**Board of Education Work Session**  
**December 18, 2018**

- **Action Item**
- **Information Only**

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**Board of Education Meeting**  
**January 8, 2019**

- **Open Session**
- **Executive Session**

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**Title:** Harris School Solutions Annual Software

**Originator/Department:** Finance

**Recommendation:** To approve annual payment to Harris School Solutions for an invoice of $151,889.49

**Background/Discussion:**
Harris School Solutions is the vendor for BCS's ERP (Enterprise Resource Planning) system (NextGen) which includes the Financial and Human Resources software modules. Also included are e-school payments and Trust Commerce annual fees. This platform allows parents to pay online for fees.

**Goals:** Efficient systems

**Funding Source & Budget:** General Fund-Finance and Human Resources

**Contract Information:**
- **Contract Amount:** 151,889.49
- **Renewing Contract:** ☐ Yes  ☐ No
- **Contract Length:** annual maintenance and subscription fees January 2019 to December 2019

**Person(s) Responsible for Implementation:** Sharon Roberts

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**Reviewed by:**

**Sharon Roberts, CFO**

**Signed:** Sharon Roberts  
**Date:** 11-30-2018

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**Superintendent's Approval:**

**Signed:** Dr. Lisa Herring  
**Date:** 12/11/18

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**Board Approved:**

**Signed:** Dr. Lisa Herring  
**Date:** 1/9/19
| **December 18, 2018**  
**Board of Education Work Session** | **January 8, 2019**  
**Board of Education Meeting** |
|---|---|
| ✗ Action Item  
☐ Information Only | ✗ Open Session  
☐ Executive Session |

**Title:** Security Officer Radios

**Originator/Department:** Operations – Security Department

**Recommendation:** To approve the purchase of 16 new digital radios and 1 base station for the security officers from Motorola Solutions in the amount not to exceed $64,181.30.

**Background/Discussion:** Effective July 2019, the Jefferson County Commission will no longer support analog signals for multi-channel two-way radios. The radios currently being used by our BCS security officer are analog radios and we will need to be converted over to a digital transmission system in order to integrate and effectively communicate. The purchase of the digital radios will be from Motorola Solutions, which is off the AL State Contract (#T300), at a price of $64,181.30.

**Goals:** Effective Systems & Planning

**Funding Source & Budget:** Title 4

**Contract Information:**
- Contract Amount: $64,181.30 (State Contract #T300)
- Renewing Contract: ☐ Yes  ☒ No
- Contract Length:

**Person(s) Responsible for Implementation:** John L. Baker, Director of Security

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**Reviewed by:**

<table>
<thead>
<tr>
<th>Name</th>
<th>Signature</th>
<th>Date</th>
</tr>
</thead>
</table>
| John L. Baker  
Director of Security | [Signature] | 12-10-18 |
| Troy Williams  
Chief Operations Officer | [Signature] | 12/10/18 |
| Edward McMullen  
Director of Purchasing | [Signature] | 12/10/2018 |
| Sharon Roberts  
Chief Financial Officer | [Signature] | 12/10/2018 |

**Superintendent's Approval:**
- Dr. Lisa Herring
- Date: 12/11/18

**Board Approved:**
- Dr. Lisa Herring
- Date: 1/9/19
| Board of Education Work Session | January 8, 2019  
Board of Education Meeting |
<table>
<thead>
<tr>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>☐ Action Item</td>
<td>☐ Open Session</td>
</tr>
<tr>
<td>☐ Information Only</td>
<td>☐ Executive Session</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Title:</th>
<th>Donations</th>
</tr>
</thead>
<tbody>
<tr>
<td>Originator/Department:</td>
<td>Finance Dept.</td>
</tr>
<tr>
<td>Recommendation:</td>
<td>That the attached list of donations be approved.</td>
</tr>
<tr>
<td>Background/Discussion:</td>
<td></td>
</tr>
<tr>
<td>Goals:</td>
<td></td>
</tr>
<tr>
<td>Funding Source &amp; Budget:</td>
<td></td>
</tr>
</tbody>
</table>
| Contract Information: (If applicable) | Contract Amount: N/A  
Renewing Contract: ☐ Yes ☒ No  
Contract Length: N/A |
| Person(s) Responsible for Implementation: | Ms. Sharon Roberts, CFO |

**Reviewed by:**

Ms. Sharon Roberts  
Chief Financial Officer  

Signed: Sharon Roberts  
Date: 1-4-19

**Superintendent’s Approval:**

Signed: Dr. Lisa Herring  
Date: 1-4-19

**Board Approved:**

Signed: Dr. Lisa Herring  
Date: 1-9-19
<table>
<thead>
<tr>
<th>Name of Recipient</th>
<th>Amount of Donation</th>
<th>Donor</th>
<th>Purpose of Donation</th>
</tr>
</thead>
<tbody>
<tr>
<td>Birmingham City Schools Pre-K Program</td>
<td>$27,000.00</td>
<td>Rotary Club of Birmingham</td>
<td>Pre-K.</td>
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<tr>
<td>Bush K-8</td>
<td>$5,000.00</td>
<td>Tyson Chicken</td>
<td>CNP Program.</td>
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<tr>
<td>G.W. Carver High School</td>
<td>$46,000.00</td>
<td>City of Birmingham Mayor’s Office</td>
<td>Band Uniforms.</td>
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<tr>
<td>Huffman High School</td>
<td>$44,000.00</td>
<td>City of Birmingham Mayor’s Office</td>
<td>Band Uniforms.</td>
</tr>
<tr>
<td>Jackson – Olin High School</td>
<td>$1,500.00</td>
<td>City of Birmingham Mayor’s Office</td>
<td>To assist the City of Birmingham in facilitating a Grant Award from the Alabama Department of Agriculture and Industries in support of the USDA.</td>
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<tr>
<td>Oxmoor Valley Elementary School</td>
<td>$300.00</td>
<td>City of Birmingham Mayor’s Office</td>
<td>Educational Festival.</td>
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<tr>
<td>A.H. Parker High School</td>
<td>$1,000.00</td>
<td>Regions Bank In Honor of Diann Jackson</td>
<td>Parker High School Robotics Team</td>
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<tr>
<td>A.H. Parker High School</td>
<td>$37,500.00</td>
<td>City of Birmingham Mayor’s Office</td>
<td>Band Uniforms.</td>
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<tr>
<td>Ramsay High School</td>
<td>$1,000.00</td>
<td>Jefferson County Commission</td>
<td>Ramsay Volleyball Team, Volleyball equipment.</td>
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<td>Ramsay High School</td>
<td>$60,000.00</td>
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<td>Band Uniforms.</td>
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<tr>
<td>Wilkerson Middle School</td>
<td>$7,000.00</td>
<td>State Representative Juandalynn Givan</td>
<td>General Education Purposes.</td>
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<td>Woodlawn High School</td>
<td>$60,000.00</td>
<td>City of Birmingham Mayor’s Office</td>
<td>Band Uniforms.</td>
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