**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**