

**DEPARTMENT OF INFORMATION TECHNOLOGY SERVICES
BOARD MEETING AGENDA**

Location: www.youtube.com/c/ITSms.gov

Date: Thursday, August 17, 2023

Time: 11:00 A.M.

Agenda:

- Call to Order
- Welcome and E-mail Address for Guests in Attendance
- Agenda Item No. 1: Approval of July 20, 2023 Minutes

Projects for Preliminary Approval of Technology Plans and Procurement Approach, Exemption, and Planned Purchase Request are as follows:

- Agenda Item No. 2: Debbie Parker and Tripp Sanders, Manager of IT Services - Student Housing, will present Project No. 47798, requesting approval of an exemption for the **UNIVERSITY OF MISSISSIPPI (UM)** to request proposals for a new security platform for the Department of Student Housing. The staff of UM recommends approval of the exemption request at a total estimated 5-year lifecycle cost of \$3,500,000.00. UM will solicit proposals in accordance with all statutory requirements for such acquisitions.
- Agenda Item No. 3: Roshunda Mitchell and Bill Urban, Director of Purchasing and Food Distribution, will present the overview and request to issue RFP No. 4544-47420 for the acquisition of a Child Nutrition Automated Purchasing System (APS) for the **MISSISSIPPI DEPARTMENT OF EDUCATION (MDE)**. The staffs of ITS and MDE jointly request approval to advertise and publish RFP No. 4544-47420, to provide Child Nutrition Automated Purchasing System (APS) for MDE.

Other Items being presented:

- Agenda Item No. 4: Report by Executive Director of Director Approval Summary of equipment, software and services, exemptions, and sole source procurements approved.
- Agenda Item No. 5: Verification of Quorum for next ITS Board Meeting scheduled for Thursday, September 21, 2023.
- Adjournment

p.p. 

David C. Johnson
Executive Director