

Agenda of Special Meeting

The Board of Trustees Westwood Independent School District

A Special Meeting of the Board of Trustees of Westwood Independent School District will be held July 6, 2020, beginning at 6:30 PM Westwood Administration Office.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

Due to health and safety concerns related to COVID-19 coronavirus, the meeting will be conducted by video-conference. At least a quorum of the Board will be participating by videoconference or telephone call in accordance with the provisions of Sections 551.123 or 551.127 of the Texas Government Code that have not been suspended by order of the governor.

An electronic copy of the agenda packet is attached to the online notice www.westwoodisd.net. Members of the public who desire to address the Board regarding an item on this agenda must comply with the following registration procedures: send a request through Zoom Chat from 6:15 pm – 6:30 pm the day of the meeting. Including name and topic.

1. **CALL TO ORDER AND ESTABLISH QUORUM**
2. **INVOCATION**
3. **PLEDGE OF ALLEGIANCE/TEXAS PLEDGE**
4. **ACTION ITEM**
 - A. Board to consider and approve the agenda as presented
5. **OPEN FORUM /AUDIENCE PARTICIPATION --Policy BED (Local)**
6. Board to consider purchasing student computers for the 2020-2021 school year

Westwood Action Item -

Date: 6-25-2020

Action Item: 6

Subject: Additional Chromebook Purchase

Administrator Responsible: Edwin Schuessler

Summary: Additional Chromebooks are needed in order to give students in grades 3 – 12 a device to use for Home Base Learning.

Administrations' Recommendation: My recommendation is to purchase Dell's Chromebook 3100.



A quote for your consideration.

Based on your business needs, we put the following quote together to help with your purchase decision. Below is a detailed summary of the quote we've created to help you with your purchase decision.

To proceed with this quote, you may respond to this email, order online through your [Premier page](#), or, if you do not have Premier, use this [Quote to Order](#).

Quote No.	3000062994165.1	Sales Rep	Vu Vien
Total	\$87,034.74	Phone	(800) 456-3355, 7250405
Customer #	20488909	Email	Vu_Vien@Dell.com
Quoted On	Jun. 11, 2020	Billing To	ACCOUNTS PAYABLE
Expires by	Jul. 11, 2020		WESTWOOD I S D
Deal ID	19345416		PO BOX 260
			PALESTINE, TX 75802-0260

Message from your Sales Rep

Please contact your Dell sales representative if you have any questions or when you're ready to place an order. Thank you for shopping with Dell!

Regards,
Vu Vien

Shipping Group

Shipping To	Shipping Method
EDWIN SCHUESSLER WESTWOOD I S D 1705 W POINT TAP RD PALESTINE, TX 75803-5453 (903) 723-0135	Standard Delivery

Product	Unit Price	Qty	Subtotal
Chromebook 11 3100	\$187.98	463	\$87,034.74

Subtotal:	\$87,034.74
Shipping:	\$0.00
Non-Taxable Amount:	\$87,034.74
Taxable Amount:	\$0.00
Estimated Tax:	\$0.00

Total:	\$87,034.74
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Special lease pricing may be available for qualified customers. Please contact your DFS Sales Representative for details.

Shipping Group Details

Shipping To

EDWIN SCHUESSLER
WESTWOOD I S D
1705 W POINT TAP RD
PALESTINE, TX 75803-5453
(903) 723-0135

Shipping Method

Standard Delivery

Chromebook 11 3100	\$187.98	Qty 463	Subtotal \$87,034.74
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Estimated delivery if purchased today:
Nov. 16, 2020
Contract # C000000006841
Customer Agreement # DIR-TSO-3763

Description	SKU	Unit Price	Qty	Subtotal
Dell Chromebook 3100	210-ARJL	-	463	-
Intel Celeron N4020 (Dual Core, up to 2.8GHz, 4M Cache, 6W)	338-BUUI	-	463	-
4GB 2400MHz LPDDR4 Non-ECC	370-ADZI	-	463	-
16GB eMMC Hard Drive	400-AWCY	-	463	-
11.6" HD (1366 x 768) Anti-Glare Non-Touch, Camera & Microphone, WLAN Capable	391-BDXY	-	463	-
US English Keyboard, non-backlit	580-AHRW	-	463	-
No Mouse	570-AADK	-	463	-
Intel(R) Dual Band Wireless AC 9560 (802.11ac) 2x2 + Bluetooth 5.0	555-BEVK	-	463	-
Label 0X01	389-DPUD	-	463	-
Primary 3-Cell 42Whr Battery	451-BCNK	-	463	-
65W AC Adapter 250V,1M	492-BCNV	-	463	-
US Power Cord	537-BBBL	-	463	-
Fixed Hardware Configuration	998-DYKJ	-	463	-
No UPC Label	389-BCGW	-	463	-
Safety/Environment and Regulatory Guide (English/French Multi-language)	340-AGIK	-	463	-
Quick Start Guide	340-CKUZ	-	463	-
EAN label	389-BKKL	-	463	-
Not Included	631-ABBH	-	463	-
Non-Touch LCD Cover	320-BCTK	-	463	-
Min Config Packaging	340-CRSG	-	463	-
Intel(R) Label	389-BHZJ	-	463	-
No Carrying Case	460-BBEX	-	463	-
BTS/BTP Smart Selection Shipment, Chromebook (VS)	800-BBQM	-	463	-
Mail In Service after Remote Diagnosis, 1 Year	823-5167	-	463	-
Dell Limited Hardware Warranty Initial Year	823-5168	-	463	-

Subtotal:	\$87,034.74
Shipping:	\$0.00
Estimated Tax:	\$0.00

Total: \$87,034.74

Important Notes

Terms of Sale

This Quote will, if Customer issues a purchase order for the quoted items that is accepted by Supplier, constitute a contract between the entity issuing this Quote ("Supplier") and the entity to whom this Quote was issued ("Customer"). Unless otherwise stated herein, pricing is valid for thirty days from the date of this Quote. All product, pricing and other information is based on the latest information available and is subject to change. Supplier reserves the right to cancel this Quote and Customer purchase orders arising from pricing errors. Taxes and/or freight charges listed on this Quote are only estimates. The final amounts shall be stated on the relevant invoice. Additional freight charges will be applied if Customer requests expedited shipping. Please indicate any tax exemption status on your purchase order and send your tax exemption certificate to Tax_Department@dell.com or ARSalesTax@emc.com, as applicable.

Governing Terms: This Quote is subject to: (a) a separate written agreement between Customer or Customer's affiliate and Supplier or a Supplier's affiliate to the extent that it expressly applies to the products and/or services in this Quote or, to the extent there is no such agreement, to the applicable set of Dell's Terms of Sale (available at www.dell.com/terms or www.dell.com/oemterms), or for cloud/as-a-Service offerings, the applicable cloud terms of service (identified on the Offer Specific Terms referenced below); and (b) the terms referenced herein (collectively, the "Governing Terms"). Different Governing Terms may apply to different products and services on this Quote. The Governing Terms apply to the exclusion of all terms and conditions incorporated in or referred to in any documentation submitted by Customer to Supplier.

Supplier Software Licenses and Services Descriptions: Customer's use of any Supplier software is subject to the license terms accompanying the software, or in the absence of accompanying terms, the applicable terms posted on www.Dell.com/eula. Descriptions and terms for Supplier-branded standard services are stated at www.dell.com/servicecontracts/global or for certain infrastructure products at www.dellemc.com/en-us/customer-services/product-warranty-and-service-descriptions.htm

Offer-Specific, Third Party and Program Specific Terms: Customer's use of third-party software is subject to the license terms that accompany the software. Certain Supplier-branded and third-party products and services listed on this Quote are subject to additional, specific terms stated on www.dell.com/offeringspecificterms ("Offer Specific Terms").

In case of Resale only: Should Customer procure any products or services for resale, whether on standalone basis or as part of a solution, Customer shall include the applicable software license terms, services terms, and/or offer-specific terms in a written agreement with the end-user and provide written evidence of doing so upon receipt of request from Supplier.

In case of Financing only: If Customer intends to enter into a financing arrangement ("Financing Agreement") for the products and/or services on this Quote with Dell Financial Services LLC or other funding source pre-approved by Supplier ("FS"), Customer may issue its purchase order to Supplier or to FS. If issued to FS, Supplier will fulfill and invoice FS upon confirmation that: (a) FS intends to enter into a Financing Agreement with Customer for this order; and (b) FS agrees to procure these items from Supplier. Notwithstanding the Financing Agreement, Customer's use (and Customer's resale of and the end-user's use) of these items in the order is subject to the applicable governing agreement between Customer and Supplier, except that title shall transfer from Supplier to FS instead of to Customer. If FS notifies Supplier after shipment that Customer is no longer pursuing a Financing Agreement for these items, or if Customer fails to enter into such Financing Agreement within 120 days after shipment by Supplier, Customer shall promptly pay the Supplier invoice amounts directly to Supplier.

Customer represents that this transaction does not involve: (a) use of U.S. Government funds; (b) use by or resale to the U.S. Government; or (c) maintenance and support of the product(s) listed in this document within classified spaces. Customer further represents that this transaction does not require Supplier's compliance with any statute, regulation or information technology standard applicable to a U.S. Government procurement.

For certain products shipped to end users in California, a State Environmental Fee will be applied to Customer's invoice. Supplier encourages customers to dispose of electronic equipment properly.

Electronically linked terms and descriptions are available in hard copy upon request.

^Dell Business Credit (DBC):

OFFER VARIES BY CREDITWORTHINESS AS DETERMINED BY LENDER. Offered by WebBank to Small and Medium Business customers with approved credit. Taxes, shipping and other charges are extra and vary. Minimum monthly payments are the greater of \$15 or 3% of account balance. Dell Business Credit is not offered to government or public entities, or business entities located and organized outside of the United States.

QUOTE CONFIRMATION



DEAR EDWIN SCHUESSLER,

Thank you for considering CDW•G for your computing needs. The details of your quote are below. [Click here](#) to convert your quote to an order.

QUOTE #	QUOTE DATE	QUOTE REFERENCE	CUSTOMER #	GRAND TOTAL
LMFC268	6/22/2020	DELL	4276974	\$96,767.00

QUOTE DETAILS				
ITEM	QTY	CDW#	UNIT PRICE	EXT. PRICE
Dell Chromebook 3100 - 11.6" - Celeron N4020 - 4 GB RAM - 16 GB eMMC	463	6049449	\$209.00	\$96,767.00
Mfg. Part#: 0JWC5 Contract: PACE COOP P00185 Computer Hardware, Software, Serv (P00185)				

PURCHASER BILLING INFO		SUBTOTAL	\$96,767.00
Billing Address: WESTWOOD INDEPENDENT SCHOOL DIST BUSINESS OFFICE PO BOX 260 PALESTINE, TX 75802-0260 Phone: (903) 723-0424 Payment Terms: NET 30 Days-Govt/Ed		SHIPPING	\$0.00
		SALES TAX	\$0.00
		GRAND TOTAL	\$96,767.00
		DELIVER TO	
Shipping Address: WESTWOOD ISD LAURA GOTT 1820 CHISM DR PALESTINE, TX 75803-8470 Shipping Method: Best Way Custom Freight			

Need Assistance? CDW•G SALES CONTACT INFORMATION		
	Jim Donato	(877) 695-5826 jimmdon@cdwg.com

This quote is subject to CDW's Terms and Conditions of Sales and Service Projects at <http://www.cdwg.com/content/terms-conditions/product-sales.aspx>
 For more information, contact a CDW account manager
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QUOTE CONFIRMATION



DEAR EDWIN SCHUESSLER,

Thank you for considering CDW•G for your computing needs. The details of your quote are below. [Click here](#) to convert your quote to an order.

QUOTE #	QUOTE DATE	QUOTE REFERENCE	CUSTOMER #	GRAND TOTAL
LMJG034	6/25/2020	HP CBK	4276974	\$99,545.00

QUOTE DETAILS				
ITEM	QTY	CDW#	UNIT PRICE	EXT. PRICE
HP Chromebook 11A G8 - Education Edition - 11.6" - A4 9120C - 4 GB RAM - 32	463	6027157	\$215.00	\$99,545.00
Mfg. Part#: 16W64UT#ABA Contract: Texas HP DIR TSO 4159 (DIR-TSO-4159)				

PURCHASER BILLING INFO	SUBTOTAL	AMOUNT
Billing Address: WESTWOOD INDEPENDENT SCHOOL DIST BUSINESS OFFICE PO BOX 260 PALESTINE, TX 75802-0260 Phone: (903) 723-0424 Payment Terms: NET 30 Days-Govt/Ed	SHIPPING	\$0.00
	SALES TAX	\$0.00
	GRAND TOTAL	\$99,545.00
	DELIVER TO Shipping Address: WESTWOOD ISD LAURA GOTT 1820 CHISM DR PALESTINE, TX 75803-8470 Shipping Method: UPS Freight LTL, Special Services	
Please remit payments to: CDW Government 75 Remittance Drive Suite 1515 Chicago, IL 60675-1515		

Need Assistance? CDW•G SALES CONTACT INFORMATION			
	Jim Donato	(877) 695-5826	jimmdon@cdwg.com

This quote is subject to CDW's Terms and Conditions of Sales and Service Projects at <http://www.cdwg.com/content/terms-conditions/product-sales.aspx>
 For more information, contact a CDW account manager
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Pricing Proposal
 Quotation #: 19029275
 Created On: 6/17/2020
 Valid Until: 6/30/2020

TX Westwood Independent School District

IAE

Edwin Schuessler

4524 W. Oak
 Palestine, TX 75802
 United States
 Phone: (903) 723-0135
 Fax:
 Email: easchuessler@westwoodisd.net

Nick Loughlin

290 Davidson Avenue
 Somerset, NJ 08873
 Phone: 800-477-6479
 Fax: 732 507 1554
 Email: Nick_Loughlin@shi.com

All Prices are in US Dollar (USD)

Product	Qty	Your Price	Total
1 Lenovo 100e Chromebook (2nd Gen) AST - 11.6" - A4 9120C - 4 GB RAM - 32 GB - US Lenovo - Part#: 82CD0000US	463	\$190.00	\$87,970.00
		Subtotal	\$87,970.00
		Shipping	\$0.00
		Total	\$87,970.00

Additional Comments

Please Note: Lenovo has a zero returns policy on any custom build machines. Lenovo also does not allow returns on open box/phased out products.

Please note: Google has a zero returns policy.

Thank you for choosing SHI-GS! The pricing offered on this quote proposal is valid through the expiration date set above. To ensure the best level of service, please provide End User Name, Phone Number, Email Address and applicable Contract Number when submitting a Purchase Order. SHI Government Solutions, Inc. is 100% Minority Owned, Woman Owned Business. TAX ID# 22-3695478; DUNS# 14-724-3096

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

Thank you for choosing SHI-GS! The pricing offered on this quote proposal is valid through the expiration date set above. To ensure the best level of service, please provide End User Name, Phone Number, Email Address and applicable Contract Number when submitting a Purchase Order.

**SHI Government Solutions, Inc. is 100% Minority Owned, Woman Owned Business.
 TAX ID# 22-3695478; DUNS# 14-724-3096**

7. **Closed Session**
 - A. Acknowledge teacher contracts
 - B. Board to consider assistant principal contract
 - C. Superintendent's evaluation
8. 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 or Texas Government Code section 418.183(f). 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. [See BEC(LEGAL)]

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on:
3:00 pm, June 25, 2020

For the Board of Trustees