



Agenda Items Approved by the Board of Trustees at the June 2016 Board Meeting

Frankie Jackson participated in the June Board of Trustee meeting on **June 27 2016**. Paula Ross and Greg Rhodes also attended. The following items were approved.

1. Frankie gave a Public Hearing for the Children’s Internet Protection Act (CIPA). A copy of the presentation is available [here](#).
2. Desktop computers to be purchased between in 2016-2017. The estimated number is 150 desktops at a cost of **\$173,909.00**
3. Software License and Maintenance Renewals

Software License and Maintenance Renewals	Contract #	Department
1.0 Aesop (Sub / Attendance System)		Finance/Info. Svcs.
2.0 Certica Solutions	16-01-4672 SS	Technology
3.0 Identity Automation	16-01-4620	Technology
4.0 IBM Cognos	16-01-4613	Finance/Info. Services
5.0 Lexmark (Stargel Office Solutions)	16-06-4948RFP	Finance/Info Services
6.0 Microsoft	16-01-4621	Technology
7.0 SunGard Student & Financial Systems	16-01-4818 SS	Finance/Info. Svcs.
8.0 TrueNorthLogic (Human Capital Management)	16-01-4713 SS	Staff Development

3. Technology upgrades for HVAC installations in the remaining middle schools, (Hopper, Kahla, Anthony tractor barn, Aragon, Arnold, Campbell, Cook, Labay, and Truitt). This will complete all secondary campuses.
4. At CyPark HS, add new fiber optic cabling from the made network closet located in the classroom area to IDF locations.