

AGENDA

SPECIAL MEETING OF THE BOARD OF EDUCATION FORT STOCKTON INDEPENDENT SCHOOL DISTRICT

TUESDAY, JANUARY 17, 2023 – 12:00 PM
BOARD ROOM – 101 W DIVISION – FORT STOCKTON, TEXAS

The Board may deliberate or act on any of the subjects listed on the following agenda. The President may change the order of items listed for the convenience of the Board. The Board may enter into a closed meeting to seek the advice and counsel of its attorney at any time during the meeting under the authority of Texas Government Code Chapter 551.071 regarding any item listed on the agenda of this meeting or in order for the attorney to provide legal assistance or advice to the Board.

1. CALL TO ORDER

- A. Establishment of Quorum Billy Espino, President
- B. Roll Call Anastacio Dominguez, Secretary
- C. This meeting has been duly called and notice of this meeting has been posted in accordance with the Texas Open Meetings Act, Chapter 551 of the Texas Government Code.
- D. Pledges of Allegiance Flo Garcia, Vice President
- E. Invocation Dr. Gabriel Zamora, Superintendent

2. OPEN FORUM AND PUBLIC COMMENTS

3. STAFF REPORTS

- A. Superintendent

4. ACTION ITEMS

The Board may elect to Consider, Discuss, Table, Approve and/or Take Action on any of the items under this section.

- A. Security Access Control of ISD Facilities Calian - Verkada Proposal/Quotes

5. FUTURE MEETINGS – Discuss Possible Agenda Items and set Regular and/or Special Board Meetings

6. NEWS MEDIA – Clarification of Agenda Items for News Media

7. ADJOURNMENT

This notice was posted in accordance with the law and FSISD Policy BE (Legal/Local) on January 13, 2023.

Calian Corp.
 3821 Constitution Drive Suite 100
 El Paso, TX 79922
 Phone: 915-2751303
 Fax:
 Web: calian.com/itcs



FSISD - 10YR Verkada Access Control & Sensors

FSISD - 10YR Verkada Access Control & Sensors	Quote #080611 v1
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Prepared For: Fort Stockton I.S.D. Roy Alvarado 1204 WEST 2ND STREET TECHNOLOGY CENTER FORT STOCKTON, TX 79735 P: (432) 336-4046 E: roy.alvarado@fsisd.net	Ship To: Fort Stockton I.S.D. Roy Alvarado 1204 WEST 2ND STREET TECHNOLOGY CENTER FORT STOCKTON, TX 79735 P: (432) 336-4046 E: roy.alvarado@fsisd.net	Date Issued: 01.12.2023 Expires: 02.10.2023 Payment Terms: Net 30 Days Rep: Margie Rocha Email: Margie.Rocha@calian.com Phone: (915) 275-1304
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Ln#	Item	Description	Price	Qty	Ext. Price
1	AC41-HW	AC41 4 Door Controller	\$1,205.33	24	\$28,927.92
2	ACC-BAT-4AH	4AH Backup Battery	\$86.43	24	\$2,074.32
3	AD32-HW	AD32 Multi-format Card Reader	\$233.83	63	\$14,731.29
4	LIC-AC-10Y	10-Year Door License	\$1,339.33	63	\$84,377.79
5	AX11-HW	AX11 IO Controller	\$1,071.33	10	\$10,713.30
6	LIC-AX-10Y	10-Year IO Controller License	\$5,359.33	10	\$53,593.30
7	SV11-HW	SV11 Environmental Sensor	\$803.33	57	\$45,789.81
8	LIC-SV-10Y	10-Year Sensor License	\$1,339.33	57	\$76,341.81
9	Professional Services	Labor, Material, Cabling needed to install all Verkada Door Access Control, Hub/Controllers, and Env Sensors. Travel and Expenses included. Additional, adding 144 sensors for open/shut alarm on all doors, and configuration of all devices in to the Verkada Qty 63 Card Reader Qty 144 Door Sensors Qty 34 Door Hubs Qty 57 Enviromental Sensors Qty 10 Controllers"	\$303,700.00	1	\$303,700.00
Subtotal:					\$620,249.54

Quote Summary		Amount
		\$620,249.54
Total:		\$620,249.54

Taxes, shipping, handling and other fees may apply. We reserve the right to cancel orders arising from pricing or other errors. All product return requests are subject to approval and may incur a restock fees.

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El Paso, TX 79922
Phone: 915-2751303
Fax:
Web: calian.com/itcs



FSISD - 10YR Verkada Access Control & Sensors

Acceptance

Fort Stockton I.S.D.

Signature / Name

Initials

Date

PO Number

Calian Corp.
 3821 Constitution Drive Suite 100
 El Paso, TX 79922
 Phone: 915-2751303
 Fax:
 Web: calian.com/itcs



FSISD - 5YR Verkada Access Control & Sensors

FSISD - 5YR Verkada Access Control & Sensors	Quote #080610 v1
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<p>Prepared For:</p> <p>Fort Stockton I.S.D. Roy Alvarado 1204 WEST 2ND STREET TECHNOLOGY CENTER FORT STOCKTON, TX 79735</p> <p>P: (432) 336-4046 E: roy.alvarado@fsisd.net</p>	<p>Ship To:</p> <p>Fort Stockton I.S.D. Roy Alvarado 1204 WEST 2ND STREET TECHNOLOGY CENTER FORT STOCKTON, TX 79735</p> <p>P: (432) 336-4046 E: roy.alvarado@fsisd.net</p>
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Date Issued: 01.12.2023
Expires: 02.10.2023
Payment Terms: Net 30 Days
Rep: Margie Rocha
Email: Margie.Rocha@calian.com
Phone: (915) 275-1304

Ln#	Item	Description	Price	Qty	Ext. Price
1	AC41-HW	AC41 4 Door Controller	\$1,259.30	24	\$30,223.20
2	ACC-BAT-4AH	4AH Backup Battery	\$90.30	24	\$2,167.20
3	AD32-HW	AD32 Multi-format Card Reader	\$244.30	63	\$15,390.90
4	LIC-AC-5Y	5-Year Door License	\$699.30	63	\$44,055.90
5	AX11-HW	AX11 IO Controller	\$1,119.30	10	\$11,193.00
6	LIC-AX-5Y	5-Year IO Controller License	\$2,799.30	10	\$27,993.00
7	SV11-HW	SV11 Environmental Sensor	\$839.30	57	\$47,840.10
8	LIC-SV-5Y	5-Year Sensor License	\$699.30	57	\$39,860.10
9	Professional Services	<p>Labor, Material, Cabling needed to install all Verkada Door Access Control, Hub/Controllers, and Env Sensors. Travel and Expenses included. Additional, adding 144 sensors for open/shut alarm on all doors, and configuration of all devices in to the Verkada</p> <p>Qty 63 Card Reader Qty 144 Door Sensors Qty 34 Door Hubs Qty 57 Enviromental Sensors Qty 10 Controllers"</p>	\$303,700.00	1	\$303,700.00
Subtotal:					\$522,423.40

Quote Summary	Amount
	\$522,423.40
Total:	\$522,423.40

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Acceptance

Fort Stockton I.S.D.

Signature / Name

Initials

Date

PO Number