**MARY C O’BRIEN ACCOMMODATION DISTRICT # 90**

**REGULAR BOARD MEETING**

**THURSDAY, JANUARY 9, 2019**

**MARY C. O’BRIEN ELEMENTARY**

**PD TRAINING ROOM**

**1:00 p.m.**

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **CALL TO THE PUBLIC**
4. **CONSENT AGENDA**
   * 1. Approval of Minutes
        1. November 7, 2019
     2. Ratification of Payroll Vouchers
        1. FY 19/20 #11-16
     3. Ratification of Payable Vouchers
        1. FY 19/20 #9218-9225
     4. Ratification/Approval of New Hires
        1. Cathy Sinclair, Substitute Nurse, Effective January 9, 2020
     5. Acceptance of Resignations, Terminations & Retirements
     6. Acceptance of Donations
        1. Desert Gardens, Food and toys
        2. Acuna Family, $100 gift card for light parade stand
        3. Julie Mickkelson, 50 $10 gift cards for Christmas and academic achievement
        4. Mary Lou Rosales, 3 $15 for Christmas and Student of the month
        5. Robert Altmanshofer, Beanie Babies
        6. Jeff and Sherry Miller, Mat Cutter
5. **NEW BUSINESS (Action)**
   * 1. Ratified Approval Requested, Additional Winter Break Help, Nicole Ivanoff
     2. 1st Reading and Adoption of Policy JB, Open Enrollment
     3. 1st Reading of Policy IC, School Year
6. **CONSIDERATION AND ACTION REGARDING ACCEPTANCE OF BID(S) FOR 1GPA PURCHASES & OTHER 1GPA BUSINESS (Action)**
   * 1. Ratification of Board Recommendation for Contract Award
        1. Visitor, Volunteer and Emergency Management Systems RFP 19-19P
           1. Ident-A-Kid Services of America, Inc.
           2. Raptor Technologies, LLC
     2. Ratification of Offeror’s Proposal and Contract Acceptance
        1. Visitor, Volunteer and Emergency Management Systems RFP 19-19P
           1. Ident-A-Kid Services of America, Inc.
           2. Raptor Technologies, LLC
     3. Ratification of Contract Amendment
        1. Fire and Safety Inspections, Products & Service Solutions
           1. 16-04P-03 Climatec, LLC
           2. 16-04P-08 Fire Security Electronics & Communications Inc
           3. 16-04P-11 Metro Fire Equipment
        2. JOC Plumbing Services
           1. 19-12P-03 Pueblo Mechanical & Controls, LLC
        3. Electronic Scoreboard & Signs
           1. 19-14P Precise Sign Co.
     4. Ratification of Contract Extension
        1. Dropout Prevention
           1. 18-08P-01 Graduation Alliance, Inc.
7. **CONSIDERATION AND ACTION REGARDING ACCEPTANCE OF BID(S) FOR MCOB PURCHASES (Action)**
8. **ADMINISTRATIVE REPORTS (Information)**
9. **ADJOURN**