



City of San Antonio

Legislation Details (With Text)

File #:	15-3053		
Type:	Staff Briefing - Without Ordinance	In control:	Early Childhood Education Municipal Development Corporation Board of Directors
On agenda:	5/19/2015		
Title:	Re-approval of the following items approved by the Board at the April 7, 2015 Board meeting: a. Possible Board action to approve a contract with Region 20 for student enrollment and attendance software through August 31, 2021 in an amount not to exceed \$158,797.50 [Kathy Bruck, Pre-K 4 SA CEO] b. Possible Board approval for Pre-K 4 SA to renew the current contract with McGriff, Seibels & Williams of Texas, Inc. for consulting and insurance brokerage services through September 30, 2015 with annual compensation not to exceed \$27,500.00 and monthly compensation not to exceed \$2,291.66 [Kathy Bruck, Pre-K 4 SA CEO] c. Possible Board approval for Pre-K 4 SA to renew and revise the current contract for speech therapy services with Assessment, Intervention, and Management through May 31, 2018 in an amount not to exceed \$180,000.00 [Kathy Bruck, Pre-K 4 SA CEO]		
Sponsors:			
Indexes:	Pre-K 4 SA		
Code sections:			
Attachments:			

Date	Ver.	Action By	Action	Result
------	------	-----------	--------	--------

DEPARTMENT: Pre-K 4 SA

DEPARTMENT HEAD: Kathy Bruck, CEO

SUBJECT:

Re-approval of consent items from April 7, 2015 meeting

SUMMARY:

Re-approval of the following items approved by the Board at the April 7, 2015 Board meeting:

a. Possible Board action to approve a contract with Region 20 for student enrollment and attendance software through August 31, 2021 in an amount not to exceed \$158,797.50 [Kathy Bruck, Pre-K 4 SA CEO]

b. Possible Board approval for Pre-K 4 SA to renew the current contract with McGriff, Seibels & Williams of Texas, Inc. for consulting and insurance brokerage services through September 30, 2015 with annual compensation not to exceed \$27,500.00 and monthly compensation not to exceed \$2,291.66 [Kathy Bruck, Pre-K 4 SA CEO]

c. Possible Board approval for Pre-K 4 SA to renew and revise the current contract for speech therapy services with Assessment, Intervention, and Management through May 31, 2018 in an amount not to exceed \$180,000.00 [Kathy Bruck, Pre-K 4 SA CEO]

BACKGROUND INFORMATION:

During the April 7, 2015 Board meeting, staff requested on the consent agenda the approval of three contracts for the following services: student enrollment and attendance software with Region 20 in an amount not to exceed \$148,797.50; consulting and insurance brokerage services with McGriff, Seibels & Williams of Texas, Inc. with an annual compensation not to exceed \$27,500.00 and monthly compensation not to exceed \$2,291.66; and speech therapy services with Assessment, Intervention, and Management in an amount not to exceed \$180,000.00.

ISSUE:

Due to technical difficulties during the April 7, 2015 Board meeting, staff was unable to record the motion to approve the consent agenda items and are requesting re-approval.

RECOMMENDATION:

Staff recommends the Board re-approve the consent agenda items from the April 7, 2015 meeting.