

| Agenda Item #: | IV A: Action Item |
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| Date: | December 09, 2021 |
| To: | Magnolia Educational & Research Foundation dba Magnolia Public Schools (" <u>MPS</u> ") Board of Directors (the " <u>Board</u> ") |
| From: | Alfredo Rubalcava, CEO & Superintendent |
| Staff Lead: | Brad Plonka, Magnolia Science Academy-1 Principal |
| RE: | Approval of Magnolia Science Academy-1 Lunch Table Purchase |

I. Proposed Recommendation(s)

I move that the Board of Directors grants approval to the CEO and Superintendent of MPS, Alfredo Rubalcava, to sign the agreement with Hertz Furniture to purchase 40 - 8' Rectangular Portable Tables for the lunch area.

II. Background

MSA-1's current lunch tables are beginning to fall apart where the areas that hold the bolts have become too loose to repair. Also, with the student growth of MSA-1, there are not enough tables and appropriate spacing to have a seat for all students to sit during lunchtime. The purchase of these tables will help MSA-1 replace the broken tables and have enough tables for all students to have a place to sit.

An RFP was issued for this service; two quotes were received. The team decided to go with Hertz Furniture.

III. Conclusion & Budget Impact

Staff recommends the MPS Board of Directors to approve the agreement with Hertz Furniture, so the lunch area will have more spacing and places for students to sit for lunch and nutrition. The budget implication will be \$40,809.05. MSA-1 has budgeted \$244,250 in our ESSER III Expenditure Plan to cover this expense.