

# AGENDA

## SPECIAL MEETING OF THE BOARD OF EDUCATION FORT STOCKTON INDEPENDENT SCHOOL DISTRICT

THURSDAY, OCTOBER 6, 2022 – 5:30 PM  
BOARD ROOM – 101 W DIVISION – FORT STOCKTON, TEXAS

The Board may deliberate or act on any of the subjects listed on the following agenda. The President may change the order of items listed for the convenience of the Board. The Board may enter into a closed meeting to seek the advice and counsel of its attorney at any time during the meeting under the authority of Texas Government Code Chapter 551.071 regarding any item listed on the agenda of this meeting or in order for the attorney to provide legal assistance or advice to the Board.

### 1. CALL TO ORDER

- A. Establishment of Quorum Billy Espino, President
- B. Roll Call Anastacio Dominguez, Secretary
- C. This meeting has been duly called and notice of this meeting has been posted in accordance with the Texas Open Meetings Act, Chapter 551 of the Texas Government Code.
- D. Pledges of Allegiance Flo Garcia, Vice President
- E. Invocation Dr. Gabriel Zamora, Superintendent

### 2. OPEN FORUM AND PUBLIC COMMENTS

### 3. ACTION ITEMS

The Board may elect to Consider, Discuss, Table, Approve and/or Take Action on any of the items under this section.

- A. Classroom Technology Upgrade: Interactive Panel and Cart Proposals

### 4. NEWS MEDIA – Clarification of Agenda Items for News Media

### 5. ADJOURNMENT

This notice was posted in accordance with the law and FSISD Policy BE (Legal/Local) on October 3, 2022.



Pricing Proposal  
Quotation #: 22570707  
Created On: 9/29/2022  
Valid Until: 9/30/2022

## TX-Fort Stockton Independent School District

## Inside Account Executive

### Roy Alvarado

101 West Division  
Fort Stockton, TX 79735  
United States  
Phone: (432) 336-4046  
Fax:  
Email: roy.alvarado@fsisd.net

### Samantha Levine

290 Davidson Avenue, Sommerset, NJ  
08873  
Phone: (732) 652-0867  
Fax: (732) 564-8078  
Email: samantha\_levine@shi.com

All Prices are in US Dollar (USD)

Product	Qty	Your Price	Total
1 4K ULTRA HD INTERACTIVEFLAT PANEL BUNDLE ViewSonic - Part#: IFP8652-E1 Contract Name: BuyBoard - Technology Equipment, Products, Services and Software Contract #: 661-22	181	\$2,795.00	\$505,895.00
2 ViewSonic - Extended service agreement - parts and labor (for display with 80"-86" diagonal size) - 2 years (4th/5th year) - on-site - for ViewBoard IFP8670 ViewSonic - Part#: IFP-EW-80-02 Note: Extra 2 year Warranty (panel comes with 3 year)	181	\$0.00	\$0.00
3 10TH GEN INTEL I5-10400T OPSSLOT-IN PC WIN10 16GB DDR4 256GBSSD ViewSonic - Part#: VPC25-W53-O1 Contract Name: BuyBoard - Technology Equipment, Products, Services and Software Contract #: 661-22	181	\$921.90	\$166,863.90
4 ViewBoard Professional Development training sessions - lectures and labs - 6 hour(s) - on-site ViewSonic - Part#: PD-IFP-002 Contract Name: BuyBoard - Technology Equipment, Products, Services and Software Contract #: 661-22	1	\$3,070.20	\$3,070.20
5 ViewSonic myViewBoard Manager Advanced - Subscription license (3 years) - single panel package ViewSonic - Part#: MVBM_ADV_3Y01 Contract Name: BuyBoard - Technology Equipment, Products, Services and Software Contract #: 661-22	181	\$63.00	\$11,403.00
6 Tripp Lite Safe-IT Heavy-Duty Rolling TV Cart with Height-Adjusting Crank Handle for 60 to 100-inch Displays - Cart - for flat panel / notebook / AV equipment - aluminum, steel - black, silver - screen size: 60"-100" Tripp Lite - Part#: DMCS60100XXCK Contract Name: BuyBoard - Technology Equipment, Products, Services and	164	\$761.20	\$124,836.80

Software  
Contract #: 661-22  
**Note:** \$3,500 shipping fee

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Subtotal	\$812,068.90
Shipping	\$3,500.00
Total	\$815,568.90

**Additional Comments**

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**Please Note: Tripp Lite has a zero returns policy.**

**SHI SPIN: #143012572**

**SHI-GS SPIN (For Texas customers ONLY): #143028315**

**For E-rate SPI orders, applicant shall be responsible for payment of any outstanding or ineligible costs if USAC rejects reimbursement claim in whole or in part.**

**Please note, if Emergency Connectivity Funds (ECF) will be used to pay for all or part of this quote, please let us know as we will need to ensure compliance with the funding program.**

**Hardware items on this quote may be updated to reflect changes due to industry wide constraints and fluctuations.**

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*The Products offered under this proposal are resold in accordance with the [SHI Online Customer Resale Terms and Conditions](#), unless a separate resale agreement exists between SHI and the Customer.*



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Quotation #: 22568901  
Created On: 9/29/2022  
Valid Until: 9/30/2022

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United States  
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6 Heavy-Duty, Height-Adjustable, Hand-Crank Cart for Large TVs/Displays 60"-120" LED/LCD flat panel TVs and displays weighing up to 220lbs Mount-It! - Part#: MI-20317 Contract Name: BuyBoard - Technology Equipment, Products, Services and Software	164	\$695.00	\$113,980.00

Contract #: 661-22  
Note: \$3,500 shipping fee

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Subtotal	\$801,212.10
Shipping	\$3,500.00
Total	\$804,712.10

**Additional Comments**

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## ORGANIZING

Collect all of the agenda documents and sort in the following order:

- Cover (s)
- Agenda index
- Staff Reports (Principals, Superintendent, Business Manager, Assistant Superintendents & Athletic Director)
- Minutes
- Check Register (see notes below)
- Discussion and Information Items
- Action Items
- Personnel

Each report section must begin with an odd number and end with an even number. If a section does not end on an even number, insert a Section Break sheet at the end of that section. The non board member agendas are divided into 2 separate booklets - Reports and Action Items. When all sections have been organized and reviewed, ensure that the number of single sided sheets for the Reports section, including the agenda index pages and cover sheet, do not exceed 60 and the number of single sided sheets for Action Items section, including the cover sheet, do not exceed 60.

Check Register Reduction In the event the number of sheets in the Reports section exceeds 60, the check register can, and will need to be, printed in such a way that 2 pages are reduced by 50% and placed on a single sheet utilizing the feature on the copier. As a result the number of pages in that section will also be reduced. This does diminish the quality of the print so reduction is not recommended unless necessary.

Using the Konica Bizhub copier, select: (revise)

- Copy
- 1 Side>1 Side
- Under Combine, select 2 in 1
- OK
- Lay documents in feeder, portrait orientation
- Push Start

Replace the original sized check register with the reduced check register. Determine that the section begins on the right and ends on the left, inserting a Section Break sheet at the end if necessary. Recount the Reports section to confirm pages do not exceed 60.

Give the set of organized documents to the superintendent for review and signature on each template. Once approved and signed, the documents are ready for page numbers.