

(Ninos Heroes Academy)

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Ratify an agreement with B. Gregg Mootry to provide consulting services to Ninos Heroes Academy at a cost not to exceed \$35,000.00. These services were obtained without prior Board approval and Consultant has received a partial payment of \$24,999.99. The Consultant was selected on a non-competitive because its

04-0526-PR39

FINANCIAL: Charge to Ninos Heroes: \$35,000.00

Fiscal Year: 2004
Source of Funds: NCLB

Budget Classification: 3720-242-813-7653-5410 \$19,250.00 *

* \$9,240.00 has been paid pursuant P.O. # 652776

Budget Classification: 3720-234-703-6209-5410 \$15,750.00 *

* \$15,750.00 has been paid pursuant P.O. # 620421

GENERAL CONDITIONS:

Respectfully, Each party to the agreement shall acknowledge that, in accordance with 105 II.CS.5(34)