OFFICE OF CHIEF ACCOUNTABILITY OFFICER Summary of State Board of Education Agenda Items May 15, 2025

OFFICE OF TEACHING AND LEADING

04.A. <u>Action: Contract with North Mississippi Education Consortium to provide service as fiscal agent for the Regional Education Service Agencies (RESA) Mega Contract [Goal 1, 2, 3, 4, and 6 – MBE Strategic Plan]</u>

Awarded Vendor: North Mississippi Education Consortium, Inc. University, Mississippi

Scope of Project: Pursuant to Miss. Code Ann. § 37-7-345 (7), the Mississippi Department of Education is contracting for fiscal agent services for the Professional Development and Regional Services Delivery Model components of the Regional Education Services Agencies (RESA) Mega Contract. The awarded vendor will serve as fiscal agent on behalf of the Mississippi Department of Education (MDE) to facilitate planned activities with the five (5) other Regional Education Service Agencies (RESAs).

Personnel associated with this contract are not former Department employees or related to any Department employees.

Scope of Contract:

• Term of Contract: July 1, 2025 – June 30, 2026

Amount to be Awarded: \$9,718,292.24

Method of Award: Request for Proposals

Funding Source: State and Federal Funds

Summary of Selection Process:

A legislative exemption supported a discretionary competitive selection process to award the contract.

Scoring Criteria:

A. Plan of Action

B. Administration/References

This item references Goal 1, 2, 3, 4, and 6 of the *Mississippi Board of Education Strategic Plan*.

Recommendation: Approval

Back-up material attached

Regional Education Service Agencies (RESA) Mega Contract Fiscal Agent North Mississippi Education Consortium

FISCAL YEAR	CONTRACT AMOUNT
FY2026	\$9,718,292.24