OFFICE OF CHIEF ACADEMIC OFFICER Summary of State Board of Education Agenda Items August 18, 2022

OFFICE OF ELEMENTARY EDUCATION AND READING

02.A. <u>Action: Award sole source contract for a Textbook Depository to assist school districts in managing, inventorying, and procuring instructional materials</u> (Textbooks) [Goals 1, 2, and 5 – MBE Strategic Plan]

Awarded Vendor: Tennessee Book Company

Scope of Project: The regional textbook depository will support the following: Miss. Code Ann. § 37-43-1; Miss. Code Ann. § 37-43-23; Miss. Code Ann. § 37-43-25, Department of Finance and Administration Exemption 3.101.2; Most Favored Nation Clause; Mississippi School Board of Education Strategic Plan Goals 1, 2, and 5; Mississippi Public School Accountability Standard 19; and Mississippi Accredited Non-Public School Accountability Standard 16.

- Distribution of textbooks to public, accredited non-public, and special state schools
- Support of policies for purchasing textbooks from publishers
- Retention of contracts and historical purchase records
- Retention of active and surplus inventory
- Maintenance of a state and local textbook data system

Scope of Contract:

Term of Contract: August 20, 2022 - June 30, 2027

Total Amount to be Awarded: No MDE funds will be expended

Method of Award: Sole Source Determination

Funding Source: N/A

This item references Goals 1, 2, and 5 of the *Mississippi Board of Education 2018*-

2022 Strategic Plan.

Recommendation: Approval

Back-up material: None