

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

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

Date: Thursday, February 19, 2026

Time: 11:00 A.M.

Agenda:

- Call to Order
- Welcome and E-mail Address for Guests in Attendance
- Agenda Item No. 1: Approval of January 15, 2026 Minutes

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

- Agenda Item No. 2: Jake Alexander and Tim Watson, Chief Information Officer, will present the recommendation for Project No. 49390, submitted under the ITS Planned Purchase Procedure by the **MISSISSIPPI DEPARTMENT OF PUBLIC SAFETY (MDPS)**. The staffs of ITS and MDPS jointly recommend the approval of the planned purchase request to purchase Microsoft EA Licenses from SHI at a total 3-year life cycle cost of \$3,342,927.27 using the NASPO SVAR.
- Agenda Item No. 2.5: Matthew Livingston and Steve Patterson, Data Services Director, will present the recommendation for Project No. 49488, submitted under the ITS Planned Purchase Procedure by the **MISSISSIPPI DEPARTMENT OF INFORMATION TECHNOLOGY SERVICES (ITS)**. The staff of ITS recommends the approval of the planned purchase request to purchase Broadcom/CA software from CDW Government LLC (CDW-G) at a total 5-year life cycle cost of \$2,994,363.25 using the NASPO SVAR.

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

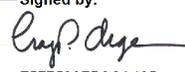
- Agenda Item No. 3: Jake Alexander and Walter Hille, Chief Systems Information Officer, will present the recommendation for Project Number 49129-3849 for the continuation of and increase to the Agreement with Data Management Associates of Brevard, Inc for mainframe hosting services and environment upgrade for the **MISSISSIPPI DEPARTMENT OF EMPLOYMENT SECURITY (MDES)**. The staffs of ITS and MDES jointly recommend approval of the continuation of and increase to the Agreement with Data Management Associates of Brevard, Inc. through September 30, 2031, in an amount not to exceed \$4,608,200.00 for mainframe hosting services and environment upgrade. With this increase, the revised total not-to-exceed 14-year life cycle cost of this project is \$11,245,390.00.
- Agenda Item No. 3.5: Jake Alexander, Carla Lowery, VP of Operations, and Aaron Brooks, Director of Information Systems, will present the recommendation for Project

Number 49298-3692 for the continuation of and increase to the Agreement with Instructure Inc. for the Canvas Learning Management System for **MISSISSIPPI UNIVERSITY OF WOMEN (MUW)**. The staffs of ITS and MUW jointly recommend approval of the continuation of and increase to the Agreement with Instructure Inc. through August 17, 2027, in an amount not to exceed \$89,176.46 for Canvas Learning Management System. With this increase, the revised total not-to-exceed 12-year life cycle cost of this project is \$1,069,057.30.

- Agenda Item No. 4: Mikayla Smith, Mark Allen, Chief Information Officer, and Cheryl Joiner, MIS Consultant, will present the recommendation for Project No. 49398 for the continuation of and increase to the Agreement with MigrationWare Limited for MigrationWare software and services for the **MISSISSIPPI DEPARTMENT OF HUMAN SERVICES (MDHS)**. The staffs of ITS and MDHS jointly recommend approval of the continuation of and increase to the Agreement with MigrationWare Limited through April 30, 2028, in an amount not to exceed \$349,309.06 for MigrationWare software and services. With this continuation, the revised total 11-year lifecycle cost of this project is \$1,208,932.37.
- Agenda Item No. 5: Roshunda Ware, John Morris, IT Director, and Kim Causey, Chief of Staff and General Counsel, will present the recommendation for Project No. 49427 requesting approval to negotiate and execute a contract in accordance with Miss. Code Ann. § 25-53-5(n) to provide a Web-Based Licensing System for the **MISSISSIPPI INSURANCE DEPARTMENT (MID)**. The staffs of ITS and MID jointly recommend approval to negotiate and execute a contract in accordance with Miss. Code Ann. § 25-53-5(n). Because the award includes electronic payment processing services, this award will be pending the awarded vendor's agreement to conform to the Mississippi Department Of Finance And Administration's (DFA) Administrative Rule for Payment By Credit Card, Charge Card, Debit Cards Or Other Forms Of Electronic Payment of Amounts Owed To State Agencies or DFA's approval of an alternate payment process as described in the Administrative Rule.

Other Items being presented:

- Agenda Item No. 6: Acknowledgement of Information Confidentiality Officers.
- Agenda Item No. 7: Report by Executive Director of Director Approval Summary of equipment, software and services, exemptions, and sole source procurements approved.
- Agenda Item No. 8: Verification of Quorum for virtual ITS Board Meeting scheduled for Thursday, March 19, 2026.
- Adjournment

Signed by:

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Craig P. Urgeron, CFM, Ph.D.
Executive Director