(s)	\$421.78	\$421.78
67058P	TITLEPEEK ONLINE SERVICE RENEWAL - Ref# 7658944	10-31-11	10-31-12 1@ 12Mth(s)	\$169.05	\$169.05

Site Total: \$1275.99

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EXHIBIT M-28

Quote Number: 6126319
Quote Issued: 09/01/2011
Quote Expires: 11/30/2011

RENEWAL QUOTE SUMMARY
Page: 23 of 41

ATTENTION LIBRARIAN OR TECHNOLOGY COORDINATOR
NOTICE OF PAYMENT DUE - FOLLETT SOFTWARE COMPANY

EDINBURG CONS SCH DIST - 4227671 (8946)

GORENA ELEM SCH - 4212061 ()
1701 S LONGORIA RD
EDINBURG, TX 78542

Item	Description	Current Exp Date	New Exp Date	Price	Discount Price
73145P	DESTINY DISTRICT MEMBER LIBRARY LI Ref# 16808317	09-27-12	10-31-12 1@ 1Mth(s)	\$57.10	\$57.10
67054P	STANDARDS RENEWAL - DESTINY DISTRI Ref# 16808319	09-27-12	10-31-12 1@ 1Mth(s)	\$35.15	\$35.15
67058P	TITLEPEEK ONLINE SERVICE RENEWAL - Ref# 16808323	09-27-12	10-31-12 1@ 1Mth(s)	\$14.09	\$14.09

Site Total:

\$106.34

THANK YOU FOR CHOOSING FOLLETT SOFTWARE COMPANY
WE APPRECIATE YOUR CONTINUED BUSINESS.

EXHIBIT M-29

Quote Number: 6126319
Quote Issued: 09/01/2011
Quote Expires: 11/30/2011

RENEWAL QUOTE SUMMARY
Page: 24 of 41

ATTENTION LIBRARIAN OR TECHNOLOGY COORDINATOR
NOTICE OF PAYMENT DUE - FOLLETT SOFTWARE COMPANY

EDINBURG CONS SCH DIST - 4227671 (8946)

HARGILL ELEM SCH - 4202380 ()
PO BOX 215
HARGILL, TX 78549

Item	Description	Current Exp Date	New Exp Date	Price	Discount Price
73145P	DESTINY DISTRICT MEMBER LIBRARY LI Ref# 7444510	10-31-11	10-31-12 1@ 12Mth(s)	\$685.16	\$685.16
67054P	STANDARDS RENEWAL - DESTINY DISTRI Ref# 7499028	10-31-11	10-31-12 1@ 12Mth(s)	\$421.78	\$421.78
67058P	TITLEPEEK ONLINE SERVICE RENEWAL - Ref# 7658945	10-31-11	10-31-12 1@ 12Mth(s)	\$169.05	\$169.05

Site Total: \$1275.99

THANK YOU FOR CHOOSING FOLLETT SOFTWARE COMPANY
WE APPRECIATE YOUR CONTINUED BUSINESS.

EXHIBIT M-30

Quote Number: 6126319
Quote Issued: 09/01/2011
Quote Expires: 11/30/2011

RENEWAL QUOTE SUMMARY
Page: 25 of 41

ATTENTION LIBRARIAN OR TECHNOLOGY COORDINATOR
NOTICE OF PAYMENT DUE - FOLLETT SOFTWARE COMPANY

EDINBURG CONS SCH DIST - 4227671 (8946)

HARWELL MDL SCH - 4227688 (10785)
801 E CANTON RD
EDINBURG, TX 78539

Item	Description	Current Exp Date	New Exp Date	Price	Discount Price
73145P	DESTINY DISTRICT MEMBER LIBRARY LI Ref# 7327422	10-31-11	10-31-12 1@ 12Mth(s)	\$685.16	\$685.16
67054P	STANDARDS RENEWAL - DESTINY DISTRI Ref# 7499029	10-31-11	10-31-12 1@ 12Mth(s)	\$421.78	\$421.78
67058P	TITLEPEEK ONLINE SERVICE RENEWAL - Ref# 7658924	10-31-11	10-31-12 1@ 12Mth(s)	\$169.05	\$169.05

Site Total: \$1275.99

THANK YOU FOR CHOOSING FOLLETT SOFTWARE COMPANY
WE APPRECIATE YOUR CONTINUED BUSINESS.

EXHIBIT M-31

Quote Number: 6126319
Quote Issued: 09/01/2011
Quote Expires: 11/30/2011

RENEWAL QUOTE SUMMARY
Page: 26 of 41

ATTENTION LIBRARIAN OR TECHNOLOGY COORDINATOR
NOTICE OF PAYMENT DUE - FOLLETT SOFTWARE COMPANY

EDINBURG CONS SCH DIST - 4227671 (8946)

J G ECONOMEDES HIGH SCH - 4208263 ()
1414 N ALAMO
EDINBURG, TX 78539

Item	Description	Current Exp Date	New Exp Date	Price	Discount Price
73145P	DESTINY DISTRICT MEMBER LIBRARY LI Ref# 7444524	10-31-11	10-31-12 1@ 12Mth(s)	\$685.16	\$685.16
67054P	STANDARDS RENEWAL - DESTINY DISTRI Ref# 7499030	10-31-11	10-31-12 1@ 12Mth(s)	\$421.78	\$421.78
67058P	TITLEPEEK ONLINE SERVICE RENEWAL - Ref# 7658958	10-31-11	10-31-12 1@ 12Mth(s)	\$169.05	\$169.05

Site Total:

\$1275.99

THANK YOU FOR CHOOSING FOLLETT SOFTWARE COMPANY
WE APPRECIATE YOUR CONTINUED BUSINESS.

EXHIBIT M-32

Quote Number: 6126319
Quote Issued: 09/01/2011
Quote Expires: 11/30/2011

RENEWAL QUOTE SUMMARY
Page: 27 of 41

ATTENTION LIBRARIAN OR TECHNOLOGY COORDINATOR
NOTICE OF PAYMENT DUE - FOLLETT SOFTWARE COMPANY

EDINBURG CONS SCH DIST - 4227671 (8946)

JEFFERSON ELEM SCH - 4227680 ()
904 S 12TH AVE
EDINBURG, TX 78539

Item	Description	Current Exp Date	New Exp Date	Price	Discount Price
73145P	DESTINY DISTRICT MEMBER LIBRARY LI Ref# 7444520	10-31-11	10-31-12 1@ 12Mth(s)	\$685.16	\$685.16
67054P	STANDARDS RENEWAL - DESTINY DISTRI Ref# 7499031	10-31-11	10-31-12 1@ 12Mth(s)	\$421.78	\$421.78
67058P	TITLEPEEK ONLINE SERVICE RENEWAL - Ref# 7658926	10-31-11	10-31-12 1@ 12Mth(s)	\$169.05	\$169.05

Site Total:

\$1275.99

THANK YOU FOR CHOOSING FOLLETT SOFTWARE COMPANY
WE APPRECIATE YOUR CONTINUED BUSINESS.

EXHIBIT M-33

Quote Number: 6126319
Quote Issued: 09/01/2011
Quote Expires: 11/30/2011

RENEWAL QUOTE SUMMARY
Page: 28 of 41

ATTENTION LIBRARIAN OR TECHNOLOGY COORDINATOR
NOTICE OF PAYMENT DUE - FOLLETT SOFTWARE COMPANY

EDINBURG CONS SCH DIST - 4227671 (8946)

JOHN F KENNEDY ELEM SCH - 4207400 ()
8610 TEXMEX RD
EDINBURG, TX 78539

Item	Description	Current Exp Date	New Exp Date	Price	Discount Price
73145P	DESTINY DISTRICT MEMBER LIBRARY LI Ref# 7444522	10-31-11	10-31-12 1@ 12Mth(s)	\$685.16	\$685.16
67054P	STANDARDS RENEWAL - DESTINY DISTRI Ref# 7499032	10-31-11	10-31-12 1@ 12Mth(s)	\$421.78	\$421.78
67058P	TITLEPEEK ONLINE SERVICE RENEWAL - Ref# 7658927	10-31-11	10-31-12 1@ 12Mth(s)	\$169.05	\$169.05

Site Total: \$1275.99

THANK YOU FOR CHOOSING FOLLETT SOFTWARE COMPANY
WE APPRECIATE YOUR CONTINUED BUSINESS.

EXHIBIT M-34

Quote Number: 6126319
Quote Issued: 09/01/2011
Quote Expires: 11/30/2011

RENEWAL QUOTE SUMMARY
Page: 29 of 41

ATTENTION LIBRARIAN OR TECHNOLOGY COORDINATOR
NOTICE OF PAYMENT DUE - FOLLETT SOFTWARE COMPANY

EDINBURG CONS SCH DIST - 4227671 (8946)

LEE ELEM SCH - 4227750 ()
1215 W SPRAGUE ST
EDINBURG, TX 78539

Item	Description	Current Exp Date	New Exp Date	Price	Discount Price
73145P	DESTINY DISTRICT MEMBER LIBRARY LI Ref# 7444518	10-31-11	10-31-12 1@ 12Mth(s)	\$685.16	\$685.16
67054P	STANDARDS RENEWAL - DESTINY DISTRI Ref# 7499033	10-31-11	10-31-12 1@ 12Mth(s)	\$421.78	\$421.78
67058P	TITLEPEEK ONLINE SERVICE RENEWAL - Ref# 7658928	10-31-11	10-31-12 1@ 12Mth(s)	\$169.05	\$169.05

Site Total: \$1275.99

THANK YOU FOR CHOOSING FOLLETT SOFTWARE COMPANY
WE APPRECIATE YOUR CONTINUED BUSINESS.

EXHIBIT M-35

Quote Number: 6126319
Quote Issued: 09/01/2011
Quote Expires: 11/30/2011

RENEWAL QUOTE SUMMARY
Page: 30 of 41

ATTENTION LIBRARIAN OR TECHNOLOGY COORDINATOR
NOTICE OF PAYMENT DUE - FOLLETT SOFTWARE COMPANY

EDINBURG CONS SCH DIST - 4227671 (8946)

LINCOLN ELEM SCH - 4207774 ()
1319 E LOVETT
EDINBURG, TX 78539-2798

Item	Description	Current Exp Date	New Exp Date	Price	Discount Price
73145P	DESTINY DISTRICT MEMBER LIBRARY LI Ref# 7444525	10-31-11	10-31-12 1@ 12Mth(s)	\$685.16	\$685.16
67054P	STANDARDS RENEWAL - DESTINY DISTRI Ref# 7499034	10-31-11	10-31-12 1@ 12Mth(s)	\$421.78	\$421.78
67058P	TITLEPEEK ONLINE SERVICE RENEWAL - Ref# 7658929	10-31-11	10-31-12 1@ 12Mth(s)	\$169.05	\$169.05

Site Total: \$1275.99

THANK YOU FOR CHOOSING FOLLETT SOFTWARE COMPANY
WE APPRECIATE YOUR CONTINUED BUSINESS.

EXHIBIT M-36

Quote Number: 6126319
Quote Issued: 09/01/2011
Quote Expires: 11/30/2011

RENEWAL QUOTE SUMMARY
Page: 31 of 41

ATTENTION LIBRARIAN OR TECHNOLOGY COORDINATOR
NOTICE OF PAYMENT DUE - FOLLETT SOFTWARE COMPANY

EDINBURG CONS SCH DIST - 4227671 (8946)

LONGORIA MDL SCH - 4212060 ()
14101 N ROUTH RD
EDINBURG, TX 78541

Item	Description	Current Exp Date	New Exp Date	Price	Discount Price
73145P	DESTINY DISTRICT MEMBER LIBRARY LI Ref# 16808316	09-27-12	10-31-12 1@ 1Mth(s)	\$57.10	\$57.10
67054P	STANDARDS RENEWAL - DESTINY DISTRI Ref# 16808318	09-27-12	10-31-12 1@ 1Mth(s)	\$35.15	\$35.15
67058P	TITLEPEEK ONLINE SERVICE RENEWAL - Ref# 16808322	09-27-12	10-31-12 1@ 1Mth(s)	\$14.09	\$14.09

Site Total: \$106.34

THANK YOU FOR CHOOSING FOLLETT SOFTWARE COMPANY
WE APPRECIATE YOUR CONTINUED BUSINESS.

EXHIBIT M-37

Quote Number: 6126319
Quote Issued: 09/01/2011
Quote Expires: 11/30/2011

RENEWAL QUOTE SUMMARY
Page: 32 of 41

ATTENTION LIBRARIAN OR TECHNOLOGY COORDINATOR
NOTICE OF PAYMENT DUE - FOLLETT SOFTWARE COMPANY

EDINBURG CONS SCH DIST - 4227671 (8946)

LORENZO DE ZAVALA EL SCH - 4227681 ()
3615 W ROGERS RD
EDINBURG, TX 78539-9453

Item	Description	Current Exp Date	New Exp Date	Price	Discount Price
73145P	DESTINY DISTRICT MEMBER LIBRARY LI Ref# 7444503	10-31-11	10-31-12 1@ 12Mth(s)	\$685.16	\$685.16
67054P	STANDARDS RENEWAL - DESTINY DISTRI Ref# 7499035	10-31-11	10-31-12 1@ 12Mth(s)	\$421.78	\$421.78
67058P	TITLEPEEK ONLINE SERVICE RENEWAL - Ref# 7658930	10-31-11	10-31-12 1@ 12Mth(s)	\$169.05	\$169.05

Site Total: \$1275.99

THANK YOU FOR CHOOSING FOLLETT SOFTWARE COMPANY
WE APPRECIATE YOUR CONTINUED BUSINESS.

EXHIBIT M-38

Quote Number: 6126319
Quote Issued: 09/01/2011
Quote Expires: 11/30/2011

RENEWAL QUOTE SUMMARY
Page: 33 of 41

ATTENTION LIBRARIAN OR TECHNOLOGY COORDINATOR
NOTICE OF PAYMENT DUE - FOLLETT SOFTWARE COMPANY

EDINBURG CONS SCH DIST - 4227671 (8946)

LYNDON B JOHNSON ELEM SCH - 4205313 ()
1801 E SPRAGUE ST
EDINBURG, TX 78539

Item	Description	Current Exp Date	New Exp Date	Price	Discount Price
73145P	DESTINY DISTRICT MEMBER LIBRARY LI Ref# 7444519	10-31-11	10-31-12 1@ 12Mth(s)	\$685.16	\$685.16
67054P	STANDARDS RENEWAL - DESTINY DISTRI Ref# 7499036	10-31-11	10-31-12 1@ 12Mth(s)	\$421.78	\$421.78
67058P	TITLEPEEK ONLINE SERVICE RENEWAL - Ref# 7658931	10-31-11	10-31-12 1@ 12Mth(s)	\$169.05	\$169.05

Site Total: \$1275.99

THANK YOU FOR CHOOSING FOLLETT SOFTWARE COMPANY
WE APPRECIATE YOUR CONTINUED BUSINESS.

EXHIBIT M-39

Quote Number: 6126319
Quote Issued: 09/01/2011
Quote Expires: 11/30/2011

RENEWAL QUOTE SUMMARY
Page: 34 of 41

ATTENTION LIBRARIAN OR TECHNOLOGY COORDINATOR
NOTICE OF PAYMENT DUE - FOLLETT SOFTWARE COMPANY

EDINBURG CONS SCH DIST - 4227671 (8946)

M. D. BETTS ELEM SCH - 4208217 ()
2320 S CESAR CHAVEZ
EDINBURG, TX 78539

Item	Description	Current Exp Date	New Exp Date	Price	Discount Price
73145P	DESTINY DISTRICT MEMBER LIBRARY LI Ref# 7444516	10-31-11	10-31-12 1@ 12Mth(s)	\$685.16	\$685.16
67054P	STANDARDS RENEWAL - DESTINY DISTRI Ref# 7499051	10-31-11	10-31-12 1@ 12Mth(s)	\$421.78	\$421.78
67058P	TITLEPEEK ONLINE SERVICE RENEWAL - Ref# 7658932	10-31-11	10-31-12 1@ 12Mth(s)	\$169.05	\$169.05

Site Total: \$1275.99

THANK YOU FOR CHOOSING FOLLETT SOFTWARE COMPANY
WE APPRECIATE YOUR CONTINUED BUSINESS.

EXHIBIT M-40

Quote Number: 6126319
Quote Issued: 09/01/2011
Quote Expires: 11/30/2011

RENEWAL QUOTE SUMMARY
Page: 35 of 41

ATTENTION LIBRARIAN OR TECHNOLOGY COORDINATOR
NOTICE OF PAYMENT DUE - FOLLETT SOFTWARE COMPANY

EDINBURG CONS SCH DIST - 4227671 (8946)

MEMORIAL MIDDLE SCHOOL - 4207190 (2903)
3105 N DOOLITTLE RD
EDINBURG, TX 78541

Item	Description	Current Exp Date	New Exp Date	Price	Discount Price
73145P	DESTINY DISTRICT MEMBER LIBRARY LI Ref# 7444527	10-31-11	10-31-12 1@ 12Mth(s)	\$685.16	\$685.16
67054P	STANDARDS RENEWAL - DESTINY DISTRI Ref# 7499052	10-31-11	10-31-12 1@ 12Mth(s)	\$421.78	\$421.78
67058P	TITLEPEEK ONLINE SERVICE RENEWAL - Ref# 7658933	10-31-11	10-31-12 1@ 12Mth(s)	\$169.05	\$169.05

Site Total: \$1275.99

THANK YOU FOR CHOOSING FOLLETT SOFTWARE COMPANY
WE APPRECIATE YOUR CONTINUED BUSINESS.

EXHIBIT M-41

Quote Number: 6126319
Quote Issued: 09/01/2011
Quote Expires: 11/30/2011

RENEWAL QUOTE SUMMARY
Page: 36 of 41

ATTENTION LIBRARIAN OR TECHNOLOGY COORDINATOR
NOTICE OF PAYMENT DUE - FOLLETT SOFTWARE COMPANY

EDINBURG CONS SCH DIST - 4227671 (8946)

MONTE CRISTO ELEM SCH - 4227677 ()
4010 N DOOLITTLE RD
EDINBURG, TX 78542

Item	Description	Current Exp Date	New Exp Date	Price	Discount Price
73145P	DESTINY DISTRICT MEMBER LIBRARY LI Ref# 7444528	10-31-11	10-31-12 1@ 12Mth(s)	\$685.16	\$685.16
67054P	STANDARDS RENEWAL - DESTINY DISTRI Ref# 7499053	10-31-11	10-31-12 1@ 12Mth(s)	\$421.78	\$421.78
67058P	TITLEPEEK ONLINE SERVICE RENEWAL - Ref# 7658934	10-31-11	10-31-12 1@ 12Mth(s)	\$169.05	\$169.05

Site Total: \$1275.99

THANK YOU FOR CHOOSING FOLLETT SOFTWARE COMPANY
WE APPRECIATE YOUR CONTINUED BUSINESS.

EXHIBIT M-42

Quote Number: 6126319
Quote Issued: 09/01/2011
Quote Expires: 11/30/2011

RENEWAL QUOTE SUMMARY
Page: 37 of 41

ATTENTION LIBRARIAN OR TECHNOLOGY COORDINATOR
NOTICE OF PAYMENT DUE - FOLLETT SOFTWARE COMPANY

EDINBURG CONS SCH DIST - 4227671 (8946)

RAMIREZ ELEM SCH - 4210303 ()
SCHOOL CODE 129
1700 W ALBERTA
EDINBURG, TX 78539

Item	Description	Current Exp Date	New Exp Date	Price	Discount Price
73145P	DESTINY DISTRICT MEMBER LIBRARY LI Ref# 11384922	11-04-11	10-31-12 1@ 11Mth(s)	\$628.06	\$628.06
67054P	STANDARDS RENEWAL - DESTINY DISTRI Ref# 11384924	11-04-11	10-31-12 1@ 11Mth(s)	\$386.63	\$386.63
67058P	TITLEPEEK ONLINE SERVICE RENEWAL - Ref# 11384931	11-04-11	10-31-12 1@ 11Mth(s)	\$154.96	\$154.96

Site Total: \$1169.65

THANK YOU FOR CHOOSING FOLLETT SOFTWARE COMPANY
WE APPRECIATE YOUR CONTINUED BUSINESS.

EXHIBIT M-43

Quote Number: 6126319
Quote Issued: 09/01/2011
Quote Expires: 11/30/2011

RENEWAL QUOTE SUMMARY
Page: 38 of 41

ATTENTION LIBRARIAN OR TECHNOLOGY COORDINATOR
NOTICE OF PAYMENT DUE - FOLLETT SOFTWARE COMPANY

EDINBURG CONS SCH DIST - 4227671 (8946)

SAN CARLOS ELEM SCH - 4206258 ()
RR 16 BOX 458-E
EDINBURG, TX 78539-9810

Item	Description	Current Exp Date	New Exp Date	Price	Discount Price
73145P	DESTINY DISTRICT MEMBER LIBRARY LI Ref# 7444529	10-31-11	10-31-12 1@ 12Mth(s)	\$685.16	\$685.16
67054P	STANDARDS RENEWAL - DESTINY DISTRI Ref# 7499041	10-31-11	10-31-12 1@ 12Mth(s)	\$421.78	\$421.78
67058P	TITLEPEEK ONLINE SERVICE RENEWAL - Ref# 7658935	10-31-11	10-31-12 1@ 12Mth(s)	\$169.05	\$169.05

Site Total: \$1275.99

THANK YOU FOR CHOOSING FOLLETT SOFTWARE COMPANY
WE APPRECIATE YOUR CONTINUED BUSINESS.

EXHIBIT M-44

Quote Number: 6126319
Quote Issued: 09/01/2011
Quote Expires: 11/30/2011

RENEWAL QUOTE SUMMARY
Page: 39 of 41

ATTENTION LIBRARIAN OR TECHNOLOGY COORDINATOR
NOTICE OF PAYMENT DUE - FOLLETT SOFTWARE COMPANY

EDINBURG CONS SCH DIST - 4227671 (8946)

TRAVIS ELEM SCH - 4202386 ()
1200 S 21ST ST
EDINBURG, TX 78539

Item	Description	Current Exp Date	New Exp Date	Price	Discount Price
73145P	DESTINY DISTRICT MEMBER LIBRARY LI Ref# 7444531	10-31-11	10-31-12 1@ 12Mth(s)	\$685.16	\$685.16
67054P	STANDARDS RENEWAL - DESTINY DISTRI Ref# 7499048	10-31-11	10-31-12 1@ 12Mth(s)	\$421.78	\$421.78
67058P	TITLEPEEK ONLINE SERVICE RENEWAL - Ref# 7658936	10-31-11	10-31-12 1@ 12Mth(s)	\$169.05	\$169.05

Site Total: \$1275.99

THANK YOU FOR CHOOSING FOLLETT SOFTWARE COMPANY
WE APPRECIATE YOUR CONTINUED BUSINESS.

EXHIBIT M-45

Quote Number: 6126319
Quote Issued: 09/01/2011
Quote Expires: 11/30/2011

RENEWAL QUOTE SUMMARY
Page: 40 of 41

ATTENTION LIBRARIAN OR TECHNOLOGY COORDINATOR
NOTICE OF PAYMENT DUE - FOLLETT SOFTWARE COMPANY

EDINBURG CONS SCH DIST - 4227671 (8946)

TREVINO ELEM SCH - 4208216 ()
909 S MONMACK
EDINBURG, TX 78539

Item	Description	Current Exp Date	New Exp Date	Price	Discount Price
73145P	DESTINY DISTRICT MEMBER LIBRARY LI Ref# 7444532	10-31-11	10-31-12 1@ 12Mth(s)	\$685.16	\$685.16
67054P	STANDARDS RENEWAL - DESTINY DISTRI Ref# 7499049	10-31-11	10-31-12 1@ 12Mth(s)	\$421.78	\$421.78
67058P	TITLEPEEK ONLINE SERVICE RENEWAL - Ref# 7658937	10-31-11	10-31-12 1@ 12Mth(s)	\$169.05	\$169.05

Site Total: \$1275.99

THANK YOU FOR CHOOSING FOLLETT SOFTWARE COMPANY
WE APPRECIATE YOUR CONTINUED BUSINESS.

EXHIBIT M-46

Quote Number: 6126319
Quote Issued: 09/01/2011
Quote Expires: 11/30/2011

RENEWAL QUOTE SUMMARY
Page: 41 of 41

ATTENTION LIBRARIAN OR TECHNOLOGY COORDINATOR
NOTICE OF PAYMENT DUE - FOLLETT SOFTWARE COMPANY

EDINBURG CONS SCH DIST - 4227671 (8946)

TRUMAN ELEM SCH - 4207751 ()
701 W ROGERS RD
EDINBURG, TX 78539-8857

Item	Description	Current Exp Date	New Exp Date	Price	Discount Price
73145P	DESTINY DISTRICT MEMBER LIBRARY LI Ref# 7444533	10-31-11	10-31-12 1@ 12Mth(s)	\$685.16	\$685.16
67054P	STANDARDS RENEWAL - DESTINY DISTRI Ref# 7499050	10-31-11	10-31-12 1@ 12Mth(s)	\$421.78	\$421.78
67058P	TITLEPEEK ONLINE SERVICE RENEWAL - Ref# 7658940	10-31-11	10-31-12 1@ 12Mth(s)	\$169.05	\$169.05

Site Total:

\$1275.99

THANK YOU FOR CHOOSING FOLLETT SOFTWARE COMPANY
WE APPRECIATE YOUR CONTINUED BUSINESS.

EXHIBIT M-47

APPROVAL OF PURCHASE OF APPLE HARDWARE AND SOFTWARE FOR THE CAREER AND TECHNICAL EDUCATION COURSES: WEB TECHNOLOGIES, COMPUTER PROGRAMMING (VIDEO GAME DESIGN) AND AUDIO VIDEO PRODUCTION

Superintendent's Recommendation

That the Board of Trustees approve the purchase of Apple hardware and software for the Career and Technical Education courses: Web Technologies, Computer Programming (Video Game Design) and Audio Video Production.

Rationale

This request is to approve the purchase of Apple Hardware and Software via the Department of Information Resources purchasing program. The Department of Information Resources purchasing program meets all purchasing policies and has awarded Apple a contract that can be used by the District.

The Department of Information Resources program was established under Chapter 2054, Texas Education Code. The Department of Information Resources is a cooperative contracts program that provides a channel for procurement of Information Technology Resources. It enables government entities to pool their purchasing power to drive down Information Technology costs. http://www.dir.state.tx.us/dir_overview/index.htm

Apple provides the opportunity for students to learn operating systems for the fastest growing technology in the industry. The contract was negotiated by Griselda H. Quintanilla.

Connection to the District Plan:

District Goal One: Academic Excellence

ECISD shall provide a diversified and innovative curriculum that focuses on comprehension, critical and creative thinking, application and problem solving for all students to achieve advanced academic performance and college and career readiness.

District Goal Three: Technology

ECISD will remain current in all technological changes, advances, and applications.

Paperwork Impact

None

Budgetary Information:

GRAND TOTAL: \$67,036.80

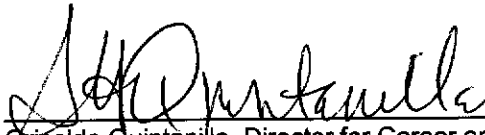
Funding	Description	Appropriation	Encumbrance	Expenditure	Balance
244 11 6397 00 001 222045	Fixed Assets	30,000.00	0.00	0.00	30,000.00
244 11 6397 00 002 222045	Fixed Assets	30,000.00	0.00	0.00	30,000.00
244 11 6397 00 003 222045	Fixed Assets	30,000.00	0.00	0.00	30,000.00

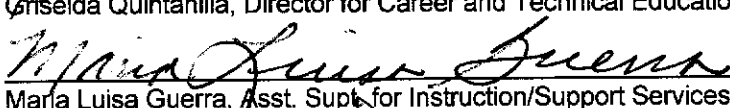
Resource Personnel:

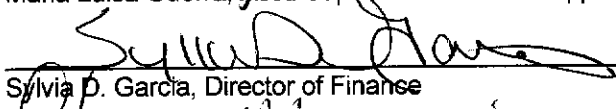
- Dr. René Gutiérrez, Superintendent of Schools
- Maria Luisa Guerra, Assistant Superintendent for Instruction/Support Services
- Dr. Rebecca Morrison, Assistant Superintendent for Finance and Operations
- Sylvia Garcia, Director of Finance
- Griselda H. Quintanilla, Director for Career and Technical Education
- Eduardo Moreno, Director for Technology

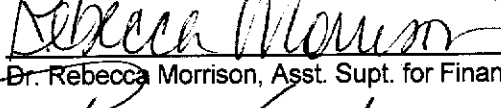
Board Policy Reference

This is in accordance with the Board Policy CH, Purchasing Requirements.

Requested by: 
 Griselda Quintanilla, Director for Career and Technical Education

Approved by: 
 Maria Luisa Guerra, Asst. Supt. for Instruction/Support Services

Within Budgetary Allocations: 
 Sylvia D. Garcia, Director of Finance

Approved by: 
 Dr. Rebecca Morrison, Asst. Supt. for Finance and Operations

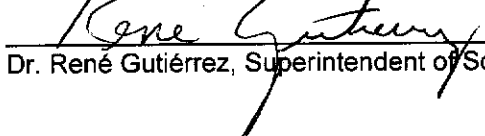
Recommended by: 
 Dr. René Gutiérrez, Superintendent of Schools

EXHIBIT N, PAGE(S) 1-2

Apple Inc. Education Price Quote

Customer: Susan Smith
EDINBURG CONSOLIDATED I S D
9563167753 phone
s.smith@edinburg.esc1.net email

Apple Inc: Wade Hoelting
MS:
800-800 ph
866/845-2999 fax
whoelting@apple.com email

Apple Quote: W72204134
Quote Date: 22-SEP-2011
Quote Valid Until: 28-OCT-2011

Quote Comments:

Please fax your order to 866-845-2999 for processing. THANKS!

Part Number	Details & Comments	Qty	Unit List Price	Unit Disc. Price	Extended Disc. Price
1	S3131LL/A AppleCare Protection Plan for MacBook Pro - Auto Enroll	2	239.00	229.44	458.88
2	S3128LL/A AppleCare Protection Plan for iMac - Auto-enroll	26	119.00	114.24	2,970.24
3	Z0M7 iMac 27-inch, Quad-Core 065-0255 1TB Serial ATA Drive 065-0250 3.4GHz Quad-Core Intel Core i7 065-0559 8GB 1333MHz DDR3 SDRAM - 2x4GB 065-0312 AMD Radeon HD 6970M 2GB GDDR5 065-8995 Accessory kit 065-0349 Apple Keyboard with Numeric Keypad (English) + User's Guide 065-0343 Apple Mouse	26	2,349.00	2,255.04	58,631.04
4	Z0M3 MacBook Pro, 17-inch, Quad-core Intel Core i7 065-0122 2.2GHz Quad-core Intel Core i7 065-0550 500GB Serial ATA Drive @ 7200 rpm 065-0124 8GB 1333MHz DDR3 SDRAM - 2X4GB 065-0149 Accessory Kit 065-0146 Backlit Keyboard (English) / User's Guide 065-0133 MacBook Pro 17-inch Hi-Resolution Antiglare Widescreen Display 065-0138 Mini DisplayPort to VGA Adapter 065-0131 SuperDrive 8x (DVD±R DL/DVD±RW/CD-RW)	2	2,553.00	2,450.88	4,901.76
5	MB942Z/A iWORK RETAIL	2	39.00	37.44	74.88
Edu List Price Total					69,830.00
- Total Discount					2,793.20
Extended Disc. Sub Total					67,036.80
- eWaste Fee / Recycling Fee					0.00
Extended Disc. Total Price*					67,036.80

*In most cases Extended discounted Total price does not include Sales Tax
*If applicable, eWaste/Recycling Fees are included. Standard shipping is complimentary

Completing your order is easy:

*Reference Apple Quote number W72204134 on your Purchase Order
*Fax a copy of this quote along with your Purchase Order to 866/845-2999:

Apple Inc.

MS:

THIS IS A QUOTE FOR THE SALE OF PRODUCTS OR SERVICES. YOUR USE OF THIS QUOTE IS SUBJECT TO THE FOLLOWING PROVISIONS:

- A. ANY ORDER THAT YOU PLACE IN RESPONSE TO THIS QUOTE WILL BE GOVERNED BY (1) ANY CONTRACT IN EFFECT BETWEEN APPLE INC. ("APPLE") AND YOU AT THE TIME YOU PLACE THE ORDER OR (2), IF YOU DO NOT HAVE A CONTRACT IN EFFECT WITH APPLE CLICK HERE TO APPLY FOR A CONTRACT.
- B. IF YOU USE YOUR FORM OF PURCHASE ORDER TO PLACE AN ORDER IN RESPONSE TO THIS QUOTE, APPLE REJECTS ANY TERMS SET OUT ON THE PURCHASE ORDER THAT ARE INCONSISTENT WITH OR IN ADDITION TO THE TERMS OF YOUR AGREEMENT WITH APPLE.
- C. YOUR ORDER MUST REFER SPECIFICALLY TO THIS QUOTE AND IS SUBJECT TO APPLE'S ACCEPTANCE.
- D. UNLESS THIS QUOTE SPECIFIES OTHERWISE, IT REMAINS IN EFFECT UNTIL 28 OCT-2011 UNLESS APPLE WITHDRAWS IT BEFORE YOU PLACE AN ORDER, BY SENDING NOTICE OF ITS INTENTION TO WITHDRAW THE QUOTE TO YOUR ADDRESS SET OUT IN THE QUOTE. APPLE MAY MODIFY ANY PROVISION OF THIS QUOTE, OR CANCEL ANY ORDER YOU PLACE PURSUANT TO THIS QUOTE, IF THIS QUOTE CONTAINS A TYPOGRAPHIC OR OTHER ERROR.

SEA #

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Document rev 9.6

Date of last revision - January 18, 2011

APPROVAL OF LETTER OF AGREEMENT FOR ANTIVIRUS SOLUTION 2011-2012

Superintendent's Recommendation

Board of Trustees approves the request to purchase Kaspersky Anti Virus Software Agreement for 2011-2012.

Rationale

This request is to approve the purchase of the Kaspersky anti-virus software solution for all District laptops and desktops. Anti-virus software will be used to detect, prevent, and remove viruses from computer devices on our ECISD network. A 3-year contract with Kaspersky is recommended as the most cost-effective long term option. Please see cost breakdown below. In addition, Kaspersky will be providing the District with 11,000 antivirus software licenses for our end-users to download a free Kaspersky antivirus license for their personal laptop/desktop computers. The Cooperative Purchasing Network (TCPN) pricing quote was provided by CDW-G.

The method of procurement is The Cooperative Purchasing Network. TCPN provides one of the largest national governmental competitive purchasing cooperative pools. TCPN contracts comply with state procurement laws and regulations and are available for use by public and private schools, colleges and universities, cities, counties, non-profits, and all governmental entities.

<http://www.tcpn.org/default.aspx?name=aboutTCPN>

The fee for Kaspersky Anti-Virus Software for the **2011-2012** school year will be **\$69,803.20**

	<u>2011-2012</u>	<u>2012-2013</u>	<u>2013-2014</u>	<u>Total</u>
TrendMicro Antivirus	\$40,590.00	\$40,590.00	\$40,590.00	\$121,770.00
Kaspersky Antivirus 1 year	\$34,870.00	\$34,870.00	\$34,870.00	\$104,610.00
Kaspersky Antivirus 3 year	\$69,803.20	\$ 0.00	\$ 0.00	\$ 69,803.20

User Department

This item was requested by Eduardo Javier Moreno/Director of Technology

Budgetary Information

Account	Description	Appropriations	Encumbrance	Expenditure	Balance
199-12-6249-52-999-299-000	Anti Virus Software	\$490,400.00	76,648.24	0.00	\$413,751.76

Resource Personnel

- Dr. René Gutiérrez
- Dr. Rebecca Morrison
- Sylvia García
- Mario Salinas
- Eduardo Javier Moreno

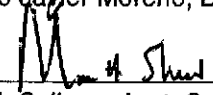
Board Policy Reference

This is in accordance with the ECISD Purchasing Department procedures.

Prepared by:


 Eduardo Javier Moreno, Director of Technology

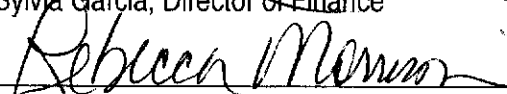
Approved by:


 Mario H. Salinas, Asst. Supt./District Administration

Within Budgetary Allocation:


 Sylvia Garcia, Director of Finance

Approved by:


 Dr. Rebecca Morrison/Assistant Superintendent Finance

Superintendent of Schools:

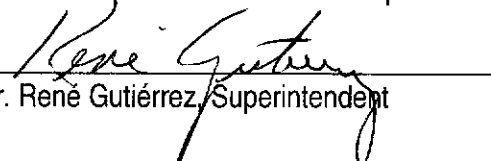

 Dr. René Gutiérrez/Superintendent

EXHIBIT 0 PAGE(S) 1-4



Dell Customer Confidential

Quotation

Quote Number: JKN11062009
Quote Expires: Jun 30, 2011

Jeff Nielsen
Inside Account Manager
850 Asbury Dr
Buffalo Grove, IL 60089
P: (800) 556-4524
F: (866) 549-8210
Jeffrey_Nielsen@Dell.com

Customer: TX-E EDINBURG ISD
Contact: Eduardo Moreno
Customer #: 320457
Phone: (956) 289-2325
Fax:
E-mail: edu.moreno@ecisd.us
Date of Issue: Jun 20, 2011

PLEASE SEE IMPORTANT TERMS AND CONDITIONS AT THE BOTTOM OF THIS QUOTATION

Product Description	Mfg #	Quantity	Unit Price	Ext. Price
NLP CNTRL MGR STE MNT 1K1-25K	EPRA0009	11000		
NLP UPG ENT SEC ENDPT TO ADV 10001+U UPG	ENUA0019	11000	\$3.69	\$40,590.00

Notes:	Product Sub Total	\$40,590.00
	Grand Total	\$40,590.00 USD

Quote Prepared By: Jeff Nielsen

- Customer's purchase is subject to Dell's Terms and Conditions of Sale found at www.dell.com, unless Customer has a separate purchase agreement with Dell.
- Sales/use tax is based on the "ship to" address on your invoice. Please indicate your taxability status on your purchase order. If exempt, Customer must have an Exemption Certificate on file.
- If you have a question re: your tax status, please contact your Dell J ASAP Software inside sales representative listed above. Shipments to California: for certain products, a State Environmental Fee of up to \$10 per item may be applied to your invoice. Prices do not reflect this fee unless noted. For more information, refer to www.dell.com/environmentalfee.
- All product descriptions and prices are based on latest information available and are subject to change without notice or obligation.
- All prices are based on Net 30 Terms. If not shown, shipping, handling, taxes, and other fees will be added at the time of order, where applicable.
- Customer understands and acknowledges that all warranties, representations and returns are subject to the manufacturer, publisher or distributor guidelines.



**The Right Technology.
Right Away.™**

www.CDWG.com
800-808-4239

SALES QUOTATION

QUOTE NO.	ACCOUNT NO.	DATE
CHXC921	6453167	9/16/2011

EDINBURG CONS INDEPENDENT SCHL DIST
B
I
L
L
T
O
PO BOX 990
EDINBURG, TX 78540-0990

EDINBURG CONS INDEPENDENT SCHL DIST
S
H
I
P
T
O
PO BOX 990
EDINBURG, TX 78540-0990
Contact: JERRY GARZA 956-316-7421

Customer Phone # 9563167421

Customer P.O. # CHXC921 QUOTE

ACCOUNT MANAGER	SHIPPING METHOD	TERMS	EXEMPTION CERTIFICATE
MATT ALBERTSON 866-222-4918	FEDEX Ground	Request Terms	GOVT-EXEMPT

QTY	ITEM NUMBER	DESCRIPTION	UNIT PRICE	EXTENDED PRICE
11,000	1708616	A/G KAS BSS 1Y+MNT 5K+U Mfg#: KAS-KL4853AAYFE Contract: TCPN CONTRACT R#4713 R4713 Electronic distribution - NO MEDIA	3.17	34870.00
1	2489890	KAS ONSITE KICKOFF T&E US-1-DAY SVC Mfg#: KAV-KL7282AYAZS Contract: TCPN CONTRACT R#4713 R4713 This is a complimentary 1 day onsite training per Shaq (Kaspersky)		
11,000	NEW-ITEM	NEW ITEM Mfg#: CDW-NEW-ITEM Contract: MARKET This is for complimentary at home licenses. Archived e-mail from Shaq (Kaspersky) for this FOR REGULAR NEW ITEMS, ENTER Distributor part # _____ OR Manufacturer part # _____ Manufacturer name _____		

TOTAL ▶	Continued
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CDW Government
230 North Milwaukee Ave.
Vernon Hills, IL 60061
General Phone: 847-371-5000 Fax: 847-419-6200
Account Manager's Direct Fax: 312-705-9431

Please remit payment to:
CDW Government
75 Remittance Drive
Suite 1515
Chicago, IL 60675-1515

EXHIBIT 0-7



**The Right Technology.
Right Away.™**

www.CDWG.com
800-808-4239

SALES QUOTATION

QUOTE NO.	ACCOUNT NO.	DATE
CHXC921	6453167	9/16/2011

B I L L
EDINBURG CONS INDEPENDENT SCHL DIST
PO BOX 990

T O
EDINBURG, TX 78540-0990

Customer Phone # 9563167421

S H I P
EDINBURG CONS INDEPENDENT SCHL DIST
PO BOX 990

T O
EDINBURG, TX 78540-0990
Contact: JERRY GARZA 956-316-7421

Customer P.O. # CHXC921 QUOTE

ACCOUNT MANAGER	SHIPPING METHOD	TERMS	EXEMPTION CERTIFICATE
MATT ALBERTSON 866-222-4918	FEDEX Ground	Request Terms	GOVT-EXEMPT

QTY	ITEM NUMBER	DESCRIPTION	UNIT PRICE	EXTENDED PRICE
		Product Description _____ Manufacturer phone number _____ ----- SPECIAL INSTRUCTIONS ----- Line 3 is for complimentary at home licenses		
		SUBTOTAL		34870.00
		FREIGHT		.00
		SALES TAX		.00

TOTAL ➔	US Currency 34,870.00
----------------	--------------------------

CDW Government
230 North Milwaukee Ave.
Vernon Hills, IL 60061
General Phone: 847-371-5000 Fax: 847-419-6200
Account Manager's Direct Fax: 312-705-9431

Please remit payment to:
CDW Government
75 Remittance Drive
Suite 1515
Chicago, IL 60675-1515

Exhibit 0-3



CDWG.com | 800.594.4239

OE400SPS

SALES QUOTATION

CJCL706

6453167

9/21/2011

BILL TO:
EDINBURG CONS INDEPENDENT
SCHL DIST
PO BOX 990

SHIP TO:
EDINBURG CONS INDEPENDENT SCHL
DIST
PO BOX 990

Accounts Payable
EDINBURG , TX 78540-0990

EDINBURG , TX 78540-0990
Contact: JERRY GARZA 956.316.7421

Customer Phone #956.316.7421

Customer P.O. # CJCL706

ACCOUNT MANAGER		SHIPPING METHOD	TERMS	EXEMPTION CERTIFICATE
MATT ALBERTSON 866.222.4918		FedEx Ground	Request Terms	GOVT-EXEMPT
QTY	ITEM NO.	DESCRIPTION	UNIT PRICE	EXTENDED PRICE
11000	1252101	A/G KAS BSS WS/SRV 3Y+MNT 5K+ Mfg#: KAS-KL4853AAYTE Contract: TCPN TX ED Pricing R4713	6.34	69,740.00
1	2489890	Electronic distribution - NO MEDIA KAS ONSITE KICKOFF T&E US-1-DAY SVC Mfg#: KAV-KL7282AYAZS Contract: TCPN TX ED Pricing R4713	0.00	0.00
11000	NEW-ITEM	NEW-ITEM Mfg#: CDW-NEW-ITEM Contract: MARKET Complimentary 1yr Work-At-Home licenses from Kaspersky	0.00	0.00
SUBTOTAL				69,740.00
FREIGHT				63.20
TAX				0.00
TOTAL				69,803.20

US Currency

CDW Government
230 North Milwaukee Ave.
Vernon Hills, IL 60061
Phone: 847.371.5000

Fax: 312-705-9431

Please remit payment to:
CDW Government
75 Remittance Drive
Suite 1515
Chicago, IL 60675-1515

EXHIBIT

0-4

APPROVAL OF THE FIRST READING OF PROPOSED DELETION OF BOARD POLICY EIAB (LOCAL) GRADING/ PROGRESS REPORTS TO PARENTS: MAKEUP WORK

Superintendent's Recommendation

That the Board of Trustees approves the first reading of proposed deletion of board policy EIAB (LOCAL) Grading/Progress Reports to Parents: Makeup Work.

Rationale

The district and TASB Policy Services recommend that this policy be rescinded because its provisions would be more appropriately addressed in the district's grading guidelines in the student handbook. There is no requirement that these issues be addressed in board policy.

Connections to the District Plan: Goal 1: Academic Excellence

ECISD shall provide a diversified and innovative curriculum that focuses on comprehension, critical and creative thinking, application and problem solving for all students to achieve advanced academic performance and postsecondary readiness.

Paperwork Impact

None

Budgetary Information

Does not impact the budget.

Resource Information

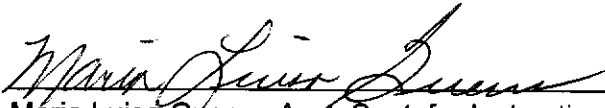
Dr. René Gutiérrez, Superintendent of Schools
 Maria Luisa Guerra, Assistant Superintendent for Instruction & Support Services
 Hector Gonzalez, Instruction & Support Services Area Director
 Dominga Vela, Instruction & Support Services Area Director

Board Policy Reference and Compliance

This item is in compliance with EIAB (LOCAL).

Prepared by and

Approved by:


 Maria Luisa Guerra, Asst. Supt. for Instruction & Support Svcs.

Recommended by:

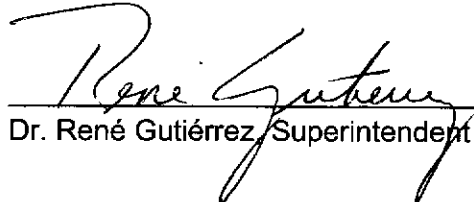

 Dr. René Gutiérrez, Superintendent of Schools

EXHIBIT P, PAGE(S) 1

PROPOSED FOR DELETION

	<p>Students shall be expected to make up assignments and tests after absences. Students shall receive a zero for any assignment or test not made up within the allotted time.</p>
TESTS	<p>Students shall be permitted to take tests administered in any class missed because of absence.</p> <p>For any class missed, the teacher may assign the student make-up work based on the instructional objectives for the subject or course and the needs of the individual student in mastering the essential knowledge and skills or in meeting subject or course requirements.</p> <p>A student shall be responsible for obtaining and completing the make-up work in a satisfactory manner and within the time specified by the teacher.</p>
LATE PROJECTS	<p>Teachers may assign a late penalty to any project turned in after the due date in accordance with previously established guidelines approved by the principal and disseminated to students.</p>
UNEXCUSED ABSENCES	<p>The grade for make-up work after an unexcused absence shall be no higher than 60.</p>
SUSPENSION	<p>The District shall not impose a grade penalty for make-up work after an absence because of suspension.</p>

DATE ISSUED: 12/2/2002
UPDATE 69
EIAB(LOCAL)-B

ADOPTED:

1 of 1

APPROVAL OF THE FIRST READING OF PROPOSED REVISIONS FOR BOARD POLICY EIA (LOCAL) ACADEMIC ACHIEVEMENT: GRADING/ PROGRESS REPORTS TO PARENTS

Superintendent's Recommendation

That the Board of Trustees approves the first reading of proposed revisions for board policy EIA (LOCAL) Academic Achievement: Grading/Progress Reports to Parents

Rationale

Beginning in the 2011-2012 school year, the Texas Education Agency (TEA) will implement the State of Texas Assessments of Academic Readiness (STAAR) program, which includes new assessments in grades 3 through 8 and development of twelve end-of-course (EOC) assessment for students in grades 9 through 12. STAAR phases out the Texas Assessment of Knowledge and Skills (TAKS) program, in place since 2003. Students enrolled for the first time in grade 9 in the 2011-2012 school year must perform successfully on the EOC assessments to graduate. To graduate on the Recommended or Advanced/Distinguished Achievement Programs, students must also meet performance targets on certain assessments. As a result of this new testing framework, TASB Policy Service has reviewed policies concerning grading and class rank, along with a range of other issues associated with the implementation of EOC assessments.

STAAR differs significantly from the current TAKS program in the following ways:

- STAAR assessments evaluate content and skills from the Texas Essential Knowledge and Skills at greater depth and higher level of cognitive complexity.
- STARR assessments emphasize readiness in terms of subsequent grades or courses, and ultimately, college and career readiness.
- EOC assessments constitute a new form of exit-level testing. To graduate, students must achieve a cumulative score at least equal to the product of the passing standard times the number of EOC assessments in each foundation area (English language arts, mathematics, science, and social studies). In general, students on the Recommended or the Advanced/Distinguished Achievement Programs are required to take all twelve EOC assessments. Students on the Minimum Program will usually take fewer EOC assessments.

Connections to the District Plan: Goal 1: Academic Excellence

ECISD shall provide a diversified and innovative curriculum that focuses on comprehension, critical and creative thinking, application and problem solving for all students to achieve advanced academic performance and postsecondary readiness.

Paperwork Impact

None

Budgetary Information

Does not impact the budget.

Resource Information

Dr. René Gutiérrez, Superintendent of Schools

Maria Luisa Guerra, Assistant Superintendent for Instruction & Support Services

Hector Gonzalez, Instruction & Support Services Area Director

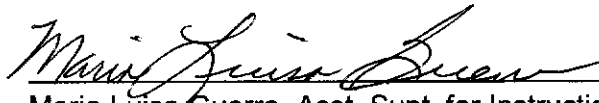
Dominga Vela, Instruction & Support Services Area Director

Board Policy Reference and Compliance

This item is in compliance with EIA(LEGAL) and EIA (LOCAL).

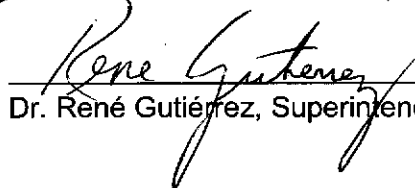
Prepared by and

Approved by:



Maria Luisa Guerra, Asst. Supt. for Instruction & Support Svcs.

Recommended by:



Dr. René Gutiérrez, Superintendent of Schools

EXHIBIT Q, PAGE(S) 1-2

PROPOSED REVISIONS, 10-3-11

RELATION TO
ESSENTIAL
KNOWLEDGE AND
SKILLS

The District shall establish instructional objectives that relate to the essential knowledge and skills 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 ~~the each~~ student's performance indicates the level of mastery of the designated District objectives. ~~The student's mastery level shall be a major factor in determining the grade for a subject or course.~~

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 relative mastery of an assignment and that a sufficient number of grades are taken to support the grade average assigned. Guidelines for grading shall be clearly communicated to students and parents.

~~In accordance with~~ The District shall permit a student who meets the criteria detailed in the grading guidelines, ~~a student shall be permitted~~ a reasonable opportunity to redo an assignment or re-take a test for which the student received a failing grade.

END-OF-COURSE
ASSESSMENTS

When required by state law, a student's score on the initial end-of-course (EOC) assessment shall count for 15 percent of the student's final grade for the course as reported on the student's transcript.

RETAKES

If a student retakes an EOC assessment, the District will include the retake score as 15 percent of the final course grade only if the retake score allows a student to gain credit for the course. After a student earns credit for the course, subsequent retakes will not be included in the calculation of the final course grade.

CREDIT

An EOC assessment score shall affect whether a student receives credit for a course only if the score results in the student earning credit, as calculated in accordance with the District's grading guidelines. If a student's score on an EOC assessment results in lowering the student's grade below passing, the score will not affect whether the student receives credit for the course.

RETAKES

If a student retakes an EOC assessment, the District will use the retake score for credit decisions only if the retake score allows a student to gain credit for the course. If the retake score is being used in the credit decision, the retake score will also be included in

DATE ISSUED: 4/7/2011
UPDATE 90
EIA(LOCAL)-T

1 of 2

ACADEMIC ACHIEVEMENT
GRADING/PROGRESS REPORTS TO PARENTS

EIA
(LOCAL)

	<p>the final course grade calculation as reported on the student's transcript.</p>
<p><u>SPECIAL EDUCATION</u></p>	<p><u>A student's ARD committee shall determine the type of assessment to be administered and how the score on an EOC assessment shall be used for final course grades, credit decisions, and graduation requirements.</u></p>
<p><u>GRADING</u></p>	<p><u>Calculation of grades with EOC assessment scores shall be in accordance with the District's grading guidelines.</u></p> <p><u>[See EIC for class rank provisions addressing end-of-course assessments. See EKB for further information regarding EOC assessments.]</u></p>
<p>PROGRESS REPORTING</p>	<p>Grade<u>The District shall issue grade reports</u> shall be issued/report cards every sixsix weeks on a form approved by the Superintendent or designee. Performance shall be measured in accordance with this policy and the standards established in EIE.</p>
<p>INTERIM REPORTS</p>	<p>Interim progress reports may be issued at the teacher's discretion; however, notice of a student's consistent unsatisfactory performance shall be issued in accordance with law.</p>
<p>CONFERENCES</p>	<p>In addition to conferences scheduled on the campus calendar, conferences may be requested by a teacher or parent as needed. Teachers shall have at least one conference with parents every 12 weeks either face to face or via telephone. A log must be maintained of telephone calls and parent signatures to verify conferences.</p>
<p>ACADEMIC DISHONESTY</p>	<p>Students<u>A student</u> 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, 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.</p>

DATE ISSUED: 4/7/2011
UPDATE 90
EIA(LOCAL)-T

ADOPTED:

2 of 2

EXHIBIT Q-2

APPROVAL OF PURCHASE OF STAAR ONE™ TEXAS STAAR—ALIGNED ASSESSMENT ITEM BANK FROM REGION I EDUCATION SERVICE CENTER FOR ALL EDINBURG CISD CAMPUSES

SUPERINTENDENT'S RECOMMENDATION

That the Board of Trustees approves the purchase of STAAR One™; Texas STAAR—Aligned Assessment Item Bank from Region I Education Service Center for all Edinburg CISD campuses.

RATIONALE

Purchasing the STAAR One™: Texas STAAR - Aligned Assessment Item Bank will provide all campuses and administrators with reliable and relevant information to effectively direct systemic planning, instruction, and practices in order to meet the cognitive complexity of the new STAAR Assessment.

Aligned Assessment Item Bank for all campuses includes the following:
Over 27,000 STAAR –Aligned Assessment Items for:

- Reading: Grades 3-8 and Grades 9-11 EOC
- Mathematics: Grades 3-8 and Grades 9-11 EOC
- Science : Grades 5 and 8, Biology I, Chemistry, Physics EOC
- Social Studies: Grade 8, World Geography, US History, World History
- Spanish Transadaptations: Grades 3-5 Reading/Math and Grade 5
- Maximal Accessibility: In select grade levels for Reading, Math, Science, and Social Studies for students served by special education and assessed on modified academic achievement standards

The EducAide Access 4 Publishing System that provides:

- Install on Network or Stand – alone, Windows support
- Select Readiness and Supporting Standards
- Select Cognitive Complexity by Student Expectation
- Customize Format for test design
- Publish STAAR – Aligned Benchmark Assessments

Plus:

- Initial training and support
- Set of item catalogs for district office
- Perpetual license (no annual fee)
- Free publishing system updates for the first year

Connections to the District Plan: Goal 1 Academic Excellence Performance:

Objective 1: ECISD will offer all students a challenging high quality interdisciplinary curriculum and will provide an effective delivery system to ensure that all students demonstrate an increase on the math, reading, writing, science, and social studies sections of the Spring 2012 TAKS/STAAR administration.

PAPERWORK IMPACT

None

BUDGETARY INFORMATION

STAAR One™ Package
\$2,500 per campus
41 campuses

Grand Total \$102,500

Account Number	Des.	App.	Encum.	Expen.	Bal.
211-13-6239-00-999-230000	Region I	102,500	0	0	102,500

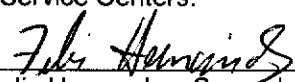
RESOURCE PERSONNEL

Dr. René Gutiérrez, Superintendent of Schools
Maria Luisa Guerra, Assistant Superintendent for Instruction/Support Services
Ronaldo Cavazos, Director of Federal Programs
Hector Gonzalez, Area Director for Instruction/Support Services
Dominga Vela, Area Director for Instruction/Support Services
Content Area Specialists

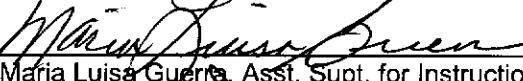
BOARD POLICY REFERENCE AND COMPLIANCE

This item is in compliance and in accordance with Board Policy GNB (Legal): Relations with Educational Entities: Regional Education Service Centers.

Prepared by:


Felix Hernandez, Secondary Science Specialist
Ronaldo, Cavazos, Director of Federal Programs


Approved by:


Maria Luisa Guerra, Asst. Supt. for Instruction & Support Svcs.

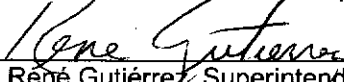
Within Budgetary Allocation:


Sylvia D. Garcia, Director of Finance

Finance Department Approval:


Dr. Rebecca Morrison, Asst. Supt. for Finance & Operations

Recommended by:


Dr. René Gutiérrez, Superintendent of Schools

10-05-11 A09:01 OUT

Exhibit R, Page(s) 1-2

STAAR One™ Texas STAAR-Aligned Assessment Item Bank 2011-2012 Region One ESC District Order Form

District Name Edinburg CISD Number of Campuses* 41
 *Fee waived for Alternative Education Registered Campuses. Waiver not applicable to districts comprised of a majority of AEC campuses. K-2 campuses not included in district count.

Shipping Address	Billing Address (if different)
District Contact	District Contact
Address	Address
Phone/Fax	Phone/Fax
Email	

STAAR One™ Package

STAAR One™: Texas STAAR-Aligned Assessment Item Bank with Acces 4 Publishing System for Windows	\$3,200 \$2,500 per campus	41
<ul style="list-style-type: none"> Initial training and support Set of item catalogs for district office Perpetual license (no annual renewal) Free publishing system updates for first year <small>See STAAR One™ FAQ for additional details.</small>	Included in the package	
	Shipping	Free
	Total	\$102,500

Availability: Anticipated release date of STAAR One™ item bank is the week of September 26, 2011. Anticipated release date for the STAAR-Modified item bank is January 2012.

Delivery: Please allow 3 weeks for delivery after Region One receives this completed form and a district purchase order.

Item Catalogs: District office receives one set of printed catalogs showing all items in the STAAR One™ item bank. Catalogs are also provided in electronic form as PDF files. Districts may order additional printed catalogs. Contact Region One for price quote.

Upgrades: Some districts in Region One that are licensed for the newest version of the Acces 4 publishing system may receive a credit toward their purchase of the STAAR One™ item bank. Contact Region One for details.

Terms: P.O. or prepayment is required for STAAR One™ item bank orders. Billing terms are net 20 days from date of invoice. Credit cards are not accepted. If using a purchase order, please submit a copy with this order form.

License: STAAR One™ item bank and Acces 4 publishing system are licensed only to districts, not individual schools or teachers. For licensing purposes, *order must include a district contact person, phone and fax number and email address.*

Mail, fax, or email this form to **STAAR One™** Region One Education Service Center, 1900 W. Schunior, Edinburg, TX 78541, Fax: (956) 984-7662, electronic submissions via email: staarone@esc1.net. For more information call Barbara Grayson at (956) 984-6053 or Elaine Sellhorn at (956) 984-6065 or visit www.esc1.net/staarone.



EXHIBIT R



STAAR One™

Texas STAAR-Aligned Assessment Item Bank

Region One Education Service Center

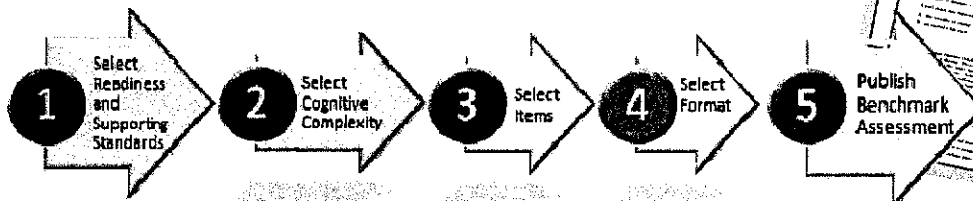
“Ensuring Academic Rigor for ALL!”

STAAR One™: Texas STAAR-Aligned Assessment Item Bank

- ★ Over 27,000 STAAR-Aligned Assessment Items
- ★ Reading: Grades 3-8 and Grades 9-11 EOC
- ★ Mathematics: Grades 3-8, Algebra I, Algebra II, Geometry EOC
- ★ Science: Grades 5 and 8, Biology I, Chemistry, Physics EOC
- ★ Social Studies: Grade 8, World Geography, US History, World History
- ★ Spanish Transadaptations: Grades 3-5 Reading/Math and Grade 5 Science
- ★ Maximal Accessibility: In select grade levels for Reading, Math, Science, and Social Studies for students served by special education and assessed on modified academic achievement standards

EducAide Acces 4 Publishing System

- ★ Install on Network or Stand-alone, Windows support
- ★ Select Readiness and Supporting Standards
- ★ Select Cognitive Complexity by Student Expectation
- ★ Customize Format for test design
- ★ Publish STAAR-Aligned Benchmark Assessments



Statewide District Pricing: \$3,200 per campus

Region One ESC District Preferred Pricing: \$2,500 per campus

District license purchase includes:

- ★ One time expense with no annual renewal for this release.
- ★ One year technical support services and free publishing system upgrades.
- ★ Installation CD with STAAR One™ item bank, Acces 4 publishing system, and corresponding item catalogs.

Visit www.esc1.net/STAAROne

Region One Education Service Center | 1900 W. Schunior Rd. Edinburg, Texas 78541 | (956) 984-6000



EXHIBIT

R-2

APPROVAL OF BID 11-220, MUSIC SUPPLIES

Superintendent's Recommendation

That the Board of Trustees approve the recommendation to accept the term bid for Music Supplies, which is indicated in the attached bid tabulation as being the most favorable and advantageous to the District.

Rationale

Administration sought competitive sealed bids for Music Supplies. Bid opening was held at the Administration Building on August 26, 2011 at 4:00 P.M., where sixteen (16) proposals were opened. Music supplies will be purchased by all Fine Arts staff in grades K through 12 to ensure maximum learning.

User Department

This item was requested by Mrs. Nelinda Villarreal, Director of Fine Arts.

Budgetary Information

Total Estimated Award Recommendation \$81,000.00

Account	Description	Appropriations	Encumbrance	Expenditure	Balance
XXX-XX-63X9-XX-XXX-2XXXXX	General Supplies	1,663,093.00	399,589.99	39,994.21	1,223,508.80
TOTAL		1,663,093.00	399,589.99	39,994.21	1,223,508.80

Resource Personnel

Dr. René Gutiérrez
 Maria Luisa Guerra
 Jacqueline Kingan

Dr. Rebecca Morrison
 Nelinda Villarreal

Sylvia D. Garcia
 Amaro Tijerina

Board Policy Reference

This is in accordance with the Board Policy CH, Purchasing Law Bidding Requirements.

Requested by: *Nelinda Villarreal*
 Nelinda Villarreal, Director of Fine Arts

Approved by: *Maria Luisa Guerra*
 Maria Luisa Guerra, Asst. Supt. for Instruction/Support Serv.

Within Budgetary Allocations: *Sylvia D. Garcia*
 Sylvia D. Garcia, Director of Finance

Approved by: *Rebecca Morrison*
 Dr. Rebecca Morrison, Asst. Supt. for Finance/Operations

Recommended by: *René Gutiérrez*
 Dr. René Gutiérrez, Superintendent of Schools

EXHIBIT 3 PAGE(S) 16

**Notes for Bid Tabulation
Bid 11-220, Music Supplies
October 11, 2011**

1. **USER DEPARTMENT:** This bid was requested by the Fine Arts Department. Mrs. Nelinda Villarreal will be present to answer any detailed questions regarding this bid.
2. **TYPE OF BID:** This is a term bid beginning November 1, 2011 and ending October 31, 2012. This contract has a two (2) year renewal clause. In no way is this renewal to be considered automatic.
3. **BID EVALUATION:** This bid was evaluated by Mrs. Nelinda Villarreal, Director of Fine Arts.
4. **ORDERING INFORMATION:** Each campus and department will prepare purchase orders on an as needed basis following Board of Trustee approval.
5. **MUSIC SUPPLIES DEFINED:** Music supplies to include, but not limited to drum sticks, reeds, lyre, music stands, rosin, strings, and etc.
6. **APROXIMATE AMOUNT SPENT LAST YEAR:** **\$81,000.00**
7. **TOTAL ESTIMATED AWARD RECOMMENDATION:** **\$81,000.00**

AWARD RECOMMENDATION:

Administration recommends awarding this bid to four (4) primary vendors. **You are required to order from the Primary vendors first. Items not available through the primary vendors may be purchased from vendors in the approved vendor list. All orders over \$1,000.00 require three quotes.**

PRIMARY VENDORS		
VENDORS	DISCOUNT	NOTES
The Woodwind & Brasswind DIV of Musicians Friend Inc. 4004 Technology Dr. South Bend, IN 46628 Contact: Teri Toth PH: 800-346-4448 FAX: 800-266-5962	3%	<ol style="list-style-type: none"> 1. \$50.00 minimum order 2. Shipping oversized products ship truck, freight prepaid and added 3. No restocking fee, if returned in reasonable time 4. Delivery in 5 to 14 days
Texas Band and Orchestra 301 North McColl, Suite I McAllen, TX 78501 Contact: Daniel Rivera PH: 956-683-0700 FAX: 956-683-0775	0-60%	<ol style="list-style-type: none"> 1. No minimum order 2. No shipping fees 3. No restocking fee 4. Delivery in 5 to 10 days
Antonio Strad Violin 10288 San Pedro San Antonio, TX 78216 Contact: Guolian Zhou PH: 800-284-4788 FAX: 210-349-9789	Up to 45%	<ol style="list-style-type: none"> 1. No minimum order 2. No shipping fees 3. Has restocking fee 4. Delivery in 10 to 30 days
Shars Products Company 24655 Industrial Hwy Ann Arbor, MI 48104 Contact: Alison Haraburden PH: 866-742-7261 FAX: 800-997-8723	10%	<ol style="list-style-type: none"> 1. No minimum order 2. Free shipping on orders over \$50.00 – Actual freight on orders over \$50.00 3. No restocking fee 4. Delivery in 5 to 7days

EXHIBIT 3

APPROVED VENDORS

VENDORS	DISCOUNT	NOTES
Brook Mays Music 8605 Carpenter Frwy Dallas, Texas 75247 Contact: Bill Everitt PH: 800-637-8966 FAX: 214-905-5031	0% Website prices are discounted 20 to 60%	1. No minimum order 2. No shipping fees 3. No restocking fee 4. Delivery in 1 to 7 days
Interstate Music 13817 W. National Ave New Berlin, WI 53151 Contact: Douglas Curry PH: 800-982-2263 FAX: 262-957-4538	0%	1. No minimum order 2. Order \$99.00 or more free shipping 3. Restocking 0 to 20% must get authorization RMA 4. Delivery 10 to 30 days
Luck's Music Library P.O. Box 71387 Madison Heights, MI 48071 Contact: Randolph P. Luck PH: 800-348-8749 FAX: 248-583-1114	10%	1. Minimum order \$10.00 2. Minimum order to receive discount \$50.00 Order \$100.00 or more free shipping (must request) 3. Restocking fee varies 4. Delivery 7 to 14 days
Music in Motion 1601 E. Plano Pkwy #100 Plano, TX 75074 Contact: Kayle Kimery PH: 800-445-3649 FAX: 866-943-8906	12% Plus 6% if referencing this bid	1. No minimum order 2. Shipping charges 0.00 to 40.00 - \$7.95 40.01 to 60.00 - \$8.95 60.01 to 80.00 - \$9.95 80.01 to 100.00 - \$10.95 100.01 to 500.00 -10% Over 500.00 - 8% 3. Restocking fee 20% after 30 days 4. Delivery in 5 to 10 days
Music Time, Inc. P.O. Box 405 Haddonfield, NJ 08033 Contact: Michael S. Dumont PH: 800-932-0824 FAX: 856-346-4264	27%	1. Minimum order \$10.00 2. No shipping fee 3. No restocking fee 4. Delivery in 10 days
National Educational Music, Co 1181 Rt. 22 East Mountainside, NJ 07092 Contact: Raymond Benedetto PH: 800-526-4593 FAX: 908-789-3025	0 to 50% depending on mfg.	1. Minimum order \$50.00 2. Shipping is extra 3. No restocking fee 4. Delivery time depends on items ordered
Percussion Source 1212 5 th Street Coralville, IA 52241 Contact: Lauren Calkin PH: 866-849-4387 FAX: 888-470-3942	0% catalog prices already discounted	1. No minimum order 2. No shipping fee 3. Restocking 0-30 days no fee 30 to 60 days 20% 4. Delivery in 6 to 30 days
RBC Music Co, Inc. P.O. Box 29128 San Antonio, TX 78229 Contact: Don Bierschenk PH: 800-548-0917 FAX: 210-736-2919	10%	1. No minimum order 2. Shipping Standard UPS rates 3. No restocking fee 4. Delivery in 1 to 7 days

EXHIBIT S-2

APPROVED VENDORS

VENDORS	DISCOUNT	NOTES
Sam Ash Quikship Corp. 7726 Cheri Court Tampa, FL 33634 Contact: Jerome Ash PH: 800-472-6274 FAX: 800-823-8840	Varies	1. \$50.00 minimum order 2. No shipping fee 3. Restocking only on custom items 4. Delivery in 30 days
Washington Music Sales Center 11151 Veirs Mill Dr. Wheaton, MD 20402 Contract: Melody Dingil PH: 301-946-8808 FAX: 301-946-0487	0 to 60%	1. \$75.00 minimum order 2. Shipping fee 20% of order 3. Restocking fee 25% 4. Delivery in 30 to 90 days
Wenger Corporation 555 Park Drive Owatonna, MN 55060 Contact: Jackie Berg PH: 800-733-0393 Ext. 377 FAX: 507-455-4258	5%	1. No minimum order 2. Shipping fee - call for exact charge 3. Restocking 10 to 50% call Customer service 800-887-7145 4. Delivery in 30 Days
Weslaco Music Center 1601 North Texas Blvd Weslaco, TX 78596 Contact: Luis Sustaita, Jr. PH: 956-272-3999 FAX: 956-969-0933	About 33%	1. No minimum order 2. No shipping fee 3. No restocking fee 4. Delivery in 2 days

11-220, MUSIC SUPPLIES

6141
AMERICAN MUSICAL SUPPLY
8 THORNTON RD
OAKLAND, NJ 07436

7485 743003301
ANTONIO STRAD VIOLIN
10288 SAN PEDRO
SAN ANTONIO, TX 78216

8420
ANTONIO STRAD
508 NORTH 10TH ST SUITE 4
MCALLEN, TX 78501

605 742560511
CHERIJONS MUSIC STORE
317 S. "H" STREET
HARLINGEN, TX 78550-6004

607 11-212-4672
CORNET MUSIC
29 EAST MAIN STREET
SMITHTOWN, NY 11787

9630
DAVES MUSIC CENTER
802 E. EXPWY 83- SUITE F
BOTH FX/PH DISC**
PHARR, TX 78577

4541 23-243-5669
DRUMS, ETC
548 NEW HOLLAND AVENUE
LANCASTER, PA 17603

5058 65-0866154
EDWIN F. KALMUS & CO
P.O. BOX 5011
BOCA RATON, FL 33431

5596 98-0151546
EMPIRE MUSIC CO., LTD.
P.O. BOX 98
BELLINGHAM, WA 98227-0098

2897 341559062
FRIENDSHIP HOUSE
P O BOX 450978
CLEVELAND, OH 44145-0623

9547
GILBERT AND LAWRENCE MUSIC INC
20 EAST MCDERMOTT RD.
ALLEN, TX 75002

3592 75-0884353
GOODDEN'S MUSIC EDUCATORS SUPP
P.O. BOX 560085
DALLAS, TX 75356-0085

8958
HARMONIC VISION
210 SOUTH 5TH STREET, SUITE 12
SAINT CHARLES, IL 60174

1828 391137295
INTERSTATE MUSIC
13819 WEST NATIONAL AVENUE
NEW BERLIN, WI 53151

1279 23-0963171
JW PEPPER & SON, INC.
7459 AIRPORT FREEWAY
RICHLAND HILLS, TX 76118

8215 223-140-230
K & S MUSIC
61 INDUSTRIAL RD.
BECKELEY HEIGHTS, NJ 07922

2535 59-1789043
KEMPKE'S MUSIC SERVICE
101 GORDON STREET
SANFORD, FL 32771

2607 76-0127336
LISLIE VIOLIN SHOP
4510 SOUTH BURKE
SUITE C
PASADENA, TX 77504

5191 A38 2112516
LUCK'S MUSIC LIBRARY
P.O. BOX 71397
MADISON HEIGHTS, MI 48071

1613 351498340
LYONS MUSIC PRODUCTS
4004 TECHNOLOGY DR.
SOUTH BEND, IN 46628

602 74-1681112
MELHART MUSIC CENTER
3325 NORTH 10TH STREET
MCALLEN, TX 78501

2605 34-1236176
MUSIC IS ELEMENTARY
5228 MAYFIELD ROAD
CLEVELAND, OH 44124

EXHIBIT S-4

11-220, MUSIC SUPPLIES

9545 MUSICTIME INC. P.O. BOX 405 HADDONFIELD, NJ 08033	8799 N TUNE MUSIC & SOUND, INC. 1141 E. 42ND ST. ODESSA, TX 79762	90-0062787
603 NATIONAL EDUCATIONAL MUSIC 1181 RT 22 EAST BOX 1130 MOUNTAINSIDE, NJ 07092	8281 NICK RAIL MUSIC 2801 DE LA VINA ST. SANTA BARBARA, CA 93105	77-0499875
2522 PENDER'S MUSIC COMPANY 314 SOUTH ELM STREET DENTON, TX 76201	1938 POPPLERS MUSIC INC 4924 HWY 2 W GRAND FORKS, ND 58203	450225345
3726 POWER MUSIC INC. 435 WEST 400 SOUTH 2ND FLOOR SALT LAKE CITY, UT 84101	1398 RBC MUSIC COMPANY INC P O BOX 29128 4410 PEDRAS DRIVE WEST SAN ANTONIO, TX 78229	742510541
4958 SAM ASH MUSIC CORPORATION 7726 CHERI COURT TAMPA, FL 33634	5135 SCHOOL MUSIC SERVICE P.O. BOX 1236 SARATOGA SPRINGS, NY 12866	
1393 SOUTHERN MUSIC COMPANY 1248 AUSTIN HIGHWAY SUITE 212 SAN ANTONIO, TX 78209	1102 SOUTHWEST STRINGS 1721 S. CHERRYBELL STRAV. TUCSON, AZ 85713-1935	86-0463716
8950 SWEETWATER SOUND, INC. 5501 US HWY 30 W FORT WAYNE, IN 46818	2813 SWORDS MUSIC COMPANIES, INC 4300 EAST LANCASTER AVENUE FT WORTH, TX 76103	75-2082749
1195 TAYLOR MUSIC INC 513 SOUTH MAIN STREET P O BOX 670 ABERDEEN, SD 57402-0670	7228 TEXAS BAND & ORCHESTRA 301 N. McCOLL SUITE I MCALLEN, TX 78501	20-0015801
6732 THE MARIACHI CONNECTION, INC 2106 WEST COMMERCE SAN ANTONIO, TX 78207	3257 VALLEY BAND SERVICE 10816 NORTH WARE ROAD MCALLEN, TX 78504	24057257685
6879 WASHINGTON MUSIC CENTER 11151 VEIRS MILL RD. WHEATON, MD 20902	1173 WENGER CORPORATION 555 PARK DRIVE P O BOX 448 OWATONNA, MN 55060-0448	41-0759858
4898 WEST MUSIC P.O. BOX 5521 CORALVILLE, IA 52241	8407 WILLIAM RUBINK BOW REHAIR & RE 7828 TEXAS RD. EDINBURG, TX 78539	585-22-3120

11-220, MUSIC SUPPLIES

2049 93-1235414
WOODWIND & BRASSWIND
4004 TECHNOLOGY DRIVE
SOUTH BEND, IN 46628

4183 752175442
YOUNG MUSICIANS INC
5901 PARK VISTA CIR. #111
KELLER, TX 76248

Vendors Printed: 46

EXHIBIT S-6

APPROVAL OF INTER-LOCAL 12-02, FOR DISTRICT-WIDE USE OF PURCHASING COOPERATIVES AVAILABLE TO THE DISTRICT

Superintendent's Recommendation

That the Board of Trustees approves the Inter-Local for District-Wide use of Purchasing Cooperatives available to the District as being the most favorable and advantageous to our District.

Rationale

This request is to approve the purchase of software, supplies, instructional materials, equipment, maintenance, contracted services, etc. through the Purchasing Cooperatives listed on the next page that are available to our district. This will be used by all District departments and campuses. Vendor selection will be based upon their approved State/Cooperative contracts.

User Department

This agenda was requested by Amaro Tijerina, Coordinator of Purchasing.

Budgetary Information

ESTIMATED TOTAL AWARD: \$1,500,000.00

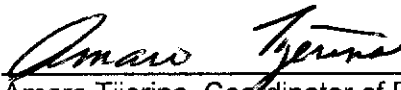
Account	Description	Appropriations	Encumbrance	Expenditure	Balance
XXX-XX-62XX-XX-XXX-2XXXXX	Prof/Con. Svcs.	22,266,736.00	3,592,587.71	510,401.12	18,163,747.17
XXX-XX-63XX-XX-XXX-2XXXXX	Supplies/Mat.	48,006,703.00	3,040,441.65	3,176,923.70	41,789,337.65
XXX-XX-663X-XX-XXX-2XXXXX	Capital Outlay	1,946,033.00	813,223.55	9,440.00	1,123,369.45
TOTAL		72,219,472.00	7,446,252.91	3,696,764.82	61,076,454.27


Resource Personnel

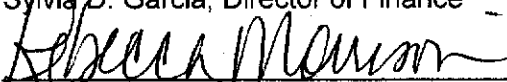
Dr. René Gutiérrez Dr. Rebecca Morrison Amaro Tijerina
 Sylvia D. Garcia Claudina E. Longoria

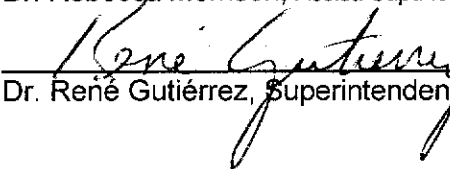
Board Policy Reference

This is in accordance with the Board Policy CH, Purchasing Law Bidding Requirement and GNB, Relations with Educational Entities - Regional Education Service Center.

Requested by: 
 Amaro Tijerina, Coordinator of Purchasing

Within Budgetary Allocations: 
 Sylvia D. Garcia, Director of Finance

Approved by: 
 Dr. Rebecca Morrison, Assist. Supt. for Finance/Operations

Recommended by: 
 Dr. René Gutiérrez, Superintendent of Schools

Notes
INTERLOCAL 12-02, FOR DISTRICT-WIDE USE OF COOPS AVAILABLE TO THE
DISTRICT
October 11, 2011

1. **USER DEPARTMENT:** This was requested by the Purchasing Department. Amaro Tijerina will be present to answer any detailed questions.
2. **TYPE OF PURCHASE:** This is a term contract valid from October 12, 2011 through September 30, 2012.
3. **INTERLOCAL REVIEW:** This was reviewed by Amaro Tijerina. Final recommendations to the board are done by the Superintendent of Schools.
4. **ORDERING INFORMATION:** Campuses/Department will prepare purchase orders on an as needed basis following Board of Trustees approval.
5. **ESTIMATED AWARD RECOMMENDATION:** \$1,500,000.00
6. **INTER-LOCAL VENDORS:** Departments/campuses will be soliciting quotes from the approved vendors within the following Cooperatives.

Below are a list and an explanation of each purchasing program.

Department of Information Resources - The DIR program was established under Chapter 2054, Texas Education Code. DIR is a cooperative contracts program that provides a channel for procurement of Information Technology Resources. It enables government entities to pool their purchasing power to drive down IT costs. http://www.dir.state.tx.us/dir_overview/index.htm

The Texas Cooperative Purchasing Network - The method of procurement for document readers is The Cooperative Purchasing Network. TCPN provides one of the largest national governmental competitive purchasing cooperative pools. TCPN contracts comply with state procurement laws and regulations and are available for use by public and private schools, colleges and universities, cities, counties, non-profits, and all governmental entities. <http://www.tcpn.org/default.aspx?name=aboutTCPN>

Texas Comptroller's Office - The Texas Comptroller's office is our state's chief tax collector, accountant, revenue estimator and treasurer. In plain talk, we are the chief financial officer for the state of Texas. We write the checks, pay the bills and keep the books for the multibillion dollar business of Texas state government. We chair the state's Treasury Safekeeping Trust, which invests, manages and oversees more than \$50 billion in assets. Every two years, our Biennial Revenue Estimate tells the Texas Legislature how much money they have to spend over the state's next budget period. And we provide Texas state agencies, local governments, businesses and citizens with a wide variety of services to help ensure the state's continuing prosperity. <http://www.window.state.tx.us/about>

BuyBoard - The Local Government Purchasing Cooperative was created to increase the purchasing power of government entities and to simplify their purchasing by using a customized electronic purchasing system. <http://www.buyboard.com>

Texas Multiple Award Schedule - The TXMAS Program adapts existing competitively awarded government contracts to the procurement needs of the State of Texas. <http://www.window.state.tx.us/procurement/contracts/txmas.php>

Harris County Department of Education - HCDE provides educational resources to school districts and the general public throughout Harris County and beyond. Services include adult education, programs to promote safe schools, after-school programs, therapy services, professional development for educators, special schools, alternative certification for principals and teachers, and Head Start programs. We offer purchasing procurement, grant development, program research and evaluation, school finance support and records management. <http://www.hcde-texas.org/default.aspx?name=AboutHCDE>

ESC Region Education Services - Originally slated to work with school districts as a media center, the role of the education service center has expanded to work alongside school districts to carry out the three main objectives as stipulated in the TEC §8.002: *to assist school districts improve student performance, to assist school districts to operate efficiently and effectively, and to carry out the mandates of the Texas Education Agency and the Texas Legislature.*

US Communities - A Government purchasing cooperative that reduces the cost of goods and services by aggregating the purchasing power of public agencies nationwide. <http://www.uscommunities.org>

EXHIBIT I

Notes Continued
INTERLOCAL 12-02, FOR DISTRICT-WIDE USE OF COOPS AVAILABLE TO THE
DISTRICT
October 11, 2011

TIPS/TAPS - Provide school districts and other governmental entities opportunities for greater efficiency and economy in acquiring goods and services. Take advantage of state-of-the-art purchasing procedures to insure the most competitive contracts. Provide competitively priced solicitation and bulk purchasing for multiple government entities that yields economic benefits unobtainable by individual entities. Provide quick and efficient delivery of goods and services by contracting with "high performance" vendors. Equalize purchasing power for smaller entities that are not able to command the best contracts for themselves. maintain credibility and confidence in business procedures by maintaining open competition for purchases and by complying with purchasing laws and ethical business practices. Assist entities in maintaining the essential controls for budget and accounting purposes. <http://www.tips-usa.com>

EXHIBIT T-2

APPROVAL OF INTERLOCAL 12-18, REPLACEMENT OF XEROX COPIERS THROUGH THE STATE OF TEXAS COMPTROLLER'S OFFICE AND THE TEXAS COOPERATIVE PURCHASING NETWORK

Superintendent's Recommendation

That the Board of Trustees approve the recommendation to lease Xerox copiers through the State of Texas Comptroller's Office and the Texas Cooperative Purchasing Network awarded contracts.

Rationale

The State of Texas Comptroller's Office and the Texas Cooperative Purchasing Network sought competitive sealed bids and have awarded a contract to Xerox Corporation for the Xerox Copiers. This operating lease complies with all bidding requirements as required by federal, state, and local laws.

All parts, labor, maintenance, and staples are included in the monthly lease fee, except paper. Please see attached Campus/Department Schedule. The lease of these copiers will impact the campuses and departments listed in the attachment.

Budgetary Information

ESTIMATED AWARD RECOMMENDATION: \$677,862.72

Account	Appropriation	Encumbrance	Expenditure	Balance
XXX-XX-62XX-XX-XXX-2XX-000	22,408,137.00	3,687,142.83	626,425.52	18,094,604.65
TOTAL	22,408,137.00	3,687,142.83	626,425.52	18,094,605.65*

*PENDING BOARD APPROVAL OF CONCURRENT YEARLY BUDGETS

Resource Personnel

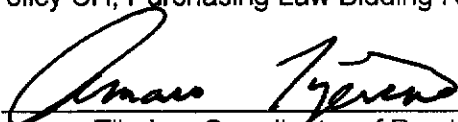
Dr. René Gutiérrez
 Dr. Rebecca Morrison
 Sylvia D. Garcia

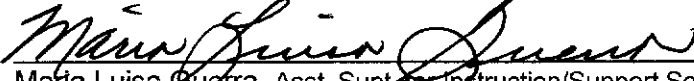
Maria Luisa Guerra
 Mario Salinas

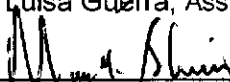
Amaro Tijerina
 Claudina E. Longoria

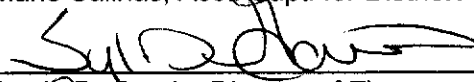
Board Policy Reference


This is in accordance with the Board Policy CH, Purchasing Law Bidding Requirements.

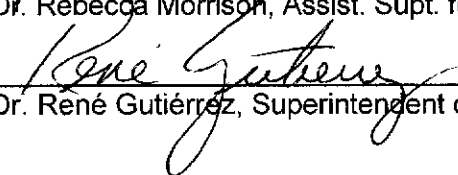
Requested by: 
 Amaro Tijerina, Coordinator of Purchasing

Approved by: 
 Maria Luisa Guerra, Asst. Supt. for Instruction/Support Services

Approved by: 
 Mario Salinas, Asst. Supt. for District Administration

Within Budgetary Allocations: 
 Sylvia D. Garcia, Director of Finance

Approved by: 
 Dr. Rebecca Morrison, Assist. Supt. for Finance/Operations

Recommended by: 
 Dr. René Gutiérrez, Superintendent of Schools

Notes
Inter-Local 12-18, Replacement of Xerox Copiers through the State of Texas Comptroller's Office and the Texas Cooperative Purchasing Network
October 11, 2011

1. **USER DEPARTMENT:** Maria Luisa Guerra, Dr. Rebecca Morrison, and Amaro Tijerina will be present to answer any detailed questions regarding these leases.
2. **TYPE OF LEASE:** This is an operating lease term contract beginning October 12, 2011 or soon thereafter and ending on the expiration of the contracts. The lease monthly payments will remain the same throughout the term of the contract.
3. **ORDERING INFORMATION:** Departments will prepare purchase orders after the Board of Trustee approval.
4. **APPROXIMATE AMOUNT SPENT ON CURRENT CONTRACTS:** \$705,047.40
5. **ESTIMATED AWARD RECOMMENDATION:**

AWARD RECOMMENDATION:	ESTIMATED AWARD RECOMMENDATION
Xerox Corporation Attn: David Cavazos 708 North McColl Rd McAllen, TX 78501	\$677,862.72
TOTAL ESTIMATED AWARD	\$677,862.72

EXHIBIT 4

ECISD EXPIRES LIST 2011

10/6/2011

Location	MODEL	Expires	PRICE PLAN	CURRENT COST			PROPOSED COST									
				# OF MONTHS	MONTHLY	TOTAL CONTRACT COST	# OF MONTHS	New MONTHLY	ADD ON	ADD ON DESC.	TOTAL MONTHLY	TOTAL CONTRACT COST	PROPOSED MODEL	PROPOSED PRICE PLAN		
High Schools																
EHS - Teachers	CC275 Duplex, 4 Trays, HCF, 3 Hole Punch and Finisher	Jan-12	48 Mo. State Lease Contract \$674.78 includes 1.5M Year overages @ .015	48	\$ 674.78	\$ 32,389.44	48	\$ 583.84	\$ 16.90	scanning	\$ 600.74	\$ 28,835.52	WC5790PTC - Includes 90 PPM, 4K HCF, Conv. Staples, Hole Punch, HV Stapler & Network, Printing	48. Mo State Lease Contract \$583.84 includes 1.8M per year Overages @ .0039		
EHS Drama	CC123	Dec-11	State Lease Contract \$94.40 includes 15,000 per Month overages @ .015	60	\$ 94.40	\$ 5,664.00	60	\$ 169.53	\$ 16.90	scanning	\$ 186.43	\$ 11,185.80	W5745PT 4 trays, copy finisher & 3 hole punch, Duplex and Document Feeder, Print	State Lease Contract \$169.53 includes 300K per year Overages @ .0091 60 Months		
ENHS - Teachers	CC275 Duplex, 4 Trays, HCF, 3 Hole Punch and Finisher	Jan-12	48 Mo. State Lease Contract \$674.78 includes 1.5M Year overages @ .015	48	\$ 674.78	\$ 32,389.44	48	\$ 583.84	\$ 16.90	scanning	\$ 600.74	\$ 28,835.52	WC5790PTC - Includes 90 PPM, 4K HCF, Conv. Staples, Hole Punch, HV Stapler & Network, Printing	48. Mo State Lease Contract \$583.84 includes 1.8M per year Overages @ .0039		
ENHS Dean Of Instruction	W5030	Jun-11	State Rental Contract \$155.25 includes 25,000 per month overages @ .0084	60	\$ 155.25	\$ 9,315.00	60	\$ 190.85	\$ 9.51	fax	\$ 200.36	\$ 12,021.60	W5745PT 4 trays, copy finisher & 3 hole punch, Duplex and Document Feeder, Print, Software & Scan	State Lease Contract \$190.85 includes 300K per year Overages @ .0091 60 Months		
JEHS - Teachers	CC275 Duplex, 4 Trays, HCF, 3 Hole Punch and Finisher	Jan-12	48 Mo. State Lease Contract \$674.78 includes 1.5M Year overages @ .015	48	\$ 674.78	\$ 32,389.44	48	\$ 305.47	\$ -		\$ 305.47	\$ 14,662.56	W5755PT 55 Pages Per Minute, 4 trays, Finisher & 3 hole punch, Duplex, Document Feeder, 4K High Capacity Feeder, Convenience Stapler, Print, Scan, 2 line Fax	State Lease Contract \$305.47 includes 600K per year Overages @ .0066 48 Months		
							48	\$ 279.17	\$ -		\$ 279.17	\$ 13,400.16	W5755PT 55 Pages Per Minute, 4 trays, Finisher & 3 hole punch, Duplex, Document Feeder, 4K High Capacity Feeder, Convenience Stapler, Print, and Scan	State Lease Contract \$279.17 includes 600K per year Overages @ .0066 48 Months		

ECISD EXPIRES LIST 2011

10/5/2011

				CURRENT COST				PROPOSED COST						
Location	MODEL	Expires	PRICE PLAN	# OF MONTHS	MONTHLY	TOTAL CONTRACT COST	# OF MONTHS	New MONTHLY	ADD ON	ADD ON DESC.	TOTAL MONTHLY	TOTAL CONTRACT COST	PROPOSED MODEL	PROPOSED PRICE PLAN
Middle Schools														
Garza - Teachers	CC275 Duplex, 4 Trays, HCF, 3 Hole Punch and Finisher	Jan-12	48 Mo. State Lease Contract \$674.78 includes 1.5M Year overages @ .015	48	\$ 674.78	\$ 32,389.44	48	\$ 583.84	\$ 16.90	scanning	\$ 600.74	\$ 28,835.52	WC5790PTC - Includes 90 PPM, 4K HCF, Conv. Staples, Hole Punch, HV Stapler & Network Printing	48. Mo State Lease Contract \$583.84 includes 1.8M per year Overages @ .0039
Harwell - Teachers	CC275 Duplex, 4 Trays, HCF, 3 Hole Punch and Finisher	Jan-12	48 Mo. State Lease Contract \$674.78 includes 1.5M Year overages @ .015	48	\$ 674.78	\$ 32,389.44	48	\$ 583.84	\$ 16.90	scanning	\$ 600.74	\$ 28,835.52	WC5790PTC - Includes 90 PPM, 4K HCF, Conv. Staples, Hole Punch, HV Stapler & Network Printing	48. Mo State Lease Contract \$583.84 includes 1.8M per year Overages @ .0039
Memorial - Teachers	CC275 Duplex, 4 Trays, HCF, 3 Hole Punch and Finisher	Jan-12	48 Mo. State Lease Contract \$674.78 includes 1.5M Year overages @ .015	48	\$ 674.78	\$ 32,389.44	48	\$ 583.84	\$ 16.90	scanning	\$ 600.74	\$ 28,835.52	WC5790PTC - Includes 90 PPM, 4K HCF, Conv. Staples, Hole Punch, HV Stapler & Network Printing	48. Mo State Lease Contract \$583.84 includes 1.8M per year Overages @ .0039
South - Teachers	CC275 Duplex, 4 Trays, HCF, 3 Hole Punch and Finisher	Jan-12	48 Mo. State Lease Contract \$674.78 includes 1.5M Year overages @ .015	48	\$ 674.78	\$ 32,389.44	48	\$ 583.84	\$ 16.90	scanning	\$ 600.74	\$ 28,835.52	WC5790PTC - Includes 90 PPM, 4K HCF, Conv. Staples, Hole Punch, HV Stapler & Network Printing	48. Mo State Lease Contract \$583.84 includes 1.8M per year Overages @ .0039
South Jr. High Library	CC123 Duplex, 2 Trays, and Coin Op Vend Station	Nov-11	48 Mo. State Lease Contract \$149.44 includes 180K Year overages @ .015	48	\$ 149.44	\$ 7,173.12		\$ -		Cancel				
Barrientes - Teachers	CC275 Duplex, 4 Trays, HCF, 3 Hole Punch and Finisher	Jan-12	48 Mo. State Lease Contract \$674.78 includes 1.5M Year overages @ .015	48	\$ 674.78	\$ 32,389.44	48	\$ 583.84	\$ 16.90	scanning	\$ 600.74	\$ 28,835.52	WC5790PTC - Includes 90 PPM, 4K HCF, Conv. Staples, Hole Punch, HV Stapler & Network Printing	48. Mo State Lease Contract \$583.84 includes 1.8M per year Overages @ .0039
Barrientes Office	CC238	Jul-11	State Lease Contract \$158.24 includes 300,000 per Year overages @ .015	60	\$ 158.24	\$ 9,494.40	60	\$ 200.36	\$ -		\$ 200.36	\$ 12,021.60	W5745PT 4 trays, copy finisher & 3 hole punch, Duplex and Document Feeder, Print, Scan, software and Fax	State Lease Contract \$200.36 EACH includes 300K per year Overages @ .0091 60 Months
Barrientes Special Ed Dept	CC123	Jul-11	State Lease Contract \$115.40 includes 180,000 per Year overages @ .015	60	\$ 115.40	\$ 6,924.00	60	\$ 131.78	\$ -		\$ 131.78	\$ 7,906.80	W5740T 4 trays, Duplex, Document Feeder and Finisher	State Lease Contract \$131.78 includes 240K per year Overages @ .0091 60 Months

ECISD EXPIRES LIST 2011

		CURRENT COST							PROPOSED COST						
Location	MODEL	Expires	PRICE PLAN	# OF MONTHS	MONTHLY	TOTAL CONTRACT COST	# OF MONTHS	New MONTHLY	ADD ON	ADD ON DESC.	TOTAL MONTHLY	TOTAL CONTRACT COST	PROPOSED MODEL	PROPOSED PRICE PLAN	
Barrientes Band Hall	CC238	Aug-11	State Lease Contract \$173.65 includes 25,000 per Month overages @ .015	60	\$ 173.65	\$ 10,419.00	60	\$ 169.53	\$ -		\$ 169.53	\$ 10,171.80	W5745PT 4 trays, copy,finisher & 3 hole punch, Duplex and Document Feeder, Print	State Lease Contract \$169.53 includes 300K per year Overages @ .0091 60 Months	
Barrientes Work Room	CC275H	Aug-11	State Lease Contract \$672.43 includes 1,500,000 per Year overages @ .015	48	\$ 672.65	\$ 32,287.20	48	\$ 583.84	\$ 16.90	scanning	\$ 600.74	\$ 28,835.52	WC5790PTC - Includes 90 PPM, 4K HCF, Conv. Staples, Hole Punch, HV Stapler & Network Printing	48. Mo State Lease Contract \$583.84 includes 1.8M per year Overages @ .0039	
Barrientes Work Room	CC275H	Aug-11	State Lease Contract \$672.43 includes 1,500,000 per Year overages @ .015	48	\$ 672.43	\$ 32,276.64	48	\$ 583.84	\$ 16.90	scanning	\$ 600.74	\$ 28,835.52	WC5790PTC - Includes 90 PPM, 4K HCF, Conv. Staples, Hole Punch, HV Stapler & Network Printing	48. Mo State Lease Contract \$583.84 includes 1.8M per year Overages @ .0039	
Longoria Special Ed Dept	New			0	\$ -	\$ -	60	\$ 131.78	\$ -		\$ 131.78	\$ 7,906.80	W5740T 4 trays, Duplex, Document Feeder and Finisher	State Lease Contract \$131.78 includes 240K per year Overages @ .0091 60 Months	

ECISD EXPIRES LIST 2011

10/5/2011

				CURRENT COST				PROPOSED COST						
Location	MODEL	Expires	PRICE PLAN	# OF MONTHS	MONTHLY	TOTAL CONTRACT COST	# OF MONTHS	New MONTHLY	ADD ON	ADD ON DESC.	TOTAL MONTHLY	TOTAL CONTRACT COST	PROPOSED MODEL	PROPOSED PRICE PLAN
Elementary														
Cavazos	CC238	Mar-11	State Lease Contract \$158.24 includes 25,000 per month overages @ .015	60	\$ 158.24	\$ 9,494.40	60	\$ 200.36			\$ 200.36	\$ 12,021.60	W5745PT 4 trays, copy, finisher & 3 hole punch, Duplex and Document Feeder, Print, Scan, software and Fax	State Lease Contract \$200.36 EACH includes 300K per year Overages @ .0091 60 Months
Cano Gonzalez - Teachers	CC255 Duplex, 2 Trays, HCF, 3 Hole Punch and Finisher	Nov-11	48 Mo. State Lease Contract \$388.82 includes 20k Year overages @ .015	48	\$ 388.82	\$ 18,663.36	48	\$ 267.32	\$ 16.90	scanning	\$ 284.22	\$ 13,642.56	W5755PT 4 trays, copy, finisher & 3 hole punch, Duplex, Document Feeder, Print & 4K HCF	State Lease Contract \$267.32 includes 600K per year Overages @ .0066 48 Months
JFK - Teachers	CC255 Duplex, 2 Trays, HCF, 3 Hole Punch and Finisher	Dec-11	48 Mo. State Lease Contract \$388.82 includes 20k Year overages @ .015	48	\$ 388.82	\$ 18,663.36	48	\$ 267.32	\$ 16.90	scanning	\$ 284.22	\$ 13,642.56	W5755PT 4 trays, copy, finisher & 3 hole punch, Duplex, Document Feeder, Print & 4K HCF	State Lease Contract \$267.32 includes 600K per year Overages @ .0066 48 Months
Zavala - Teachers	CC255 Duplex, 2 Trays, HCF, 3 Hole Punch and Finisher	Dec-11	48 Mo. State Lease Contract \$388.82 includes 20k Year overages @ .015	48	\$ 388.82	\$ 18,663.36	48	\$ 267.32	\$ 16.90	scanning	\$ 284.22	\$ 13,642.56	W5755PT 4 trays, copy, finisher & 3 hole punch, Duplex, Document Feeder, Print & 4K HCF	State Lease Contract \$267.32 includes 600K per year Overages @ .0066 48 Months
Avila - Teachers	CC255 Duplex, 2 Trays, HCF, 3 Hole Punch and Finisher	Nov-11	48 Mo. State Lease Contract \$388.82 includes 20k Year overages @ .015	48	\$ 388.82	\$ 18,663.36	48	\$ 267.32	\$ 16.90	scanning	\$ 284.22	\$ 13,642.56	W5755PT 4 trays, copy, finisher & 3 hole punch, Duplex, Document Feeder, Print & 4K HCF	State Lease Contract \$267.32 includes 600K per year Overages @ .0066 48 Months
Avila - Teachers	CC255 Duplex, 2 Trays, HCF, 3 Hole Punch and Finisher	Nov-11	48 Mo. State Lease Contract \$388.82 includes 20k Year overages @ .015	48	\$ 388.82	\$ 18,663.36	48	\$ 267.32	\$ 16.90	scanning	\$ 284.22	\$ 13,642.56	W5755PT 4 trays, copy, finisher & 3 hole punch, Duplex, Document Feeder, Print & 4K HCF	State Lease Contract \$267.32 includes 600K per year Overages @ .0066 48 Months
Avila - Teachers	New			0	\$	\$	48	\$ 267.32	\$ 16.90	scanning	\$ 284.22	\$ 13,642.56	W5755PT 4 trays, copy, finisher & 3 hole punch, Duplex, Document Feeder, Print & 4K HCF	State Lease Contract \$267.32 includes 600K per year Overages @ .0066 48 Months
McGee - Teachers	CC255 Duplex, 2 Trays, HCF, 3 Hole Punch and Finisher	Dec-11	48 Mo. State Lease Contract \$388.82 includes 20k Year overages @ .015	48	\$ 388.82	\$ 18,663.36	48	\$ 267.32	\$ 16.90	scanning	\$ 284.22	\$ 13,642.56	W5755PT 4 trays, copy, finisher & 3 hole punch, Duplex, Document Feeder, Print & 4K HCF	State Lease Contract \$267.32 includes 600K per year Overages @ .0066 48 Months
McGee - Teachers	CC255 Duplex, 2 Trays, HCF, 3 Hole Punch and Finisher	Dec-11	48 Mo. State Lease Contract \$388.82 includes 20k Year overages @ .015	48	\$ 388.82	\$ 18,663.36	48	\$ 267.32	\$ 16.90	scanning	\$ 284.22	\$ 13,642.56	W5755PT 4 trays, copy, finisher & 3 hole punch, Duplex, Document Feeder, Print & 4K HCF	State Lease Contract \$267.32 includes 600K per year Overages @ .0066 48 Months

ECISD EXPIRES LIST 2011

10/5/2011

				CURRENT COST				PROPOSED COST						
Location	MODEL	Expires	PRICE PLAN	# OF MONTHS	MONTHLY	TOTAL CONTRACT COST	# OF MONTHS	New MONTHLY	ADD ON	ADD ON DESC.	TOTAL MONTHLY	TOTAL CONTRACT COST	PROPOSED MODEL	PROPOSED PRICE PLAN
McGee - Teachers	New			0	\$	\$	48	\$ 267.32	\$ 16.90	scanning	\$ 284.22	\$ 13,642.56	W575PT 4 trays, copy, finisher & 3 hole punch, Duplex, Document Feeder, Print & 4K HCF	State Lease Contract \$267.32 includes 600K per year Overages @ .0066 48 Months
Esparza - Teachers	CC265 Duplex, 4 Trays, HCF, 3 Hole Punch and Finisher	Jan-12	48 Mo. State Lease Contract \$483.26 includes 85,000 per Month overages @ .015	48	\$ 483.26	\$ 23,196.48	48	\$ 267.32	\$ 16.90	scanning	\$ 284.22	\$ 13,642.56	W575PT 4 trays, copy, finisher & 3 hole punch, Duplex, Document Feeder, Print & 4K HCF	State Lease Contract \$267.32 includes 600K per year Overages @ .0066 48 Months
Esparza - Teachers	New			0	\$	\$	48	\$ 267.32	\$ 16.90	scanning	\$ 284.22	\$ 13,642.56	W575PT 4 trays, copy, finisher & 3 hole punch, Duplex, Document Feeder, Print & 4K HCF	State Lease Contract \$267.32 includes 600K per year Overages @ .0066 48 Months
Esparza - Teachers	New			0	\$	\$	48	\$ 267.32	\$ 16.90	scanning	\$ 284.22	\$ 13,642.56	W575PT 4 trays, copy, finisher & 3 hole punch, Duplex, Document Feeder, Print & 4K HCF	State Lease Contract \$267.32 includes 600K per year Overages @ .0066 48 Months

ECISD EXPIRES LIST 2011

10/5/2011

				CURRENT COST				PROPOSED COST						
Location	MODEL	Expires	PRICE PLAN	# OF MONTHS	MONTHLY	TOTAL CONTRACT COST	# OF MONTHS	New MONTHLY	ADD ON	ADD ON DESC.	TOTAL MONTHLY	TOTAL CONTRACT COST	PROPOSED MODEL	PROPOSED PRICE PLAN
Administration														
	WCP255H	Dec-11	48 Mo. State Lease Contract \$507.06 includes 300K per Year overages @ .015	48	\$ 507.06	\$ 24,338.88	48	\$ 241.96	\$ 9.51	fax	\$ 251.47	\$ 12,070.56	WC5756PT 4 trays, copy, PRINTscan and software, finisher, 3 hole punch, convenience stapler, Duplex and Document Feeder	60. Mo State Lease Contract \$241.96 includes 600K per year Overages @ .0091
Food Services	WC255 Printer, Duplex, 2 Trays, 3 Hole Punch and Finisher	Jan-12	48 Mo. State Lease Contract \$507.08 includes 720K Year overages @ .015	48	\$ 507.08	\$ 24,339.84	48	\$ 241.96	\$ 9.51	fax	\$ 251.47	\$ 12,070.56	WC5756PT 4 trays, copy, PRINTscan and software, finisher, 3 hole punch, convenience stapler, Duplex and Document Feeder	60. Mo State Lease Contract \$241.96 includes 600K per year Overages @ .0091
Technology Dept	CC245	Mar-11	State Lease Contract \$231.80 includes 300,000 per year overages @ .015	60	\$ 231.80	\$ 13,908.00	60	\$ 200.36			\$ 200.36	\$ 12,021.60	W5745PT 4 trays, copy, finisher & 3 hole punch, Duplex and Document Feeder, Print, Scan, software and Fax	State Lease Contract \$200.36 EACH includes 300K per year Overages @ .0091 60 Months
CATE	CC245	Apr-11	State Lease Contract \$231.80 includes 300,000 per year overages @ .015	60	\$ 231.80	\$ 13,908.00	60	\$ 200.36			\$ 200.36	\$ 12,021.60	W5745PT 4 trays, copy, finisher & 3 hole punch, Duplex and Document Feeder, Print, Scan, software and Fax	State Lease Contract \$200.36 EACH includes 300K per year Overages @ .0091 60 Months
Printshop	CC238	May-11	State Lease Contract \$158.24 includes 25,000 per Month overages @ .015	60	\$ 158.24	\$ 9,494.40	60	\$ 190.85		fax	\$ 200.36	\$ 12,021.60	W5745PT 4 trays, copy, finisher & 3 hole punch, Duplex and Document Feeder, Print, Software & Scan	State Lease Contract \$190.85 includes 300K per year Overages @ .0091 60 Months
Social Services	CC238	Jul-11	State Lease Contract \$173.65 includes 25,000 per Month overages @ .015	60	\$ 173.65	\$ 10,419.00	60	\$ 190.85		fax	\$ 200.36	\$ 12,021.60	W5745PT 4 trays, copy, finisher & 3 hole punch, Duplex and Document Feeder, Print, Software & Scan	State Lease Contract \$190.85 includes 300K per year Overages @ .0091 60 Months
Health Services Dept	CC123	Jan-11	State Lease Contract \$119.72 includes 180,000 per Year overages @ .015	60	\$ 119.72	\$ 7,183.20	60	\$ 190.85		fax	\$ 200.36	\$ 12,021.60	W5745PT 4 trays, copy, finisher & 3 hole punch, Duplex and Document Feeder, Print, Software & Scan	State Lease Contract \$190.85 includes 300K per year Overages @ .0091 60 Months
Pupil Accounting	CC123 - No Finisher	Aug-11	State Lease Contract \$103.88 includes 180,000 per Year overages @ .015	60	\$ 103.88	\$ 6,232.80	60	\$ 190.85		fax	\$ 200.36	\$ 12,021.60	W5745PT 4 trays, copy, finisher & 3 hole punch, Duplex and Document Feeder, Print, Software & Scan	State Lease Contract \$190.85 includes 300K per year Overages @ .0091 60 Months
Fixed Assets														

EXHIBIT

4-7

ECISD EXPIRES LIST 2011

10/5/2011

				CURRENT COST				PROPOSED COST						
Location	MODEL	Expires	PRICE PLAN	# OF MONTHS	MONTHLY	TOTAL CONTRACT COST	# OF MONTHS	New MONTHLY	ADD ON	ADD ON DESC.	TOTAL MONTHLY	TOTAL CONTRACT COST	PROPOSED MODEL	PROPOSED PRICE PLAN
Testing and Evaluation Black 4,623 Color 760	W7655P Adv. Fin, Punch, Printer	Oct-11	48 Month TCPN Lease \$411.28 includes 0 per month black and white overages @ \$0.006 each - Includes 250 color copies all color billed @ \$0.089	48	\$ 411.28	\$ 19,741.44	48	\$ 385.40	\$ 10.87	fax	\$ 396.27	\$ 19,020.96	ColorCube 9303 3 Trays, Finisher, 3 Hole Punch, Network Printer, Network Scanning, Convenience Stapler, Walk up and network Fax and walk up USB	State Lease Contract \$385.40 3 TIER pricing. Includes 0 copies, \$0.0083 black and white with Useful color, \$0.029 Everyday Color and \$0.089 Expressive Color.
Curriculum Clusters Group Black 3,328 Color 3,731	W7655P Pro Fin, Punch, Printer	Dec-11	48 Month TCPN Lease \$411.28 includes 0 per month black and white overages @ \$0.006 each - Includes 250 color copies all color billed @ \$0.089	48	\$ 411.28	\$ 19,741.44	48	\$ 385.40	\$ 10.87	fax	\$ 396.27	\$ 19,020.96	ColorCube 9303 3 Trays, Finisher, 3 Hole Punch, Network Printer, Network Scanning, Convenience Stapler, Walk up and network Fax and walk up USB	State Lease Contract \$385.40 3 TIER pricing. Includes 0 copies, \$0.0083 black and white with Useful color, \$0.029 Everyday Color and \$0.089 Expressive Color.
Gifted and Talented Black 2,577 Color 7,410	W7655P Pro Fin, Punch, Printer	Jan-12	48 Month TCPN Lease \$411.19 includes 0 per month black and white overages @ \$0.006 each - Includes 250 color copies all color billed @ \$0.089	48	\$ 411.19	\$ 19,737.12	48	\$ 385.40	\$ 10.87	fax	\$ 396.27	\$ 19,020.96	ColorCube 9303 3 Trays, Finisher, 3 Hole Punch, Network Printer, Network Scanning, Convenience Stapler, Walk up and network Fax and walk up USB	State Lease Contract \$385.40 3 TIER pricing. Includes 0 copies, \$0.0083 black and white with Useful color, \$0.029 Everyday Color and \$0.089 Expressive Color.
					\$14,219.92	\$ 705,047.40		\$ 13,045.47	\$ 470.98		\$ 396.27	\$ 19,020.96		\$677,862.72

1. Adds 5 additional machines **without raising overall cost**
2. Adds Network Printing **reducing overall printing cost** to the district
3. Adds Scanning to many of the units **without raising overall cost**
4. 3 TIER color pricing makes color more affordable and **lowers cost**
5. Adds more equipment to the campuses for increase teacher productivity
6. Brings these campuses inline with other campuses equipment
7. Adds additional copy allowances to all campuses
8. **ALL WITH OUT RAISING DISTRICT OVERALL COST**

APPROVAL OF RESOLUTION 2012-02 OF THE EDINBURG CONSOLIDATED INDEPENDENT SCHOOL DISTRICT MAKING SPECIFIC BOARD FINDINGS RESERVING THE AUTHORITY TO USE THE RIGHT OF EMINENT DOMAIN TO ACQUIRE PROPERTY FOR THE PURPOSE OF CONSTRUCTING SCHOOL BUILDINGS OR FOR ANY OTHER PUBLIC USE NECESSARY FOR THE DISTRICT

Superintendent's Recommendation

That the Board of Trustees approve Resolution 2012-02 of the Edinburg Consolidated Independent School District making specific board findings reserving the authority to use the right of Eminent Domain to acquire property for the purpose of constructing school buildings or for any other public use necessary for the District.

Rationale

Senate Bill 18, 82nd Legislature requires that a school district that has been previously authorized by the state to exercise the power of eminent domain to submit documentation by certified, return receipt mail no later than December 31, 2012, indicating its intent to continue the use of eminent domain to acquire property for public school district purposes. Failure to file the necessary documentation results in the loss of the right to exercise eminent domain as of September 1, 2013.

It is important to note that the filing of this notice with the Comptroller's Office does not necessarily indicate that the District is intending to use the right of eminent domain, nor does it waive the necessary procedural requirements the District must undergo to acquire title to real property for the purpose of public use. It merely reserves the District's right to use eminent domain in the event that it should become necessary at some future point.

Budgetary Information

Not Applicable

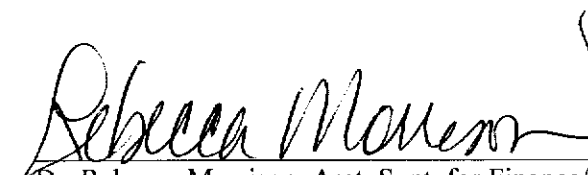
Resource Personnel

Dr. René Gutiérrez
Dr. Rebecca Morrison

Board Policy Reference

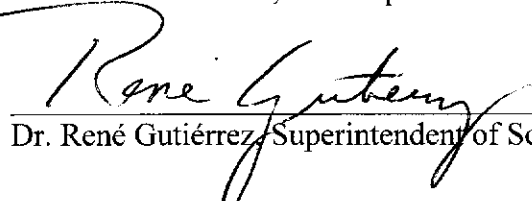
This is in accordance with Board Policy, CHG (Legal) Purchasing and Acquisition Real Property and Improvements.

Approved by:



Dr. Rebecca Morrison, Asst. Supt. for Finance/Operations

Recommended by:



Dr. René Gutiérrez, Superintendent of Schools

RESOLUTION

NO. 2012-02

A RESOLUTION OF THE EDINBURG CONSOLIDATED INDEPENDENT SCHOOL DISTRICT MAKING SPECIFIC BOARD FINDINGS RESERVING THE AUTHORITY TO USE THE RIGHT OF EMINENT DOMAIN TO ACQUIRE PROPERTY FOR THE PURPOSE OF CONSTRUCTING SCHOOL BUILDINGS OR FOR ANY OTHER PUBLIC USE NECESSARY FOR THE DISTRICT.

WHEREAS, the 82nd Texas Legislature in the First Called Session has enacted Senate Bill 18, which amends Tex. Educ. Code § 11.155; Tex. Gov't Code § 2206.001; Tex. Loc. Gov't Code §§ 251.001, 261.001, 263.201, 273.002; Tex. Prop. Code §§ 21.0111, 21.012, 21.014-.016, 21.023, 21.042, 21.046-047, 21.101-.103; Tex. Rev. Civ. Stat. § 3183b-1(1); Tex. Transp. Code § 202.021; Tex. Water Code § 54.209, adds Tex. Gov't Code §§ 2206.002, 2206.051-.053, 2206.101; Tex. Prop. Code §§ 21.0113, 21.025, 21.1021-.1022 and repeals Tex. Gov't Code § 552.0037; Tex. Prop. Code § 21.024; and,

WHEREAS, Tex. Educ. Code § 11.155 permits an independent school district to use the right of eminent domain to acquire the fee simple title to real property for the purpose of constructing school buildings or for any other public use necessary for the district; and,

WHEREAS, Senate Bill 18 requires that a school district, which has previously been authorized by the state to exercise the power of eminent domain, to submit documentation by certified, return receipt mail no later than December 31, 2012, indicating its intent to continue, under appropriate circumstances, the use of eminent domain to acquire property for public school district purposes and identifying the provisions of the law that grants the entity that authority; and,

WHEREAS, the new provisions of Tex. Educ. Code § 11.155 will, without the required Board action, terminate the district's authority to exercise eminent domain on September 1, 2013; and,

WHEREAS, the district is authorized under Tex. Educ. Code § 11.155 and Tex. Gov't Code § 2206.001 to exercise eminent domain; and,

WHEREAS, the Board of Trustees of the Edinburg Consolidated Independent School District is of the opinion that it is in the best interest of the district to reserve the authority the use

EXHIBIT V

the right eminent domain; pursuant to Section 11.155 of the Texas Education Code, as amended; and,

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES FOR THE EDINBURG CONSOLIDATED INDEPENDENT SCHOOL DISTRICT THAT:

SECTION 1. That the facts and recitations contained in the preamble of this Resolution are hereby found and declared to be true and correct.

SECTION 2. The district will use the right of eminent domain to acquire the fee simple title to real property for the purpose of constructing school buildings or for any other public use necessary for the district.

SECTION 3. The Superintendent shall submit the required documentation (attached and incorporated as Exhibit A) to the Comptroller by December 31, 2012, identifying the provisions of the law that grant the district the authority to use the right of eminent domain.

SECTION 4. This Resolution shall be effective immediately upon adoption.

SECTION 5. A motion was made by _____, and seconded by _____ to pass, approve and adopt this Resolution and Ordinance No. _____.

THE FOLLOWING VOTE WAS RECORDED:

Yes:

No:

Other:

PASSED, APPROVED AND ADOPTED this the ___ day of October, 2011.

EDINBURG CONSOLIDATED INDEPENDENT SCHOOL DISTRICT

EXHIBIT V-2

By: _____

DAVID TORRES

President

Board of Trustees

Attest:

By: _____

CIRO TREVINO

Secretary

Board of Trustees

EXHIBIT V-3



Required Documentation of Eminent Domain Authority in Texas

What action must be taken: Per Senate Bill 18 enacted by the 82nd Legislature, all public and private entities authorized to exercise the power of eminent domain in Texas are **required to submit a letter to the Comptroller of Public Accounts detailing their legal authority to exercise this power. The letter must be sent by certified, return receipt mail not later than December 31, 2012.** (Per the bill, the authority of an entity to exercise the power of eminent domain expires on September 1, 2013, unless the letter has been submitted by the deadline.)

About this form: This form is designed to guide entities in submitting the required information on eminent domain authority. Once the fields have been completed, the form can be printed and mailed via certified, return receipt to the address provided to meet the requirements of the bill.

Entity Information

1. Full, legal name of entity: Edinburg Consolidated Independent School District

2. Alternate name of entity (if any): N/A

3. Primary address: Street or P.O. Box P O BOX 990
 City, State, Zip Code Edinburg, TX 78540-0990

4. Primary phone number (with area code): _____

5. Entity contact: First name Rene Last name Gutierrez
 Phone number (with area code): (956) 289-2300 E-mail address: mm.rodriquez@ecisd.us

6. Alternate contact: First name Rebecca Last name Morrison
 Phone number (with area code): (956) 289-2300 E-mail address: mm.rodriquez@ecisd.us

Eminent Domain Authority

7. Does your entity have eminent domain authority in Texas? Yes No

8. If "yes" to question 7, please identify all of the applicable provisions of state law that grant eminent domain authority to this entity. Please cite as Title of Code or Article, Section Number/Name (for example, Texas Government Code, Section 43.136 or Article 7849, Auxilliary Water Laws).

- Tex. Educ. Code § 11.155
- Tex. Gov't Code § 2206.001

9. Please indicate the first year in which this entity exercised eminent domain authority: _____

DISCLAIMER: Chapter 2206, Subchapter B, Government Code (as added by Senate Bill 18, 82nd Regular Session) requires the Comptroller of Public Account to collect information and report to the Legislature all entities in the state of Texas that have the authority to exercise the power of eminent domain. Entities that provide information to the Comptroller represent and warrant that the information is accurate and complete to the best of their knowledge. **Entities that provide information acknowledge that it is their responsibility to submit a letter by certified mail, return receipt requested to the Comptroller's office, indicating that the Entity is authorized to exercise eminent domain authority and to identify each law that grants such authority.** The Entity further acknowledges that the Comptroller's office is not responsible to submit said letter, nor is it responsible for the Entity's failure to submit said letter as required by law, and that such failure may cause the entity's power of eminent domain to expire on September 1, 2013. The Entity also acknowledges that the Comptroller of Public Accounts is a state agency subject to Chapter 552 of the Texas Gov't Code (the "Texas Public Information Act") and court interpretations thereof, and that the information submitted to this office may be subject to disclosure to the public under Section 552.101, et seq., of the Code.

Under Ch. 559, Government Code, you are entitled to review, request, and correct information we have on file about you, with limited exceptions in accordance with Ch. 552, Government Code. To request information for review or to request error correction, contact us at the address on this form or sb18compliance@cpa.state.tx.us.

By signing, I agree that the information is true and correct.

Mail this form via certified mail to:
COMPTROLLER OF PUBLIC ACCOUNTS
 P.O. Box 13942
 Austin, Texas 78711

sign here

Signature _____ Date _____

Print Name/Title _____ Phone (area code and number) _____

For questions or additional information, please e-mail: sb18compliance@cpa.state.tx.us or go to: www.window.texas.gov/sb18compliance

EXHIBIT Y-4

O'HANLON, McCOLLOM & DEMERATH

ATTORNEYS AND COUNSELORS AT LAW

808 WEST AVENUE
AUSTIN, TEXAS 78701
TELEPHONE: (512) 494-9949
FACSIMILE: (512) 494-9919

KEVIN O'HANLON
CERTIFIED, CIVIL APPELLATE
CERTIFIED, CIVIL TRIAL

LESLIE McCOLLOM
CERTIFIED, CIVIL APPELLATE
CERTIFIED, LABOR AND EMPLOYMENT
TEXAS BOARD OF LEGAL SPECIALIZATION

JUSTIN DEMERATH

October 4, 2011

Superintendent Rene Gutierrez and
Members of the Board of Trustees
Edinburg Consolidated Independent School District
411 North 8th Avenue
Edinburg, Texas 78541

*Re: Board's Reservation of Authority to Use the Right of Eminent Domain --
Recommended Resolution to be Presented to the Board of Trustees*

Dear Dr. Gutierrez:

You have asked me for a legal opinion concerning the authority of the Board of Trustees of the Edinburg Consolidated Independent School District following the 82nd Texas Legislature to exercise the right to use eminent domain. Senate Bill 18, 82nd Legislature requires that a school district that has been previously authorized by the state to exercise the power of eminent domain to submit documentation by certified, return receipt mail no later than December 31, 2012, indicating its intent to continue the use of eminent domain to acquire property for public school district purposes. Failure to file the necessary documentation results in the loss of the right to exercise eminent domain as of September 1, 2013.

Specifically, Section 2 of SB 18 amends Tex. Gov't Code 2206.101 (b) and (c) to read:

(b) Not later than December 31, 2012, an entity, including a private entity, authorized by the state by a general or special law to exercise the power of eminent domain shall submit to the comptroller a letter stating that the entity is authorized by the state to exercise the power of eminent domain and identifying each provision of law that grants the entity that authority. The entity must send the letter by certified mail, return receipt requested.

EXHIBIT V-5

- (c) The authority of an entity to exercise the power of eminent domain expires on September 1, 2013, unless the entity submits a letter in accordance with Subsection (b).

In practical terms, the District must verify the completed information on the enclosed form and indicate the first year in which this entity exercised eminent domain authority. The District must then execute the fully completed form and file it with the Texas Comptroller to retain eminent domain authority. It is important to note that the filing of this notice with the Comptroller's Office does not necessarily indicate that the District is intending to use the right of eminent domain, nor does it waive the necessary procedural requirements the District must undergo to acquire title to real property for the purpose of public use. It merely reserves the District's right to use eminent domain in the event that it should become necessary at some future point.

To that end, I have included agenda language for the Board's consideration of the enclosed resolution and the necessary form to be filed with the Comptroller's Office. I hope this letter will answer some of your basic questions. I will be happy to answer any more specific questions should that need arise.

Sincerely,



Kevin O'Hanlon

EXHIBIT V-6

APPROVAL OF EDUPHORIA! SUITE DATA ACCESS SOFTWARE

Superintendent's Recommendation

That the Board of Trustees approve the recommendation to purchase and continue use of the Eduphoria! Suite. Competitive consortium based pricing has been provided by Region One Education Service Center for the 2011-2012 school year.

Rationale

The Eduphoria AWARE Data Access Software will allow the District to consolidate and organize data into a single data warehouse and provide real-time, easily accessed, reports correlated to local, state standards. Eduphoria AWARE will allow the District to use data more efficiently to identify at-risk students and accelerate appropriate intervention. The system will allow the District to correlate student academic success and identify successful teachers. The District will be able to integrate benchmark assessment scores for more efficient reporting. Eduphoria AWARE will provide the District the ability to assess, track, and monitor student academic success and conduct more efficient progress monitoring. It will allow the District to efficiently generate charts and graphs for reporting. Coordinators, Specialists, Administrators, Dean's, and Teachers will be provided with secure access to teacher, class, or individual student data for progress monitoring of student academic success. Eduphoria integrates with Regional ESC ITCCS Data Management System, and it is has a user-friendly interface for access and reporting. The District is currently using the Eduphoria Professional Development Assessment System PDAS Management module and AWARE.

Eduphoria! Suite Cost Subscription Plus WEBCCAT for 1 Year: \$82,000

User Department

This item was requested by Eduardo Javier Moreno/Director of the Technology.

Budgetary Information


Account	Description	Appropriation	Encumbrance	Expenditure	Balance
199-12-6249-52-999-299-000	Eduphoria! Suite	\$490,400.00	\$76,648.24	0.00	\$413,751.76

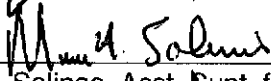
Resource Personnel


- Dr. René Gutiérrez
- Dr. Rebecca Morrison
- Mario Salinas
- Sylvia Garcia
- Eduardo Javier Moreno

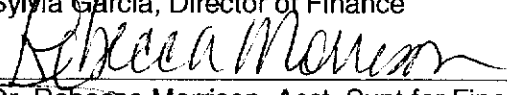
Board Policy Reference

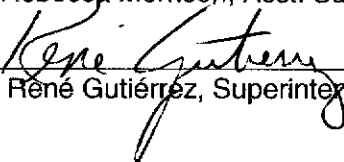
This is in accordance with the Board Policy CH, Purchasing Law Bidding Requirements

Prepared by: 
 Eduardo Javier Moreno, Director of Technology

Approved by: 
 Mario H. Salinas, Asst. Supt. for District Administration

Within Budgetary Allocations: 
 Sylvia Garcia, Director of Finance

Approved by: 
 Dr. Rebecca Morrison, Asst. Supt for Finance & Operations

Superintendent of Schools: 
 Dr. René Gutiérrez, Superintendent of Schools

**Region One Education Service Center
EDUPHORIA!
2011-2012**

EDUPHORIA: AWARE!

Edinburg Independent School District intends to purchase the EDUPHORIA! Suite annual license for the 2011-2012 school year, starting September 1, 2011 - August 31, 2012

EDUPHORIA! Suite

- District annual license for Eduphoria!
 - Suite price: \$1650.00 per campus = \$67650.00 (41 Campuses)
 - Existing Aware Licensing Renewal: price: \$995.00 per campus = \$40795.00 (41 Campuses)

OR

- District annual license for Eduphoria! Suite Including WEBCCAT
 - Eduphoria! Suite PLUS WEBCCAT: \$2000.00 per campus = \$82000.00 (41 Campuses)
 - Existing Aware Licensing Renewal: price: \$1400.00 per campus = \$57400.00 (41 Campuses)

*Annual Set up maintenance fee

District **EDUPHORIA! Suite** Contact Person:

Training & Support Package

- | | |
|---|---|
| <ul style="list-style-type: none"> • Seven years of district TAKS database available upon request • Three years of district TELPAS Up to two half days of on-site training (TOT) • Up to three days of district on-site training/technical support | <ul style="list-style-type: none"> • Unlimited telephone/e-mail technical assistance • Student Portfolio TAKS & TELPAS history update when enrolled to district. • Teacher & Administrator Recorded Webinars on Software and updates • Eduphoria trainings available throughout the year at Region One ESC (fee waived) |
|---|---|

Phone: _____ E-mail: _____

Superintendent

Date

Please complete form and return to: Region One Education Service Center
Miguel Chuca, CIA – Assessment & Evaluation
1900 W. Schunior
Edinburg, Texas 78541
mchuca@esc1.net
Phone: (956) 984-6197
Fax: (956) 984-7641

