

**APPROVE EXERCISING THE THIRD OPTION TO RENEW THE AGREEMENT WITH EDUCATIONAL TESTING SERVICE FOR THE PURCHASE OF TEST MATERIALS AND RELATED SERVICES**

**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

~~Approve exercising the third option to renew the agreement with Educational Testing Service for the~~

purchase of test materials and related services for the Office of Research, Evaluation and Accountability at a cost for the option period not to exceed \$2,000,000.00 in the aggregate. A written document exercising this option is currently being negotiated. No payment shall be made to Vendor during the option period prior to the execution of the written document. The authority granted herein shall automatically rescind in the event a written document is not executed within 90 days of the date of this Board Report. Information pertinent to this option is stated below:

DELIVERABLES:

materials for grades 3-8. Delivery includes test books, answer sheets, custom reporting services, Pre-ID labels and pro grading. ~~Mendenhall continues to provide, at no additional cost, district profile summaries.~~

Contingent Liability. The agreement shall contain the clause that any expenditure beyond the current

financial year is deemed a contingent liability, subject to appropriation in the subsequent financial year

budget(s).

Approved for Consideration:



Approved:

