

Newcastle ISD Board of Trustees

NOTICE OF BOARD OF EDUCATION NEWCASTLE ISD SPECIAL MEETING

Monday, June 23, 2025 - 7:00 PM
Newcastle ISD Community Room
505 Washington Avenue
Newcastle, TX 76372

The subjects to be discussed or considered, or upon which any formal action may be taken, are as follows: (Items do not have to be taken in the same order as shown on the meeting notice.)

- I. Call Meeting To Order:
 - A. Establish Quorum
 - B. Pledge of Allegiance
 - C. Prayer
- II. Open Forum/Public Comment
- III. Discussion and Consideration: Newcastle ISD Nursing Program
This is an extension of the information that was shared with the Board at the meeting on 6/16/25. The Board will be able to approve the program if they desire. We will give cost estimates and provide as much detail to the potential program.
- IV. Discussion and Consideration: Quotes for Network Drops for New Construction Project
Newcastle ISD Board Policy
- V. Information Item Only: Construction Items Including Fencing Options and Exterior Color Options
- VI. Closed /Executive Session - For the Purposes Permitted by the Texas Open Meetings Act, Texas Government Codes 551.001 et. seq.; including but not limited to:
 - a. Personnel Matters 551.074 - Consideration of Resignation, Assignment, Contracts, and/or Compensation of Personnel.
 - b. Safety and Security
 - c. Consultation with School Attorney

Personnel Matters - Consideration of Resignation, Assignment, Contracts, and/or Compensation of Personnel.

Safety and Security

Possible Consultation with School Attorney

VII. Action Resulting from Executive Session

VIII. Adjourn

If, during the course of the meeting, any 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, Tex. Gov't. Code, Chapter 551, Sub-chapters D & E.

PURCHASING AND ACQUISITION

CH
(LOCAL)

**Purchasing
Authority**

The Board delegates to the Superintendent the authority to make budgeted purchases for goods or services. However, any single, budgeted purchase of goods or services that costs \$10,000 or more, regardless of whether the goods or services are competitively purchased, shall require Board approval before a transaction may take place.

Exception for
Emergency
Contracts

In the event of a catastrophe, emergency, or natural disaster affecting the District, the Board delegates to the Superintendent the authority to contract for the replacement, construction, or repair of school equipment or facilities in accordance with law, if emergency replacement, construction, or repair is necessary for the health and safety of District students and staff. The Superintendent shall report to the Board at the next regular meeting any contract made under this authority. [See Disaster Exception, CH(LEGAL)]

The delegation regarding emergency contracts does not waive competitive purchasing requirements under Education Code Chapter 44. Only the Board is authorized to waive competitive purchasing requirements under limited circumstances in accordance with Education Code 44.031(h). [See Emergency Damage or Destruction, CH(LEGAL)]

Purchasing
Procedures

The Superintendent shall develop purchasing procedures to implement the requirements of state and federal law. [See also CB, CBB, CH(LEGAL), and COA]

Purchasing Method

The Board delegates to the Superintendent the authority to determine the method of purchasing in accordance with CH(LEGAL) or CBB(LEGAL), as appropriate.

*Competitive
Bidding*

If competitive bidding is chosen as the purchasing method, the Superintendent shall prepare bid specifications. All bids shall be in accordance with administrative regulations, and the submission of any electronic bids shall also be in accordance with Board-adopted rules. All bidders shall be invited to attend the bid opening. Any bid may be withdrawn prior to the scheduled time for opening. Bids received after the specified time shall not be considered.

The District may reject any and all bids in accordance with state or federal law, as applicable.

*Competitive
Sealed Proposals*

If competitive sealed proposals are chosen as the purchasing method, the Superintendent shall prepare the request for proposals and/or specifications for items to be purchased. All proposals shall be in accordance with administrative regulations, and the submission of any electronic proposals shall also be in accordance with Board-adopted rules. Proposals received after the specified time shall not be considered. Proposals shall be opened at the time

PURCHASING AND ACQUISITION

CH
(LOCAL)

specified, and all proposers shall be invited to attend the proposal opening. Proposals may be withdrawn prior to the scheduled time of opening. Changes in the content of a proposal, and in prices, may be negotiated after proposals are opened.

The District may reject any and all proposals in accordance with state or federal law, as applicable.

Electronic Bids or Proposals

Bids or proposals that the District has chosen to accept through electronic transmission shall be administered in accordance with Board-adopted rules. Such rules shall safeguard the integrity of the competitive procurement process; ensure the identification, security, and confidentiality of electronic bids or proposals; and ensure that the electronic bids or proposals remain effectively unopened until the proper time.

Responsibility for Debts

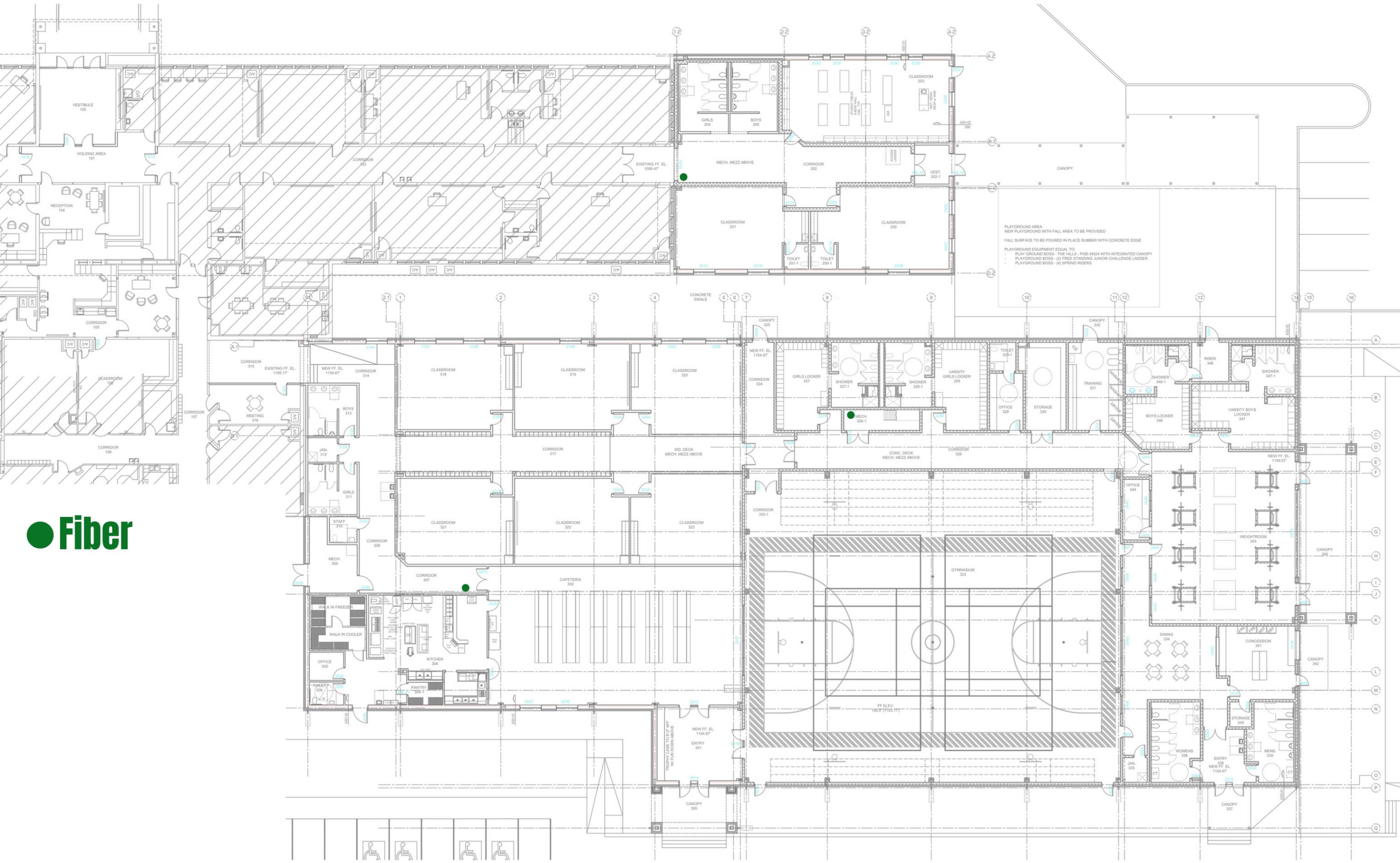
The Board shall assume responsibility for debts incurred in the name of the District so long as those debts are for purchases made in accordance with the adopted budget, state law, Board policy, and the District's purchasing procedures. [See CE] The Board shall not be responsible for debts incurred by persons or organizations not directly under Board control. Persons making unauthorized purchases shall assume full responsibility for all such debts.

Purchase Commitments

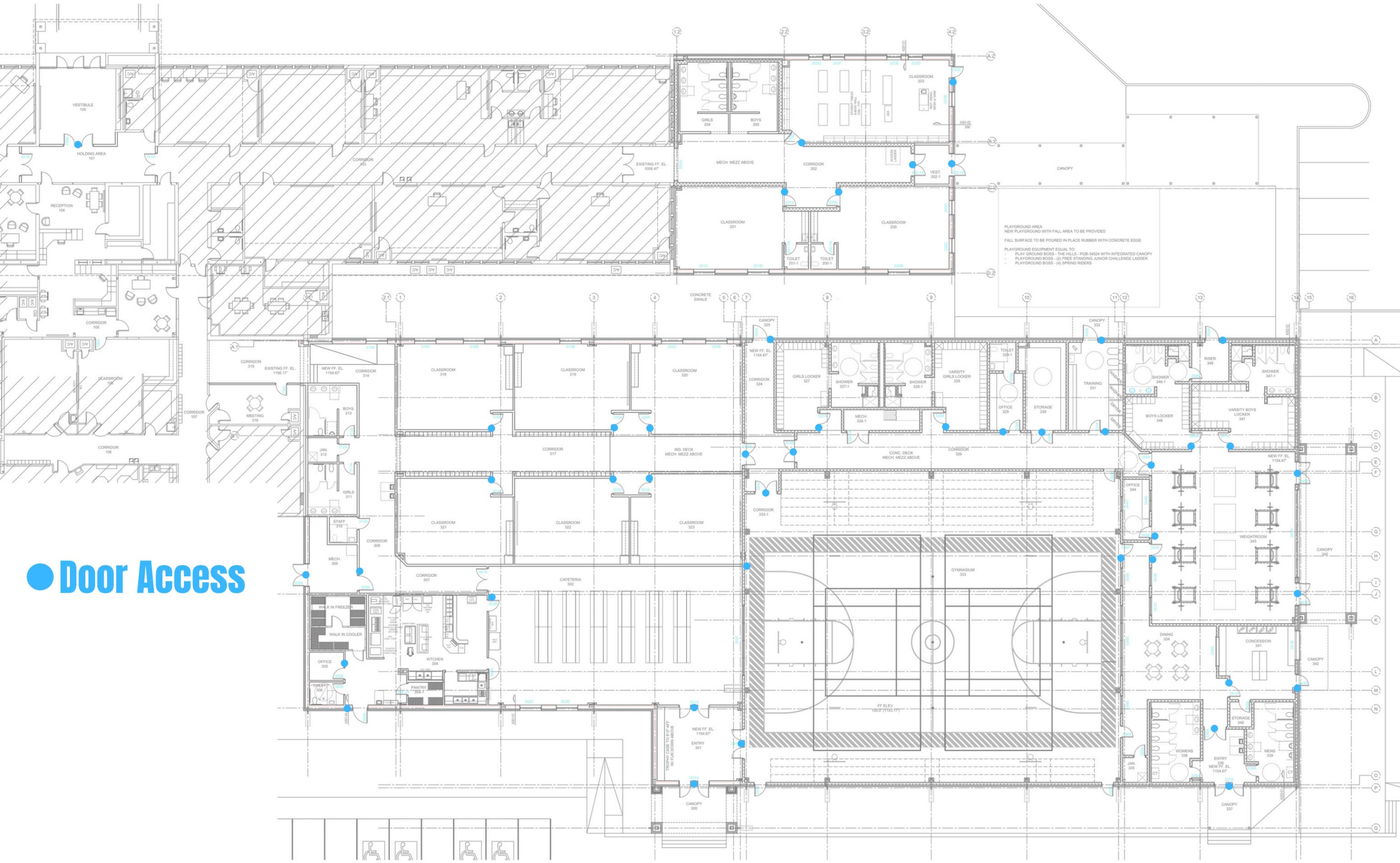
All purchase commitments shall be made by the Superintendent in accordance with administrative procedures, including the District's purchasing procedures.

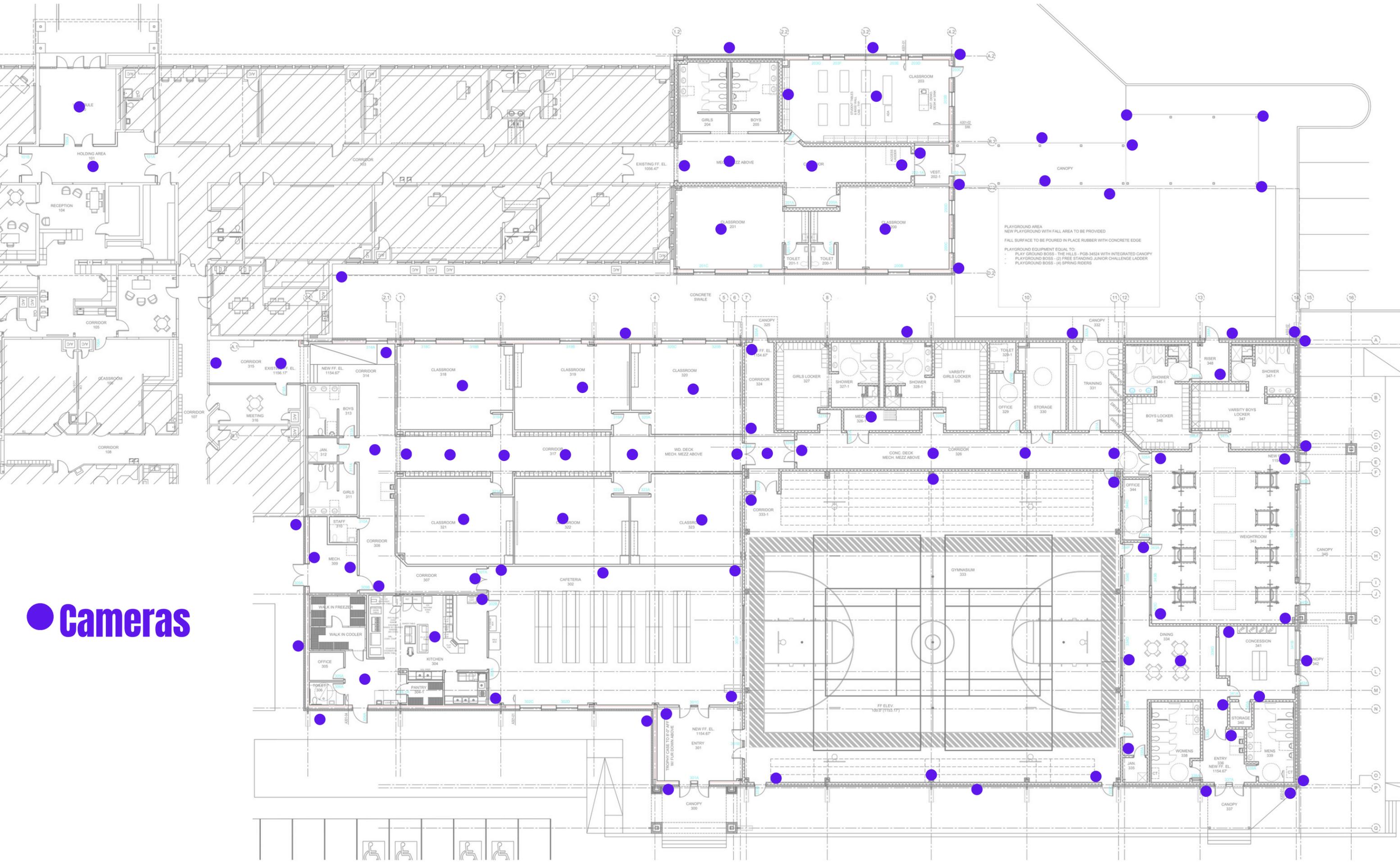
Personal Purchases

District employees shall not be permitted to make purchases for personal use through the District's business office.



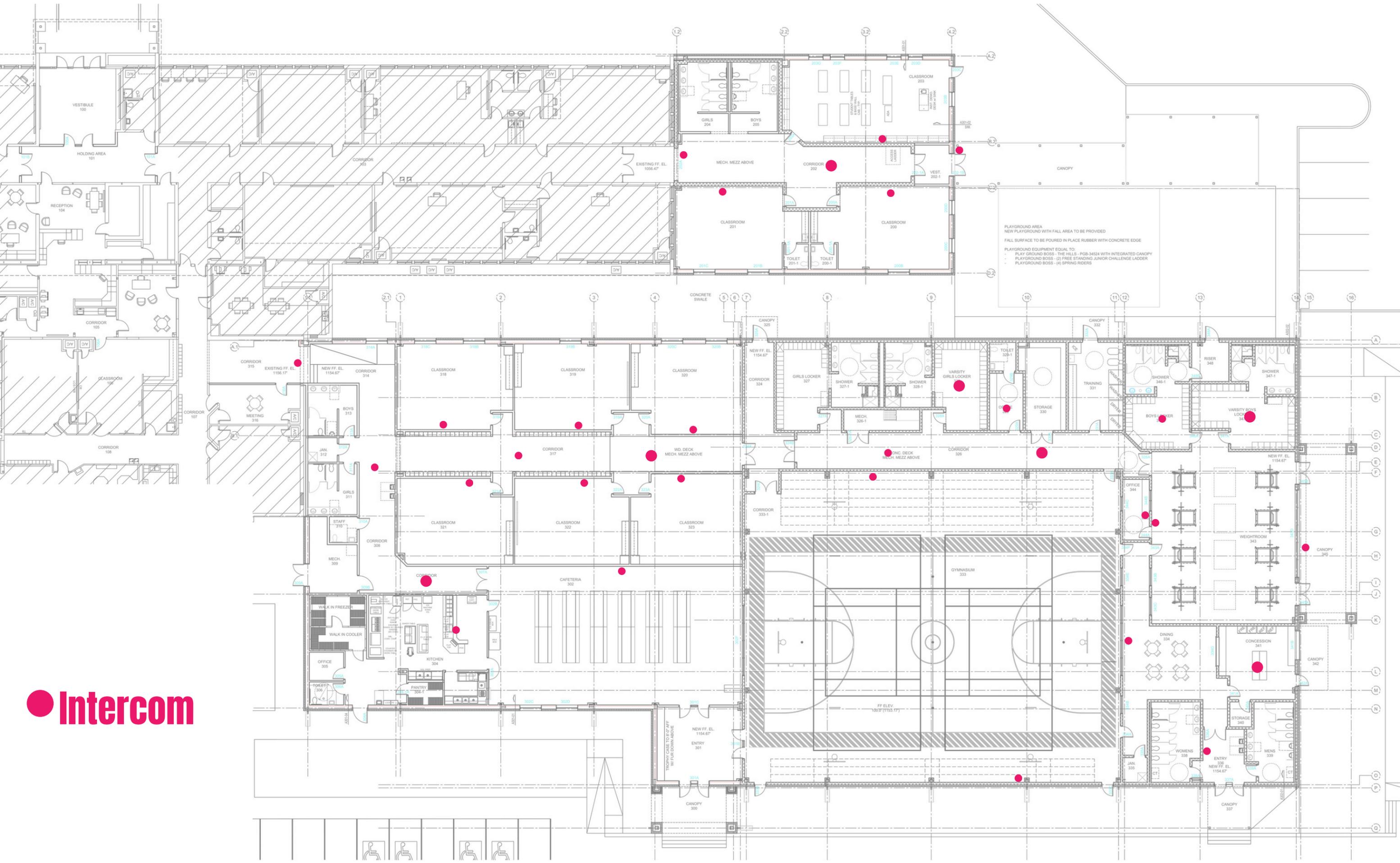
Door Access

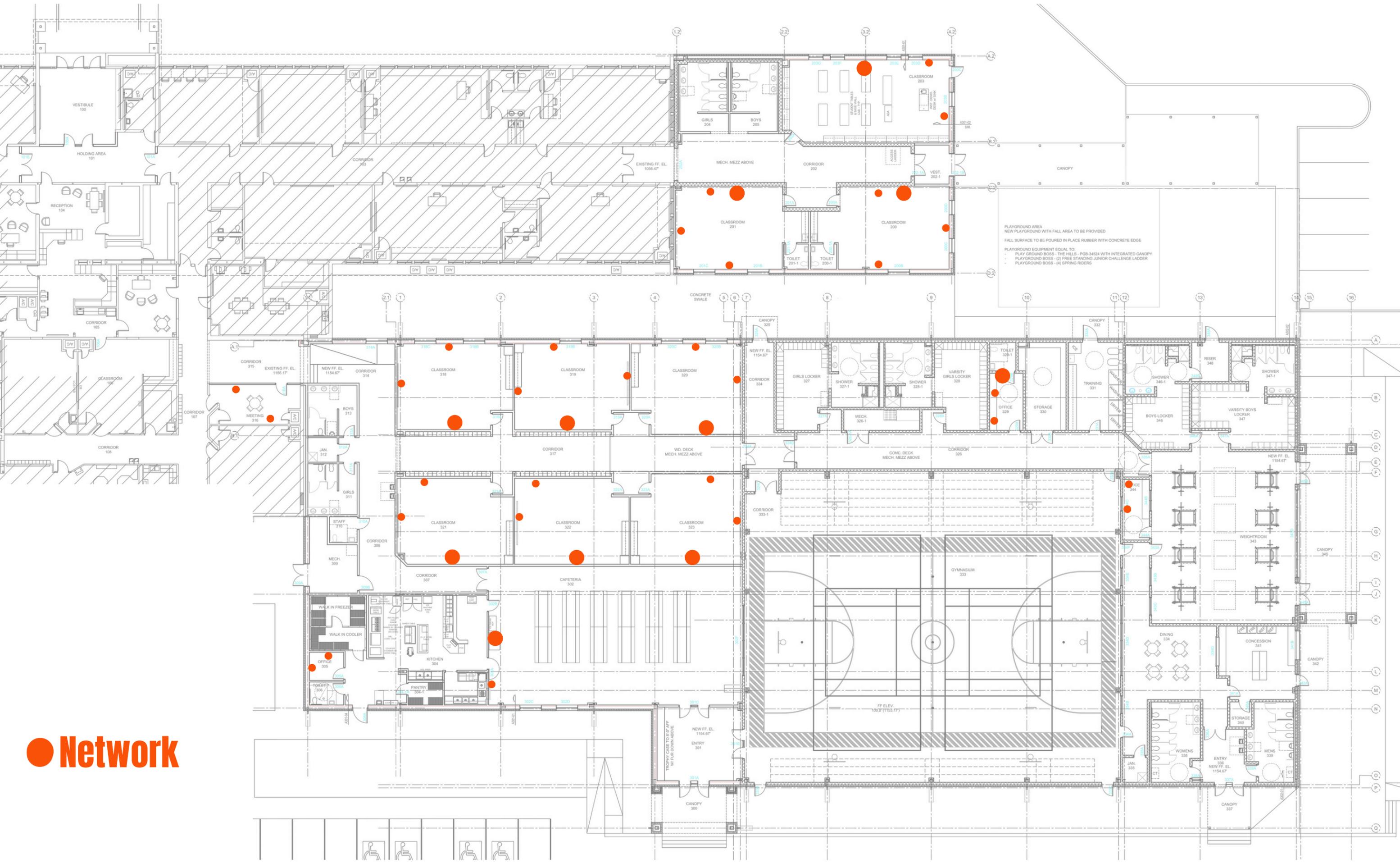




 **Cameras**





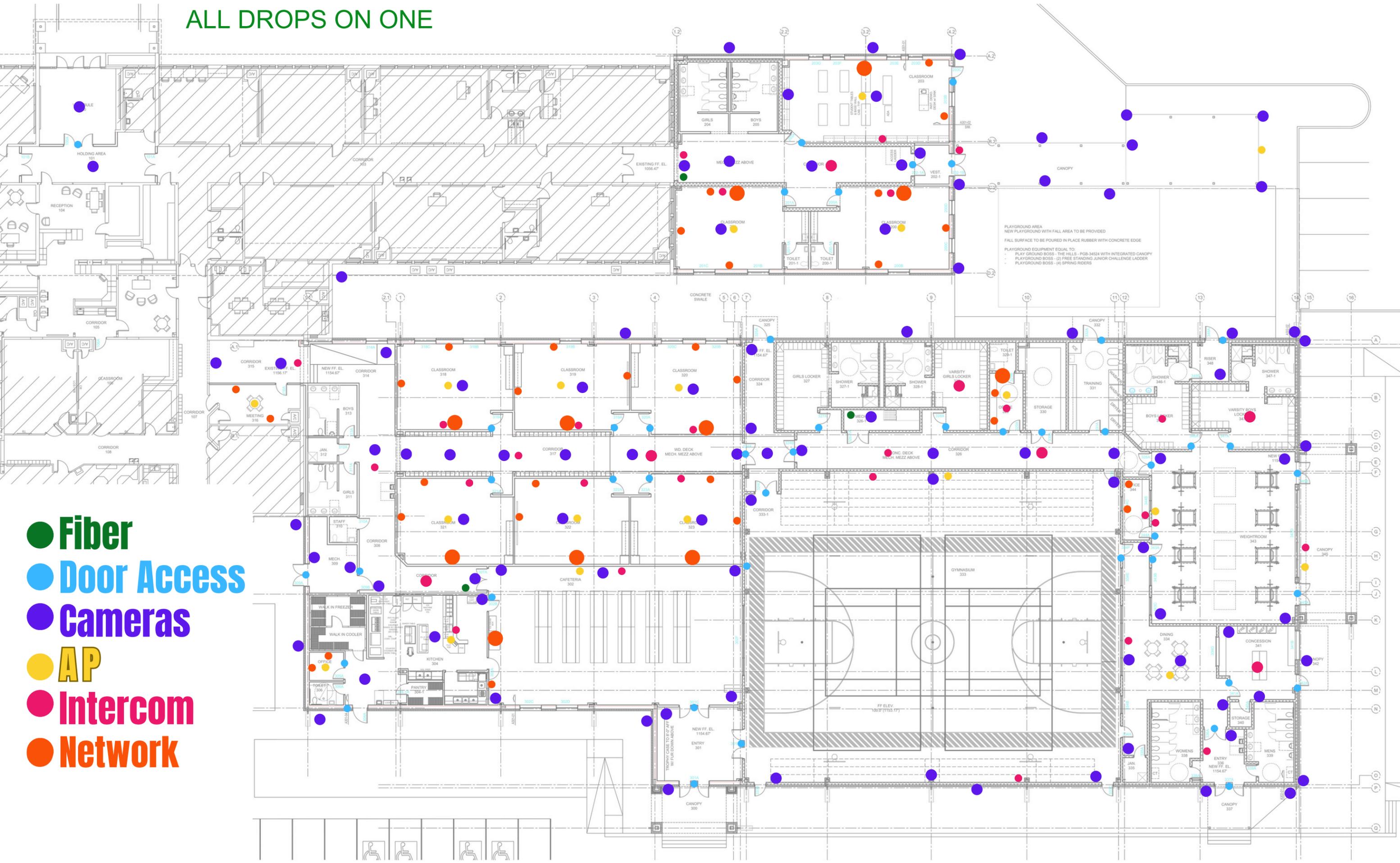


PLAYGROUND AREA
 NEW PLAYGROUND WITH FALL AREA TO BE PROVIDED
 FALL SURFACE TO BE POURED IN PLACE RUBBER WITH CONCRETE EDGE
 PLAYGROUND EQUIPMENT EQUAL TO:
 - PLAY GROUND BOSS - THE HILLS - PGB-34524 WITH INTEGRATED CANOPY
 - PLAYGROUND BOSS - (2) FREE STANDING JUNIOR CHALLENGE LADDER
 - PLAYGROUND BOSS - (4) SPRING RIDERS

● Network



ALL DROPS ON ONE



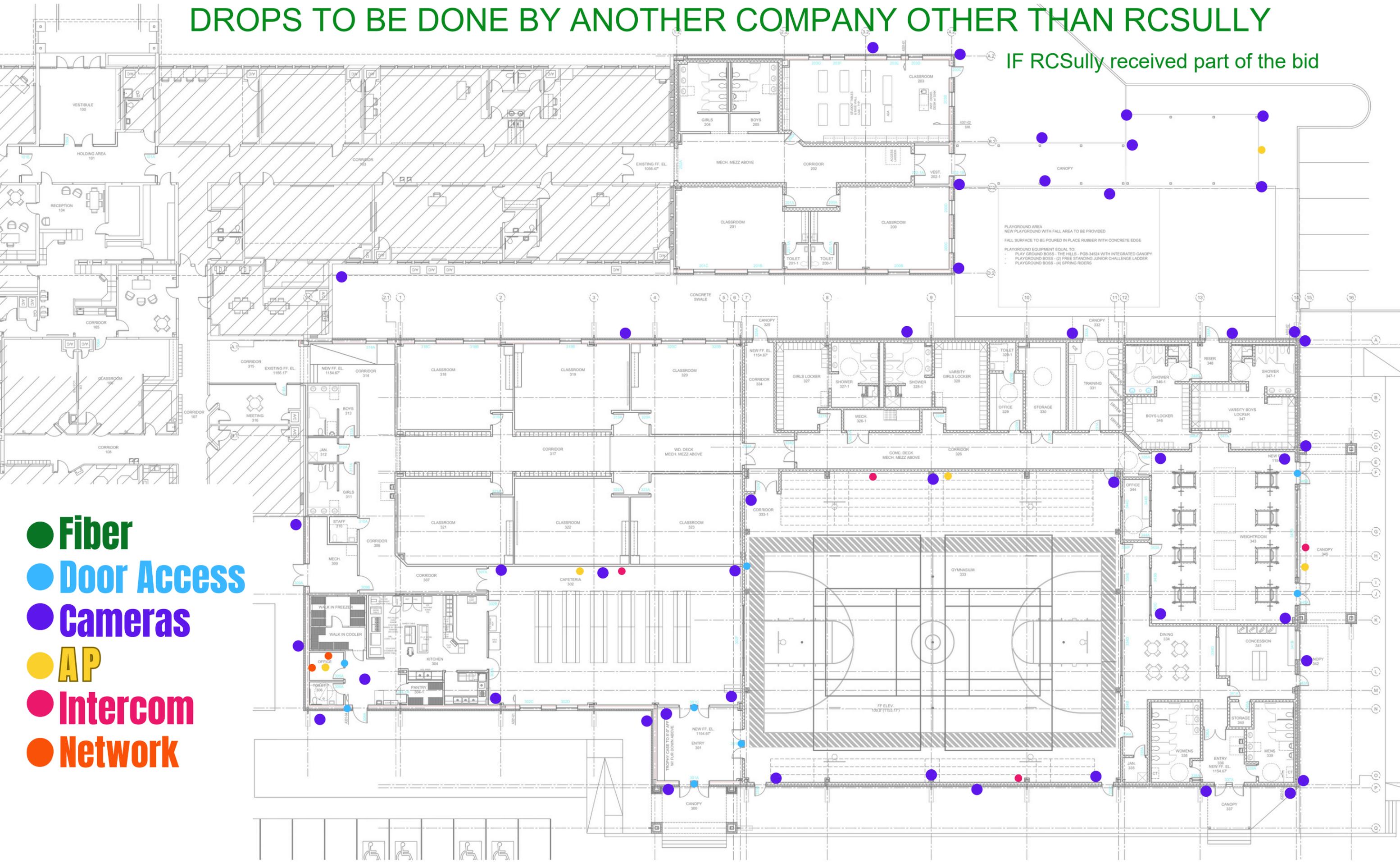
- **Fiber**
- **Door Access**
- **Cameras**
- **AP**
- **Intercom**
- **Network**

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DROPS TO BE DONE BY ANOTHER COMPANY OTHER THAN RCSULLY

IF RCSully received part of the bid

- **Fiber**
- **Door Access**
- **Cameras**
- **AP**
- **Intercom**
- **Network**



THE DROPS RCSULLY WOULD DO - 171 PLUS 6 FOR FREE UPSTAIRS



- **Fiber**
- **Door Access**
- **Cameras**
- **AP**
- **Intercom**
- **Network**

RCSully, Inc.

rcsully25@gmail.com

254-522-5345

CONSTRUCTION QUOTE FOR NETWORK DROPS

Date: June 12, 2025

Quote #: RCS-NEWDROP-2025-001

To: Newcastle Independent School District

Project: Network Drop Installation

Total Cost: \$17,000.00

Scope of Work

This quote includes professional labor and installation services for the deployment of **171 network drops** throughout Newcastle ISD facilities with an additional 6 drops placed upstairs in the mezzanine area for security purposes at no additional cost. All installation will be completed according to current industry standards and school specifications.

Terms of Service

- **Labor & Installation Only:** This quote covers labor and installation services only.
 - **Materials & Supplies:** All required materials and network supplies are the responsibility of Newcastle ISD.
 - **Estimated Material Costs:** Estimated between **\$2,000 and \$3,000** for the entire job.
 - **Ownership of Supplies:** All purchased supplies will remain at Newcastle ISD upon project completion. Unlike other service providers, RCSully, Inc. does not retain any leftover materials.
 - **Additional Drops Included:** Any additional network drops required during the course of the job will be installed **at no additional cost** to the school district.
-

To accept the quote please sign and date:

Signature

Date



Network Cable Drops

Quote #003624 v1

Prepared For:

Newcastle ISD

Christy Sullivan
PO BOX 129
505 WASHINGTON
NEWCASTLE, TX 76372

P: (940) 846-3551

E: christysullivan@newcastleisd.net

Prepared by:

Wichita Falls Office

Glen Apple
918 Lamar Street
Wichita Falls, Texas 76301

P: 940-414-0082

E: glen.apple@santarosafiber.com

Date Issued:

05.01.2025

Expires:

05.29.2025

Syntrio Solutions, LLC ("Syntrio")

Statement of Work

This Statement of Work, including all schedules hereto ("**Statement of Work**" or "**SOW**"), is entered into by Syntrio Solutions, LLC ("**Syntrio**") and Newcastle ISD ("**Client**") pursuant to the MSA, and will be governed by, the terms and conditions of the Master Services Agreement between Syntrio and Client having as its effective date 05/01/2025 (the "Agreement") which is incorporated by reference within this SOW. Syntrio and Client are each referred to individually herein as a "Party" and, collectively, as the "Parties".

This Statement of Work sets forth the agreement of the Parties regarding the Deliverables that Syntrio will supply, perform, and deliver to and for Client in accordance herewith and the Agreement.

SOW Effective Date:	The effective date of this Statement of Work is 05/01/2025
SOW Term:	N/A

Deliverables:

Syntrio will provide the Deliverables to Client under this SOW set forth below and within the proposal.

- Installation of 210 CAT6 network cable drops.
 - 72 drops for network cameras. See attached map for details.
 - 45 drops for door access. See attached map for details.
 - 18 drops for access points. See attached map for details.
 - 28 drops for intercoms. See attached map for details.
 - 30 normal network drops and 17 high network drops. See attached map for details.

****Patch panels will be supplied by customer. A true-up of the network drop count will be conducted at the end of installation and adjusted if required.**

Backout Plan:

- N/A

Pre-Testing Plan:



- N/A

Location:

- Unless indicated otherwise below, the Deliverables will be provided by Syntrio from its facilities and onsite at Client location(s), where required.

Fees:

- Fees are defined on the referenced proposal

Special Terms and Conditions:

- Any supplemental labor performed will be billed at the corresponding hourly rate.

Products

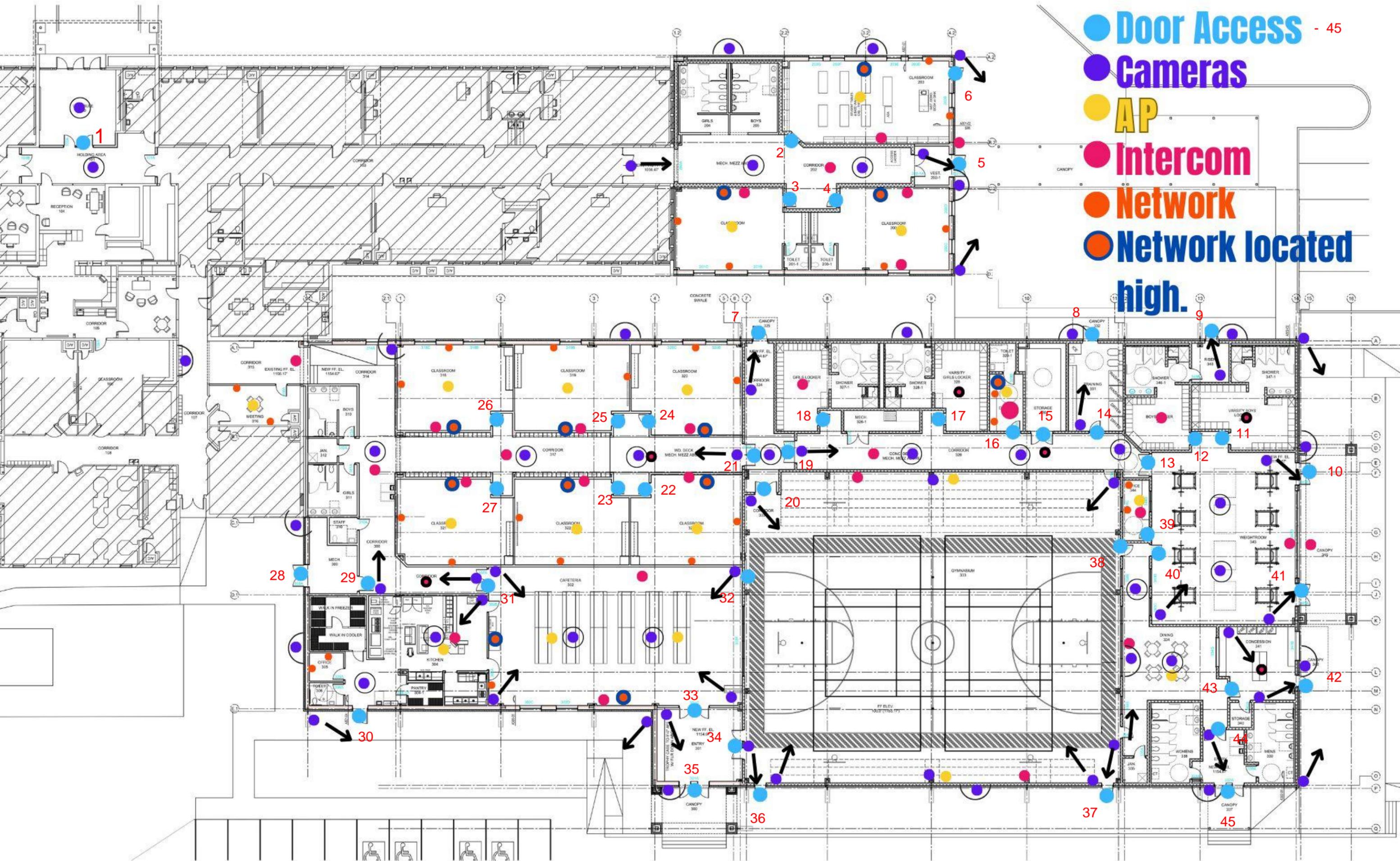
Description	Price	Qty	Ext. Price
Please view attachment for Statement of Work.			
Network Cable Drop Syntrio Installation of CAT 5/6 Network Cable	\$190.00	210	\$39,900.00
LAB-INF-INST-SYNTRIO Syntrio INFRASTRUCTURE INSTALLATION	\$205.00	12	\$2,460.00
Subtotal:			\$42,360.00

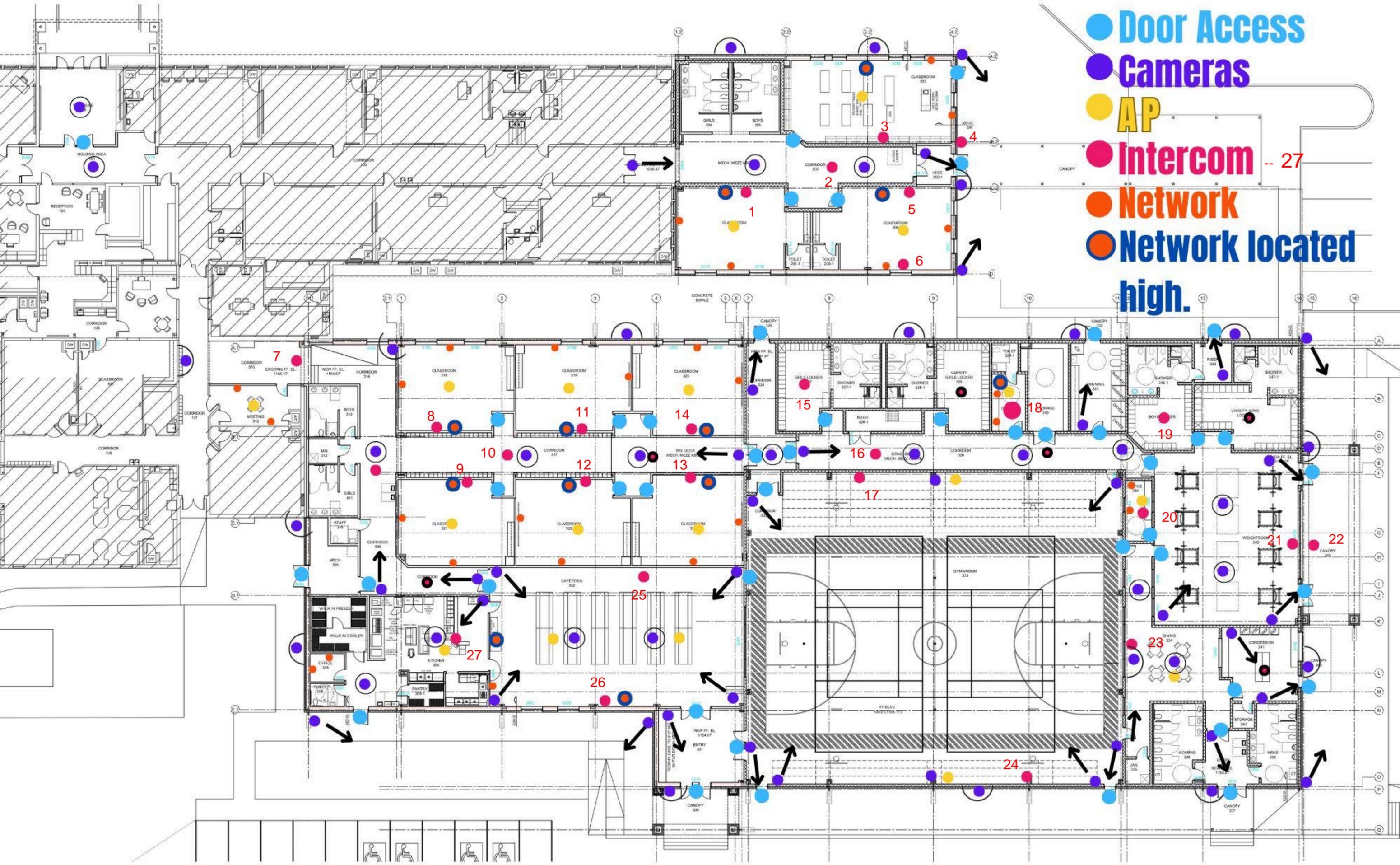
Quote Summary	Amount
Products	\$42,360.00
Total:	\$42,360.00

Taxes, shipping, handling and other fees may apply. We reserve the right to cancel orders arising from pricing or other errors.

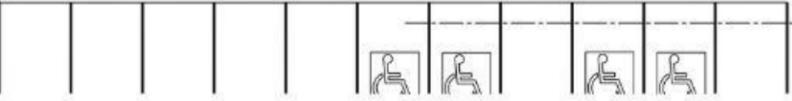
Acceptance	
Wichita Falls Office	Newcastle ISD
Glen Apple _____ Signature / Name	Christy Sullivan _____ Signature / Name
05/01/2025 _____ Date	_____ Date
	Initials

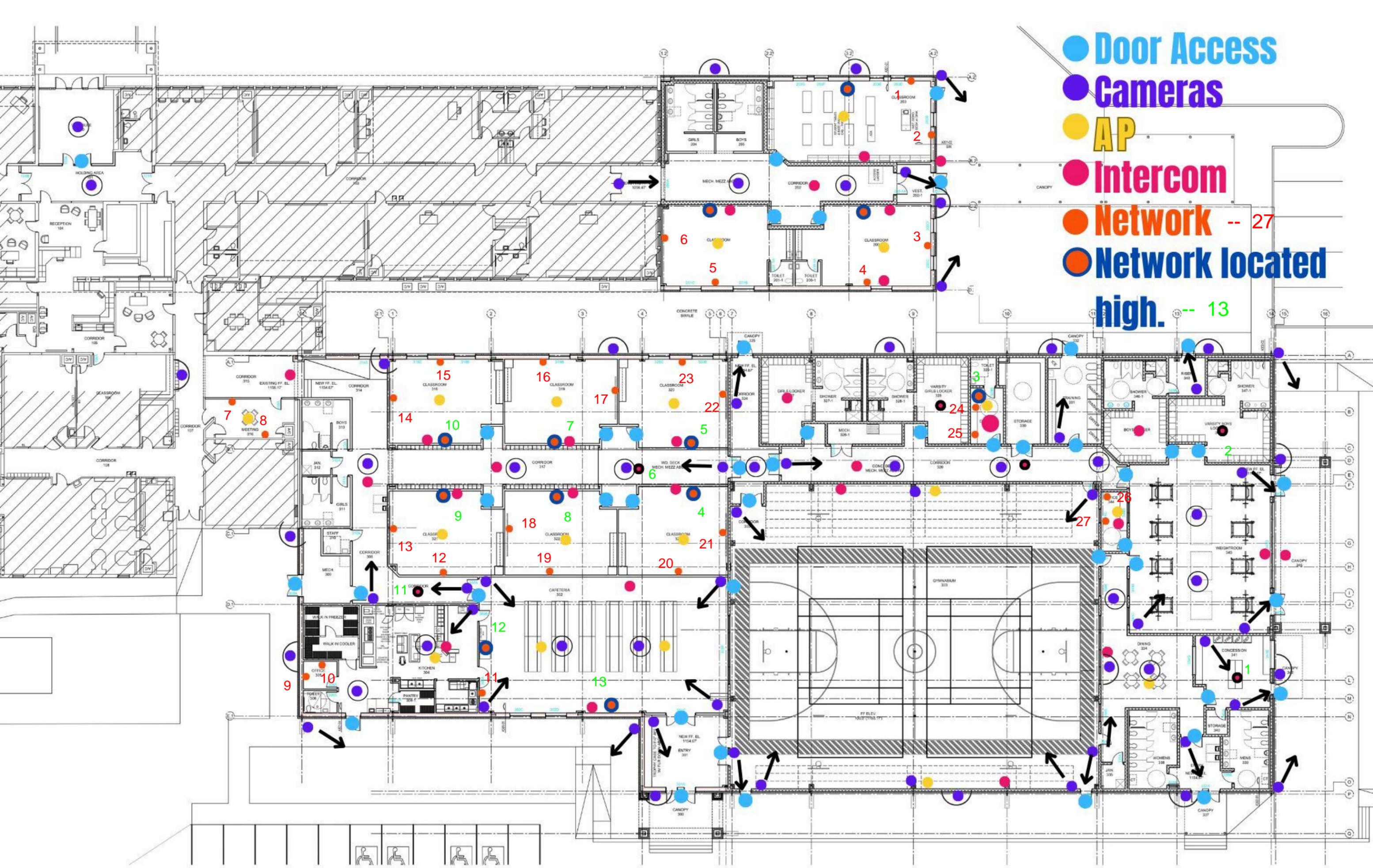
- Door Access - 45
- Cameras
- AP
- Intercom
- Network
- Network located high.





- Door Access
- Cameras
- AP
- Intercom -- 27
- Network
- Network located high.





- Door Access
- Cameras
- AP
- Intercom
- Network -- 27
- Network located high. -- 13

ESTIMATE

ANET PARTNERS - ADVANCED NETWORKS - SPIN # 143036711
23144 Cinco Ranch Blvd Ste B
Katy, TX 77494

erate@anetexas.com
+1 (281) 800-2638
www.anetexas.com



Bill to
Christy Eli
NEWCASTLE INDEP SCHOOL DIST
505 Washington Street
PO BOX 129
Newcastle, TX 76372

Ship to
Christy Eli
NEWCASTLE INDEP SCHOOL DIST
505 Washington Street
PO BOX 129
Newcastle, TX 76372

Estimate details
Estimate no.: 140978-1-Cabling-YR28
Estimate date: 05/05/2025
470 or FRN#: No ERate
SCHOOL ENTITY #: 140978
Prepared By: Ben and Daniel

#	Product or service	Description	Qty	Rate	Amount
1.		Thank you for the opportunity to serve your network needs! With 20+ years' experience, we're committed to delivering top-notch network solutions and exceptional service.			
2.		----- Cabling & All Related Components Counts are approximate based on floor map provided, please do adjust quantities as needed/desired. -----			
3.	CAT6E ULTRA 600MHZ	Cat 6E Ultra 600 Cable Drop PVC. Includes: - Cat 6 Ultra 600MHZ Solid Copper UTP, 24AWG Cable - MIG+ High Density Keystone Jacks - Unloaded patch panels ----- Door Access - 45 Cameras - 71 AP - 18 Intercom - 28 Network - 27 Network (Located High) - 12 Unknown (Red Center w/Black Border) - 6	207	\$195.90	\$40,551.30
4.					

STRUCT-CAB	Construction support for unknown construction deficit, structured cabling support, building penetration, fire stop, etc.	1	\$4,140.00	\$4,140.00
5. Subtotal	Subtotal			\$44,691.30
6.	----- Shipping and Travel -----			
7. Travel & Per Diem	Travel & Per Diem for Cable Crew	15	\$275.00	\$4,125.00
8. Subtotal	Subtotal			\$4,125.00
Total				\$48,816.30

Note to customer

This signed quote constitutes a contract for delivery and installation of the listed products and services for the period April 01, 2025 to September 30, 2026. An extension of this contract may be provided upon written notice for both parties. This proposal is contingent upon E-rate anticipated funding. If the customer does not receive the total anticipated funding for this proposal, the school may choose to void all or part of this contract. However, if the customer does not receive the total anticipated funding from the E-rate program for this proposal, the school will be liable for any products ordered and delivered complete with any with any work performed to date. The parties agree that the terms of this paragraph may be enforced by injunction. All risk or loss or damage in respect of the hardware shall be the customers from the time that Advanced Networks of Texas (ANET) delivers the hardware to a carrier for transportation to the customer (F.O.B. point of shipment).

Accepted date

Accepted by

BILL TO:

505 Washington Ave
Newcastle
Texas
US
76372

SHIP TO:

505 Washington Ave
Newcastle
Texas
US
76372

Account Name: **Newcastle ISD**
Contact Name:

Quote Stage: **Draft**

S.No.	Product Details	Quantity	List Price	Total
1	Wahsega Support 3 Year	1	\$ 4,500.00	\$ 4,500.00
2	Primary 2x2 Speaker WL-SPKR-22-CAR	2	\$ 429.00	\$ 858.00
3	Extension 2x2 Speaker WL-SPKR-22-A	2	\$ 229.00	\$ 458.00
4	Primary Surface Mount Speaker WL-SPKR-SMT-CAR	2	\$ 429.00	\$ 858.00
5	Secondary Surface Mount Speaker WL-SPKR-SMT-2R	2	\$ 319.00	\$ 638.00
6	Outdoor Horn WL-SPKR-OF-CAR	6	\$ 559.00	\$ 3,354.00
7	Outdoor Horn - Extension WL-SPKR-OF-EXT	2	\$ 249.00	\$ 498.00
8	Double Sided Display WL-IPD-SPKR-510D-CAR	3	\$ 1,499.00	\$ 4,497.00
9	Small Display WL-IPD-SPKR-510-CAR	10	\$ 799.00	\$ 7,990.00
10	Large Display WL-IPD-SPKR-520-CAR	1	\$ 1,049.00	\$ 1,049.00
11	XL Display WL-IPD-SPKR-540-CAR	1	\$ 1,829.00	\$ 1,829.00
12	XL Display - Cage WL-IPD-SPKR-540-CG	1	\$ 649.00	\$ 649.00
13	Wahsega - Labor	1	\$ 7,848.00	\$ 7,848.00
14	Cabling & Materials	1	\$ 3,920.00	\$ 3,920.00
15	Travel / Per Diem	1	\$ 7,140.00	\$ 7,140.00
16	Shipping	1	\$ 300.00	\$ 300.00

Sub Total **\$ 46,386.00**

Terms and Conditions

Services Agreement

This Agreement between **Newcastle ISD** (herein referred to as **Client**) and Austen Consultants (hereinafter referred to as **Service Provider**) is effective upon the date signed, shall remain in force for a period of three years, and be reviewed annually to address any necessary adjustments or modifications. Should adjustments or modifications be required that increase the monthly fees paid for the services rendered under this Agreement, these increases will not exceed 10% of the value of the existing monthly fees due under this Agreement. The Service Agreement automatically renews for a subsequent three-year term beginning on the day immediately following the end of the Initial Term, unless either party gives the other ninety (90) days' prior written notice of its intent not to renew this Agreement.

Termination:

- This Agreement may be terminated by the **Client** upon ninety (90) days' written notice if the **Service Provider**:
 - Fails to fulfill, in any material respect, its obligations under this Agreement and does not cure such failure within thirty (30) days of receipt of such written notice.
 - Breaches any material term or condition of this Agreement and fails to remedy such breach within thirty (30) days of receipt of such written notice.
 - Terminates or suspends its business operations unless succeeded by a permitted assignee under this Agreement.
- This Agreement may be terminated by the **Service Provider** upon ninety (90) days' written notice to the **Client**.

If either party terminates this Agreement, the **Service Provider** will assist the **Client** in the orderly termination of services, including timely transfer of services to another designated provider. The **Client** agrees to pay the **Service Provider** the actual costs of rendering such assistance.

Fees and Payment Schedule

- Fees will be **\$20.00 per month**, invoiced to the **Client** on a monthly basis, and will become due and payable on the first day of each month.
- The first month will include an additional one-time setup fee equal to the monthly service fee.
- Services will be suspended if payment is not received within five (5) days following the due date.
- Refer to Appendix B for services covered by the monthly fee under the terms of this Agreement.

It is understood that any and all services requested by the **Client** that fall outside the terms of this Agreement will be considered **Projects**, which will be quoted and billed separately.

Quotes

- Quotes are valid for **7 days** unless otherwise specified.
- A Quote is an invitation for the **Client** to place an order. Acceptance of a Quote does not create a binding contract.

- Once a Quote is confirmed, prices in the Quote become final after any last changes requested by the **Client**.
- The **Service Provider** reserves the right to alter products and prices in the Quote if not confirmed by the **Client**.
- Expiry dates on Quotes are to inform when they are active or need to be discarded. Discarded Quotes must be requested again.
- Once a Quote is converted to an **Order**, it is subject to the Service Provider's Terms and Conditions of Sale.

Additional Notes:

- Price adjustments may occur if a product is subject to fluctuations outside the **Service Provider's** control.
 - Delivery and freight charges will be added unless otherwise stated.
 - Non-stocked product prices and availability are confirmed only when the Quote is turned into an Order.
 - Returned items or canceled orders may incur a restocking fee and require distributor approval.
 - Items on a Quote are covered by the manufacturer's warranty unless specified otherwise.
-