



City of San Antonio

Agenda Memorandum

File Number:15-3053

Agenda Item Number: 3.

Agenda Date: 5/19/2015

In Control: Early Childhood Education Municipal Development Corporation Board of Directors

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.