

**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF EDUCATION  
OF THE AUGUSTA SCHOOL DISTRICT  
September 6, 2016**

The Augusta Board of Education met in special session at 6:00 PM on Tuesday, September 6, 2016, in the Augusta Elementary Cafeteria. Terry Shadwick, President, opened and presided over the meeting. Members present were Susan Bengel, Debbie Briscoe, Leslie Collins, and Willie Powell. Members Janice Collier and Charlotte Hitt were absent. Cathy Tanner, Superintendent, was also present.

Terry Shadwick gave the prayer.

The board retired to executive session.

The board returned to open session with no action being taken during the closed session.

Cathy Tanner discussed the building projects. About \$110,000.00 has already been spent on the bus/maintenance building. Still need to purchase gravel, fencing, electrical and have the inside finished. The HS is not finished. We will hold final payment until we are satisfied with the building. Bids were presented for cameras for the buildings, for inside and outside.

On a motion by Willie Powell and a second by Susan Bengel the board approved to accept the bid from KLC Video Security as presented.

Ms. Tanner discussed the possibility of leasing buses. This will be discussed at the next regular meeting.

Information was presented to the board members concerning upcoming training.

Due to finishing the budget, the next regular meeting was moved to Tuesday, September 27, 2016, 6:00 PM, elementary cafeteria.

The meeting was adjourned

\_\_\_\_\_  
Board President

ATTEST:

\_\_\_\_\_  
Superintendent

\_\_\_\_\_  
Board Secretary



1111 Texas Blvd  
 Texarkana, TX 75501

O: 903-792-7262 F: 903-793-6655

# Quote

Date	Estimate #
9/2/2016	12197

Name / Address
Augusta Public School District 10 Red Devil Dr Augusta, AR 72006

Qty	Description	Rate	Total
	Video-Insight IP Camera Solution - High School Hallways		
12	A-34W IR Advidia 3 Megapixel IP Camera	499.00	5,988.00T
12	Installation - per camera, includes cabling	250.00	3,000.00T
	No license fee per camera and support for the life of the camera.		
	Three year warranty when purchased through TIPS/TAPS TIPS/TAPS # 6042315		

AR LIC # E-06-019	<b>Subtotal</b>	\$8,988.00
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Regulated by: Arkansas Board of Private Investigators and Private Security Agencies #1 State Police Plaza Drive Little Rock, AR 72209 501-618-8600	<b>Sales Tax (8.5%)</b>	\$763.98
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	<b>Total</b>	\$9,751.98
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 Texarkana, TX 75501  
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# Quote

Date	Estimate #
9/2/2016	12196

Name / Address
Augusta Public School District 10 Red Devil Dr Augusta, AR 72006

Qty	Description	Rate	Total
	Video-Insight IP Camera Solution - High School Outside		
6	A-34W IR Advidia 3 Megapixel IP Camera	499.00	2,994.00T
6	Wall Mount Bracket for A-34W	65.00	390.00T
6	Installation - per camera, includes cabling	250.00	1,500.00T
	No license fee per camera and support for the life of the camera.		
	Three year warranty when purchased through TIPS/TAPS TIPS/TAPS # 6042315		
51	CUP License Fee - per existing IP camera	79.95	4,077.45T

AR LIC # E-06-019	<b>Subtotal</b>	\$8,961.45
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Regulated by: Arkansas Board of Private Investigators and Private Security Agencies #1 State Police Plaza Drive Little Rock, AR 72209 501-618-8600	<b>Sales Tax (8.5%)</b>	\$761.71
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	<b>Total</b>	\$9,723.16
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 Texarkana, TX 75501

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# Quote

Date	Estimate #
9/2/2016	12199

<b>Name / Address</b>
Augusta Public School District 10 Red Devil Dr Augusta, AR 72006

Qty	Description	Rate	Total
	Video-Insight IP Camera Solution - Elementary Hallways		
9	A-34W IR Advitia 3 Megapixel IP Camera	499.00	4,491.00T
9	Installation - per camera, includes cabling	250.00	2,250.00T
1	KLC-NVR-R-2-2-48TB	17,895.00	17,895.00T
	2U Rack Server, Redundant Power Supply, Dual Xeon CPU, 8GB RAM, Total Storage 48TB, RAID-5, Windows Server 2008 R2 Standard, Dual 1GB Ethernet Ports, DVD-RW, Keyboard, Mouse, and Rack Rails, with Video Insight Software		
	No license fee per camera and support for the life of the camera.		
	Three year warranty when purchased through TIPS/TAPS TIPS/TAPS # 6042315		

AR LIC # E-06-019	<b>Subtotal</b>	\$24,636.00
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Regulated by: Arkansas Board of Private Investigators and Private Security Agencies #1 State Police Plaza Drive Little Rock, AR 72209 501-618-8600	<b>Sales Tax (8.5%)</b>	\$2,094.06
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<b>Total</b>	\$26,730.06
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# Quote

Date	Estimate #
9/2/2016	12198

<b>Name / Address</b>
Augusta Public School District 10 Red Devil Dr Augusta, AR 72006

Qty	Description	Rate	Total
	Video-Insight IP Camera Solution - Elementary Outside		
12	A-34W IR Advidia 3 Megapixel IP Camera	499.00	5,988.00T
12	Wall Mount Bracket for A-34W	65.00	780.00T
3	A-35 IR Advidia 3 Megapixel IP Camera	499.00	1,497.00T
15	Installation - per camera, includes cabling	250.00	3,750.00T
	No license fee per camera and support for the life of the camera.		
	Three year warranty when purchased through TIPS/TAPS TIPS/TAPS # 6042315		

AR LIC # E-06-019	<b>Subtotal</b>	\$12,015.00
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Regulated by: Arkansas Board of Private Investigators and Private Security Agencies #1 State Police Plaza Drive Little Rock, AR 72209 501-618-8600	<b>Sales Tax (8.5%)</b>	\$1,021.28
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<b>Total</b>	\$13,036.28
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