Stephen F. Austin State University

MINUTES OF THE BOARD OF REGENTS

Nacogdoches, Texas
June 16, 2015
Volume 297
Special Telephone Meeting
Board Order 15-27  Classroom Technology Upgrades for Charter School .....................1

Board Order 15-28 Purchase of Networking Equipment.........................................................2
A special telephone meeting of the SFA Board of Regents was called to order on Tuesday, June 16, 2015, at 8:05 a.m. by Chair Scott Coleman.

PRESENT BY TELEPHONE:

Board Members: Scott Coleman  
Bob Garrett  
Brigettee Henderson  
Barry Nelson  
Ken Schaefer  
Ralph Todd

PRESENT IN ROOM 307:

Board Member: David Alders

President: Dr. Baker Pattillo

Vice-Presidents: Dr. Richard Berry  
Mr. Danny Gallant  
Ms. Jill Still  
Dr. Steve Westbrook

General Counsel Mr. Damon Derrick

Other SFA administrators, staff, and visitors

Regents McCarty and Ware were unavailable for the meeting.

Board Order 15-27

Upon motion by Regent Alders, seconded by Regent Todd, with all members voting aye, the following item was approved.

CLASSROOM TECHNOLOGY UPGRADES FOR CHARTER SCHOOL

WHEREAS, the board considered the following: The SFA Charter School has twelve classrooms in need of technological renovation for the 2015-2016 school year. These classrooms service
kindergarten through fifth grade. Upgrades to these classrooms will permit the SFA Charter School to utilize best practices in high impact, student centered instruction. The use of funds is requested to enable purchase, installation, and deployment of current teaching and learning technology to these classrooms.

THEREFORE, it was ordered that classroom technology upgrades be made to twelve classrooms at the SFA Charter School with the use of the SFA Charter School Designated Fund Balance at a cost not to exceed $225,000. It was further ordered that the president be authorized to sign associated contracts and purchase orders.

**Board Order 15-28**

Upon motion by Regent Alders, seconded by Regent Schaefer, with all members voting aye, the following item was approved.

**PURCHASE OF NETWORKING EQUIPMENT**

WHEREAS, the board members considered the following: As part of the ongoing process of maintaining and upgrading information technology network infrastructure, Information Technology Services needs to purchase certain equipment necessary for that purpose. Approval of the expenditure at this time will enable purchase, installation, and deployment of the new gear, primarily for upgrade of wireless networking capabilities, prior to the beginning of the fall semester, 2015. The administration seeks approval of purchases not to exceed $435,000. The source of funds will be Higher Education Funds and designated funds already allocated in the FY2015 budget.

THEREFORE, it was ordered that the purchase of networking equipment be authorized at a cost not to exceed $435,000 and that the president be authorized to sign the necessary documents and contracts.

The chair called for an executive session at 8:15 a.m. to consider the following:

Consideration of Individual Personnel Matters Relating to Appointment, Employment, Evaluation, Assignment, Duties, Discipline, or Dismissal of an Officer or Employee, including but not limited to the head men’s basketball coach, vice presidents and the president. (Texas Government Code, Section 551.074)

The executive session ended at 8:28 a.m. and the board reconvened in open session. The board meeting was immediately adjourned.