

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

Location: www.youtube.com/c/ITSmsgov

Date: Thursday, September 21, 2023

Time: 11:00 A.M.

Agenda:

- Call to Order
- Welcome and E-mail Address for Guests in Attendance
- Agenda Item No. 1: Approval of August 17, 2023 Minutes

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

- Agenda Item No. 2: Khelli Reed and Melissa Beck, K-3 Assessment Coordinator, will present an overview and request to issue 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 request approval to advertise and publish RFP No. 4542-47540 for the acquisition of a Kindergarten Readiness Assessment for the MDE.

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

- Agenda Item No. 3: Kelsey and Kim Wood, Chief Information Officer, will present the recommendation for RFP 6100036444 for the continuation of the Agreement with FEI.Com, Inc. for WITS System Enhancement for the **MISSISSIPPI DEPARTMENT OF MENTAL HEALTH (MDMH)**. The staffs of ITS and DMH jointly recommend approval of the increase to the Agreement with FEI.Com, Inc through September 23, 2028 in an amount of \$4,096,880.92 for WITS System Enhancement. With this increase, the revised total not-to-exceed lifecycle cost of this project is \$9,247,675.13.

Other Items being presented

- Agenda Item No. 4: Report by Executive Director of Director Approval Summary of equipment, software and services, exemptions, and sole source procurements approved.
- Agenda Item No. 5: Verification of Quorum for next ITS Board Meeting scheduled for Thursday, October 19, 2023.
- Adjournment



David C. Johnson
Executive Director