



Fabens ISD

Special Meeting

Monday, August 31, 2020 5:30 PM

**All students of Fabens Independent School District will
be successful, life-long, global learners.**

Agenda of Special Meeting

The Board of Trustees Fabens ISD

A Special Meeting of the Board of Trustees of Fabens ISD will be held August 31, 2020, beginning at 5:30 PM in the Central Office, Board Room, 821 NE G Avenue, Fabens, TX 79838.

Due to health and safety concerns related to the COVID-19 Coronavirus, this meeting will be conducted by video conference or telephone call. At least a quorum of the Board will be participating by video conference or telephone call in accordance with the provisions of Sections 551.125 or 551.127 of the Texas Government Code that have been suspended by the Order of the Governor.

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

1. **Call to Order, Roll Call and Pledge of Allegiance** 3
2. **Communication and Visitors** 4
 - A. To Submit Questions or Comments - please email: boardmeeting@fabensisd.net
 - B. Please click the link below to join the webinar:
https://www.youtube.com/channel/UC-x1AKVIN4MC4_bHlShDLdg/videos?view_as=subscriber
or at www.fabensisd.net a link is available under the Fabens ISD Announcements
Webinar ID # 936 8825 8424
3. **Board of Trustees Business**
 - A. Leasing of T-Mobile Unlimited Hot Spots 5
4. **Adjourn** 8

**FABENS I.S.D.
BOARD OF TRUSTEES**

Date: 08/31/2020 Presented By: Board President
Subject: Call to Order, Roll Call and Pledge of Allegiance Related Page(s) N/A

Action

**BACKGROUND INFORMATION:
CALL to ORDER, ROLL CALL and
PLEDGE OF ALLEGIANCE**

The August 31, 2020 Special Meeting is called to order at _____.
Let the minutes show that:

1) all members are in attendance

OR

2) _____ is (are) not in attendance.

Reason: () Illness () Family Emergency
() Out of Town () Other _____

_____(name) will lead us in the reciting of the Pledge of Allegiance

**FABENS ISD
BOARD OF TRUSTEES**

**COMMUNICATION AND VISITORS
Board Agenda Item**

TITLE	Communication & Visitors	Date Requested	08/31/2020
Requested By:	N/A	Approximate Time	Up to 15 minutes
Division Approval:	N/A	Action Needed by:	N/A
Action Requested:	N/A	Information Only:	Yes
People Participating In Presentation:	Community	Who Has Been Involved:	N/A
How Will It Benefit the District's Mission/Goals?		How Will Request Be Financed?	
		Cost to District:	

This meeting is being conducted by audio conference in accordance with the governance authorization concerning suspension of certain open meeting law requirements for the COVID-19 disaster.

As we would at any in-person meeting, members of the public who have followed the instructions on the meeting notice for registering to speak during the public comment portion will be recognized. If the speaker submitted written comments to the email provided in advance, the comments will be read into record. If you would like to provide comment at a future meeting conducted via teleconference, please follow the instructions on the meeting notice.

**FABENS ISD
BOARD OF TRUSTEES**

**BOARD OF TRUSTEES BUSINESS
Board Agenda Item**

TITLE	Leasing of T-Mobile Unlimited Hot Spots	Date Requested	8/31/2020
Requested By:	Veronica Vijil	Approximate Time	10 min
Division Approval:	Finance, Technology	Action Needed:	Yes
Action Requested:	Administration recommends the migration of Sprint Hotspots to T-Mobile Hotspots by way of a new contract with T-Mobile	Information Only:	No
People Participating In Presentation:	Veronica Vijil	Who Has Been Involved:	Technology Finance Superintendent
How Will It Benefit the District's Mission/Goals?	Students will be supported with wi-fi connectivity for their remote learning and asynchronous lessons	How Will Request Be Financed?	The difference will be financed with general funds
		Cost to District:	Difference is \$15K; Total Contract is \$40,800.00



Fabens Independent School District: Invoice

Customer Name:

Fabens Independent School District

Financial Contact Name:

Amanda Guerrero

Address:

821 NE G Avenue

City:

Fabens

State:

Texas

Zip:

79938

Financial Contact Phone:

(915) 765-2600

Email Address:

aguerr@fabensisd.net

Acct # (if applicable):

557440096

Purchase Order:

26916

Name & Title:

Thomas Aguilar

Phone:

915.443.9387

Email Address:

thomas.aguilar@sprint.com

Remit To Address:

PO BOX 4191, Carol Stream, IL 60197-4191

Vendor PO Address:

12502 Sunrise Valley Drive, Reston VA 20196

Tax ID#

43-0882463

Contract Number:

Texas DIR-TSO-3432

Sales Representative Information

Sprint Solutions, Inc.

Discounts

Invoice Date:	Contract Vehicle:	Accessory	MRC
04/24/20	DIR	20%	NET

Equipment Options:

Qty.	Model	MSRP	Total	Credit Issued	Net Equipment Cost each	One Time Total Equipment Costs
100	CPO Hotspot	\$144.00	\$14,400.00	-\$144.00	\$0.00	\$0.00
Total Equipment Costs						\$0.00

Emergency Response Plan for Hotspots

Qty.	Rate Plan	Service Cost	Subtotal Paid Service
30	Unlimited Data w/High Speed Data/Plan includes (12 months of service)	\$359.88	\$10,796.40
70	Unlimited Data w/10GB High Speed Data/Plan includes (12 months of service)	\$192.00	\$13,440.00
100	CIPA Filtering	\$0.00	\$0.00
Total Annual Service Costs			\$24,236.40

On Tue, Aug 25, 2020 at 8:01 AM Jolly, Erik <Erik.Jolly@t-mobile.com> wrote:

Yvonne,

Thank you for your patience. Below are the basic terms of your new 170 hotspot order

Please just reply "approved" to this email and we'll get your 12 month agreement sent out via DocuSign to you at ycoupland@fabensisd.net

Once the DocuSign process is completed we'll be able to get your order in queue for fulfillment.

- Fabens ISD will be ordering 170 hotspots at \$0/each for use with our Unlimited Plan
- 170 hotspots will have the \$20.00 unlimited Data plan approved by T-Mobile and will maintain the monthly rate plan over the 12 month term
- T-Mobile will provide education filtering at \$0.00 per month per device
- T-Mobile will provide a temporary suspend at no cost for up to 10 days for implementation if requested.
- You commit to maintaining the services for at least 12-months of billable usage.
- Total agreement cost to **Fabens ISD \$40,800.00**

**FABENS ISD
BOARD OF TRUSTEES**

Date: 08/31/2020 Presented By: Board President

Subject: Adjourn Related Page(s) N/A

Action

**BACKGROUND INFORMATION:
ADJOURN**

If there is no further business the meeting is adjourned at _____ p.m.