## OFFICE OF CHIEF OPERATIONS OFFICER Summary of State Board of Education Agenda Items June 16, 2022

## OFFICE OF CHIEF OPERATIONS

- 04. <u>Action: Approval of MDE Contracts [Goals 1, 2, 3, 4, 5, and 6 MBE Strategic Plan] (Felicia Gavin)</u>
  - 04.A. <u>Action</u>: Renew contract with NWEA for Fiscal Year 2023 to administer the English Language Arts and Mathematics in Grades 3-8, End-of-Course (EOC) in Algebra I, English II, and Options for Geometry and Algebra II as part of the Mississippi Academic Assessment Program (MAAP) [Goals 1 and 2 MBE Strategic Plan] (Paula Vanderford)
  - 04.B. Action: Renew contract with NWEA for Fiscal Year 2023 to administer the English Language Arts and Mathematics in Grades 3-8, Science Grades 5 & 8; and High School Algebra I, English II, and Biology I as part of the Mississippi Academic Assessment Program Alternative, (MAAP-A) for students with Significant Cognitive Disabilities (SCD) [Goals 1 and 2 MBE Strategic Plan] (Paula Vanderford)
  - 04.C. <u>Action</u>: Modify contract with EMS LINQ, Inc. to extend the contract date for additional modules, hosting, maintenance, and support to the Mississippi Department of Education relative to the Mississippi Comprehensive Automated Performance-based System (MCAPS) [Goals 1, 2, 3, 4, 5, and 6 MBE Strategic Plan] (Felicia Gavin)
  - 04.D. <u>Action</u>: Renew contract with Guidesoft Inc., d/b/a Knowledge Services under the terms of the Master Consulting Services Agreement to Provide for the acquisition of Network and Technical Support IT Professionals for local school districts [Goal 5 MBE Strategic Plan] (John Kraman)
  - 04.E. <u>Action</u>: Renew contract with Business Computers of Memphis, Inc. [Goal 1 MBE Strategic Plan] (Felicia Gavin)
  - 04.F. <u>Action</u>: Modify contract with HUPP Information Technologies, Inc. to provide maintenance and support for the Educator Licensure Management System (ELMS) [Goal 4 MBE Strategic Plan] (Paula Vanderford)

These items reference Goals 1, 2, 3, 4, 5, and 6 of the *Mississippi Board of Education 2018-2022 Strategic Plan*.

Recommendation: Approval

Back-up material attached