

Agenda of Special Meeting

The Board of Trustees Anahuac Independent School District

A Special Meeting of the Board of Trustees of Anahuac Independent School District will be held June 3, 2024, beginning at 5:30 PM in the Administration Building, 804 Mikhael Ricks Drive, Anahuac, Texas 77514.

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

Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

- I. Convene in a Quorum and Call to Order; United States and Texas Flags Pledges of Allegiance; Invocation
- II. PUBLIC COMMENTS/AUDIENCE PARTICIPATION (Please fill out the form provided at the meeting & present it to the President prior to the beginning of the meeting)
- III. Consider Purchase of Technology Network Gear and Equipment for Anahuac Primary School
- IV. Consider Moving Services Contract for Anahuac Elementary School to Anahuac Primary School
- V. Consider Anahuac Primary School Library Startup Company
- VI. Consider Additional Personnel Positions for the 2024-2025 School Year
- VII. CLOSED SESSION
 - A) Discussion/Evaluation of Personnel: Texas Government Code 551.074
 - B) Consultation With Board Attorney Regarding All Matters As Authorized By Law: Texas Government Code Section 551.071
- VIII. RECONVENE INTO OPEN SESSION
- IX. TAKE ACTION ON ITEM(S) DISCUSSED IN CLOSED SESSION
- X. Possible Action Regarding Special Education Matter
- XI. ADJOURNMENT

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on _____, at

_____.

6650 W. Sam Houston Pkwy N. Suite 450
 Houston, TX TX
 Phone: (281) 310-9800
 Fax: (866) 535-3925
 sales@layer3com.com

Presented To:
 Anahuac Independent School District
 804 Michael Ricks
 Anahuac, Texas 77514

Date: 5/7/2024
 Valid Until: 6/6/2024
 Terms: NET 30

ATTN: Kenny Dean
 (409) 267-2034
 deank@anahuacisd.net

Contract #: DIR-TSO 4231

Submitted By: Manny Elizalde
 melizalde@layer3com.com

Anahuac ISD - New Primary Campus LAN / WLAN Networks

Aruba Data Switching

| PART NUMBER | DESCRIPTION | QTY | LIST PRICE | UNIT COST | EXT COST |
|-------------|--|-----|-------------|------------|-------------|
| JL658A | Aruba 6300M 24SFP+ 4SFP56 Swch | 1 | \$20,829.00 | \$9,164.76 | \$9,164.76 |
| JL085A#ABA | Aruba X371 12VDC 250W PS | 2 | \$689.00 | \$303.16 | \$606.32 |
| JL727B#ABA | HPE ANW 6200F 48G CL4 4SFP+370W SW US en | 11 | \$9,119.00 | \$4,012.36 | \$44,135.96 |
| J9281D | Aruba 10G SFP+ to SFP+ 1m DAC Cable | 11 | \$149.00 | \$65.56 | \$721.16 |
| J9283D | Aruba 10G SFP+ to SFP+ 3m DAC Cable | 3 | \$195.00 | \$85.80 | \$257.40 |
| J9151E | Aruba 10G SFP+ LC LR 10km SMF XCVR | 10 | \$3,707.00 | \$1,297.45 | \$12,974.50 |

Aruba Data Switching Subtotal: \$67,860.10

Aruba Wireless Access Points

| PART NUMBER | DESCRIPTION | QTY | LIST PRICE | UNIT COST | EXT COST |
|-------------|--|-----|------------|-----------|-------------|
| R7J28A | Aruba AP-635 (US) Campus AP | 55 | \$1,689.00 | \$743.16 | \$40,873.80 |
| R3J16A | AP-MNT-B AP mount bracket individual B | 55 | \$32.00 | \$14.08 | \$774.40 |

Aruba Wireless Access Points Subtotal: \$41,648.20

Aruba Central Subscription

| PART NUMBER | DESCRIPTION | QTY | LIST PRICE | UNIT COST | EXT COST |
|-------------|--|-----|------------|------------|-------------|
| Q9Y80AAE | Aruba Central 63xx/38xx Switch Foundation 5y Sub E-STU | 1 | \$2,340.00 | \$1,029.60 | \$1,029.60 |
| Q9Y75AAE | Aruba Central 62/29xx F 5y E-STU | 11 | \$1,490.00 | \$655.60 | \$7,211.60 |
| Q9Y60AAE | Aruba Central AP Foundation 5y Sub E-STU | 55 | \$505.00 | \$222.20 | \$12,221.00 |

Aruba Central Subscription Subtotal: \$20,462.20

Layer 3 Professional Services

| PART NUMBER | DESCRIPTION | QTY | LIST PRICE | UNIT COST | EXT COST |
|-------------|--|-----|------------|------------|------------|
| L3-DAT-INST | Networking-Installation and Software Database configuration of Aruba Central Subscription and Aruba Data Switch 6300 24SFP+24SFP Includes staging, physical installation, patching, and testing per design documents (SOW required) | 1 | \$3,200.00 | \$2,240.00 | \$2,240.00 |
| L3-DAT-INST | Networking-Installation - Aruba Data Switch 6200F 48G, 48SR5, 24SR5,CL6, CL4. Includes staging, physical installation, patching, and testing per design documents (SOW required) | 11 | \$475.00 | \$332.50 | \$3,657.50 |
| L3-WIR-INST | Wireless-Installation and Software Database Configuration on Aruba Central Subscription and Aruba Wireless AP-635, Includes Database Configurations testing per design documents (SOW required) | 1 | \$5,500.00 | \$3,850.00 | \$3,850.00 |

Layer 3 Professional Services

| PART NUMBER | DESCRIPTION | QTY | LIST PRICE | UNIT COST | EXT COST |
|-------------|---|-----|------------|-----------|------------|
| L3-WIR-INST | Wireless-Installation - Aruba Indoor AP-635 Includes tagging, physical installation, patching, and testing per design documents (SOW required) Pricing does not include a high ceiling lift. | 55 | \$130.00 | \$91.00 | \$5,005.00 |

Layer 3 Professional Services Subtotal: \$14,752.50

| | |
|----------------------|-----------------|
| Billing Terms | One Time |
|----------------------|-----------------|

| | |
|-------------------|---------------------|
| Total Cost | \$144,723.00 |
|-------------------|---------------------|

 *Requires a Scope of Work*

 *Copper Patch cables and Fiber Patch Jumper not Included in Cost*



Thank you for choosing CDW. We have received your quote.

QUOTE CONFIRMATION

KENNETH DEAN,

Thank you for considering CDW•G for your technology needs. The details of your quote are below. **If you are an eProcurement or single sign on customer, please log into your system to access the CDW site.** You can search for your quote to retrieve and transfer back into your system for processing.

For all other customers, click below to convert your quote to an order.

Convert Quote to Order

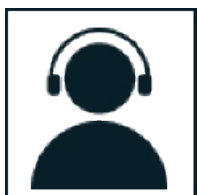
| QUOTE # | QUOTE DATE | QUOTE REFERENCE | CUSTOMER # | GRAND TOTAL |
|---------|------------|-----------------|------------|---------------------|
| NVRV099 | 4/10/2024 | DELL CHROME | 7335806 | \$208,492.50 |

QUOTE DETAILS

| ITEM | QTY | CDW# | UNIT PRICE | EXT. PRICE |
|---|-----|---------|------------|--------------|
| Dell Chromebook 3110 - 11.6" - Intel Celeron - N4500 - 4 GB RAM - 64 GB eMM Mfg. Part#: 7HN2N Contract: TIPS 230105 Tech Solutions, Products, and Services (230105) | 750 | 7840417 | \$246.99 | \$185,242.50 |
| Google Chrome Education Upgrade Mfg. Part#: CROS-SW-DIS-EDU-NEW Electronic distribution - NO MEDIA Contract: TIPS 230105 Tech Solutions, Products, and Services (230105) | 750 | 5988499 | \$31.00 | \$23,250.00 |

| | |
|--------------------|---------------------|
| SUBTOTAL | \$208,492.50 |
| SHIPPING | \$0.00 |
| SALES TAX | \$0.00 |
| GRAND TOTAL | \$208,492.50 |

| PURCHASER BILLING INFO | DELIVER TO |
|---|---|
| Billing Address: ANAHUAC INDEPENDENT SCHOOL DISTRICT ACCOUNTS PAYABLE PO BOX 638 ANAHUAC, TX 77514-0638 Phone: (409) 267-3600 Payment Terms: NET 30 Days-Govt/Ed | Shipping Address: ANAHUAC INDEPENDENT SCHOOL DISTRICT KENNETH DEAN 804 MIKHAEL RICKS ANAHUAC, TX 77514-0638 Shipping Method: UPS Freight LTL, Special Services |
| | Please remit payments to: CDW Government 75 Remittance Drive Suite 1515 Chicago, IL 60675-1515 |



Sales Contact Info

Ashley Zimdars | (877) 689-5619 | ashlizim@cdwg.com

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Thank you for choosing CDW. We have received your quote.

Hardware Software Services IT Solutions Brands Research Hub

QUOTE CONFIRMATION

KENNETH DEAN,

Thank you for considering CDW•G for your technology needs. The details of your quote are below. **If you are an eProcurement or single sign on customer, please log into your system to access the CDW site.** You can search for your quote to retrieve and transfer back into your system for processing.

For all other customers, click below to convert your quote to an order.

Convert Quote to Order

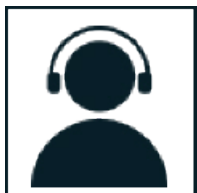
| QUOTE # | QUOTE DATE | QUOTE REFERENCE | CUSTOMER # | GRAND TOTAL |
|---------|------------|-----------------|------------|--------------------|
| NVRR658 | 4/10/2024 | DELL LATITUDES | 7335806 | \$79,675.75 |

QUOTE DETAILS

| ITEM | QTY | CDW# | UNIT PRICE | EXT. PRICE |
|--|-----|---------|------------|-------------|
| Dell XPS 15 9530 - 15.6" - Intel Core i7 - 13700H - Evo - 16 GB RAM - 1 TB Mfg. Part#: 46CK0 Contract: TIPS 230105 Tech Solutions, Products, and Services (230105) | 35 | 7502819 | \$2,078.34 | \$72,741.90 |
| Dell WD19S - docking station - USB-C - HDMI, 2 x DP, USB-C - 1GbE Mfg. Part#: DELL-WD19S130W Contract: TIPS 230105 Tech Solutions, Products, and Services (230105) | 35 | 6416316 | \$198.11 | \$6,933.85 |

| | |
|--------------------|--------------------|
| SUBTOTAL | \$79,675.75 |
| SHIPPING | \$0.00 |
| SALES TAX | \$0.00 |
| GRAND TOTAL | \$79,675.75 |

| PURCHASER BILLING INFO | DELIVER TO |
|---|--|
| Billing Address: ANAHUAC INDEPENDENT SCHOOL DISTRICT ACCOUNTS PAYABLE PO BOX 638 ANAHUAC, TX 77514-0638 Phone: (409) 267-3600 Payment Terms: NET 30 Days-Govt/Ed | Shipping Address: ANAHUAC INDEPENDENT SCHOOL DISTRICT KENNETH DEAN 804 MIKHAEL RICKS ANAHUAC, TX 77514-0638 Shipping Method: UPS Ground |
| | Please remit payments to: CDW Government 75 Remittance Drive Suite 1515 Chicago, IL 60675-1515 |



Sales Contact Info

Ashley Zimdars | (877) 689-5619 | ashlzim@cdwg.com

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QUOTATION

| | |
|------------|-----------|
| Date | Quote # |
| 05/23/2024 | DITQ23528 |

904 Hwy 69 - Nederland, TX - 77627
 Phone: 409-727-7080 - Fax: 409-727-2456 - Email: mroland@discoveryit.com

Sold To: Anahuac Independent School District
 Ken Dean
 804 Michael Ricks Drive
 Anahuac, TX 77514
 United States
Phone: (409) 267-2034
Fax:

Ship To:

Phone:
Fax:

Here is the quote you requested.

| | | | |
|-------------|---------|-------------|----------|
| Terms | Rep | P.O. Number | Ship Via |
| Net 30 days | MRoland | | |

| Ln # | Qty | Description | Unit Price | Ext. Price |
|------|-----|--|------------|-------------|
| 1 | | MITEL PHONE SYSTEM FOR PRIMARY SCHOOL: | | |
| 2 | | HARDWARE/ SOFTWARE: | | |
| 3 | 1 | Mitel ST100DA voice Switch | \$6,470.10 | \$6,470.10 |
| 4 | 1 | Rackmount Kit | \$182.00 | \$182.00 |
| 5 | 1 | Additional Site License | \$0.00 | \$0.00 |
| 6 | 45 | ShoreTel IP Phone IP480g, 10/100/1000, Mitel branded | \$481.00 | \$21,645.00 |
| 7 | 5 | ShoreTel IP Phone IP485g, 10/100/1000, Mitel branded | \$562.77 | \$2,813.85 |
| 8 | 50 | Connect ONSITE Essentials license bundle. Includes Ext+Mbx, Connect desktop client with IM, collaboration, softphone and video. Also includes Web and App dialer licenses | \$234.00 | \$11,700.00 |
| 9 | 1 | Shipping & Handling | \$250.00 | \$250.00 |
| 10 | | | | |
| 11 | | PROFESSIONAL SERVICES: | | |
| 12 | 38 | Professional Technical Services - T&M - Add noew school as site to Director - Configure voice switch per requirements as other campuses - Deploy 50 phones and program per campus requirements - Back up configuration and store | \$150.00 | \$5,700.00 |

| | |
|--------------|--------------------|
| SubTotal | \$48,760.95 |
| Sales Tax | \$0.00 |
| Shipping | \$0.00 |
| Total | \$48,760.95 |

Please contact me if I can be of further assistance.

This quotation, on the goods named, is subject to Discovery I.T.'s standard terms and conditions. A copy of these terms and conditions can be provided upon request.

To accept this quotation, sign & date here and return: _____ Date: _____

*** * * Confidential Document * * ***

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For and in consideration of the extension of credit from Discovery Information Technologies to Customer, customer grants to Discovery Information Technologies, to secure payment of all amounts owing from Customer to Discovery Information Technologies pursuant to such extension of credit, security title and security interest in and to the following described property; wherever located, whether now existing or hereafter acquired: (1) all inventory and equipment delivered to Customer by, or on behalf of , Discovery Information Technologies as more particularly described in a Discovery Information Technologies invoice and/or packing slip accompanying the same; (2) ALL RIGHTS OF Customer to payment for such inventory and equipment sold, leased or otherwise transferred; (3) all additions, improvements, betterments, replacements, and substitutions to or for such inventory or equipment; and (4) all proceeds of any and all the foregoing, including, without limitation, insurance proceeds. Customer irrevocably designates and appoints Discovery Information Technologies its true and lawful attorney-in-fact for the purpose of executing and filing all documents on behalf of Customer to perfect Discovery Information Technologies' security interest.

Statements made to you in the course of this sale are subject to the Year 2000 Information and Readiness Disclosure Act (XX U.S.C. XX, Public Law 105-271). In the case of a dispute, this Act may reduce your legal rights regarding the use of any such statements, unless otherwise specified by your contract or tariff.



PO Box 2139
 Conway, AR 72033
 (P) 855-635-9325



Estimate / Quote

| | |
|-----------|---------|
| Date | Quote # |
| 3/20/2024 | 33960 |

www.pirainoconsulting.com

| | |
|--|--|
| Name / Address | Ship To |
| ANAHUAC ISD 804 MIKHAEL RICKS DR ANAHUAC, TX 77514 womackr@anahuacisd.net | Anahuac ISD Admin Building 804 Mikhael Ricks Anahuac, TX 77514 ATTN: K. Dean |

| | | | |
|---|------------------------|----------------------|-----|
| Piraino Consulting is a full service audio & visual integration company providing customers with equipment, installation, training and support for over 18 years. We have offices in Texas, Oklahoma and Arkansas and also service & support Louisiana, Mississippi, and Tennessee customers. | Project | Tech Email | Rep |
| | 65" & 86" SMART Panels | deank@anahuacisd.net | NS |

| Item | Description | Qty | Rate | Total |
|----------------------------|---|-----|----------|------------|
| SETX Purch Coop – Region 5 | Region 5 ESC “Audio-Visual/Media Equipment, Supplies and/or Services #20230702” category thru August 31, 2024. | | 0.00 | 0.00T |
| NOTE | SMART Portal Contact(s): Rebecca Green greenr@aisdpanthers.com Kenny Dean deank@aisdpanthers.com | | 0.00 | 0.00 |
| SBID-MX265-V4 | SMART Board MX265-V4 interactive display with iQ, mount and 3-year warranty. Comes with free SMART Notebook software. | 25 | 2,399.00 | 59,975.00T |
| SBID-MX286-V4 | SMART Board MX286-V4 interactive display with iQ, 3-year warranty and Remote Management. SMART Notebook software included. | 1 | 3,900.00 | 3,900.00T |
| UGK-PCM11-I5 | OPS PC module with Windows 10 Pro, i5 processor | 26 | 899.00 | 23,374.00T |
| ED-SW-1 | SMART Learning Suite, 1 year subscription | 26 | 47.99 | 1,247.74 |
| SHIPPING | SHIPPING FOR LISTED EQUIPMENT Lift Gate **Ship Attn: Kenny Dean, IT Director 409.267.2034 deank@aisdpanthers.com | 1 | 2,063.35 | 2,063.35T |
| NOTE | No installation services are needed at this time by AISD | | 0.00 | 0.00 |

| | | |
|--|-------------------------|-------------|
| QUOTE IS BASED ON CHECK OR CASH PAYMENT. 3% FEE WILL BE ADDED TO TOTAL FOR CREDIT CARD PAYMENTS. ***ESTIMATE GOOD FOR 45 DAYS*** All information in this quote is confidential and not to be shared. | Subtotal | \$90,560.09 |
| | Sales Tax (0.0%) | \$0.00 |
| | Total | \$90,560.09 |



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Perma-Bound Web Quote - Prices good for 60 days from 04/17/24 (06/16/24)

Name: 41524 Anahuac Final

Number: Q-17734095

Billing Address

ANAHUAC ISD
Attention: Account Payable
PO BOX 639
ANAHUAC TX 77514
United States
+1 (409) 504-1455
mandy_coffey@rocketmail.com

Shipping Address

Anahuac Primary School
Attention: Library
804 Mikhael Ricks Dr
ANAHUAC TX 77514
United States
+1 (409) 504-1455
mandy_coffey@rocketmail.com

Information

Invoice Format: Title
Back Orders: Y
Bid/Contract Number: 20231007
P.O. Number: Pending

13

Quote Totals

Perma-Bound Titles:5364 \$94,797.82
Publisher Bound Titles:790 \$13,080.55
Discount: -\$2,155.67

Net Total 6154: \$105,722.70
Shipping and Handling: --FREE--

Total Price: \$105,722.70

Processing Preferences

You have selected the processing preferences profile #1124083 Library. This profile is \$0.00 per applicable item. You have selected Normal Processing.

Special Messages

You have selected Normal Processing.

Normal Priority

| Qty. | Catalog# | Title | Author | Publisher | Binding | Dewey | Date | RL | IL | Price | Total |
|------|----------|-------|--------|-----------|---------|-------|------|----|----|-------|-------|
|------|----------|-------|--------|-----------|---------|-------|------|----|----|-------|-------|