



### Agenda Item Details

Meeting	Jan 09, 2024 - School Board Meeting Agenda* 6:00 PM
Category	L. Consent - Operations
Subject	10. Approval to Renew ITN No. N197367ES – Proximity Student Enrollment District Plan
Access	Public
Type	Action (Consent)
Fiscal Impact	Yes
Dollar Amount	150,000.00
Budgeted	Yes
Budget Source	Up to \$150,000.00 will be funded from the Planning Growth and Capacity Department budgeted funds. This agenda item is specifically for the approval of the renewal. Funds will only be expended within the existing resources of the applicable locations.
Recommended Action	Approval to renew ITN No. N197367ES for Proximity Student Enrollment District Plan awarded to Davis Demographics and Planning, Inc., of Tampa, FL, for the first renewal period of January 14, 2024 through January 13, 2025, for up to \$150,000.00, pursuant to the same terms and conditions as previously approved by the Board. Approval authorizes the Superintendent to execute all related documents.
Goals	<a href="#">EnVision 2030 Strategic Plan</a>

### Public Content

Invitation to Negotiate No. N197367ES is for Proximity Student Enrollment District Plan. The objective is to create a smaller array of community-oriented attendance zones that enables families to choose schools closer to their homes during the enrollment process. On January 14, 2020, this ITN was awarded to Davis Demographics and Planning, Inc., of Tampa, FL, for a four-year period, beginning January 14, 2020 through January 13, 2024, with renewal options for two additional one-year periods, upon the written agreement of the vendor and the District. It is recommended the Board approve the renewal with Davis Demographics and Planning, Inc., of Tampa, FL, for the first renewal period of January 14, 2024 through January 13, 2025, for up to \$150,000.00, pursuant to the same terms and conditions as previously approved by the Board.

[Contact Person: Larry Stephens, Chief Operations Officer]

### Administrative Content

### Motion & Voting

Approval of the Consent Items, exclusive of pulled items (if applicable).

Motion by Debbie Jordan, second by Jada Fleming.

Final Resolution: Motion Carried

Yea: Samuel Fisher, Chris Patricca, Debbie Jordan, Armor Persons, Jada Fleming, Cathleen Morgan