



Board Agenda Item #	III A: Action Item
Date:	November 12, 2020
To:	Magnolia Board of Directors
From:	Alfredo Rubalcava, CEO & Superintendent
Staff Lead:	Serdar Orazov, CFO
RE:	Approval of contracts over \$25,000 and additions to master vendor list

Proposed Board Motion

I move that the board approves vendor expenses over \$25,000 and new vendors and ongoing contracts over \$25,000

Background

- Based on the board resolution adopted on July 23, 2020, the Board of Directors directed the following:
 - The CEO is authorized to develop and implement a plan for re-opening schools (the “Plan”) in Fall 2020 in accordance with guidance and/or directives from the chartering authority, and local, state or federal government officials, including, but not limited to, Relevant Authorities.
 - The CEO or designee may hire additional employees or independent contractors as necessary or convenient for purposes of performing tasks recommended by Relevant Authorities or that the CEO deems necessary in their discretion to mitigate the actual or potential impacts of COVID-19.
- The board resolution further provided that “all such expenditures shall be reported to the Board and ratified at the Board’s next regularly scheduled meeting.” The motion presented to the Board herein complies with this requirement.
- Based on this, Mr. Rubalcava approved additional contracts and expenses that were necessary for re-opening of the schools.

Budget Implications

Please see the exhibit with contracted amounts.

1. Exhibits (attachments):
 - List of additional vendors paid or budgeted to be paid more than \$25,000 in FY20/21

Magnolia Public Schools
 Master List of Contracts
 FY 20-21 - Additional

Vendor Name	Location	Service Description	Contract Start Date	Contract End Date	Term	Renewal/cancellation considerations	Contract Amount	FY18-19 Budgeted expense	FY19-20 Budgeted expense	FY20-21 Budgeted expense	Notes	File
BrainPop	Multiple	Software License	1/7/2017	6/30/2020	1 Year	Renewal	20,358	20,358	25,000	25,000	Animated Educational Site for Kids	Yes
Cross County Services	Multiple	CNA and RN Student Services	07/01/2020	06/30/2021	1 Year	Preferred Vendor	n/a	n/a	n/a	500,000	CNA Screeners IEP assessments	Yes
ELuna Online Therapy	Multiple Sites	Special Ed Services	7/1/2020	06/30/2020	1 Year	Renewal				86,980	Online SPED Services for all school sites	No
Flywheel	Multiple	PPE Barriers	n/a	n/a	n/a	One time Purchase	n/a	n/a	n/a	74,900	PPE Student and staff barriers double and trifold MSA1-10	Yes
MM Company	Multiple	PPE Mask and sanitizer items	n/a	n/a	n/a	One Time Purchase	n/a	n/a	n/a	80,000	Student cloth mask sanitizer stands 3-ply disposable	Yes
Illuminate Education: ISI	Multiple	Software Services	1/7/2017	06/30/2021	4 Years	N/A	40,100	40,100	40,100	40,100	\$7 per student. Contract based on 3,800 students. \$26,600 for licenses and \$13,500 for training in 2018-19.	Yes
ParentSquare	Multiple	Parent Communication	Various	Various	n/a	n/a	n/a	5,000	25,000	25,000	Integrative Communication	Yes
SchoolMint	Multiple	Enrollment Partner	1/5/2018	01/05/22	5 Years	Auto Renewal		32,500	31,000	31,000	Enrollment and Lottery Services	Yes
T-mobile	Multiple	Hotspot Devices	7/1/2020	06/30/2021	1 year	Considerations	n/a	n/a	n/a	320,000.00	Wireless Hotspot devices	Yes
Christian Brothers	Multiple Sites	MERV Filters - PPE	7/1/2020	6/30/2020	n/a	n/a	n/a	n/a	n/a	100,000	MERV Filters and Maintenance Agreements for HVAC Units	Yes