OFFICE OF CHIEF OPERATIONS OFFICER Summary of State Board of Education Agenda Items May 16, 2024

OFFICE OF SCHOOL FINANCIAL SERVICES

02.E. Action: Award Contract to Tann, Brown, and Russ Co., PLLC for Mississippi Adequate Education Program (MAEP), or its replacement or equivalent, calculations for Fiscal Years 2026, 2027, 2028, 2029, and 2030 and the Recalculation of Base Student Cost as outlined in law [Goal 4 – MBE Strategic Plan]

Awarded Vendor: Tann, Brown, and Russ Co., PLLC

Jackson, MS 39216-4841

<u>Scope of Project</u>: The contractor will provide services for the first year of a three-year period in calculating the Mississippi Adequate Education Program Cost, or its replacement or equivalent, and the Base Student Cost as required by state law.

Renewal of contract for years four (4) through five (5) will be contingent upon the successful completion of services from the preceding fiscal year's contract and the availability of funds. Personnel associated with this contract are not former Department employees or related to any Department employees.

Scope of Contract:

Term of Contract: May 16, 2024 – April 30, 2027

Amount to be Awarded: \$73,000.00

Method of Award: PPRB Exemption

Funding Source: State

Summary of Selection Process:

PPRB Exemption to contract with a licensed or certified vendor was utilized to award contract.

This item references Goal 4 of the *Mississippi Board of Education Strategic Plan*.

Recommendation: Approval

Back-up material attached

Certified Public Accountant for the Mississippi Adequate Education Program (MAEP), or its replacement or equivalent, Calculations for Fiscal Years: 2026, 2027, 2028, 2029 and 2030 and the Recalculation of Base Student Cost as outlined in law

Tann, Brown and Russ Co., PLLC

CONTRACTOR	AWARDED AMOUNT
Year 1	\$19,000
Year 2	\$34,000
Year 3	\$20,000
Year 4	optional
Year 5	optional
Total	\$73,000