

**OFFICE OF SCHOOL IMPROVEMENT, OVERSIGHT AND RECOVERY**  
**Summary of State Board of Education Agenda Items**  
**November 15-16, 2012**

**OFFICE OF CONSERVATORSHIP**

18. Approval to modify contract with Linda B. Spence to serve as a financial consultant in Okolona School District

Awarded Vendor: Linda B. Spence  
Meridian, Mississippi

Scope of Project: The purpose of this contract is to extend the period of service of Linda B. Spence as a financial consultant to the Okolona School District.

Personnel associated with this contract are not former Department employees or related to any Department employees. The contractor is a PERS retiree.

Scope of Contract:

- Term of Current Contract: September 17, 2012 – December 31, 2012
- Term of Modified Contract: September 17, 2012 – June 30, 2013
- Cost of Current Contract: \$39,400
- Modification Increase: \$39,400
- Total Cost of Modified Contract: \$78,800
- Method of Award: Pool of Service Providers

Funding Source: State funds

Recommendation: Approval