

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

Location: <https://www.youtube.com/@ITMsgov/streams>

Date: Thursday, July 18, 2024

Time: 11:00 A.M.

Agenda:

- Call to Order
- Welcome and E-mail Address for Guests in Attendance
- Agenda Item No. 1: Approval of June 20, 2024 Minutes
- Agenda Item No. 2: Approval of June 24, 2024 Minutes

Projects for Approval of the Recommended Selection/Award are as follows:

- Agenda Item No. 3: Vershonda Grindle, Jason Thompson, Director of Administrative Services, and Michael McRae, Information Technology Manager, will present the recommendation for Project Number 48408-3492 for the continuation of and the increase to the Agreement with RA Outdoors, LLC d/b/a Aspira for the hunting and fishing registration and point-of-sale system for the **MISSISSIPPI DEPARTMENT OF WILDLIFE, FISHERIES, & PARKS (MDWFP)**. The staffs of ITS and MDWFP jointly recommend approval of the continuation of and increase to the Agreement with RA Outdoors, LLC d/b/a Aspira for seven months, in an amount not to exceed \$510,494.90 for the hunting and fishing registration and point of sale system. With this increase, the revised total 19-year lifecycle cost of this project is \$15,825,562.39.
- Agenda Item No. 4: Alec Shedd and Jackie Sampsell, State Assessment Director, will present the evaluation and recommendation of proposals received in response to RFP No. 4542-47540 for the acquisition of a Kindergarten Readiness Assessment for the **MISSISSIPPI DEPARTMENT OF EDUCATION (MDE)**. The staffs of ITS and MDE jointly recommend the selection of Imagination Station, Inc. (DBA Istation) as lowest and best vendor responding to RFP No. 4542-47540, to provide a Kindergarten Readiness Assessment at a total 5-year lifecycle cost of \$2,305,800.00.

Other Items being presented:

- Agenda Item No. 5: John Kraman, Chief Information Officer, and Deborah Donovan, Director of Data Analytics and Reporting, from the **MISSISSIPPI DEPARTMENT OF EDUCATION** will provide an update on MSIS 2.0.
- Agenda Item No. 6: Nita Caylor will present the ITS 5-Year Strategic Plan for Fiscal Years 2026 through 2030 for the **MISSISSIPPI DEPARTMENT OF INFORMATION TECHNOLOGY SERVICES (ITS)**. The staff of ITS requests approval to submit the plan to the Mississippi Legislative Budget Office.

- Agenda Item No. 7: Holly Savorgnan will present the ITS Budget Request for Fiscal Year 2026 for the **MISSISSIPPI DEPARTMENT OF INFORMATION TECHNOLOGY SERVICES (ITS)**. The staff of ITS requests approval to submit the Budget Request to the Mississippi Department of Finance and Administration, Office of Budget and Fund Management.
- Agenda Item No. 8: Report by Executive Director of Director Approval Summary of equipment, software and services, exemptions, and sole source procurements approved.
- Agenda Item No. 9: Verification of Quorum for next ITS Board Meeting scheduled for Thursday, August 15, 2024.
- Adjournment



Craig P. Orgeron, CPM, Ph.D.
Executive Director