

**Minutes of Special Meeting
Board of Trustees
Tuesday, March 29, 2022**

A Special Meeting of the Board of Trustees was held on Tuesday, March 29, 2022, beginning at 7:00 AM, in the Board Room of the Administration Building, 200 North College Street, Stanton, Texas 79782.

1. Call meeting to order and establish quorum

At 7:00 a.m., Mr. Louder called the meeting to order and established a quorum. All board members were present.

2. Deliberation and Possible Action to Approve the Purchase of Technology Equipment

Mr. Holland and Dr. Brandon reviewed recent bids for technology equipment. Board members discussed bids for laptops, desktops, iPads, San server, interactive panels, and Chromebooks and scoring for each vendor bid. Dr. Brandon reminded the board that Apple devices purchased by the school district are part of the Texas Department of Information Resources (DIR) pricing.

Mr. Graham made a motion to approve the purchase of technology equipment with specifications as presented selecting the following vendors for each bid: Laptops with dual monitors, and docking station equipment from Virtucom, desktops from Abacus, Ipads as part of the DIR purchasing cooperative from Apple, San server(s) from Bluum, Interactive Panels from Abacus, and Chromebooks from Abacus. Mrs. Carson seconded the motion and the motion was approved 7-0.

3. Deliberation and Possible Action to Approve an Early Out on April 8, 2022

Dr. Brandon explained to the board the process of early out for junior high and UIL competition. Dr. Brandon told the board that Stanton was hosting the District Junior High track meet on April 8, 2022 and an early out would allow all schools to begin competition early and allow visiting school to return home earlier. Mr. Graham made a motion to approve an early out on April 8, 2022. Mr. Reyes seconded the motion and the motion was approved 7-0.

4. Adjourn

Mrs. Carson made a motion to adjourn. Mr. Reyes seconded the motion and the motion was approved 7-0.



Board President

4/11/2022

Date